

Report for Agenda Item | Rīpoata moto e Rāraki take : 2**Title | Taitara: Chair's Report****PURPOSE OF THE REPORT | TE TAKE MŌ TE PŪRONGO**

The purpose of this report is 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 | NGĀ TŪTOHUNGA

That the Wānaka Community Board:

1. **Note** the contents of this report; and
2. **Support** the Council's declaration of a climate and ecological emergency and adoption of a draft Climate Action Plan for public feedback.

Prepared by:


Quentin Smith

Chair, Wānaka Community Board

26/06/2019

CONTEXT | HOROPAKI**Visitor Levy Referendum**

- 1 Voting under the Visitor Levy Referendum poll closed at noon on Wednesday, 5 June. The official result was publicly notified in the Otago Daily Times on Saturday 15 June 2019 detailing the following:

	Votes Received	Percentage
I SUPPORT the introduction of a visitor levy as an additional charge on short term accommodation throughout the district.	8,032	81.17
I OPPOSE the introduction of a visitor levy as an additional charge on short term accommodation throughout the district.	1,863	18.83
INFORMAL	1	0.00
BLANK VOTING PAPERS	24	0.00

- 2 The majority of votes cast in the poll voted *'I support the introduction of a visitor levy as an additional charge on short term accommodation throughout the district.'*
- 3 The poll result is non-binding on the Council. The Council will use the poll result to decide whether to seek legislation changes to allow a visitor levy to be applied within the Queenstown Lakes District Council area.
- 4 The voter return was 42.04%, being 9,920 votes.

Election Update

- 5 Nominations for the 2019 Council and Wānaka Community Board elections will open on Friday, 19 July and remain open until 12 noon on Friday, 16 August. Nominations must be made on the appropriate nomination paper and be accompanied by a \$200 deposit. Candidates must be nominated by two people who are registered voters in the ward in which the candidate is standing.
- 6 Candidates may provide a statement containing no more than 150 words about themselves and their policies along with a photograph for inclusion in the Candidate Information Booklet that is circulated with the voting papers. This material should be submitted at the same time as the nomination; the nomination will be deemed to be incomplete until it has been provided.
- 7 The Electoral Officer for this election is Jane Robertson and the Deputy Electoral Officer is Helen Creighton. Helen works across both the Wānaka and Queenstown offices so it is good to have her presence in Wānaka. Voting papers are being prepared and processed by our contractor, Electionz.com. For this reason, voting papers will have a Christchurch return address.
- 8 Special Voting will be available from 20 September to 12 October in both Queenstown and Wānaka. The Council has resolved in accordance with the Local Electoral Regulations that the voting papers will be printed in random order.

Wānaka Masterplan

- 9 The Preferred Masterplan and Transport Programme community engagement material workshop was held on the 8 May with the Community Reference Group (CRG) which factored in all analysed survey data and feedback to date (including the September 2018 Early insights engagement, March 2019 Activation Trials and three Stakeholder and CRG workshops in November 2018, February and April 2019). During this workshop the CRG provided feedback on how best to present the material back to the community.
- 10 The CRG met again on 22 May to review the updated Draft Wānaka Town Centre Masterplan community engagement material and to finalise the community engagement approach with the project team.

- 11 QLDC released the Draft Wānaka Town Centre Masterplan on the 10 June. This marked the beginning of the 3rd round of community engagement to inform the community of project developments and ask for feedback over 10-28 June.
- 12 The engagement planned for June is our most comprehensive to date with 18 events scheduled over 3 weeks including 'pop up' information stands, public drop in sessions and presentations to targeted groups in the community including business, aged and youth.
- 13 The 7th edition of the Wānaka Masterplan e-newsletter "In the Loop" went out on 12 June to stakeholders and interested parties (573 subscribers) detailing project developments with the 8th edition due for release late July.
- 14 The board and the CRG have been involved with 17 scheduled engagement opportunities, multiple radio interviews, dozens of informal meetings and hundreds if not thousands of informal discussions around the Masterplan. Meetings with Wanaka Golf Club, Wanaka Chamber (Ignite), Wanaka Property Owners Group Inc, Wanaka Business Owners Group, Combine Probus Clubs, WPS, MAC students and more have also been undertaken during this period.
- 15 This has been an incredible challenging process but has resulted in a very high level of engagement and consultation. I would personally like to thank everyone who provided feedback on the Plan.
- 16 The board will consider all feedback and further guidance from staff and the consultants before putting a recommendation to Council.

