

Wanaka Community Board

30 March 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;
2. **Agree** that [three names to be appended] shall attend the New Zealand Community Boards Conference as representatives of the Wanaka Community Board.

Prepared by: Rachel Brown



Chair, Wanaka Community Board
16/3/2016

Otago Regional Council

1. It is with deep sadness and regret that I record the passing of our colleague, Otago Regional Councillor, Maggie Lawton. I wish to publicly acknowledge all the skilful and focussed work Maggie did for this community and our environment. The Wanaka Community Board was looking forward to working with Maggie to achieve her vision for effective communication and collaboration between ORC and QLDC; our challenge is to continue to work to effect this.

Licence to Occupy ('LTO') 42-50 Brownston Street (item from previous meeting)

2. I attended a site meeting with the applicant and APL and discussed positioning of the walls to enable future widening of the footpath, but also to serve the purposes intended i.e. protect the public from fall risk, provide shelter and security for the development and also enhance the amenity of the area. The applicant is seeking detailed engineering design for the walls as we work towards an agreement on the positioning to be specified in the LTO.

Wanaka Recreation Reserve Reserve Management Plan ('RMP') (item from previous meeting)

3. I wish to record that following the amendments agreed to the draft RMP at the last meeting, staff made the changes sought and provided them to me for final approval.
4. In accordance with the Reserves Act 1977, the finalised version of the RMP was adopted by Council at its meeting on 9 March 2017 as part of the Chief Executive's report.

Hawea Unformed Legal Roads

5. The umbrella agreement has still to be signed by the Council. Staff have been working on a change to the alignment of the QLDC services easement. Once this is finalised and the agreement is signed the steps described at the last meeting (road stopping and acquisition) will occur.

Wanaka Airport Governance Options

6. The recommendation of the hearings panel which heard submissions on Wanaka Airport Governance Options will be presented to the Council meeting on 20 April. Note that this Council meeting will take place in the Lake Hawea Community Centre.

New Reserve Management Plan

7. The intention to develop a Reserve Management Plan to cover Lismore Park, Allenby Park, Kelly's Flat, Faulks Terrace, Kennedy Crescent and Domini Park Recreation Reserves was publicly notified on 16 March. This is an initial statutory process in which the public is encouraged to make suggestions on the plan's content:

41(5) Before preparing a management plan for any 1 or more reserves under its control, the administering body shall—

(a) give public notice of its intention to do so; and

(b) in that notice, invite persons and organisations interested to send to the administering body at its office written suggestions on the proposed plan within a time specified in the notice; and

(c) in preparing that management plan, give full consideration to any such comments received.

8. Informal feedback closes on 18 April.
9. It is important to recognise that this is an initial round of public feedback and does not replace the formal consultation process that will occur later.

Community Boards Conference 2017

10. The biennial Community Boards Conference is taking place in Methven, South Canterbury from Thursday 11 May to Saturday 13 May. The conference theme is 'Making 1+1=3', and seeks to explore 'how can we as boards achieve more for our communities with the resources we are given?'
11. Conference attendance costs \$745 (this is the early bird fee if registered before 3 April) and includes:
- Attendance at all conference business sessions and workshops (attendees select own preference for workshops);
 - Daily catering;
 - One entry to Thursday's welcome reception;
 - One entry to Friday's conference dinner
 - One entry to Saturday's post conference function
- The conference programme detailing speakers and discussion topics is attached. [Attachment A]
12. The location is within a drivable distance (a Council vehicle could be made available) and Mayor Boulton has agreed that QLDC will meet the cost of three Board members attending. I believe that this is an excellent development opportunity for the Board and acknowledge the Mayor's support in offering this. I ask the Board to give consideration to who from the Board should attend.

