

Wanaka Community Board

14 September 2017

Report for Agenda Item: 3

Chair's Report

Purpose

To present a report from the Wanaka Community Board Chair.

Recommendation

That the Wanaka Community Board:

1. **Note** the report.

Prepared by: Rachel Brown



Chair, Wanaka Community Board
1/09/2017

Upper Clutha Plunket Parking Spaces

1. The Upper Clutha Plunket wishes to obtain a Licence to Occupy for the two carparks assigned to them in the Brownston Street Carpark. This will serve to formalise their use. Council's contractor APL is awaiting an application and will process it according to the Reserves Act 1977. It will involve public notification and (possibly) a hearing if submissions are made.

Ballantyne Road Sealing

2. Council has engaged traffic engineers to provide the additional safety and engineering detail needed to progress this to a Detailed Business Case. This will involve design and costings and a review of the preferred option (to confirm it is still the most appropriate solution), before handing over to the project delivery team.
3. This report and amended business case is due by 13 October which will then inform the funding situation.

LINK Community Forum

4. The Board has been asked to co-host the LINK community forum on 14 September and I look forward to this opportunity. It will provide an excellent

forum to share what is happening in our community, to manage and plan for growth and to discuss ways of maintaining a happy, healthy and thriving community.

Community Board Zone 6 meeting

5. A contingent of us is attending the Community Board Zone 6 meeting in Gore on 9 September and will report anything of special interest to the rest of the Board at the meeting.

Wanaka Community Pool

6. A separate project report is attached [Attachment A].

Projects Summary

7. See Attachment B for the Property and Infrastructure Department's summary of projects currently underway and Attachment C for the report from Parks and Reserves.

Reports from Liaison Positions, Community Associations and recent Council meetings

8. 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 recent Council meetings.

Attachments

- A Wanaka Community Pool project report
- B Property and Infrastructure Team Project Summary Report
- C Parks and Reserves Project Summary Report

Wanaka Community Pool –August 2017



Project Cost (Traditional build)	\$12.28M	Project Delivery	QLDC/RCP
Project Funding Lotteries	\$400K	Project Delivery Date	May 2018
Project Funding Otago Community Trust	\$500k	Project Governance/Ownership	QLDC
Project Funding Central Lakes Trust	\$1M	Current Phase	Construction
Olive West Trust	\$100K		

Scope

- On July 30th 2015 Council resolved to direct officers to progress the design of the Wanaka Pool and negotiate a construction contract with Cook Brothers with the Chief Executive delegated authority to appoint the contractor to the value of \$12.28M.
- The pool scope included a ramped 25m 8 lane pool, 20x10m learn to swim pool and toddlers area, spa pool, change rooms and ancillary facilities.

Performance/Critical messages

- Construction is approximately 40-50 % complete and beginning to take shape. The foundations and stainless steel pool walls are in place and the public will see the building frames and pool hall roof erected within the next few weeks.
- Due to a number of challenges on site the expected construction completion date has been reprogrammed for late May 2018. The project team will be working to bring the programme back where possible.
- A number of operational variations are being proposed to be included, including the inclusion of a pool control room on poolside, swim school office and a disability hoist to be installed near the spa pool. These variations will be dependent on budget considerations.

TIMELINE										
		2016				2017				2018
YEAR	2015	1	2	3	4	1	2	3	4	1
APPROVAL	Green bar									
DESIGN		Blue bar	Blue bar							
CONSTRUCTION			Red bar	Red bar	Red bar	Red bar	Red bar	Red bar	Red bar	Red bar
QUARTER	JULY	1	2	3	4	1	2	3	4	1

SUMMARY OVERVIEW REPORT

REPORT ISSUED ON:

Very Low	No Incidents	On Budget	On Track	Fully Realised	On Track
Low					
Moderate	No Incidents	On Budget	On Track	Fully Realised	On Track
High	Near Miss	Within Tolerances	Within Tolerances	Partially Realised	Within Tolerances
Very High	Reportable	At Risk	Overdue	Not Realised	Overdue

<input type="radio"/>	Strategic Case / Programme Case
<input type="radio"/>	Indicative Business Case
<input type="radio"/>	Detailed Business Case
<input type="radio"/>	Implementation (Design / Construction)
<input type="radio"/>	Post Implementation

