

**Wanaka Community Board
1 February 2018**

Report for Agenda Item 2

Chair's Report

Purpose

To provide the Board with an update on projects of interest and previous actions, and to address other matters not listed elsewhere on the agenda.

Recommendations

That the Wanaka Community Board:

1. **Note** the contents of this report.
2. **Agree** amendments to the list of member appointments to external groups.

Prepared by:



Rachel Brown, Wanaka Community Board Chair
24 January 2018

Representation Review 2018

- 1 During 2018 the Council will conduct the six-yearly review of its basis for election in accordance with the Local Electoral Act 2001. The law states that Council has a duty to adopt a system of election that provides for effective representation of communities of interest, and for the fair representation of electors.
- 2 The Council cannot consider an initial proposal until after 1 March 2018. The proposal that Council then adopts is then open for public consultation for a period of at least one month and a hearing of submissions is held, after which the Council adopts the final proposal. Submitters may appeal the Council's final decision and if so, the matter is referred to the Local Government Commission for determination.
- 3 The Wanaka Community Board will be considered as part of this review and it is important that the Board participates in this process. This is in accordance with the Governance Protocol Statement adopted at the start of the Council term which seeks to 'encourage communication, coordination and cooperation between Queenstown Lakes District Council and the Wanaka Community Board'.

Member appointments to external groups

- 4 As the composition of the Board has recently changed and now has a full complement of members, it is timely that appointments to external groups are reviewed. Members are asked to confirm amendments to the list below.

External Group	Member Appointed
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

New Year in Wanaka

- 5 Now is a good time to review the latest and greatest (biggest) peak holiday period in the Wanaka Ward and identify key areas for further discussions and improvements that can be implemented by Council.
- 6 Members have recently been involved in community and Council discussions and debriefs regarding the Christmas/New Year period, and are asked to share highlights so that they can be noted for further action.

Unsealed roads

- 7 Very dry conditions this summer, combined with record traffic flows, have exacerbated issues of rutting and dust on unsealed roads in the district. These issues are reflected in requests from commercial operators, residents, and other users for improved maintenance solutions to address the associated safety issues.
- 8 A workshop with Roding staff is being planned to inform the development of a long-term plan that prioritises the maintenance of, and improvement, to unsealed roads in accordance with current and predicted usage.

Project updates

Ballantyne Road

- 9 A Detailed Business Case seeking partial funding for this project is being prepared for resubmission to the New Zealand Transport Authority (NZTA). It is hoped that a response from NZTA will be received during February or March. Should the case not be supported by NZTA then Council will need to make a decision to fully fund the upgrade works.

Regular project reports

- 10 The following project updates are appended for the information of the Board:
 - A. Wanaka Community Pool
 - B. Property and Infrastructure Project Summary
 - C. Minor Improvement Projects
 - D. Wanaka Parks and Reserves Capital Programme and Renewals

Actions from the previous Wanaka Community Board meeting

- 11 Appendix E details progress made against actions arising from items considered at the previous meeting.

Liaison positions, community associations, and Council meeting updates

- 12 Members are invited to report on the Board-related activities they have been involved in since the previous meeting, and Councillors are asked to comment on any matters of interest from recent Council meetings.

Wanaka Community Pool - December

Project Cost (Traditional build)	\$12.28M	Project Delivery	QLDC/RCP
Project Funding QLDC	N/A	Project Delivery Date	May 2018
Project Funding Otago Community Trust	\$500k	Project Governance/Ownership	QLDC
Project Funding Central Lakes Trust	\$1M	Current Phase	Construction
Olive West Trust	\$100K		

Scope

- On July 30th 2015 Council resolved to direct officers to progress the design of the Wanaka Pool and negotiate a construction contract with Cook Brothers with the Chief Executive delegated authority to appoint the contractor to the value of \$12.28M.
- The pool scope includes a ramped 25m 8 lane pool, 20x10m learn to swim pool and toddlers area, spa pool, change rooms and ancillary facilities.