Wanaka Community Pool

13. A separate project report is attached [Attachment B].

Projects Summary

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

Reports from Liaison Positions, Community Associations and recent Council meetings

15. 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 2017 Community Boards Conference Programme
- B Wanaka Community Pool project report
- C Property and Infrastructure Team Summary Report
- D Parks Summary Report

Attachment A: Programme for 2017 Community Boards Conference



New Zealand Community Boards Conference 2017

Making 1 + 1 = 3

11 - 13 May 2017, Heritage Centre, Methven

www.nzcbc2017.co.nz

THURSDAY

6.00pm Registration open | Welcome function

7.30pm Free evening

FRIDAY

8.00am Registration open | pre session tea and coffee

8.30am Conference Opening *Mayor Donna Favel*

8.45am Adequate housing: sustainable development and the new urban agenda *David Rutherford*

9.30am From the SVA until today *Sam Johnson*

10.15am Morning tea

10.45am Minister of Local Government *Anne Tolley—TBC*

11.15am How to think like an entrepreneur *Eyal Halamish*

12.00pm Lunch

1.00pm CEO of Local Government NZ *Malcolm Alexander*

1.30pm Reflections on Baxter's Te Whiore o te Kuri: Connecting with communities in the 21st century *Peter Biggs*

2.15pm Zone meetings

3.00pm Afternoon tea

3.30pm Concurrent workshops: TacklingPovertyNZ *Wendy McGuinness* | Organisation + Engagement = Great Outcomes *Darren Keenan, Ray Tye* | Responding to community feedback: The art of risk communication *Sam Johnson and Eyal Halamish* | Measuring value—is it really all about GDP? *Hillmare Schulze*

5.00pm Close

7.00pm Conference dinner and Best Practice Awards

SATURDAY

8.30am Registration open | pre session tea and coffee

9.00am Chair of NZ Community Boards *Mick Lester*

9.15am Nothing less than equal *David Hammond*

10.00am Morning tea

10.30am President of LGNZ *Lawrence Yule*

11.00am Labour Local Government Spokesperson *Mika Whaitiri—TBC*

11.15am How the local government commission can affect you *Janie Annear*

12.00pm Lunch

1.00pm Concurrent workshops: Start with a Smile Campaign *John Hobbs, Michelle Hider, Vincie Billante* | Organisation + Engagement = Great Outcomes *Darren Keenan, Ray Tye* | Responding to community feedback: The art of risk communication *Eyal Halamish* | Engaging youth into local government *Ryan Jones, Melanie Coker*

3.15pm Conference wind up *Mike Reid*

5.30pm Post conference dinner at Samuels Bar, Blue Pub

Wanaka Community Pool



Project Cost (Traditional build)	\$12.28M	Project Funding Lotteries	\$400k
Project Funding Rotary	\$10k	Project Delivery	QLDC/RCP
Project Funding Otago Community Trust	\$500k	Project Delivery Date	March 2018
Project Funding Central Lakes Trust	\$1M	Project Governance/Ownership	QLDC
Olive West Trust	\$50K	Current Phase	Construction

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 includes a ramped 25m 8 lane pool, 20x10m learn to swim pool and toddlers area, spa pool, change rooms and ancillary facilities.

Performance/Critical messages

- CBC are on site and have completed the pool water in ground pipework, block walls to the sand filters and have successfully poured the floor slabs for the pools
- Natare (Stainless Steel pool manufacturer) is on site to begin the construction of the pool walls
- Holmes Consulting contracted to re-examine the current Wanaka pool regarding strengthening works to ensure the pool can be kept open until March 2018. Early indications is that this highly achievable
- Fundraising for the pool has reached \$1,960,000 as above
- QLDC Wanaka Operations Team beginning planning for operations of the new pool, i.e. IT, Pool Allocation

