

**Wanaka Community Board**  
**1 March 2018**

**Report for Agenda Item 3**

**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.

Prepared by:



Rachel Brown, Wanaka Community Board Chair  
22 February 2018

## **Eely Point Consultation**

- 1 Staff will attend a Wanaka Community Board workshop on 7 March 2018 to discuss the feedback from the recent consultation over the draft Eely Point development plan. The resultant plan will be added to the Wanaka Lakefront Development Plan and move to detailed design in due course.

## **Community Board Executive Committee (CBEC)**

- 2 The CBEC represents all of the community boards in New Zealand, and is an advisory board to Local Government New Zealand's National Council. At the recent CBEC meeting in Wellington, I was appointed to represent Zone 6 for the remainder of the electoral term.

## **Holiday Debrief**

- 3 Queenstown Lakes District Council is holding a holiday debrief on 26 February 2018. This is an opportunity to highlight any salient points discussed or decisions made.

## **2018-28 Ten Year Plan**

- 4 Community input is a vital part of developing the Ten Year Plan. The next stages of consultation for the Plan are as follows:
  - 9 March 2018: Council adopts the Ten Year Plan for consultation
  - 12 March 2018: Submissions open
  - 10 March – 13 April 2018: Informal community engagement sessions
  - 13 April 2018: Submissions close
  - 15 – 16 May 2018: Hearing of Submissions (Wanaka and Queenstown)
  - 28 June 2018: Council adopts the final Ten Year Plan

## **Project updates**

### **Ballantyne Road- business case update**

- 5 Work continues on a revised detailed business case for the consideration of the New Zealand Transport Authority (NZTA). Currently the focus is on strengthening the strategic component of the case by providing further supporting evidence and aligning the structure to that of NZTA's preferred format. Should NZTA accept the strengthened strategic case, the full detailed business case will proceed for their consideration. A meeting with NZTA has been scheduled for 27 February 2018.

### **Mt Aspiring Road Widening – business case update**

- 6 The strategic case for this project is currently under development, with a range of evidence supporting the need for investment being collated for inclusion. Monitoring of vehicle and cycling journeys has occurred, and updated crash data sought and reviewed.

- 7 Timeframes for this project will be firmed up following further advice from QLDC's consultants as to the readiness of the strategic case for submission to NZTA for consideration. A report is imminent to outline to options going forward. Regular updates will continue to be provided to the Board via the Chair's Report.

#### Regular project reports

- 8 The following project updates are attached 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**

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

#### **Liaison positions, community associations, and Council meeting updates**

- 10 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 -February**


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 30<sup>th</sup> 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**

- Steel works have been completed and the Glulam remedial work and finishing coats are completed
- Asona ceiling panels underway and pool hall glazing nearly complete
- Pool hall wall and ceiling linings to begin in the next week once removal of temporary pool deck is undertaken
- Natare will be back on site to start service commissioning and finishing the works to the stainless steel pools
- Indicative opening date being planned for but waiting on final programme confirmation
- Wanaka Operational Team beginning procurement of long lead items for operational fitout, i.e. lane ropes/start blocks etc
- Wanaka Pool Staffing structure beginning to be developed for operational staffing of the facility

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

REPORT ISSUED ON:30.01.18

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			Potential Reforecast
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	Rob D				26/01/19			Detailed design underway.
25	Kelleher Drive Extension	Stuart P				TBD			Reforecast
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***

<b>Project Name</b>	<b>Road</b>	<b>Status</b>	<b>Estimated Cost</b>	<b>Ranking</b>
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 Construction	\$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	MORAINE 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**

<b>Project Name</b>	<b>Road</b>	<b>Status</b>	<b>Estimated Cost</b>	<b>Ranking</b>
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 Construction	\$10k-\$50k	285
Kingston St footpath surface	KINGSTON STREET	In Construction	\$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
	BROWNSTON STREET			
Ambulance station car parking reallocation	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 Capital Programme + Renewals					
Monthly WCB Update -- February 2018					
Project	Details/Description	Projected start date	Projected completion date		
Wanaka Lakefront Toilet - opposite McDougall St	Installation in procurement stage	1/04/2018	30/06/2018		
Makarora Toilet	DoC concession received. Construction starting early March.	1/03/2018	30/05/2018		
Allenby Park path/playground	Funding confirmed. In final planning and procurement stage.	1/03/2018	1/06/2018		
Minor Renewal Reserve Works - Wanaka Ward	See details below		1/06/2018		
Mt Burke/Devon Dairy Trail Form	UCTT - project ready to proceed as soon as changes signed off by LTNZ		1/06/2018		
Playground Renewals	Playground Renewal under review and works to take place during the second half of financial year.	1/02/2018	1/06/2018		
Street Tree Replacement program - 2-3 streets a year Wanaka	Programme underway	1/08/2017	1/06/2018		
Seating Wanaka Recreation Rese	installation of 6 seats around fence perimeter with funding carried over from 16/17 project to fence show ring.		Completed		
New Signage	New Parks signage budget shared with Queenstown		1/06/2018		
	Pembroke Cemetery Information plinth	1/07/2017	1/06/2018		
	Lismore Park information plinth	1/10/2017	1/06/2018		
	No Camping clamping signs Lakefront		Completed		
Walkways	Albert Town Bridge cycle link - stability assessment of site underway, contractors quote received for construction of asphalted path.				
Minor Renewal Reserve Works - Wanaka Ward					
Wanaka Fencing and Entrances					
	Scotts Beach Lake Hawea 2 sections post and rail fence	19/02/2018	9/03/2018		
	Lake Hawea Esplanade 85 m post and rail fence replacement	19/02/2018	9/03/2018		
	Peter Fraser Park post and rail fence repla	19/02/2018	9/03/2018		
	Fence at Penrith Point to protect endange	22/11/2017	Completed signage up		
Wanaka Park garden enhancements/plants					
	Plants for Wanaka gardens	1/07/2017	1/06/2018		
	Landscape concept Cemetery entrance	1/08/2017	1/03/2018		
	Dinosaur slide mural in conjunction with UC Arts Council	1/04/2018	1/06/2018		
Wanaka furniture					
	Drinking fountains Library, Dinosaur Park	27/11/2017	16/03/2018		
Wanaka Park improvements (Skate bowls, sports facilities, turf					
	Eely Point Masterplan consultation phase completed.	1/08/2017	1/06/2018		
	Walkway Mt Aspiring Rd to Stone St	1/01/2017	1/06/2018		
Wanaka Roding Parks and Reserves Maintenance					
	Snow Clearing Carparks		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:

<b>Agenda item</b>	<b>Action update</b>
- Confirmation of Minutes: regular updates on the Mt Aspiring Road Widening Project be included in the Chair's Report going forward.	An update on the current status of the business case development process is included in the Chair's Report.
1. Right of Way Easement – 17 Plantation Road, Wanaka	Council's intention to grant the easement was notified on 14 February. Submissions to that notice are due 14 March.
2. Chair's Report: changes to WCB member appointments to external groups to be notified by way of formal letter from the Chair	Complete