Citizenship Ceremony in Wānaka in November 2019

- 17 Citizenship of New Zealand is managed by the Department of Internal Affairs and the Mayor is delegated the authority to hear Citizenship oaths and declarations on behalf of the New Zealand government.
- 18 The Council holds regular citizenship ceremonies in Queenstown for people all over the district who are becoming New Zealand citizens. However, it appears that the ceremony has never been undertaken in Wānaka.
- 19 I have raised this with the Mayor and I am pleased to advise that a Wānaka Citizenship Ceremony is scheduled for 5 November at the Lake Wānaka Centre at 1pm.
- 20 The ceremony is always a very special occasion for the new citizens involved, but this ceremony will also be very special for the Upper Clutha community. Contributions from the Wanaka Community to the ceremony will be welcomed including hopefully a school choir and a kapa haka/waiata performance.

Queenstown Lakes District Draft Climate Action Plan

- 21 At the Council meeting held on 27 June 2019 the Council considered and adopted a draft Climate Action Plan for community feedback during July/August 2019.
- 22 At this meeting and following a presentation in the Public Forum from Extinction Rebellion Queenstown Lakes, the Council also agreed to declare a climate and ecological emergency in the Queenstown Lakes District.
- 23 I encourage everyone in the Upper Clutha to read the action plan and provide any feedback which will begin officially later in July. Dates and how to make comment will be publicised via the QLDC website. I also believe it would be appropriate for the Board to consider its stance on the Council's decision to declare a climate and ecological emergency.

Wānaka Recreation Centre

- 24 The following is a general update on recent activities at the Wānaka Recreation Centre ('WRC'):
 - The pool had its first birthday on 9 June with 300 people attending the afternoon event with games, music and cake;
 - Both the school holiday programme and the winter programme have been launched;
 - There was a 4-week trial of junior badminton in June/July which attracted 20 each week, many of whom did not otherwise participate in organised sport;
 - WRC won the Public Architecture category at the New Zealand Institute of Architects Southern Architecture Awards in June 2019;
 - WRC was also nominated for the 2019 INDE Awards which celebrate the Indo-Pacific region's most progressive design and architecture; and
 - WRC successfully hosted the annual Inter-Club Meet organised by Wānaka Swim Club on 26 May.

Action Items from Previous Meeting

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

Agenda item	Update
1. Wānaka Lakefront Development Plan Design of Stage 2, South Beach: <ul style="list-style-type: none"> - Resolution of lakeside parking - Proceed with detailed design of Stage 3 	Underway: Verbal update will be provided at meeting.
2. Notification of Right of Way and Underground Services Easements associated with 434 Domain Road, Hāwea	In progress: Public notification occurred with no submissions received; report completing the process will be presented to the 25 July Council meeting.

Agenda item	Update
3. Easement over the Dampier Bay Recreation Reserve, for Combings Farm, Wānaka – Mount Aspiring Road	Complete: Easement approved and documentation with parties for signing.
4. Road Naming Application – David Reid (Alpine Estate) application to name four roads on Lot 2 DP 498936 (as subdivided by RM170065)	Complete: Applicant has been advised of decision and progressing installation of signage.

Attachments

A Infrastructure Team Summary Report

Please note that there is no Parks and Reserves Capex update this month because of the timing in the financial year and most budgets already having been spent. In addition, there has been no change to the status of the Wānaka Lakefront Development Project.

INFRASTRUCTURE TEAM SUMMARY REPORT

SUMMARY OVERVIEW REPORT

REPORT ISSUED ON : 11 June 2019



Very Low	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	Strategic Business Case / Programme Business Case					
Low										Under QS Review	Indicative Business Case				
Moderate										No Incidents	On Budget	Fully Realised	On Track	Detailed Business Case	
High										Near Miss	At Risk	Partially Realised	At Risk	Implementation Phase	
Very High										Reportable	Over Budget	Not Realised	Overdue	Project Close Out	
RISK PROFILE (RP)	H&S STATUS FOR PERIOD (HS)	FINANCIAL STATUS (FS)	PRACTICAL COMPLETION DATE	Expected to Realised benefits from BBC	OVERALL PROJECT STATUS (OPS)	COMMENT									
			19 May 2020	Fully Realised		Detailed Design to Implementation									
			3 August 2020	Fully Realised		RP: Project dependant on other master planning (QTN Water strategy). OPS: Detailed Design gateway postponed due to changes in the design requirements.									
			10 January 2020	Fully Realised		FS: Latest estimate over budget -PCG approved to request more budget									
			11 July 2019	Fully Realised		Construction in final stages									
			11 July 2019	Fully Realised		Construction in final stages									
			17 May 2021			OPS: Design contract awarded									
			30 October 2019	Fully Realised		RP: Stakeholder Management to be monitored closely (Hilton Hotel).									
			19 July 2019	Fully Realised		OPS: Construction underway and on track.									
			10 June 2019	Fully Realised		OPS: Turbidity monitoring installation planned.									
			22 August 2019	Fully Realised		OPS: Construction underway and on track.									
			23 September 2019	Fully Realised		OPS: Detailed design complete.									
			29 January 2020	Fully Realised		OPS: Detailed Design underway.									
			10 June 2019	Fully Realised		OPS: Borehead upgrades commencing April.									
			11 August 2020	Fully Realised		OPS: Scoping works commencing mid April.									
			11 August 2020	Fully Realised		OPS: Investigation works commencing mid April.									
			19 May 2020	Fully Realised		RP: Project dependant on other master planning (QTN Water strategy). OPS: Detailed Design gateway postponed due to changes in the design requirements.									

