

**Wanaka Community Board
16 November 2016**

Minutes of a meeting of the Wanaka Community Board held in the Armstrong Room, Lake Wanaka Centre, Wanaka on Wednesday 16 November 2016 beginning at 10am

Present:

Ms Rachel Brown (Chair), Ms Ruth Harrison, Councillor Ella Lawton, Councillor Calum MacLeod, Councillor Ross McRobie, Mr Quentin Smith and Mr Ed Taylor

In attendance:

Mr Tony Avery (General Manager, Planning and Development), Mr Blake Hoyer (Property Advisor, APL Property Ltd) and Ms Jane Robertson (Senior Governance Advisor); 11 members of the public and 5 members of the media

Opening

The meeting commenced with a karakia from the Chair.

Apologies

The following requests for leave of absence were made:

- Councillor Calum MacLeod: 17-21 November 2016
- Mr Ed Taylor: 17-21 November 2016
- Ms Ruth Harrison: 21-26 November 2016

**On the motion of Councillors McRobie and Lawton
the Wanaka Community Board resolved that the
requests for leave of absence be approved.**

Public Forum

1. Morgan Knoesen and Richard Prout

Mr Knoesen and Mr Prout spoke in favour of electric vehicles, stating that their aim was to switch 80% of the vehicles in Wanaka to electric. They described the characteristics and options for electric cars and the benefits, noting that all major brands now produced an electric car. They highlighted the need for charging points in all towns to allow for long distance travel. The best locations for charge points in Wanaka were considered to be adjacent to the Skate Park and in Brownston Street, and the wish was to establish two charging points at the Skate Park initially. They favoured the Council developing one charging point and commercial operators taking responsibility for any others.

2. Richard Vorstermans

Mr Vorstermans spoke on behalf of the Wanaka Junior Football Club. He noted that the club planned to make a submission on the Parks and Open Space Strategy about the future provision of sportsfields in Wanaka. In terms of the club's activities, Kelly's Flat was at capacity and the club also used Pembroke Park. Although there would be new grounds developed at the Wanaka

Recreation Centre, continued membership growth would require the club to find new grounds on which to play which could result in its games being spread across the town at different venues. The club favoured centralising sports facilities in Ballantyne Road and suggested that the former oxidation ponds could be turned into sportsfields.

On the motion of Councillors MacLeod and McRobie the Wanaka Community Board resolved that Standing Orders be suspended to extend the Public Forum beyond 30 minutes.

3. Bruce Hebbard

Mr Hebbard spoke on behalf of the Albert Town Community Association and its project to erect entrance signs to the town. He advised that NZTA approval for the sign locations on the State Highway had been received and the sites had been selected with traffic safety in mind. He noted that the sign design was a variation on the Albert Town Community Association letterhead.

4. Bryan Lloyd

Mr Lloyd addressed the Board about Ballantyne Road, noting that he had been the Board liaison with the Mt Barker Residents' Association for three years and a Board member for six, describing progress on this issue over this time as 'woeful'. Despite the need for a business case he believed that common sense should prevail in light of the number of vehicles and houses on the road. The problem transitioning between seal and gravel, awkward road camber and poor visibility due to dust had all long been recognised as creating safety issues and he believed the residents deserved more than the Council's performance to date. He hoped that something substantial would be decided at the December Board meeting on this matter.

5. Fletcher Cranfield

Mr Cranfield spoke behalf of The Roothing Company. He expressed concern about the lack of rehabilitation capital works being released by the Council. He noted that 60% of the company's work came from Council but it had no roading work from Council for the coming construction season. He understood that funding was there but by the time design and tendering processes were undertaken much of the construction season would be lost. He questioned why the rehabilitation project on Camp Hill Road was no longer going ahead.

6. Russell Lovelock

Mr Lovelock spoke on behalf of the Mt Barker Residents' Association. He believed that a full seal of Ballantyne Road was necessary but it could be 2-3 years until this happened and in the meantime application of Otta seal on the last unsealed sections was acceptable, because this would address the dust, corrugations and transition onto gravel. The Chair signalled that short, medium and long term solutions for Ballantyne Road were being examined.

7. David Allen

Dr Allen accepted the Board's efforts to address issues with Ballantyne Road and he hoped that the new Council would grasp the issues quickly. He noted that Ballantyne Road was particularly heavily used because people used it as a bypass to avoid congestion on the State Highway.

On the motion of Councillor McRobie and Ms Harrison the Wanaka Community Board resolved that Standing Orders be reinstated.

Declarations of Conflicts of Interest

No declarations were made.

Confirmation of Agenda

The agenda was confirmed without addition or alteration.

