

Wanaka Community Board**19 August 2015****Report for Agenda Item: 4****4: Chair's Report****Purpose**

To present a report from the Wanaka Community Board Chair.

Recommendation

That the Wanaka Community Board:

- a. **Note** the report.

Prepared by: Rachel Brown



Chair, Wanaka Community Board
10/08/2015

Cardrona water and wastewater

- 1 The Council approved the next steps for addressing the wastewater and water supply issues in the Cardrona community at the Council meeting on 30 June 2015:

That the Council:

Adopt Wastewater Option 5 (Cardrona Valley Pipeline, with purchase of Baxter2009 in the interim) as the preferred way forward for wastewater treatment and disposal for Cardrona.

Adopt Water Option 1 (Purchase of Village Water Supply) as the preferred way forward for managing the provision of potable water in Cardrona.

Authorise Council staff to:

- a. Enter into a sale and purchase agreement with Baxter2009.
- b. Enter into a sale and purchase agreement with Cardrona Water Supply Limited.

c. Begin negotiations with Mt Cardrona Station and Cardrona Alpine Resort to agree delivery options and funding arrangements in respect to the Cardrona Valley Pipeline.

d. Take the detailed business case to the community for consultation and indication of support.

Approve the following funding changes:

- **Bring forward capex of \$580k into 2015/16.**
- **Bring forward capex of \$858k into 2016/17.**

- 2 Infrastructure staff advise that they have inspected the Baxter 2009 plant, completed due diligence and entered into a sale and purchase agreement. The agreement became unconditional on 31 July and final settlement is 30 days later.
- 3 The next steps are to engage in negotiations with the Cardrona Hotel on the water supply and undertake design work to connect the hotel and some other houses in the vicinity of the water bore to the wastewater treatment plant.

Project Groundswell

- 4 Fulton Hogan is the preferred tenderer and has been asked to supply supporting information to allow negotiations to progress. A meeting with Fulton Hogan is scheduled for 13 August 2015.

Mead Road

- 5 The Council intends to acquire the road under the Public Works Act. It has sought comment from the lessees of Hunter Valley Station on the best process to follow under the Public Works Act and is awaiting a response. The Council would prefer to proceed by agreement under s 114 of the Act but may have to proceed under the compulsory acquisition provisions

Wanaka Sports Facility and Wanaka Pool Development

- 6 Construction is underway for the Wanaka Sports Facility, with Cook Brothers fully established on site. Civil services and ground works are underway, with civil services to be complete by mid-August.
- 7 A community consultation meeting for the new Wanaka Pool is scheduled to take place on 18 August to discuss the next steps for the construction of the pool, after which detailed design will commence.

Proposed District Plan

- 8 The Proposed District Plan was approved for public notification at the Council meeting held on 30 July 2015 and it is expected that notification will take place on or about 26 August 2015. Once notification occurs, the statutory requirement for the submission period is at least 40 working days and a total of 43 working days (8.5 weeks) has been allowed for submissions. Staff will then prepare a

'Summary of Decisions Requested' after which 'Further Submissions' will be open for 10 working days. It is hoped that this process will conclude by Christmas 2015.

- 9 A comprehensive communications plan has been prepared to support the process. Its aim is to inform the public about the Plan and to encourage participation in the submissions process.

2016 Meeting Schedule

- 10 I am proposing to hold monthly meetings of the Wanaka Community Board in 2016 beginning from February. I would like to schedule them so that items can flow easily between the Board and full Council meetings and therefore their timing depends upon the meeting cycle that the Council adopts. If the current recurrence is adopted of holding the ordinary Council meeting on the final Thursday of each month (except in January and December), I propose that the Board meets on the second Wednesday of each month.
- 11 I am seeking the Board's feedback on this proposed course of action. Subject to this, a meeting schedule will be presented for adoption at the October Board meeting. I should note that a schedule will only be set up until the date of the triennial election which is 8 October 2016.

Mt Burke

- 12 A draft agreement proposing the stopping and vesting of roads as reported to the Board's April meeting was sent to Mt Burke Station in June this year. Mt Burke Station is awaiting guidance from LINZ before they respond formally.

Devon Dairies Ltd

- 13 The survey work for the stopping and vesting of unformed legal roads and creation of easements is nearing completion. From this, agreements between Council, Devon Dairy Limited, Upper Clutha Tracks Trust and Clutha Fisheries Trust will be drafted. These will be reported to the Board for endorsement by the end of 2015.

