

Wanaka Community Board

16 February 2017

Report for Agenda Item: 4

Chair's Report

Purpose

To present a report from the Wanaka Community Board Chair.

Recommendation

That the Wanaka Community Board:

1. **Note** the report.

Prepared by: Rachel Brown



Chair, Wanaka Community Board
2/2/2016

Hawea Unformed Legal Roads

- 1 The umbrella agreement has recently been signed by all parties, namely, Upper Clutha Tracks Trust ('UCCT'), Clutha Fisheries Trust ('CFT'), Devon Dairies and the Council. The next steps are for road stopping and acquisition to occur and this is expected to take roughly four months. At the same time, the land owner will be granting the easement for the track to be constructed by UCTT and the road to be constructed by CFT can also progress on new legal road. In addition, Council will receive a services easement at that time.

Wanaka Airport Governance Options

- 2 At the time of writing the Wanaka Airport Governance Options hearing is scheduled to take place in Wanaka on 13 February with 30 submitters speaking to their submissions. The hearings panel consisting of Councillors Hill, Lawton and MacLeod is tasked with making a recommendation to Council. It is planned that this will be considered at the Council meeting on 9 March 2017.

New Reserve Management Plan

- 3 A Reserve Management Plan to cover Lismore Park, Allenby Park, Kelly's Flat, Faulks Terrace, Kennedy Crescent and Domini Park Recreation Reserves has been added to the Parks and Reserves work programme for 2017/18.

Wanaka Croquet Club

- 4 A new lease was granted to the Wanaka Croquet Club at the Council meeting held on 26 January 2017. The lease is subject to the following conditions:
- | | |
|--------------------------|---|
| Commencement | 1 February 2017 |
| Term | 10 years |
| Rent | Pursuant to Community Facility Pricing Policy |
| Renewals | 2 of 10 years each by agreement of both parties |
| Reviews | 5 yearly or when the pricing policy is reviewed |
| Early Termination Notice | 2 years for core infrastructure purposes (but not in the first 2 years) |
| Use | Croquet Courts and Sports Pavilion |
| Other | For any proposed new buildings, neighbours to be notified and submissions sought prior to Lessor consent being considered.
At expiry, improvements to be removed and land reinstated or revert to Council ownership (Licensee's choice, compensation payable if lease terminated early)
Public liability Insurance required
Health and Safety plan to be provided for approval |

Minor Improvements Policy

- 5 The Minor Improvements Policy considered by the Board at the December meeting was adopted as a Council policy by the Infrastructure Committee on 9 February 2017.

Wanaka Community Pool

- 6 A separate project report is attached [Attachment A].

Projects Summary

- 7 See Attachment B for the Property and Infrastructure Department's summary of projects currently underway and Attachment C for the project summary for Parks and Reserves.

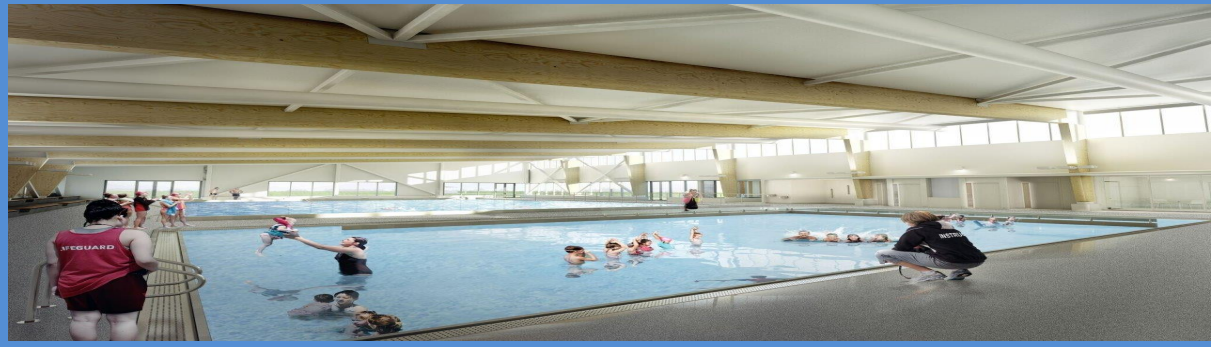
Reports from Liaison Positions, Community Associations and recent Council meetings

- 8 Members are invited to report on the Board-related activities they have been involved in since the date of the last meeting and Councillors are asked to comment on any matters of interest to the Board from recent Council meetings.

Attachments

- A Wanaka Community Pool project report
- B Property and Infrastructure Team Summary Report
- C Parks Summary Report

Wanaka Community Pool



Project Cost (Traditional build)	\$12.28M	Project Delivery	QLDC/RCP
Project Funding QLDC	\$50K	Project Delivery Date	March 2018
Project Funding Otago Community Trust	\$1M	Project Governance/Ownership	QLDC
Project Funding Central Lakes Trust	\$500K	Current Phase	Construction
Olive West Trust	\$50K		

Scope

- On July 30th 2015 Council resolved to direct officers to progress the design of the Wanaka Pool and negotiate a construction contract with Cook Brothers with the Chief Executive delegated authority to appoint the contractor to the value of \$12.28M.
- The pool scope included a ramped 25m 8 lane pool, 20x10m learn to swim pool and toddlers area, spa pool, change rooms and ancillary facilities.