INFRASTRUCTURE TEAM SUMMARY REPORT
SUMMARY OVERVIEW REPORT

REPORT ISSUED ON : 11 June 2019



		Very Low							Strategic Business Case / Programme Business Case
		Low		Under QS Review					Indicative Business Case
		Moderate	No Incidents	On Budget		Fully Realised	On Track		Detailed Business Case
		High	Near Miss	At Risk		Partially Realised	At Risk		Implementation Phase
		Very High	Reportable	Over Budget		Not Realised	Overdue		Project Close Out
Bundle #	Project #	Project Name	RISK PROFILE (RP)	H&S STATUS FOR PERIOD (HS)	FINANCIAL STATUS (FS)	PRACTICAL COMPLETION DATE	Expected to Realised benefits from BBC	OVERALL PROJECT STATUS (OPS)	COMMENT
1	1	TREATED WATER RESERVOIRS DESIGN	Moderate	No Incidents	Under QS Review	9 December 2019	Fully Realised		
1	1.1	Beacon Point new Reservoir - Design				9 December 2019	Fully Realised		OPS: Design underway. RP: Land acquisition discussions ongoing.
1	1.2	Quail Rise new Reservoir - Design				9 December 2019	Fully Realised		OPS: Design underway. RP: Land acquisition discussions ongoing.
1	1.3	Quail Rise Reservoir Rising Main - Design				9 December 2019	Fully Realised		As above.
1	1.4	Quail Rise Reservoir Falling Main - Design				9 December 2019	Fully Realised		As above.
1	1.5	Hanley's Farm new Reservoir - Design			On Budget	N/A	N/A		OPS: Developer managed. Will require PM interaction with developer.
1	1.6	Hanley's Farm PS & Rising/Falling mains - Design				N/A	N/A		As above.
1	1.7	Arrowtown new Reservoir - Design				9 December 2019	Fully Realised		OPS: Design underway. RP: QLDC own the land so no acquisition required. Potential extension to scope to include new connection from Reservoir to Millbrook.
1	1.8	Kelvin Peninsula new Reservoir - Design				9 December 2019	Fully Realised		OPS: Design underway. FS: Construction of reservoir is deferred to year 4. PM to progress with land acquisition and consenting.
1	1.9	Ladies Mile Reservoir & WS trunk mains - Design				9 December 2019	Fully Realised		OPS: Ladies Mile HIF Projects on hold following Council decision on SHAs. Business Case under review.
3	3	WASTEWATER PUMP STATION DESIGN	Moderate	No Incidents	Under QS Review	2 April 2020	Fully Realised		
3	3.1	Hawea WW Cxn to Project Pure WWTP - Design				13 February 2020	Fully Realised		OPS: Design Contract Awarded
3	3.2	North Wanaka new WW conveyance scheme - Design				13 February 2020	Fully Realised		OPS: Design Contract Awarded
3	3.3	Recreation Ground new WW Pump Station - Design				2 April 2020	Fully Realised		OPS: RFQ out 29 Mar 19. The alignment is linked to the new arterial.
4	4	WANAKA TRANSMISSION PIPELINE DESIGN	Low	No Incidents	Under QS Review	6 December 2019	Fully Realised		OPS: Design contract awarded - Commences 30 Apr
4	4.1	Wanaka WS Transmission Pipeline stage 1 - Design				6 December 2019	Fully Realised		
4	4.2	Wanaka WS Transmission Pipeline stage 2 - Design				6 December 2019	Fully Realised		