Confirmation of Minutes

On the motion of Councillor Lawton and Mr Smith the Wanaka Community Board resolved that the minutes of the Wanaka Community Board meeting held on 2 November 2016 be confirmed as a true and correct record.

1. Temporary Road Closure – Challenge Wanaka 2017

A report from Sarah Mitchell (Property Consultant, APL Property Ltd) assessed an application for a series of temporary road closures between Thursday 16 February 2017 and Sunday 19 February 2017 to enable the Challenge Wanaka event to take place. The report observed that the road closures applied for were generally the same as for the 2016 event except for a minor variation and the report recommended that the application be approved subject to conditions.

The report and that following were presented by Blake Hoger.

Some concerns were expressed that the event shut off access to the Mt Aspiring National Park at a time of year when many people were trying to go there. Mr Hoger stated a Traffic Management Plan would be prepared and that he would ask for the issue to be addressed in this.

Councillor Lawton praised the inclusion of alternative means of travel in plans for the event and asked for this to be something considered for all events along with waste disposal. She also asked the Council to support this initiative.

Mr Smith asked for the event organisers to consider where ramps may be needed to ensure universal accessibility.

On the motion of Councillor McRobie and Mr Smith it was resolved that the Wanaka Community Board:

- 1. Note the contents of this report;**
- 2. Approve the temporary road closure application for the Challenge Wanaka 2017 event subject to the following conditions:**

- a. Approval of the final Traffic Management Plan by QLDC Planning and Development prior to the event taking place.
 - b. Radio advertising two days prior and on the morning of the event.
 - c. The event organisers arranging suitable disposal methods for recycling and rubbish/refuse.
 - d. The event organisers ensure access is available for emergency services and maintenance contractors if required;
 - e. A reminder notice advising of the duration and dates of the closure being distributed to all residential and business properties located along the closure route at least ten working days prior to the event. A copy of this notice is to be supplied to APL Property Limited.
 - f. Where safe and practical, vehicles delivering to businesses within the closure area, should be permitted by traffic management crew to undertake their deliveries and if applicable, they should be directed to appropriate detour routes.
 - g. Clear signage is to be placed around the closure areas within the CBD advising the public that businesses in the affected area are still operating.
 - h. Parks are not to be coned off except where required for traffic management. In those instances, cones are to be removed as soon as practical.
 - i. The applicant providing APL Property Limited a copy of New Zealand Transport Agency's approval for the one way closure of Red Bridge.
3. Authorise the following schedule of temporary road closures:

Infrastructure build up and breakdown

Roads to be Closed: Ardmore Street from Dungarvon Street to McDougall Street
Period of Closure: 0800 Thursday 16 February 2017 to 1800 Sunday 19 February 2017

Infrastructure Build Up and safe passage of athletes including Junior Challenge

Roads to be Closed: Dungarvon Street from Dunmore Street to Ardmore Street
Period of Closure: 1200 Friday 17 February 2017 to 0300 Sunday 19 February 2017

Roads to be Closed: Ardmore Street from Helwick Street to Dungarvon Street
Period of Closure: 1200 Friday 17 February 2017 to 0300 Sunday 19 February 2017

Infrastructure Build Up and safe passage of athletes

Roads to be Closed: Ardmore Street from Helwick Street to Lakeside Road
Period of Closure: 0300 Saturday 18 February 2017 to 0300 Sunday 19 February 2017

For Challenge Wanaka for safe passage for athletes and motorists

Roads to be Closed: Single Lane closure of Mount Aspiring Road from Meadowstone Drive to Hospital Flat
Period of Closure: 0615 to 1200 Saturday 18 February 2017

Roads to be Closed: Ardmore Street from McDougall Street to Meadowstone Drive
Period of Closure: 0615 to 1730 Saturday 18 February 2017

Roads to be Closed: Single lane closure of McDougall Street from Faulks Terrace to Ardmore Street (traffic flow as usual out of town)
Period of Closure: 0815 to 1730 Saturday 18 February 2017

Closure to allow safe transition of Cyclists at Aid Station

Roads to be Closed: Kane Road between Camphill Road and St Ninians Way
Period of Closure: 0815 to 1700 Saturday 18 February 2017

2. Affected Person's Approval and Licence to Occupy Road Reserve – Albert Town Entrance Sign

A report from Dan Cruickshank (Property Advisor, APL Property Ltd) assessed an application for a Licence to Occupy Road Reserve and an affected person's approval to allow the construction of a 'Welcome Albert Town' entrance sign on Aubrey Road. The report recommended that the Board agree to both, subject to conditions.