Lease for Wanaka Watersports Facility Trust

- 14 The Board's recommendation to grant the lease will be considered by the Council at its meeting on 27 August.

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 2015/16 Annual Plan Wanaka Community Board projects

Wanaka Annual Plan projects 2015/16

Activity	Area	Project	Budget	Progress Update
Governance	Wanaka Ward	Emergency Management	\$0.00	EMO action is awaited.
Economic Development	Lake Wanaka Tourism		\$738,000.00	
	Wanaka Property	The Cube	\$200,000.00	As per plan
		Wanaka Office upgrade		Deferred
		Scurr Heights		Being considered in property review.
		Ballantyne Road Ponds Site		Being considered in property review.
		Fire Station site		Indicated desire to acquire.
	Wanaka Airport	Operating Costs		
		Capital Costs		
		Wastewater connection to Project Pure		Being designed.
		Proposal to buy more land for hangars		Identified for property review.
	Wanaka Sports Facilities	Two Indoor Courts, Artificial Turf and Carpark	\$11,700,000.00	Under Construction
	Glendhu Bay boat ramp	Install three more slabs	\$8,000.00	When lake is low
	Ruby Island	New Toilet	\$39,000.00	
	Aspiring Road	Replace Permaloo Toilet with a Exeloo	\$17,000.00	\$130000 next year
	Skatepark extension			Under construction.
	Cardrona Hall	Foundation Improvements	\$30,000.00	
	Hawea Flat Hall	?	\$50,000.00	
	Lake Wanaka Centre	Renewals	\$150,000.00	
	Arts Centre	?	\$10,000.00	
Operations	Reserve Works	Minor Renewal	\$145,000.00	
	Street Tree Replacement Program	2-3 Streets per year ?	\$30,000.00	
	Wanaka Recreation Reserve	Field Development	\$200,000.00	
	Wanaka Recreation Reserve	Replacement and new fencing	\$105,000.00	
	Pembroke Park	Path/Track Work/Landscaping	\$100,000.00	
	Luggate Domain	Playground Renewal	\$77,000.00	
	Peter Fraser Park	Playground Renewal	\$69,000.00	
	Albert Town Lagoon	Lagoon Project	\$10,000.00	
	Wanaka Lakefront Reserves	Network Plan	\$30,000.00	
	Domini Park	Playground Renewal	\$12,000.00	
	Rimu Lane	Playground Renewal	\$8,000.00	
	Makarora	ORFA Storage Shed	\$170,000.00	
	Hawea Track		\$63,000.00	
	Glendhu Bay Track		\$9,000.00	
	Gladstone Track		\$16,000.00	
	Wanaka Swimming Pool - new	Construct	\$6,814,000.00	\$5,467,000 in FY 16/17
	Wanaka Swimming Pool - existing	Equipment renewals & Renovations ?	\$5,000.00	
	Roy's Bay	Planning and Construction of Commercial Jetty	\$250,000.00	
	Waterways Facilities	Minor Repairs and Renewal	\$10,000.00	
	Albert Town	Ramp Extension and Upgrade	\$20,000.00	
Water Supply	Renewals		\$296,000.00	
	Fire fighting upgrade Mt Aspiring Road		\$335,000.00	Carried Forward
	Wanaka Yacht Club Borefield - Stage 1		\$319,000.00	
Stormwater	Renewals		\$82,000.00	
	Bremner Park upgrade (interim solution)		\$165,000.00	Carried Forward
Wastewater	Renewals		\$142,000.00	
	Edgewater gravity sewer upgrade		\$322,000.00	Stage 2 starting Sep
	Aubrey Road East network extension		\$635,000.00	Carried forward
	Cardrona new scheme	Interim Wastewater - Purchase Baxter 2009 private system	\$580,000.00	
	Gordon Road		\$52,000.00	
Roading and Footpaths	Sealed road resurfacing		\$1,224,000.00	
	Unsealed road metalling		\$638,000.00	
	Ardmore Street	Paving extension	?	July

Beacon Point Road	K&C and Footpath to Roto	\$521,000.00	Carried Forward
Minor improvements (subsidised)		\$225,000.00	Need to identify and agree work
Minor improvements (non- subsidised)		\$253,000.00	Need to identify and agree work
Brownston Street	Parking	?	Carried Forward
Otta Seal Programme			Need to identify and agree work
Transport Strategy	Implementation	\$151,000.00	
Plus:			
Transport and parking strategy review			Ongoing
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.