Performance/Critical messages

- Envelope of pool hall building nearly complete which is enabling high level services to be constructed
- Natare agreement regarding pool design completed for Natare review and finalisation
- The QLDC Wanaka operational team met and discussed the implementation of an operational plan for the next 6 months including the decommissioning of the old site and opening of the new site
- Continued variations are occurring across the programme placing increasing pressure on budget

TIMELINE											
											We are here
APPROVAL											
DESIGN											
CONSTRUCTION											
YEAR	2015	2016				2017				2018	
QUARTER	JULY	1	2	3	4	1	2	3	4	1	



SUMMARY OVERVIEW REPORT

Very Low							Strategic Case / Programme Case
Low							Indicative Business Case
Moderate	No Incidents	On Budget	On Track	Fully Realised	On Track		Detailed Business Case
High	Near Miss	Within Tolerances	Within Tolerances	Partially Realised	Within Tolerances		Implmentation (Design / Construction)
Very High	Reportable	At Risk	Overdue	Not Realised	Overdue		Post Implementation

Sch ID	PROJECT	PROJECT MANAGER	RISK PROFILE*	H&S STATUS FOR PERIOD	FINANCIAL STATUS	PRACTICAL COMPLETION DATE	BENEFITS REALISED	OVERALL PROJECT STATUS	COMMENT
2	Ardmore St/Lakefront Streetscape	Rob D				30/06/18			Partially allocated to Stephen Quins team and RD is to agree allocation of the remaining budget
7	Wanaka Transport Strategy Implementation	Tony P				28/02/19			Wanaka Transport Strategy BC - Active travel network - Road network review - parking - Town Centre/Lakefront
8	Riverbank Road/Ballantyne Road intersection BBC	Tony P				30/06/19			Funds transferred to Wanaka Transport Strategy Implementation
9	SH6/SH84/Riverbank Road BBC	Tony P				30/06/19			Funds transferred to Wanaka Transport Strategy Implementation
10	Ballantyne Road design	Tony P				28/02/19			DBC in progress, Awaiting NZTA funding approval
11	Mt Aspiring Rd Widening	Tony P				30/04/18			GHD reviewing Strategic Case . Hold point for NZTA input.
15	Upgrades to meet NZDWS (Bacto and Protozoa)	Simon M				30/06/18			Short term fixes in progress.
16	Hawea Water Supply Upgrades - Caples Ave and Cemetery Road Reticulation Upgrades	Stuart P				26/11/18			Modelling to confirm upgrades
19	Cardrona New Wastewater Scheme	Deborah L				30/06/19			Discussions with developers ongoing
20	Luggate Reticulation - extension into unserviced area.	Stuart P				27/05/19			To be combined with Connect Luggate and Hawea to PP Project
21	Wastewater Treatment Plan Screenings Facility Upgrade (Project Pure) *	Rob D				30/04/18			
22	Project Pure (Treatment Upgrades) Stage 2	Stuart P				30/04/18			To be combined with Connect Luggate and Hawea to PP Project
23	Connect Luggate & Hawea to Project Pure	Simon L				26/01/19			Detailed design underway.
25	Kelleher Drive Extension	Stuart P				TBD			Reallocated to Wanaka pressure problems
33	CAMP HILL ROAD - Sealed Road Pavement Rehab - RP: 1510 to 3200 *	Rob D				30/07/17			Works complete, minor defects and works arising from PCRSAt to be completed in defect liability period.
35	WANAKA - Sealed road pavement rehabilitation *	John O				30/06/18			Projects to be confirmed and agreed with Alison T
39	Resilience - Crown Range Road Land Instability Construction	Andy T				30/12/17			Tender is with QLDC Legal for review. Awaiting lodgement of resource consent
41	Wanaka Wastewater - Golf Course Rd	Rob D				1/06/17			Project Practically complete. Veolia will have on-going private work with property owners installing WWPPSs. Easements to be registered once Veolia's private works finalised.
42	Edgewater Gravity Sewer Upgrade - Seperable Portion 3 and 4	Rob D				1/06/17			PC will be back dated to 11 August. Minor items only on defects list. No material issue for Council.
43	DISTRICT WIDE RESEALS	John O				30/06/18			
44	Cardrona New Water Supply Scheme	Deborah L				30/06/18			Agenda item for Infrastrucutre Committee approved by IC. Acquisition of water schemes now sitting with Peter and Ulrich.
45	Wanaka Water Supply, Anderson Road Extension	Rob D				1/06/17			No Issues arising
46	Beacon Point Road - Project	Andy T				1/06/17			
49	Cardrona Wastewater Upgrades	Rob D				1/06/17			Project practically complete and now in DL period.
56	Upper Mount Iron Reservoir	Stuart P				TBD			To be reallocated - Wanaka Master Plan
57	Aubrey Road Lakeside No1 Wastewater Rising Main Upgrade	Stuart P				1/07/19			Scope tbc (Wanaka Master Plan)

