

**Wanaka Community Board  
16 December 2014****Report for Agenda Item 1****1: 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. **Resolve** that [name] of the Wanaka Community Board attend the Community Board Conference 2015 and that the Board seeks the Mayor's consideration of this funding request from the elected member training budget.

Prepared by: Rachel Brown



Chair, Wanaka Community Board

8/12/2014

**Glendhu Bay Boat Ramp**

- 3 Good progress has been made and photographs of the site as it appears at present are attached. Tasks still to be completed are to put the slabs for the bottom part of the ramp into place and finish the access approach at the top. Councillor Cocks will comment further at the meeting.

**Infrastructure projects update**

- 4 Timeframe for build-outs on Ardmore Street (\$70k)
  - Design currently with MWH with some finalisation to do.
  - Requesting a document mid/late January, with the project going to market in February and starting in March.
- 5 Brownston Street parking (left, right and centre) (\$230k)
  - This project will bring include a reseal of Brownston Street.
  - Timeframes are the same as for the Ardmore Street project.

- 6 Wanaka Sports Facility/SH 6 intersection
- The developer of Three Parks (Alan Dippie) and the owner of the land on the opposite side of the road met with NZTA in early December to discuss the intersection. An update will be provided at the Board meeting if a meeting of the Three Parks Working Group can be convened prior.

### **New Ground Lease and new building – Upper Clutha A and P Society**

- 7 The Board's recommendation to grant a lease was approved at the Council meeting held on 25 November 2014 and Councillors Cocks, Lawton and MacLeod were appointed to a hearings panel, of which two are needed to hear any submissions. The intention to grant a new lease was publicly notified on 10 December and the notification period will run through until 10 February 2015.

### **New Ground Lease – Riverbank Road, Wanaka Firewood Ltd**

- 8 The Board's recommendation to lease the land to Wanaka Firewood Ltd was approved at the Council meeting on 25 November but, since that time, further information has come to light and a second report is on the agenda for the Council meeting to take place on 18 December 2014.
- 9 This report states that rather than publicly notifying the intention to grant the lease (as per the original recommendations) a better course of action is to reclassify the reserve as Local Purpose Depot Reserve. It is considered that this is more appropriate as the classified purpose will more closely align with the current and proposed use. This is also a publicly notified process and if objections are received, a hearing would be required. The Council would need to resolve to approve the new classification and to exercise the delegation of the Minister of Conservation, after which the new classification would be gazetted.

### **Community Board Conference 2015**

- 10 I am seeking the Board's views on the attendance of a member at the biennial Community Board Conference which will take place from 14 to 16 May 2015 at Waitangi, Bay of Islands. The theme of the 2015 conference is 'Influencing Change' and previous attendees have indicated that the conference is a very worthwhile information-sharing and networking experience.

- 11 The proposed conference programme is attached and the estimated costs are as follows:

Earlybird registration (if paid in full on/before 1 April)	\$745
Flights (Queenstown-Auckland-Kerikeri)	\$500 (approx.)
Accommodation (3 nights @ \$130 per night)	\$390
Transfers between Kerikeri and Waitangi (23.4 km)	<u>\$60</u>
<b>TOTAL</b>	<b>\$1,695 per person (excl GST)</b>

- 12 The Board member attending the event will be expected to produce a written report upon their return.

- 13 There is a budget for elected members' training but I do not believe that there is an allocation specifically for a community board member to attend the conference. If the Board considers it appropriate for a member to attend, I believe it should resolve as such and seek approval from the Mayor for funding.

### **Local Police Restructuring**

- 14 Councillor Cocks and I will meet with representatives of local police on 12 December to discuss the restructuring proposal. I will report the outcomes at the Board meeting.

### **Meads Road**

- 15 The Council announced the following on 11 December 2014:

*Hunter Valley Station and Queenstown Lakes District Council have reached an interim agreement that Meads Road will be open to the public from now through the Christmas-New Year holiday period.*

*QLDC Chief Executive Adam Feeley said that this would allow road access to the DOC camping area at Kidds Bush on the shore of Lake Hawea.*

*"While long-term arrangements regarding access through Meads Road remain to be resolved, we are pleased that this agreement will enable access over the holidays."*

### **Albert Town Track**

- 16 As Board Chair, I have been involved in community discussions over the closure of a section of the Clutha River Track 240m upstream of the Albert Town bridge, and the subsequent closure of a section of the Terrace Track above it. This is an issue where QLDC has acted on engineering advice from the Otago Regional Council, that a slip and continuing instability on the river bank posed a risk to track users. Because unrestricted public access is hard to manage, access to a short section of the track has been closed at both ends and a diversion is in place along Alison Avenue. Engineering advice was that there was no risk in residents carrying out day-to-day activities in the area.
- 17 Although the uncertainty and the closure have been frustrating for people using the track and also for nearby residents, the Council needed to heed the professional advice about the river bank's stability. At time of writing, we are waiting for the results of an independent review the ORC has commissioned. The outcome of that review will determine whether or not the upper track can be reopened. ORC is responsible for river management and any remedial work required to stabilise the bank. QLDC is responsible for the track.

