

**Wanaka Community Board
13 October 2014**

Report for Agenda Item 2

Item 2: Chair's Report

Purpose

- 1 To present a report from the Wanaka Community Board Chair.

Recommendation

- 2 *That the Wanaka Community Board:*
 - a. **Note** the report;
 - b. **Adopt** the schedule of Wanaka Community Board meetings and workshops for 2015.
 - c. **Request** the Council to investigate further the possible purchase of the Wanaka Fire Station Building at 45 Ardmore Street, Wanaka

Prepared by: Rachel Brown



Chair, Wanaka Community Board

03/10/2014

2015 Meeting Dates

- 3 As we approach the end of 2014, the Board needs to adopt a meeting schedule for 2015. I would like to signal that I have been somewhat dissatisfied with the six-weekly meeting cycle used in 2014 as it does not have a natural rhythm to me, nor does it correspond with the Council's monthly meeting cycle or the publication of the monthly report. I believe that we need to establish a meeting recurrence which is easy to remember and I therefore wish to propose a change to our current approach.
- 4 Firstly, I understand that the Council has determined that its workshops will occur on Tuesdays, and they will generally take place in Queenstown. This means that, in order to avoid creating a clash for the three Wanaka Councillors, the Board needs to consider altering the day of the week on which its meetings take place. I therefore propose that the Board's meeting day should be Wednesday and that the Board 'drop in' sessions move to the first Monday of every month (except January).

- 5 Next year I would like to hold a Wanaka Community Board meeting of some sort from 10am until 12noon *every second week*. Meetings that are held on the same day and at the same time of the month work well for the public, but I am aware that at present we do not have enough business to merit a formal Wanaka Community Board meeting every month. Accordingly, I propose that the Board hold a formal meeting on the third Wednesday of every second month, with a workshop on the alternate month (on the third Wednesday) for general issues and an infrastructure/operations workshop on the first Wednesday of every month.
- 6 I realise this sounds rather complicated but it is actually very simple, as you will see on the attached 2015 calendar where the various meetings have been plotted out and colour-coded.
- 7 I believe that this approach will work well for feeding items from workshops and meetings into Council, as I understand that Council meetings will remain on the last Thursday of the month.

Glendhu Bay Boat Ramp

- 8 A building consent for the ramp is currently being sought and when approved, the ramp will be constructed. The project is still on track for completion by this summer.

Navigation Safety Bylaw and Dog Control Bylaw and Policy

- 9 The final versions of both the Navigation Safety Bylaw and the Dog Control Bylaw and Policy will be presented to the Council meeting scheduled to take place on 27 November 2014.

Proposed Alcohol Ban Bylaw

- 10 Council adopted the draft Alcohol Ban Bylaw for public consultation at the meeting held on 25 September 2014. The consultation period closes on 29 October 2014 and the Board may wish to make a submission.
- 11 In developing the draft Bylaw, consideration was given to extending the ban area in Hawea to include the footpath and foreshore from the camping ground and causeway on Capell Avenue to prevent littering issues, as there is anecdotal evidence of littering in this area from large beach parties. However, despite the police recommendation to include this area, it was not supported by staff and was not included in the draft bylaw released for public consultation. The Board may wish to submit on this subject, but it is important also to have regard to the new statutory test for bylaws and to consider whether under this test, an extension can be justified.
- 12 There is now a requirement under the Local Government Act 2002 that before making a bylaw intended to replace an expiring bylaw, the Council must be satisfied that a high level of crime or disorder is likely to arise, that is, crime and disorder that is caused or made worse by alcohol consumption will occur unless the bylaw is made.

13 The staff report to the full Council meeting at which the draft Bylaw was adopted for consultation stated that it would be 'questionable' if the addition of this area in Hawea met the new statutory threshold. The Board may wish to make a submission seeking its inclusion (or any other areas) but I have reservations about the value of this in light of the new statutory position.

Wanaka Fire Station Building

14 Plans were announced in April 2014 for the construction of a new fire station in Wanaka to be located in Ballantyne Road. Building consent has been obtained and tenders called for and it is anticipated that building will be completed and operational by late 2015. This means that the present Wanaka Volunteer Fire Service building located at 45 Ardmore Street will become superfluous to the Fire Service's requirements within the foreseeable future.

