

**Wānaka Community Board
4 April 2019****Report for Agenda Item: 5****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 Wānaka Community Board:

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

Prepared by:



Quentin Smith, Wānaka Community Board Chair

22 March 2019

Wānaka Masterplan

1. The Wānaka Town Centre Activation Trials were held from Friday 15 March to Monday 18 March where the community was invited to test out a temporary public open space, created by closing down parts of Ardmore Street and Helwick and providing a programme of activities to bring the space to life.
2. Over the four day trial, people were encouraged to drop by and learn more about some of the proposed ideas being explored as part of the Town Centre Masterplan and transport infrastructure at the community information tent on the lakefront. A series of information panels were on display for people to view and discuss with members of the Wānaka Community Reference Group (WCRG) and Project team.
3. A Masterplan options survey detailing the range of concepts developed was available to fill out at the community information tent on iPad over the trial period or online until the 31 March.
4. The short-list of options together with the community engagement feedback will be workshopped with the WCRG and wider stakeholder group on 4 April.
5. A post activation debrief will be held with members of the business community who have expressed concerns over future proposed road closures.
6. The 6th edition of the e-newsletter “In the Loop” will go out in the coming weeks to stakeholders and interested parties (345 subscribers) who have signed up to our database to keep them updated on project developments.

Wānaka Recreation Centre

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

7. The first ever indoor cricket social league is being held weekly from 11 March to 15 April.
8. Bookings are now open for the Easter school holiday programme.
9. Wānaka Primary School swim sports (21 March) and Upper Clutha Primary swim sports (28 March) took place at WRC with more than 200 students and teachers at each event
10. Wānaka Food and Produce Market takes place in the car park every Wednesday afternoon (from 13 March)
11. School swimming and water safety programme has been completed for all local primary school-age children.

Poll regarding Tourist Levy

12. At the Council meeting held on 7 March 2019 the Council resolved to hold a non-binding referendum of Queenstown Lakes District residents and ratepayers on the proposal to introduce a Visitor Levy to support the delivery of visitor growth-related infrastructure and services investment.
13. The process is being conducted formally as a poll under the Local Electoral Act 2001 and the statutory steps commenced immediately following the meeting.
14. At present the preliminary Electoral Roll is open for inspection and will remain open for additions and corrections until noon on 9 April 2019. Voting papers will be delivered to all those who appear on the final Electoral Roll. This is the opportunity for those who are eligible to ensure that they are on the roll. After this date, the electoral roll for the referendum closes and those who are eligible but not on it will have to make a Special Vote.
15. The poll will be conducted via postal vote over the period 14 May – 5 June. ‘Polling Day’ is 5 June and a preliminary result will be available shortly after noon on that day. A final declaration of the results can be expected by 8 June.

Action Items from Previous Meeting

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

Agenda item	Update
1. Road Naming application – Cons Track	<u>Complete:</u> Applicant has been advised of approval.
2. Reserve Management Plan for Lismore Park et al (to be called ‘Wānaka Central Reserve management Plan 2019’)	<u>Underway:</u> Considered by Council on 7 March.
3. Proposal to Vest Land in Wānaka as One Recreation Reserve and Seven Local Purpose Reserves and to Offset Reserve Improvement Contributions as per the Development Contributions Policy	<u>Underway:</u> Recommendation was approved by Council on 7 March. The matter is ongoing and dependent upon timing of subdivision completion.
4. Temporary Road Closure Application – Wānaka A&P Show 2019	<u>Complete:</u> Conditions fulfilled and event held.
5. Hāwea Playgroup Inc – New Lease	<u>Underway:</u> Lane Neave has been instructed to prepare the lease documentation.

Agenda item	Update
6. Chair's Report:	<u>Complete:</u>
a. Attendance at 2019 Community Boards' Conference	a. Jude Battson has advised she is no longer available to attend the conference.
b. Panel for hearing of submissions on application by Coastguard Wānaka for lease over recreation reserve	b. Hearing took place on 27 February 2019. The panel's recommendation will be presented for Council consideration at the meeting to be held on 18 April 2019.

Attachments

A Infrastructure Team Summary Report

B Minor Improvements Update

C Parks and Reserves Capital Programme and Renewals

Liaison positions, community associations, and Council meeting updates

17. 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

18. 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**)