Performance/Critical messages

- A construction contract has been signed between Cook Brothers Construction (CBC) and QLDC in 2016.
- CBC are on site and currently undertaking the following work over the next month including shop drawing process for structural steel and Glulam, completing of in-ground pool water works and pipework, construction and pour of perimeter beams and pool slabs, Stage 2 Building consent to be lodged with Council.
- A process to examine the possible recertification of the current Wanaka Pool is underway
- Possible sponsorship opportunities for funding are being explored

TIMELINE										
							WE ARE HERE			
APPROVAL										
DESIGN										
CONSTRUCTION										
YEAR	2015	2016				2017				2018
QUARTER	JULY	1	2	3	4	1	2	3	4	1

Attachment B



INFRASTRUCTURE TEAM SUMMARY REPORT

REPORT ISSUED ON: Tuesday, 31 January 2017


dd/mm/yy	Due in next 2 wks	On Track
dd/mm/yy	On Hold	At Risk
dd/mm/yy	Overdue	Complete N/A

PROJECT	CATEGORY	ACTIVITY TYPE	PROJECT MANAGER	CONCEPT DESIGN GATEWAY	DETAILED DESIGN GATEWAY	CONSTRUCTION GATEWAY	PRACTICAL COMPLETION	POST HANDOVER GATEWAY	H&S STATUS	FINANCIAL STATUS	RISK/ISSUE STATUS	PROJECT HEALTH STATUS	FY 15/16 BUDGET	FORECAST	SPENT TO DATE
Wanaka Transportation - Minor Improvements, Non-Sub	Renewals	Transportation - Non Sub	John O	20/07/16	20/07/16	31/08/16	6/06/17	25/08/17					475,398		2,310
Gordon Road Pump Station Upgrade	New Capital	Sewerage	Deborah - BBC	1/06/17	30/06/17	25/08/17	22/09/17	15/12/17					35,400		
Edgewater Gravity Sewer Upgrade - Seperable Portion 2	New Capital	Sewerage	Rob Darby			15/02/17	18/05/17	11/08/17					380,906	394,500	17,010
DISTRICT WIDE RESEALS	Renewals	Transportation - NZTA	John O	25/03/16	17/06/16	1/10/17	3/03/17	2/06/17					1,705,000	1,705,000	
CAMP HILL ROAD - Sealed Road Pavement Rehab - RP: 1510 to 3200	Renewals	Transportation - NZTA	Rob Darby	15/10/16	15/10/16	6/02/17	31/03/17	16/06/17					534,100	525,000	561
Ardmore St Build Outs	New Capital	Transportation - NZTA	Rob Darby			7/11/16	21/12/16	18/01/17					45,000	44,000	6,165
Cardrona New Water Supply Scheme	New Capital	Water Supply	Rob Darby	25/03/16	20/05/16		20/04/17	14/07/17					367,296	360,000	29,900
Wanaka Airport Pump Station - BBC	New Capital	Sewerage	Deborah - BBC	1/06/17	30/06/17	25/08/17	22/09/17	15/12/17							
Water Supply - Renewals - Wanaka	Renewals	Water Supply	Simon Leary	29/02/16	25/04/16	15/08/16	30/06/17	22/09/17					257,600		47,295
Wanaka Water Supply, Anderson Road Extension	Renewals	Water Supply	Rob Darby	6/05/16	1/07/16	15/02/17	30/04/17	30/06/17					299,200	545,000	2,515
Wanaka Airport water supply reticulation - BBC	Renewals	Water Supply	Deborah - BBC	1/06/17	30/06/17	25/08/17	22/09/17	15/12/17							
Beacon Point Road - Project	Renewals	Stormwater	Simon Leary	18/01/16	14/03/16	4/07/16	30/09/16	10/02/17					490,000		490,000
Wastewater - Renewals - Wanaka	Renewals	Sewerage	Simon Leary	25/04/16	23/05/16	15/08/16	30/06/17	22/09/17					75,900		2,020
Mt Aspiring Road booster to address fire	Renewals	Water Supply	Rob Darby	28/11/15	20/02/16	1/10/16	20/12/16	10/03/17			On Hold	On Hold	613,552		6,440
Albert Town Ring Main	Renewals	Water Supply	Rob Darby	20/11/15	15/01/16	6/05/16	29/07/16	21/10/16					232,557	70,000	28,149
Wanaka Yacht Club Borefield Stage 1	New Capital	Water Supply	Deborah - BBC	6/02/17	6/02/17	10/04/17	10/04/17	10/04/17					60,000		
Mt Aspiring Road Widening	New Capital	Transportation - NZTA	Rob Darby	8/04/16	3/06/16	23/09/16	16/12/16	10/03/17					300,000	299,000	41,448
Cardrona New Wastewater Scheme	New Capital	Sewerage	Rob Darby	24/09/15	17/12/15	28/07/16	18/11/16	13/01/17					722,651	685,000	392,623



