

**Wanaka Community Board
10 February 2016**

Minutes of a meeting of the Wanaka Community Board held in the Armstrong Room, Lake Wanaka Centre, Wanaka on Wednesday 10 February 2016 beginning at 10.00am

Present:

Ms Rachel Brown (Chair), Councillor Lyal Cocks, Councillor Ella Lawton, Mr Bryan Lloyd, Councillor Calum MacLeod, Mr Mike O'Connor and Mr Ross McRobie

In attendance:

Mayor Vanessa van Uden, Mr Stephen Quin (Parks and Reserves Planning Manager), Mr Ulrich Glasner (Chief Engineer), Mr Rob Darby (Project Manager) and Ms Jane Robertson (Governance Advisor); 5 members of the public and 5 members of the media

Karakia/Prayer

The meeting commenced with a karakia spoken by Ms Brown.

Apologies/Leave of Absence Requests

There were no apologies.

The following requests for leave of absence were made:

- Ross McRobie: 18-28 February
- Lyal Cocks: 24-28 February
- Ella Lawton: 13-23 March
- Bryan Lloyd: 13 May – 21 June

Councillor Cocks advised that Councillors involved in District Plan hearings may be involved in meetings which would require submission of an apology on the day of another meeting.

**On the motion of Mr O'Connor and Councillor
MacLeod the Wanaka Community Board resolved that
the requests for leave of absence be approved.**

Public Forum

1. Chrissy Thompson

Ms Thompson expressed concern about the number of traffic accidents occurring on Ballantyne Road, stating that she was fearful that a fatal accident could occur. She noted that a particular danger area was where the seal ended and the gravel started and she cited a number of recent accidents where vehicles had left the road at this point. She added that dust caused by passing vehicles obscured drivers' vision momentarily and was another safety concern, especially around school buses and cyclists.

2. Dave Allen

Dr Allen stated that he had lived in Ballantyne Road since 1990 and in this time Wanaka and traffic volumes had changed significantly. He had recently observed and attended several road accidents on Ballantyne Road and he believed that this was due to the fact that it was unsealed. He circulated photographs showing some of these accidents, noting that many drivers did not seem to be used to driving on gravel roads and lost control where the seal changed to gravel. He noted that whilst the vehicles did not appear to be overly damaged in the photographs, there was major damage underneath and a number of vehicles had ended up flipping. The situation was also bad where the Otta seal had rutted as it froze during the winter and cars could easily roll. He understood that sealing would increase traffic speed but he considered that it would be an improvement on the present situation.

The Chairperson acknowledged the concerns, stressing that all were already aware of the situation. She noted however that it was not possible to seal all roads and priorities of the most urgent needs were required so that the budget could be spread wisely.

Mr Lloyd noted that he was the Board's representative on the Mt Barkers Residents' Association and he had wanted a commitment from the Council to address the main priority for seal extension in the area. He had previously understood that the highest priority was in Boundary Road where it joined with the Otta seal but the comments in the public forum about vehicles crashing in Ballantyne Road appeared to contradict this.

Councillor Cocks stated that alternative ways of managing traffic on Ballantyne Road were needed as sealing was not economic because such a project would not attract central government subsidies and would only serve to increase traffic speed. He added that it was parallel to the State Highway in any case and most traffic should be directed to use this instead. He suggested that the Board consider other ways of managing the road at its next workshop.

On the motion of Ms Brown and Councillor Lawton the Wanaka Community Board resolved that the meeting adjourn.

The meeting adjourned at 10.18am.

During the adjournment Mayoral citations were presented to Bev Rudkin and Graham Taylor for their services to the community and a morning tea was held to mark the occasion.

The meeting resumed at 10.53am.

The Mayor was not in attendance at the resumption.

Conflicts of Interest

No declarations were made.

Matters Lying on the Table

There were no matters lying on the table.

Confirmation of Agenda

The agenda was confirmed without addition or alteration.

Confirmation of minutes

The following amendments to the draft minutes were made:

- Point (h) in resolution for 'New Licence – Wanaka Disc Golf Club' (item 3) amended to read: 'The applicant shall pay ~~of~~ all fees associated with the drafting and execution of the agreement';
- Deletion of the point: 'Agreement between the Upper Clutha Tracks Coordinator Group and the Aspiring Tracks Network and activities planned for the summer season' from the Chair's Report (item 1)
- Amendment to Chair's report: 'Discussions about ~~siting a~~ the recycling station on Domain Road'

On the motion of Mr McRobie and Mr Lloyd the Wanaka Community Board resolved that the minutes of the meeting held on 16 December 2015 as amended be confirmed as a true and correct record.

Councillor MacLeod abstained because he was not present at the meeting.

1. Chair's report

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

- Recommendations to Council from December Board meeting (smokefree status of Wanaka Sports Facility; Nohoanga Management Plans)
- Venues to be determined for two Board meeting in 2016
- Cardrona water and wastewater
- Mead Road
- E-coli contamination of Lake Hawea township's water supply (Chief Engineer's response)
- Wanaka Sports Facility and Pool
- Easement for Hawea Water Treatment Plan
- Wanaka Lakefront Development Plan
- Lismore Park, Kelly's Flat and Allenby Park
- Wanaka Recreational Reserve: Reserve Management Plan
- Proposed District Plan
- Mt Burke
- Lease for Watersports Facility Trust

Mr Glasner updated the Board on the Cardrona water/wastewater project and commented further on the Lake Hawea E-Coli contamination. He confirmed that there was still no certainty about the cause of the contamination and consideration was being given to low levels of chlorination to ensure that the

situation did not reoccur. The ongoing use of chlorination needed to be discussed with the community.

