

**Wanaka Community Board
21 February 2019**

Report for Agenda Item: 6

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.

Recommendation

That the Wanaka Community Board:

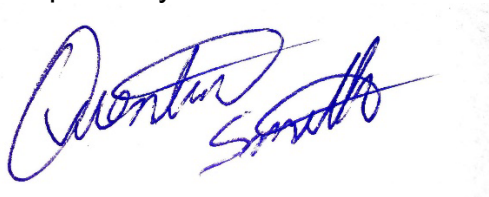
1. **Note** the contents of this report;
2. **Receive** the petition signed by 1,697 persons seeking that '*The Millennium Path on Wanaka Lakefront is not to be removed as it is an integral part of Wanaka history*';
3. **Agree** that Jude Battson shall attend the biennial Community Boards Conference to be held in New Plymouth 11-13 April 2019;
4. **Rescind** the following motion from the Wanaka Community Board meeting of 15 November 2018:

Delegate the power to hear any submissions and make a recommendation to Council to three Wanaka Community Board members: Ms Battson, Ms Harrison and Councillor McRobie.

And resolve instead that the Wanaka Community Board:

Delegate the power to hear any submissions and make a recommendation to Council to three Wanaka Community Board members: Ms Harrison, Councillor McRobie and Mr Taylor.

Prepared by:



Quentin Smith, Wanaka Community Board Chair
11 February 2019

Wanaka Lakefront Development Plan

1. Earlier this month I was presented informally with a petition signed by 1,697 persons seeking that *'The Millennium Path on Wanaka Lakefront is not to be removed as it is an integral part of Wanaka history'*.
2. The Council's Standing Orders detail how the Council should process a petition. The following is an extract from the current Standing Orders:

16. Petitions

16.1 Form of petitions

Petitions may be presented to the local authority or any of its committees, local boards or community boards. Petitions must contain at least 20 signatures and consist of fewer than 150 words (not including signatories). They must be received by the chief executive at least 5 working days before the date of the meeting at which they will be presented.

16.3 Petition presented by member

Members may present petitions on behalf of petitioners. In doing so, members must confine themselves to presenting:

- (a) the petition;*
- (b) the petitioners' statement; and*
- (c) the number of signatures.*

3. In presenting the petition to the Board at this meeting I am fulfilling section 16.3 of Standing Orders and I recommend that the Board resolve to receive the petition.

Wanaka Masterplan

4. The Wanaka Town Centre Masterplan draft shortlist options and activation trial workshop was held with the Wanaka Community Reference Group (WCRG) and Project Team on Tuesday 5 February.
5. A summary document of meeting outcomes will be circulated to the WCRG members by 12 February.
6. Some high level community engagement will occur alongside the activation trials scheduled for 15-18 March. This will test community views on the 'big moves' proposed within the masterplan programme.
7. The short-list options will be workshopped with the WCRG and wider stakeholder group on 4 April.
8. The 3rd edition of the e-newsletter "In the Loop" has just been released to stakeholders and interested parties who have signed up to our database to keep them updated on project developments.

Wanaka Recreation Centre

The following is a general update on recent activities at the Wanaka Recreation Centre ('WRC').

9. It has been a busy summer holiday period in the pools and on the courts.

10. The first ever school holiday programme at WRC was attended by more than 100 children over two weeks with a different sports/craft and a swim every day except on days out to Puzzling World, Basecamp indoor climbing and Cinema Paradiso.
11. Social leagues: Sport 10 ending this month; indoor cricket begins 4 March (five weeks) followed by mixed social basketball.
12. The venue hosted MAC swim sports on 5 February with the pools closed to the public from 9.00am-3.00pm to allow around 700 students to compete; great atmosphere and the noise was (reportedly) deafening during the final relays!
13. There is increasing attendance at regular programmes, e.g. Zumba, 'buggy fit' for mums and bubs plus six aquatic fitness classes each week (grown from 5-6 regulars to up to 30 people).
14. There is on-going engagement with local clubs and groups about the WRC Masterplan and draft Queenstown Lakes-Central Otago Regional Sport and Recreation Facility Strategy.

New Zealand Community Boards' Conference 2019

15. The New Zealand Community Boards' Conference will take place this year in New Plymouth, 11-13 April. The conference theme is **Community Boards in a Time of Change** and Jude Battson has expressed an interest in attending.
16. It has been standard practice that at least one Board member attends the conference when it is being held in the North island. Jude has never before attended the conference as a member of Wanaka Community Board and it is a great opportunity to network with other board members from around New Zealand and to take part in a good variety of informative discussion topics.
17. Early bird registration closes on 1 March (a registration cost of \$755 increasing to \$855 after this date) and I would support the Board agreeing that Jude attends. Budget is available to cover costs of registration, travel and accommodation.
18. The conference programme can be viewed here: http://www.nzcbc2019.co.nz/nzcbc19/programme_speakers/programme

Hearings Panel for Coastguard Wanaka Hearing

19. At the meeting held on 15 November 2018 the Board passed the following resolution forming a hearing panel for Coast Wanaka Lakes' application for a lease over Eely Point Recreation Reserve.
 3. **Delegate the power to hear any submissions and make a recommendation to Council to three Wanaka Community Board members: Ms Battson, Ms Harrison and Councillor McRobie.**

20. A hearing date of 27 February was set several weeks ago. A total of 29 submissions were received, of which 11 supported and 17 opposed granting a lease. Seven submitters (all opposed) have indicated that they wish to speak at the hearing.
21. Jude Battson now has a personal commitment around the date of the proposed hearing and wishes to be replaced on the hearings panel. The Board stipulated at the 15 November meeting that this hearing panel should consist of three members, meaning that a replacement member is needed. Ed Taylor has indicated he is available on the proposed meeting date and has volunteered to fill the vacancy on the panel.
22. Accordingly, I am recommending that we rescind this previous motion and resolve alternatively that the panel shall consist of Ms Harrison, Councillor McRobie and Mr Taylor.

Actions from previous meetings

23. Actions on items considered at the previous Board meeting have been progressed as detailed below.

Agenda item	Update
1. Request to notify new lease to the Coastguard Wanaka Lakes over Eely Point Recreation Reserve	<u>Complete:</u> Intention to grant a new lease was notified for public comment in the Wanaka Sun on 22 November, and submissions closed on 21 December. A hearing date of 27 February has been arranged.
2. Licence to Occupy Road Reserve – 28 Helwick Street, Wanaka	<u>Underway:</u> the licence has been drafted and was sent to the applicant in December but is not yet signed (to be confirmed prior to meeting).
3. Temporary Road Closure Application – Wanaka New Year's Eve Celebrations	<u>Complete:</u> Conditions fulfilled and event held.
4. Temporary Road Closure Application – Challenge Wanaka 2019	<u>Complete:</u> Event will have taken place by the date of the Board meeting.
5. Chair's Report: Updated Staged Implementation Plan (2018) for the Wanaka Lakefront Development Plan	<u>Underway:</u> Staff continue to work with the Board on aspects of the Wanaka Lakefront Development Plan.

Liaison positions, community associations, and Council meeting updates

24. 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.

Regular project reports

25. The following project updates are attached for the information of the Board:

- Infrastructure Team Summary Report (**Attachment A**)
- Minor Improvement Projects (**Attachment B**)
- Parks and Reserves Capital Programme and Renewals (**Attachment C**)