### **Reports from Liaison Positions, Community Associations and recent Council meetings**

- 18 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 Photographs of boat ramp construction
- B Community Board Conference draft programme
- C 2014/15 Annual Plan Wanaka Community Board projects

**ATTACHMENT A: BOAT RAMP UNDER CONSTRUCTION**





## ATTACHMENT B: Community Board Conference draft programme

# Programme & Speakers

Programme is DRAFT and subject to change. Last updated 5 December

### Thursday 14 May 2015

6.00pm **Welcome function** at 35 South Aquarium Restaurant & Bar

---

### Friday 15 May 2015

7.30am Registration open

---

8.30am **Welcome to the Far North**  
*John Carter, Mayor, FNDC*

---

8.55am **Change agent or change inhibitor?**  
*Tania McInnes, Deputy Mayor, FNDC*

---

9.45am **Community Empowerment: TCDC Case Study**  
*David Hammond, CEO, Thames CDC*

---

10.15am **President's message**  
*Lawrence Yule, President, LGNZ*

---

10.30am Morning tea

---

11.15am **Minister's message**  
*Hon Paul Bennett, Minister of Local Government*

---

11.45am **LGNZ Update**  
*Malcolm Alexander, CEO, LGNZ*

---

12.30pm Lunch

---

1.15pm **Managing the impact of liquor, gaming and legal highs –  
the community board role**  
*Laurie Gabites*

---

**Attracting and keeping talent**  
*Wendy McGuinness, McGuinness Foundation*

---

TBA  
*Gerard Linstrom, Chorus*

---

**Conflict intervention starts with you**  
*Jenny Rowan, Fairway Resolution*

---

2.45pm Afternoon tea

---

3.15pm **Coromandel: turning good examples into everyday  
normal**  
*David Hammond, CEO, Thames CDC with a CB member*

---

**Time to step up for our kids - the need for leadership in our communities**

*Dr Justine Cornwall, Deputy Children's Commissioner*

---

**Growing great neighbourhoods**

*Denise Bijoux, Inspiring Communities*

---

**Building strong relationships with Community Boards and Maori**

*Bonita Bigham, South Taranaki DC*

---

7.00pm **Conference Dinner and Best Practice Awards** at Copthorne Hotel & Resort

---

**Saturday 16 May 2015**

9.00am **Update from CBEC Chair**

*Mick Lester, Chair, CBEC*

---

9.15am **Maori Tourism**

*Hone Mihaka*

---

10.30am Morning tea

---

11.10am **Community or Local - what's the difference?**

*Mike Reid*

---

**Local Government – spectators or players in Community wellbeing?**

*Gina Scandrett and Monique Davidson, Horowhenua DC*

---

**Attracting and keeping talent**

*Wendy McGuinness*

Repeat

---

**Building strong relationships with Community Boards and Maori**

*Bonita Bigham, South Taranaki DC*

Repeat

---

12.00pm Lunch

---

12.45pm **Youth perspective**

*Dr Sudhvir Singh*

---

1.30pm **Community Board Zone Meetings**

---

2.15pm **Final thoughts and wrap up on the conference**

*Peter Winder*

---

3.00pm **Long service celebration** and official conference closing

---

3.30pm Conference close

---

5.30pm **Post conference BBQ** at Copthorne Hotel and Resort

---



# Attachment C

## Wanaka Annual Plan projects 2014/15

Activity	Area	Project	Budget	Progress Update
<b>Governance</b>	Emergency Management		\$0	
<b>Economic Development</b>	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		
<b>Community Services</b>	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:	\$281,500	
		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		
	Library	Self check and RFID (Wanaka)	\$39,000	
		Self Check integration (Wanaka and Queenstown)	\$44,000	
		(subject to business case justification)		
<b>Environmental Management</b>	New entrance at Wastebusters and Transfer Station project - (brought forward)			
<b>Water Supply</b>	Renewals		\$345,000	
	Fire fighting upgrade Mt Aspiring Road		\$335,000	
	Wanaka Marina Borefield design		\$35,000	
	Lake Hawea bores (brought forward)			
<b>Stormwater</b>	Renewals		\$80,000	
	Bremner Park upgrade (interim solution)		\$165,000	
<b>Wastewater</b>	Renewals		\$260,000	
	Edgewater gravity sewer upgrade		\$350,000	
	Aubrey Road East network extension		\$635,000	
	Cardrona new scheme (investigation & design)		\$200,000	
<b>Roading and Footpaths</b>	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.			