15 It is directly adjacent to the Council's present Wanaka office at 47 Ardmore Street and its acquisition would bring the block of land containing the service centre, carpark, former St John building and lane into the Council's ownership. In my view this is consistent with the first principle of the Council's Property Sale and Acquisition Policy adopted in March 2014 which states that the Council will own land (and buildings) where they are necessary to deliver its statutory duties, that is, are directly related or necessarily incidental to its core purpose or functions.

16 The rating valuation is \$800,000 for the land plus \$90,000 for the improvement so the purchase price could be around \$1m. Notwithstanding this, I believe that there is value in investigating further the possible purchase and ask the Board to support my recommendation that the Council undertake such an investigation.

Wanaka Sports Facility and Wanaka Community Pool

17 At the time of writing, the Council will adopt a statement of proposal for the Wanaka Swimming Pool at an extraordinary Council meeting scheduled for 9 October 2014. This will be followed by a four week consultation period, with submissions closing on 14 November.

18 The Council will hear submitters who wish to be heard at hearings pencilled in for 8 and 9 December. These hearings will take place in Wanaka.

Reports from Liaison Positions, Community Associations and recent Council meetings

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

Attachments

A 2014/15 Annual Plan Wanaka Community Board projects

2015 Calendar

January 2015

Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

February 2015

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

March 2015

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April 2015

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May 2015

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

June 2015

Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

July 2015

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August 2015

Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

September 2015

Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

October 2015

Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November 2015

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December 2015

Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Infrastructure and Operations workshops: first Wednesday of each month



Community workshops: third Wednesday of March, May, July, September, November



WCB Meeting: third Wednesday of February, April, June, August, October, December



Public holidays



Wanaka Annual Plan projects 2014/15

Activity	Area	Project	Budget	Progress Update
Governance	Emergency Management		\$0	
Economic Development	Lake Wanaka Tourism		\$738,000	
	Gigatown Wanaka		\$20,000	
	Property	Wanaka Office upgrade	\$188,000	
		Scurr Heights		
		Fire Station site		
	Wanaka Airport: Operating costs		\$511,000	
	Capital costs		\$474,000	
		Wastewater connection to Project Pure		
		New irrigation scheme from Project Pure		
		Proposal to buy more land for hangars		
Community Services	Wanaka Sports Facilities		\$4,500,000	
	Glendhu Bay boat ramp	(Brought forward)	\$18,000	
	Waterways	(Wanaka and Queenstown)	\$37,500	
	Public Toilets	(Wanaka and Queenstown)	\$0	
	Skatepark extension	(Brought forward)		
	Reserves Management	Much of this will be spent on responsive work which includes: Replacement of and new signage (smoke-free signage?) Replacement and new furniture, including BBQs Replacement and new fencing Replacement garden planting Irrigation repairs Track repairs \$20,000 for Albert Town Lagoon Project \$20,000 for planting upgrade, Pembroke Park, along Brownston St Up to \$20,000-\$30,000 for lamp replacement along Bullock Creek \$38,000 for Luggate Domain playground renewal project	\$281,500	
	Library	Self check and RFID (Wanaka)	\$39,000	
		Self Check integration (Wanaka and Queenstown) (subject to business case justification)	\$44,000	
Environmental Management	New entrance at Wastebusters and Transfer Station project - (brought forward)			
Water Supply	Renewals		\$345,000	
	Fire fighting upgrade Mt Aspiring Road		\$335,000	
	Wanaka Marina Borefield design		\$35,000	
	Lake Hawea bores (brought forward)			
Stormwater	Renewals		\$80,000	
	Bremner Park upgrade (interim solution)		\$165,000	
Wastewater	Renewals		\$260,000	
	Edgewater gravity sewer upgrade		\$350,000	
	Aubrey Road East network extension		\$635,000	
	Cardrona new scheme (investigation & design)		\$200,000	
Roading and Footpaths	Sealed road resurfacing		\$1,321,000	
	Unsealed road metalling		\$636,000	
	Upper Ardmore Street improvements		\$190,000	
	Beacon Point Road upgrade		\$521,000	
	Minor improvements (subsidised)		\$313,000	
	Minor improvements (non- subsidised)	(includes \$250,000 for UFB)	\$345,000	
	Brownston Street Parking	(Brought forward)		
	Otta Seal Programme			
	Re-seal programme			
	Plus:			
	Transport and parking strategy review			
	Pedestrian connection including bridge between two Tenby Streets over Bullock Creek			
	Ballantyne/Riverbank Roads intersection - safety improvement and full redesign.			