There was further discussion about holding an open day for the public at the Wanaka Sports Facility site. Councillor Cocks undertook to contact Marie Attridge to get some dates. Councillor MacLeod observed that further detail about the sports hall roof was needed to address some mis-information which had been circulating throughout the community.

Jeannie Galavazi was commended for her efforts with consultation on the Wanaka Lakefront Development Plan.

Ms Brown noted that Rebecca Pitts was managing the Council stand at the Upper Clutha A&P Show and members were asked to liaise with her about their availability so that she could develop a roster. There was also discussion about other issues which could be publicised at the show, with dry gardens and water demand management suggested. Councillor Cocks advised that he would seek other suggestions at the Wanaka Chamber of Commerce meeting he was attending later that day.

Mr Quin advised that as a result of the discussion at the last meeting about the Disc Golf Club's use of Lismore Park, there had been further discussion about preparing a new Reserve Management Plan for Lismore Park, Kelly's Flat and Allenby Park. The current plan was from 2008 and some of the policies were no longer relevant. For a review to take place, the project needed to be included in the Council's work programme for the upcoming year and he believed that it would be viewed as priority. Councillor Lawton noted that the Wanaka Community Board should encourage a review of the Reserve Management Plan in its corporate submission on the 2016/17 draft Annual Plan.

Mr Quin also reported on discussions with the Wanaka Disc Golf Club about the licence to use Lismore Park for Disc Golf and it had been agreed that a better way forward was to continue activity on the reserve in the meantime and enter into a Memorandum of Understanding. Under this approach, events could be treated on a case-by-case basis by a reserves permit. If updated, a new Reserve Management Plan could refer to use of the area for events.

Members' reports of their Board-related activities and meetings highlighted the following points:

- Councillor Cocks noted that Wanaka Airport had an updated master plan and it would be presented at an upcoming Board workshop. It identified a number of projects for possible inclusion in the 2016/17 Annual Plan.
- New toilets were sought for the Hawea Domain and there was a good case for replacing them as the new track was adjacent. This also needed to be included in the Board's submission as a possible annual plan project.
- Members noted that some concern had been expressed recently about accessibility of meetings held at the Edgewater Resort. The Governance Advisor noted that she had recently been notified of plans to address this and undertook to circulate this information to Board members.

- Councillor Lawton noted that the speed of trucks on Gunn Road (Albert Town) was a higher priority for road safety improvements than footpaths.
- There was discussion about new locations for bike racks and identifying a standardised design that was a reasonable cost and adaptable for different styles of bike. Following discussion there was general agreement that the two bike racks available should go at Bridgeman's Green and outside the Council's Ardmore Street office. Councillor Lawton expressed a desire for a bicycle plan which sat beside the transport strategy and included maps of the best routes and the locations of bike racks. Councillor MacLeod noted that there may also be individual business owners interested in purchasing a Council bike rack for locating outside their own business.

There was further discussion about the current list of annual plan items. The following updates were noted:

- Pembroke Park path/landscaping would be completed in conjunction with car parking works the following financial year.
- Albert Town boat ramp is completed. A future project is to consider upgrading the ramp at Waterfall Creek and the outlet.

Councillor Cocks advised that he would update the spreadsheet for the next meeting.

Mr Glasner advised that he was obtaining information about a system to address the occurrence of algae in Lake Wanaka. He undertook to arrange a site visit when the information was available.

On the motion of Ms Brown and Councillor MacLeod the Wanaka Community Board resolved that the report be noted.

Resolution to Exclude the Public

On the motion of Councillor Lawton and Mr McRobie the Wanaka Community Board resolved that the public be excluded from the following parts of the proceedings of the meeting:

The general subject of the matters to be discussed while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under Section 48(a) of the Local Government Information and Meetings Act 1987 for the passing of this resolution is as follows:

Confirmation of minutes

Item 7: Scurr Heights Subdivision Land

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
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<p>7. Scurr Heights Subdivision Land</p>	<p>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to:</p> <p>h) enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial activities;</p> <p>i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations);</p> <p>j) prevent the disclosure or use of official information for improper gain or improper advantage.</p>	<p>Section 7(2)(h)</p> <p>Section 7(2)(i)</p> <p>Section 7(2)(j)</p>
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This resolution is made in reliance on Section 48 [1] [a] of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982 as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above with respect to each item.

The meeting went into public excluded at 12.13pm.

PUBLIC EXCLUDED

7. Scurr Heights Subdivision Land

On the motion of Mr McRobie and Mr O'Connor the Wanaka Community Board resolved that the public excluded section of the minutes of the meeting held on 16 December 2016 be confirmed as a true and correct record.

On the motion of Councillor Cocks and Mr McRobie Wanaka Community Board resolved that the public be re-admitted to the meeting.

The meeting came out of public excluded and concluded at 12.14pm.

Confirmed as a true and correct record:

Chairperson

16 March 2016