On the motion of Councillor Lawton and MacLeod it was resolved that the Wanaka Community Board:

- 1. Note the contents of this report;**
- 2. Agree to execute affected person's approval to the Albert Town Community Association's application for consent dated 21 September 2016;**
- 3. Approve the Licence to Occupy Road Reserve for the placement of an entrance sign on Aubrey Road subject to the following conditions:**
 - a. The structure must not compromise safe sight distances for traffic movements.**
 - b. The structure must not compromise pedestrian movements/safety.**
 - c. The structure must not compromise roading or services maintenance activities.**
 - d. Ongoing maintenance of the structure is to be the responsibility of the Licensee along with any damage that may occur to the road reserve as a result of the structure.**
 - e. All services including phone, power and gas within the road reserve and any water, sewer and storm water services must be identified and catered for and no compromise shall be made to Council Infrastructure or access to same.**
 - f. If deemed appropriate by Council Engineers, approval of a Traffic Management Plan before any work commences.**
 - g. All activities are to be undertaken in accordance with Worksafe New Zealand's standards for the work environment.**
 - h. Any necessary Building Consent or Resource Consent to be obtained prior to works commencing.**

4. Delegate execution of the affected person's approval to Council's Chief Engineer, Property and Infrastructure

3. Wanaka Chair's Report

A report from the Chair updated the Board on the following matters:

- Hawea Unformed Legal Roads
- Ballantyne Road
- Governance Agreement
- Appointment of Board members to community groups and organisations
- Local Easter Sunday Shop Trading Policy
- Wanaka Airport Governance Options
- Wanaka Recreation Centre and Wanaka Community Pool
- Proposed District Plan hearings
- Projects Summary – Property and Infrastructure; Parks and Reserves

Councillor Lawton asked for the Board appointments to community groups and organisations to be placed on the Council website.

Clarification was sought on whether the proposed Local Easter Sunday Shop Trading Policy would be in place by Easter 2017.

In relation to the consultation being undertaken on Wanaka Airport Governance Options the Chair advised that she was preparing a submission on the process that the Board would like to see for the airport going forward. Councillor McRobie questioned whether the Board making a submission represented a conflict of interest for Councillors who wanted to be involved in a hearings panel or to take part in the Council's eventual decision-making on the issue. It was suggested that a legal view be obtained on this question.

Councillor MacLeod referred to a 1995 Wanaka Airport report that he wished to be made available to the Board.

It was suggested that interest groups keen to promote a spray free policy could raise this via the consultation currently open on the Parks and Open Space Strategy.

A question was raised on how many submissions had been received on the draft Wanaka Recreation Reserve Reserve Management Plan.

The Board sought updates on the projects to upgrade Camp Hill Road and Mt Aspiring Road.

A request was made to use social media to publicise meetings on an ongoing basis.

On the motion of Ms Brown and Ms Harrison it was resolved that the Wanaka Community Board:

- 1. Note the contents of this report;**

2. Approve the following appointments of Board members to community groups:

Albert Town Community Association	Ella Lawton
Alpine Community Development Trust	Ella Lawton
Alpine Lakes Research and Education Centre	Ruth Harrison
Armstrong Trust	Rachel Brown
Aspiring Arts and Culture Trust	Ruth Harrison
Aspiring Tracks Network	Ella Lawton
Cardrona Community Association	Ruth Harrison
Elmslie House and Enliven	Ruth Harrison
Events	Quentin Smith
Friends of Pembroke Park	Calum MacLeod
G and O West Charitable Trust	Ross McRobie
Guardians of Albert Town Lagoon	Ella Lawton
Guardians of Lake Wanaka	Calum MacLeod
Hawea Community Association	Rachel Brown
Kahu Youth Trust	Ella Lawton
Lagarosiphon Management Team	Calum MacLeod
Lake Wanaka Tourism	Ella Lawton
Lake Wanaka Trust	Calum MacLeod
Landcare Group	Rachel Brown
Link Upper Clutha	Ella Lawton
Luggate Community Association	Calum MacLeod
Makarora Valley Community Inc	Ross McRobie
Mt Barker Residents' Association	Ed Taylor
Ruby Island Management Committee	Quentin Smith
The Cube	Ross McRobie
Upper Clutha A & P Society	Calum MacLeod
Upper Clutha Historical Records Society	Ed Taylor
Upper Clutha Sports Community	Quentin Smith
Upper Clutha Tracks Trust	Rachel Brown
Upper Clutha Vegetation Control	Ed Taylor
Wanaka Residents Association	Quentin Smith
Wanaka Arts Centre Trust	Ruth Harrison
Wanaka Community House Trust	Ruth Harrison
Wanaka Public Library Association	Rachel Brown
Wanaka Airport User Group	Ed Taylor
Wanaka Chamber of Commerce	Calum MacLeod
Wanaka Alcohol Group	Rachel Brown

The meeting concluded at 11.16am.

Confirmed as a true and correct record:

Chairperson

14 December 2016