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



INFRASTRUCTURE TEAM SUMMARY REPORT

REPORT ISSUED ON: Monday, 13 March 2017

dd/mm/yy	2 wks		On Track
dd/mm/yy	On Hold		At Risk
dd/mm/yy	Overdu		Comple 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 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	eborah - BBC	1/06/17	30/06/17	25/08/17	22/09/17	15/12/17					35,400		
Edgewater Gravity Sewer Upgrade Seperable Portion 3 and 4	New Capital	Sewerage	Rob Darby			15/02/17	18/05/17	11/08/17					395,906	394,500	32,261
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 Pavemen Rehab - RP: 1510 to 3200	Renewals	Transportation - NZTA	Rob Darby	15/10/16	15/10/16	15/02/17	15/04/17	16/06/17					534,100	525,000	52,688
Ardmore St Build Outs	New Capital	Transportation - NZTA	Rob Darby			7/11/16	21/12/16	18/01/17					45,000	44,475	44,745
Cardrona New Water Supply Scheme	New Capital	Water Supply	Rob Darby	25/03/16	20/05/16								367,296	360,000	40,173
Wanaka Airport Pump Station - BBC	New Capital	Sewerage	eborah - 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		163,701
Wanaka Water Supply, Anderson Road ension	Renewals	Water Supply	Rob Darby	6/05/16	1/07/16	15/02/17	30/05/17	30/06/17					299,200	545,000	2,625
Wanaka Airport water supply reticulation BBC	Renewals	Water Supply	eborah - 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		41,143
t 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	12,000	6,718
Albert Town Ring Main	Renewals	Water Supply	Rob Darby	11/03/16	8/04/16	1/07/16	29/07/16	21/10/16					70,000	70,000	70,050
Wanaka Yacht Club Borefield Stage 1	New Capital	Water Supply	eborah - BBC	6/02/17	6/02/17	10/04/17	10/04/17	10/04/17					60,000		
t Aspiring Road Widening	New Capital	Transportation - NZTA	Rob Darby	17/03/17	12/05/17	1/09/17	1/12/17	10/03/18					300,000	299,000	53,938
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	590,233
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		

INFRASTRUCTURE TEAM SUMMARY REPORT

REPORT ISSUED ON: Monday, 13 March 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
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: Thursday, 16 March 2017



PROGRAMME MANAGEMENT
"Bridging the gap between
strategy and implementation"

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

Sch ID	Capital Delivery Team	PROJECT	WARD	ACTIVITY TYPE	PROJECT MANAGER	H&S STATUS	FINANCIAL STATUS	RISK/ISSUE STATUS	PROJECT HEALTH STATUS	FY 16/17 BUDGET	FORECAST	SPENT TO DATE	PROJECT STATUS COMMENTS
1 Y		Albert Town Lagoon	Wanaka	Parks and Reserves/Walkways	DM					10,200	10,200	4,212	Lagoon has dropped, currently working with contractor to set start date. Seat & plinth installed. Path extension complete.
3 Y		Lake Hawea North Beach - Replace NZED Block with landmark	Wanaka	Buildings	MJ	N/A		N/A		11,000	11,000		Toilet has arrived, install contractor has scheduled work for week of 20 March. Install cost will be paid for out of Wanaka renewals (\$4945) journal \$2771 across from this budget
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	33,913	Turf improvemetns complete. Concrete placing of new concrete beams in progress now. Due to be completed end of March.
17 Y		Playground Renewals - Wanaka	Wanaka	Parks and Reserves/Walkways	MJ	N/A	0	N/A		80,000	80,000		Works in progress. Memo to PH & MT signed for transfer of some Wakatipu budget to Wanaka
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	795	Construction in progress.
23 Y		Minor Renewal Reserve Works - Wanaka Ward	Wanaka	Parks and Reserves/Walkways	SQ					148,000	148,000	91,740	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	86,480	Fence renewal complete, seating not complete due to unforscen circumstance. Waiting on PPG for as-built data for fence. Money left over for seating - working on next step with A&P Show
30 Y		Wanaka Showgrounds field development	Wanaka	Turf	SQ					200,000	200,000	192,460	Works completed. Additional money to be used to shift goal posts on field 2
32 Y		Glendhu Bay Track	Wanaka	Parks and Reserves/Walkways	SQ	N/A		N/A		9,000	9,000		Construction underway in conjunction 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.