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Ardmore St/Lakefront Streetscape	New Capital	Transportation - Non Sub	Rob Darby	18/11/16	15/01/17	10/03/17	4/04/17	30/06/17		On Hold	On Hold	On Hold	50,000		
Resilience - Crown Range Road Land Instability Construction	New Capital	Transportation - NZTA	Andrew Timms	28/05/16	20/08/16	1/04/17	1/07/17	1/10/17					514,399	500,000	



PARKS PROJECT SUM

REPORT ISSUED ON: Friday, 3 February 2017



PROGRAMME MANAGEMENT
"Bridging the gap between
strategy and implementation"

Sch ID	Capital Delivery Team	PROJECT	WARD	ACTIVITY TYPE	PROJECT MANAGER	dd/mm/yy	Due in next 2 wks		On Track	FY 16/17 BUDGET	FORECAST	SPENT TO DATE	PROJECT STATUS COMMENTS
						dd/mm/yy	On Hold		At Risk				
						dd/mm/yy	Overdue		Complete N/A				
1 Y		Albert Town Lagoon	Wanaka	Parks and Reserves/Walkways	DM					10,200	10,200		Excavation work still delayed until after the lagoon drops. Seat & plinth installed. Path extension through Walkway renewals.
3 Y		Lake Hawea North Beach - Replace NZED Block with landmark	Wanaka	Buildings	MJ	N/A		N/A		11,000	11,000		Norski toilet approved, ordered & due to arrive late Jan 2017 for an early Feb install.
12 Y		Street Tree Replacement program - 2-3 streets a year Wanaka	Wanaka	Parks and Reserves/Walkways	TE					30,700	30,700	8,456	Street tree replacement & plant ordering/planting through arborist, Tim Errington
14 Y		Parks and Reserves Roding Minor Improvements – Wanaka	Wanaka	Parks and Reserves/Walkways	SQ	N/A		N/A		60,000	60,000	491	Determining work programme with Roding.
15 Y		Wanaka Cemetery Improvements	Wanaka	Council Land/Cemeteries/Waterways	MJ					45,000	43,918	33,663	Turf improvemetns complete. Concrete placing of new concrete beams in progress now. Due to be completed second week of February 2017.
17 Y		Playground Renewals - Wanaka	Wanaka	Parks and Reserves/Walkways	MJ	N/A		N/A		80,000	80,000		Works programme determined & currently seeking pricing. Works to take place March 2017.
19 Y		Roys Bay Park Improvements	Wanaka	Parks and Reserves/Walkways	SQ	N/A		N/A		102,300	102,300	36,200	Detailed design complete for car park. RC application complete and to be lodged mid February in conj with Aspiring Rd toilet. Construction deferred 17/18
21 Y		Aspiring Road - replace permaloo with Exeloo	Wanaka	Buildings	SQ	N/A		N/A		130,100	20,000		Working on toilet costing. RC application complete and to be lodged mid February. Construction deferred/budget reforecast to 17/18.
22 Y		Walkway Renewals - Wanaka	Wanaka	Parks and Reserves/Walkways	SQ	N/A		N/A		133,520	133,520	26,363	Trail upgrade programme approved through UCTT and pricing through Cranking Fine. Construction in progress.
23 Y		Minor Renewal Reserve Works - Wanaka Ward	Wanaka	Parks and Reserves/Walkways	SQ					148,000	148,000	82,105	Working through agreed work plan with Maintenance & Ops
29 Y		A&P Showgrounds Wanaka Fence	Wanaka	Parks and Reserves/Walkways	MJ			N/A		105,000	105,000		Short Form contract signed. Contractor to begin on site early January & complete Feb 10th 2017.
30 Y		Wanaka Showgrounds field development	Wanaka	Turf	SQ					200,000	200,000	186,610	Showgrounds field work still in progress. Additional seeding and topping low points. Grow-in period.
32 Y		Glendhu Bay Track	Wanaka	Parks and Reserves/Walkways	SQ	N/A		N/A		9,000	9,000		Scope determined & priced. Construction to be combined with Wanaka tracks upgrade for the year
38 Y		Pembroke Park Improvements - path/track	Wanaka	Parks and Reserves/Walkways	SQ					16,250	16,250	15,638	
39 Y		Gladstone Track	Wanaka	Parks and Reserves/Walkways	SQ					16,000	16,863	16,863	
41 Y		Albert Town Bridge Track link	Wanaka	Parks and Reserves/Walkways	SQ	N/A	On Hold		On Hold	17,500	17,500	1,634	On hold due to geotechnical report presenting high level of risk if we were to proceed. Exploring other options.