

Wanaka Community Board**21 October 2015****Report for Agenda Item: 5****5: 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
12/10/2015

Cardrona water and wastewater

- 1 Council now owns the Baxter 2009 LTD wastewater treatment plant and adjoining land. The plant will be operated by Veolia under their main operations and maintenance contract.
- 2 Council staff have started negotiations to take over the private water supply scheme in Cardrona.

Project Groundswell

- 3 It was reported at the last meeting that Fulton Hogan is the preferred tenderer and has been asked to supply supporting information to allow negotiations to progress. Negotiations with Fulton Hogan are still taking place and there is currently nothing new to report.

Mead Road

- 4 Hunter Valley Station has advised that Mead Road will be open for public use after lambing until Easter 2016. Negotiations continue to secure long-term public access.

Wanaka Sports Facility

- 5 Key recent actions on the construction projects are as follows:
- Steel portal frames to gridlines 1 & 2 have been erected.
 - Foundations and sub-floor service works to the accommodation are underway.
 - Main underground service installation to gridlines 7+ and H+ are underway.
 - Temporary power supply to the site has been installed.

Wanaka Community Pool development

- 6 It is very pleasing to note the recent announcement that the Central Lakes Trust has approved a grant of \$1million to the project. This is a great start to the overall fund-raising programme and on behalf of the Board, I wish to express my sincere thanks to the Trust for this generous grant.

- 7 Key recent actions on this project are as follows:
- Developed Design is complete with the exception of pool plant services. Powell Fenwick has replaced Cosgrove's as the consultant for the Mechanical, Hydraulic and Pool Services Engineer for the WCP due to performance and a greater level of expertise than Powell Fenwick on pool design. This has delayed decisions on the pool liner and pool filtration plant.
 - Detailed design has commenced in all other areas and progressing to a mid-November document drop of stage 1 of the building consent. A decision on the Pool lining and pool filtration plant required by 9 October to ensure no delays to the design programme are encountered. In addition, a decision on the pool heating system will be made in October.
 - An urban design panel submission is to be arranged in October.

Wanaka Recreational Reserve: Reserve Management Plan

- 8 Suggestions on this closed on 2 October. Public feedback was received in regard to the layout of the fields, access into the reserve and potential future uses of the reserve. The next steps are to prepare a draft plan, workshop with the Wanaka Community Board before seeking Wanaka Community Board/Council approval to publicly notify the draft for submissions to be received. Public notification is anticipated to occur in the new year.

Wanaka Lakefront Development Plan

- 9 Consultation with the Board and key stakeholder groups on the development plan has begun and will continue through the remainder of the year. A draft plan will be presented to Wanaka Community Board/Council in December to be approved for wider public consultation. Public feedback on the plan will be received over the February-March period next year with the intent of having a final plan in April 2015.

Proposed District Plan

- 10 The Proposed District Plan is open for submissions until 23 October and there has been a programme of 'drop-in' sessions during the consultation period. Attendances numbers are as follows:

Week 1 – daytime sessions

Arrowtown: 6 people

QEC: 6 people

Queenstown Memorial Centre: 2 people

Wanaka: 12 people

Week 2 – night time sessions

Arrowtown: 0 people

QEC: ~12 people

Queenstown Memorial Centre: 7 people

Wanaka – 15 people

Mt Burke

- 11 The draft agreement proposing the stopping and vesting of roads (agreed at the Board's April meeting) has been forwarded to Mt Burke Station for consideration. The latest update is that Mt Burke Station continues to liaise on these issues with Department of Conservation and LINZ.

Lease for Wanaka Watersports Facility Trust

- 12 The Board's recommendation to grant the lease was approved by the Council at its meeting on 27 August. As at the date of writing, it does not appear that the Trust has lodged its application for resource consent.

Proposal to vest reserve land: Contact Energy Ltd

- 13 A report was presented to the Council meeting held on 24 September concerning the gift of land to Council from Contact Energy Ltd which the Council was required to vest as Local Purpose Reserve (Gravel). The land is as part of a consented subdivision between the Clutha River, Kane Road and the Luggate-Tarras Road, Luggate and a condition of the consent is that the land must be vested for this purpose.
- 14 The site is a small strip of land bisecting an existing reserve area designated by Council as a Local Purpose Reserve (Gravel). Contact Energy recently determined that the company had no further use for the land and accordingly offered it as a gift Council.
- 15 As the land is located within the Wanaka ward, the normal protocol would have been firstly to present the proposed course of action to the Wanaka Community Board. However, Contact wanted the matter to be considered urgently to meet resource consent conditions and I was approached by staff to discuss it going directly to Council without recourse firstly to the Board. Staff noted that it was a very straight-forward issue and I agreed that in this case, it was the most sensible course of action.

Reports from Liaison Positions, Community Associations and recent Council meetings

16 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.