NZTA subsidised projects

Project Name	Road	Status	Estimated Cost	Ranking
Brownston grating raising	BROWNSTON STREET (EAST)	In Planning	\$10k-\$50k	360
Aubrey Road Bus Bay	AUBREY ROAD	Completed	\$10k-\$50k	350
Holy Family Kea Crossing	AUBREY ROAD	Draft	\$1k - \$5k	345
Kane Road Seal Widening Stage	KANE ROAD	In Planning	\$500k-\$1m	345
Tourist Driver Project	ARDMORE STREET	In Planning	\$5k - \$10k	340
Hidden Hills Drv intersection street light	HIDDEN HILLS DRIVE	In Planning	\$5k - \$10k	335
Mt Barker Rd at Boundary Rd Notta seal	MOUNT BARKER ROAD	Completed	\$50k-\$100k	330
Anderson Rd cycle lane	ANDERSON ROAD	In Planning	\$5k - \$10k	320
Stone St flag light	CARDRONA VALLEY ROAD	Draft	\$1k - \$5k	320
Capell Ave - Bodkin to toilets footpath	CAPELL AVENUE	In Planning	\$1k - \$5k	320
Gray Rd school bus route sign	GRAY ROAD	In Planning	<\$1k	310
Hawea Back Rd school bus route sign	HAWEA BACK ROAD	In Planning	<\$1k	310
Footpath upgrade near medical centre	GOLF COURSE ROAD	In Planning	\$10k-\$50k	310
Nook Rd T-intersection sign	HAWEA BACK ROAD	In Planning	<\$1k	300
Aubrey Rd cycle lanes	AUBREY ROAD	In Planning	\$1k - \$5k	295
Moraine footpath connection	MORAINÉ PLACE	In Planning	\$10k-\$50k	290
Hedditch to Little footpath	HEDDITCH STREET	In Planning	\$10k-\$50k	285
Rodeo Dr flag light	GOLF COURSE ROAD	Draft	\$1k - \$5k	280
Lismore to Little footpath	HEDDITCH STREET	In Planning	\$10k-\$50k	275
Tidy up of Hawea shops area.	CAPELL AVENUE	In Planning	\$50k-\$100k	275
Wilkin Rd New Footpath	WILKIN ROAD (WANAKA)	In Planning	\$10k-\$50k	270
Sign to Tenby St Presbyt Church	TENBY STREET(WEST)	In Planning	<\$1k	260
Bodkin St street light upgrade to LED	BODKIN STREET	In Construction	\$1k - \$5k	260
Myra St street light upgrade	MYRA STREET	In Construction	\$1k - \$5k	260
Tidy up road edge Hawea tennis courts	CAPELL AVENUE	In Planning	\$10k-\$50k	255
Nook Rd and Hawea Back Rd intersection	NOOK ROAD	Draft	\$50k-\$100k	220
Aubrey Rd footpath - nth side	AUBREY ROAD	In Planning	\$100k-\$500k	210
Alison Ave/Gunn Rd roundabout	GUNN ROAD	In Planning	\$100k-\$500k	200