INFRASTRUCTURE TEAM SUMMARY REPORT
SUMMARY OVERVIEW REPORT

REPORT ISSUED ON : 11 June 2019



Very Low							Strategic Business Case / Programme Business Case	
Low		Under QS Review					Indicative Business Case	
Moderate	No Incidents	On Budget		Fully Realised	On Track		Detailed Business Case	
High	Near Miss	At Risk		Partially Realised	At Risk		Implementation Phase	
Very High	Reportable	Over Budget		Not Realised	Overdue		Project Close Out	
RISK PROFILE (RP)	H&S STATUS FOR PERIOD (HS)	FINANCIAL STATUS (FS)	PRACTICAL COMPLETION DATE	Expected to Realised benefits from BBC	OVERALL PROJECT STATUS (OPS)	COMMENT		
Yellow	Green	Grey	26 February 2024	Fully Realised		RP: Designation process may take 12 months. Land Acquisition requires HoA with landowners. Design is linked to the design of the reservoir. OPS: Collaborative study with CODC planned to assess raw water quality to inform basis of design (treatment technology).		
			15 August 2022	Fully Realised				
			26 February 2024	Fully Realised				OPS: Collaborative study with CODC planned to assess raw water quality to inform basis of design (treatment technology).
Light Blue	Green	Grey	12 November 2019	Fully Realised		OPS: Progress with development of new Catchment Management Plan to prioritise stormwater bundle of works. FS: Risk that overall LTP budget may not align with prioritised works.		
			12 November 2019	Fully Realised				
			12 November 2019	Fully Realised				As above.
			12 November 2019	Fully Realised				As above.
			12 November 2019	Fully Realised				As above.
			12 November 2019	Fully Realised				As above.
			12 November 2019	Fully Realised				As above.
			12 November 2019	Fully Realised				As above.
Green	Green	Grey	15 June 2020	Fully Realised		OPS: Progress with development of new Catchment Management Plan to prioritise stormwater bundle of works. FS: Risk that overall LTP budget may not align with prioritised works.		
			5 February 2020	Fully Realised				
			5 February 2020	Fully Realised				As above.
			5 February 2020	Fully Realised				As above.
			5 February 2020	Fully Realised				As above.
			5 February 2020	Fully Realised				As above.
			5 February 2020	Fully Realised				As above.
			Yellow	13 February 2020	Fully Realised		OPS: Business case to be developed to review financial case. Council to develop a Pressure Sewer policy in line with national guidance.	
				15 June 2020	Fully Realised		OPS: Undertaken test bores at 2 x Luggate sites. Awaiting report. Business case to be developed to review financial case.	

INFRASTRUCTURE TEAM SUMMARY REPORT
SUMMARY OVERVIEW REPORT

REPORT ISSUED ON : 11 June 2019



Very Low							Strategic Business Case / Programme Business Case	
Low		Under QS Review					Indicative Business Case	
Moderate		No Incidents		On Budget			Detailed Business Case	
High		Near Miss		At Risk			Implementation Phase	
Very High		Reportable		Over Budget			Project Close Out	
RISK PROFILE (RP)	H&S STATUS FOR PERIOD (HS)	FINANCIAL STATUS (FS)	PRACTICAL COMPLETION DATE	Expected to Realised benefits from BBC	OVERALL PROJECT STATUS (OPS)	COMMENT		
			17 June 2020	Fully Realised		OPS: BECA undertaking the indicative business case, programmed to be complete by June 2019 OPS: BECA undertaking the indicative business case, programmed to be complete by June 2019 OPS: BECA undertaking the indicative business case, programmed to be complete by May 2019		
			17 June 2020	Fully Realised				
			17 June 2020	Fully Realised				
			17 June 2020	Fully Realised				
			17 June 2020	Fully Realised				
			23 October 2019	Fully Realised		RP: Infrastructure delivery programme critical for site development programme.		
			23 October 2019	Fully Realised		OPS: Design underway, awaiting approval for upgrade to arterial design standard.		
			23 October 2019	Fully Realised		As above.		
			23 October 2019	Fully Realised		As above.		
			N/A	Fully Realised		OPS: Ladies Mile HIF Projects on hold following Council decision on SHAs. Business Case under review.		
			n/a	Fully Realised				
			n/a	Fully Realised				
			n/a	Fully Realised				
			12 February 2020	Fully Realised		RP: Awaiting Developer Agreement, slightly delayed as a result		
			12 February 2020	Fully Realised				
			12 February 2020	Fully Realised				
			12 February 2020	Fully Realised				