

Wanaka Community Board**15 April 2015****Report for Agenda Item: 7****7: Chair's Report****Purpose**

- 1 To present a report from the Wanaka Community Board Chair.

Recommendation

- 2 That the Wanaka Community Board:
 - a. **Note** the report, in particular the verbal update on Mead Road provided by the Chief Executive.

Prepared by: Rachel Brown



Chair, Wanaka Community Board

9/04/2015

Build-outs on Ardmore Street/Brownston Street parking

- 3 Staff are currently reviewing the tender documents for both projects and detailed designs have been completed. There are some small issues to resolve around the plantings in the Ardmore Street build-outs but this will not impede the completion of both projects by the end of this financial year.

Wanaka Sports Facility

- 4 The Wanaka Sport facility is still on schedule to start construction by the end of May. Earthworks are well underway and the tender documentation has been issued to the three successful submitters with a main contractor set to be appointed under delegation by the Chief Executive at the beginning of May.
- 5 Officers successfully submitted and received funding of \$1 million dollars for Stage 1 of the project from Central Lakes Trust.

- 6 An open evening for the public called 'share an idea' for the progression towards preliminary design on a new pool for Wanaka (running in parallel with the LTP consultation on which funding year money is allocated) was held on 7 April. This was a very successful evening where members of the Council's project team had a proactive discussion with stakeholders about pool layouts, depths, accessibility and dimensions. The conversation also identified three key strands of interest: timeframe, fundraising and design and sought a commitment from the Council to providing regular updates on progress of both the Sports Facility and Pool projects.

Application for a new commercial activity permit over Council-owned Jetty 147, Lake Wanaka

- 7 This application was considered at a hearing held in Wanaka on 25 February by a panel consisting of Councillor Gazzard (Chairperson) and Councillor MacLeod. This is the first of what will be a number of similar applications to use a waterways structure but the fee for a commercial activity permit has not yet been set. Accordingly, it is recommended that the fee for this applicant be waived until all parties have gone through this process and the fee for the permit is confirmed.
- 8 The application received one submission in opposition but this submitter did not appear at the hearing. The submission expressed concern that the size of boat the applicant proposed to use would require it to use the boat ramp side of the jetty which would interfere with private boats using both the jetty and the boat ramp.
- 9 The panel agreed that the jetty could become congested during peak periods but was satisfied that this would be mitigated by a condition giving the Council the ability to suspend the permit at peak periods following a week's notice.
- 10 The recommendation from the hearings panel will be presented for consideration at the Council meeting to be held on 30 April 2015.

Project Groundswell

- 11 A draft agreement for Project Groundswell has been prepared for staff to review. Priorities at present for the Infrastructure Department are to complete the award of the 3 Waters Contract (achieved 31 March 2015) and Project Shotover (nearing final stages of negotiations for resource consents, contractor engagement and Gun Club agreement). Project Groundswell is next on our list of priorities.

Mead Road

- 12 The Board had a useful workshop on this topic with the Chief Executive in late March. He will be present at the Board meeting and will report further on the current situation and the possible courses of action.

New Zealand Motor Caravan Association

- 13 Representatives from the Board met for an informal discussion with a deputation from the New Zealand Motor Caravan Association on 18 March. The association acknowledged that a prime lakeside location was unlikely to be made available for their exclusive use but there was constructive discussion about other possible sites away from the lake and Wanaka CBD. The board is open to considering any firm proposal that the association may wish to bring forward.

Reports from Liaison Positions, Community Associations and recent Council meetings

- 14 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 2014/15 Annual Plan Wanaka Community Board projects (updated)

Wanaka Annual Plan projects 2014/15

Activity	Area	Project	Budget	Progress Update
Governance	Emergency Management		\$0	EMO action is awaited.
Economic Development	Lake Wanaka Tourism		\$738,000	
	Gigatown Wanaka		\$20,000	The Cell established.
	Property	Wanaka Office upgrade	\$188,000	Deferred
		Scurr Heights		Being considered in property review.
		Fire Station site		Indicated desire to acquire.
	Wanaka Airport: Operating costs		\$511,000	
	Capital costs		\$474,000	
		Wastewater connection to Project Pure		Being designed.
		New irrigation scheme from Project Pure		Completed.
		Proposal to buy more land for hangars		Identified for property review.
Community Services	Wanaka Sports Facilities		\$4,500,000	Tender being let by end of April.
	Glendhu Bay boat ramp	(Brought forward)	\$18,000	Three more slabs to be laid.
	Waterways	(Wanaka and Queenstown)	\$37,500	
	Public Toilets	(Wanaka and Queenstown)	\$0	
	Skatepark extension	(Brought forward)		Under construction.
	Reserves Management	Much of this will be spent on responsive work which includes:	\$281,500	
		Replacement of and new signage (smoke-free signage?)		
		Replacement and new furniture, including BBQs		
		Replacement and new fencing		
		Replacement garden planting		
		Irrigation repairs		
		Track repairs		
		\$20,000 for Albert Town Lagoon Project		
		\$20,000 for planting upgrade, Pembroke Park, along Brownston St		
		Up to \$20,000-\$30,000 for lamp replacement along Bullock Creek		
		\$38,000 for Luggate Domain playground renewal project		
	Library	Self check and RFID (Wanaka)	\$39,000	Being installed.
		Self Check integration (Wanaka and Queenstown)	\$44,000	
		(subject to business case justification)		
Environmental Management	New entrance at Wastebusters and Transfer Station project - (brought forward)			
Water Supply	Renewals		\$345,000	
	Fire fighting upgrade Mt Aspiring Road		\$335,000	Approved for this FY
	Wanaka Marina Borefield design		\$35,000	
	Lake Hawea bores (brought forward)			Under construction.
Stormwater	Renewals		\$80,000	
	Bremner Park upgrade (interim solution)		\$165,000	
Wastewater	Renewals		\$260,000	
	Edgewater gravity sewer upgrade		\$350,000	Tender let. Start late April.
	Aubrey Road East network extension		\$635,000	Being planned.
	Cardrona new scheme (investigation & design)		\$200,000	Options being analysed. Decision end June.
Roading and Footpaths	Sealed road resurfacing		\$1,321,000	
	Unsealed road metalling		\$636,000	
	Upper Ardmore Street improvements		\$190,000	Complete.
	Beacon Point Road upgrade		\$521,000	
	Minor improvements (subsidised)		\$313,000	Update at meeting.
	Minor improvements (non- subsidised)	(includes \$250,000 for UFB)	\$345,000	
	Brownston Street Parking	(Brought forward)		Imminent
	Otta Seal Programme			Completed.
	Re-seal programme			
	Plus:			
	Transport and parking strategy review			Underway.
	Pedestrian connection including bridge between two Tenby Streets over Bullock Creek			Being designed.
	Ballantyne/Riverbank Roads intersection - safety improvement and full redesign.			To be addressed as part of Transport Strategy.