100% QLDC funded projects

Project Name	Road	Status	Estimated Cost	Ranking
Brownston St pedestrian fence	BROWNSTON STREET (EAST)	In Planning	\$1k - \$5k	345
Mt Barker Notta seal east of Smith Rd	MOUNT BARKER ROAD	Completed	Other funding	305
Ardmore BP forecourt/footpath	ARDMORE STREET	In Planning	\$1k - \$5k	290
Aubrey Rd footpath connection	AUBREY ROAD	In Planning	\$10k-\$50k	285
Kingston St footpath surface	KINGSTON STREET	In Planning	\$10k-\$50k	285
Bernard Rd footpath	BERNARD ROAD	In Planning	\$50k-\$100k	280
Peter Fraser Park car park twin head street light	PETER FRASER PARK	In Construction	\$10k-\$50k	275
Path-Golf Course Rd to 3 Parks	BALLANTYNE ROAD	In Planning	\$100k-\$500k	265
Ambulance station car parking reallocation	BROWNSTON STREET CARPARK	In Planning	\$1k - \$5k	230
Hawea Back Rd at Gray Rd bus stop	HAWEA BACK ROAD	Draft	Other funding	230
Bill poster for sales/events	HELWICK STREET	In Planning	\$1k - \$5k	225
Camphill path Lachlan to river	CAMP HILL ROAD	Draft	\$100k-\$500k	175

Wanaka Parks & Reserves key projects 2018		
<i>Monthly WCB Update -- January 2018</i>		
Project	Details/Description	Projected completion date
Wanaka Lakefront toilet upgrade (Mt Aspiring Rd)	Installation timeframe is subject to contractor availability - to be confirmed.	1/03/2018
Makarora Toilet	Awaiting DoC Concession prior to works.	1/03/2018
Allenby Park upgrade	Funding received from the Central Lakes Trust and the Otago Community Trust. Implementation being planned.	1/06/2018

Actions from the previous Wanaka Community Board meeting

Actions on the items considered at the last meeting have been progressed as detailed below:

Agenda item	Action update
- Public Forum: Invite the <i>Sticks 'n' Stones</i> group to an upcoming workshop of the Wanaka Community Board to further explore their Happiness Bell concept.	The group has been invited to attend a Wanaka Community Board workshop scheduled in February.
1. Wanaka Swimming Pool funding	\$6M to pay Wanaka Swimming Pool debt has been included in the 2018-28 draft Ten Year Plan.
2. Draft Reserve Management Plan for Lismore Park, Allenby Park, Kelly's Flat, Faulks Terrace, Domini Park and Kennedy Crescent Recreation Reserves	Public notification will occur by the end of January 2018.
3. Proposal to Vest Land in Peninsula Bay North as Reserve and to Offset Reserve Land Contributions as per the Development Contributions Policy	Vesting of reserve land will occur when title is issued. Approval to offset applicable reserve land contributions in accordance with the Development Contributions Policy has been loaded into Council system.
4. Proposal to Vest Lands between Mt Iron Drive and Mercury Place, Wanaka, as Reserve and to Offset Reserve Land and Reserve Improvements Contributions as per the Development Contributions Policy.	Vesting of reserve land will occur when title is issued. Approval to offset applicable reserve land contributions in accordance with the Development Contributions Policy has been loaded into Council system.
5. Lessor's Approval and Affected Person's Approval (APA) for Proposed Extension to the Upper Clutha Rugby Clubrooms	APA completed and signed.
6. Temporary Road Closure - Challenge Wanaka 2018	Application approved. Concerns raised about use of Mt Aspiring Road have been discussed with applicant.
7. Affected Person's Approval (APA) for Wanaka Beer Festival	APA completed and signed.