Ward	Sch ID	Capital Delivery Team	PROJECT	PROJECT MANAGER	RISK PROFILE*	H&S STATUS FOR PERIOD	FINANCIAL STATUS	PRACTICAL COMPLETION DATE	BENEFITS REALISED	OVERALL PROJECT STATUS	COMMENT
Wanaka	2	BBC	Ardmore St/Lakefront Streetscape	Deborah L				30/06/18		<input type="radio"/>	Partially allocated to Stephen Quins team and RD is to agree allocation of the remaining budget
Wanaka	7	BBC	Wanaka Transport Strategy Implementation	Tony P				28/02/19		<input type="radio"/>	Wanaka Transport Strategy BC - Active travel network - Road network review - parking - Town Centre/Lakefront
Wanaka	8	BBC	Riverbank Road/Ballantyne Road intersection BBC	Tony P				30/06/19		<input type="radio"/>	Wanaka Transport Strategy BC - Active travel network - Road network review - parking - Town Centre/Lakefront
Wanaka	9	BBC	SH6/SH84/Riverbank Road BBC	Tony P				30/06/19		<input type="radio"/>	Wanaka Transport Strategy BC - Active travel network - Road network review - parking - Town Centre/Lakefront
Wanaka	10	BBC	Ballantyne Road design	Tony P				28/02/19		<input type="radio"/>	MWH working through to detailed BC
Wanaka	11	BBC	Mt Aspiring Rd Widening	Tony P				30/04/18		<input type="radio"/>	GHD to complete full BC
Wanaka	16	BBC	Hawea Water Supply Upgrades - Caples Ave and Cemetery Road Reticulation Upgrades	Stuart P				26/11/18		<input type="radio"/>	Hawea Township BC
Wanaka	19	BBC	Cardrona New Wastewater Scheme	Deborah L				30/06/19		<input type="radio"/>	Cardrona Township BC - HG working toward first discussions with community in Sep
Wanaka	20	BBC	Luggate Reticulation - extension into unserved area.	Stuart P				27/05/19		<input type="radio"/>	Luggate Township Network BC
Wanaka	21	BBC	Wastewater Treatment Plan Screenings Facility Upgrade (Project Pure) *	Stuart P				30/04/18		<input type="radio"/>	Project Pure BC
Wanaka	22	BBC	Project Pure (Treatment Upgrades) Stage 2	Stuart P				30/04/18		<input type="radio"/>	Project Pure BC
Wanaka	23	BBC	Connect Luggate & Hawea to Project Pure	Stuart P				26/01/19		<input type="radio"/>	Luggate Treatment BC Complete and ready to handover
Wanaka	25	BBC	Kelleher Drive Extension	Deborah L				TBD		<input type="radio"/>	Funding to be allocated to the Wanaka Master Plan BC
Wanaka	33	PROJ CT	CAMP HILL ROAD - Sealed Road Pavement Rehab - RP: 1510 to 3200 *	Rob D				30/07/17		<input type="radio"/>	Works complete, minor defects and works arising from PCRSAt to be completed in defect liability period.
Wanaka	35	PROJ CT	WANAKA - Sealed road pavement rehabilitation *	John O				30/06/18		<input type="radio"/>	Projects to be confirmed and agreed with Alison T
Wanaka	39	PROJ CT	Resilience - Crown Range Road Land Instability Construction	Andy T				30/12/17		<input type="radio"/>	Tender is with QLDC Legal for review. Awaiting lodgement of resource consent
Wanaka	41	PROJ CT	Wanaka Wastewater - Golf Course Rd	Rob D				1/06/17		<input type="radio"/>	Project Practically complete. Veolia will have on-going private work with property owners installing WWPSs. Easements to be registered once Veolia's private works
Wanaka	42	PROJ CT	Edgewater Gravity Sewer Upgrade - Seperable Portion 3 and 4	Rob D				1/06/17		<input type="radio"/>	PC will be back dated to 11 August. Minor items only on defects list. No material issue for Council.
Wanaka	44	BBC	Cardrona New Water Supply Scheme	Deborah L				30/06/18		<input type="radio"/>	Agenda item for Infrastructure Committee approved by IC. Acquisition of water schemes now sitting with Peter and Ulrich.
Wanaka	45	PROJ CT	Wanaka Water Supply, Anderson Road Extension	Rob D				1/06/17		<input type="radio"/>	Contract awarded to Veolia on 13/2/17. Veolia established on site 13/3/17. Works progressing well, PC was expected mid June but achieved end of June. No material issues to Council.
Wanaka	46	PROJ CT	Beacon Point Road - Project	Andy T				1/06/17		<input type="radio"/>	
Wanaka	49	BBC	Cardrona Wastewater Upgrades	Rob D				1/06/17		<input type="radio"/>	Project practically complete and now in DL period.
Wanaka	50	PROJ CT	Ardmore St/Lakefront Streetscape	Rob D				30/06/18		<input type="radio"/>	Agreed with G Noble that budget can be used for Street Furniture as well as facilitation of EV project as approved by WCB. Guidance needs to be given to contractors before quotations for street furniture can be provided. Ardmore St Plantings are no longer as option as Council has now filled the planting holes with
Wanaka	56	SCOPI NG	Upper Mount Iron Reservoir	Stuart P				TBD		<input type="radio"/>	Wanaka Masterplan BC
Wanaka	57	SCOPI NG	Aubrey Road Lakeside No1 Wastewater Rising Main Upgrade	Stuart P				30/12/19		<input type="radio"/>	Greater Wanaka Master Plan BC

Wanaka Parks & Reserves Capital Programme + Renewals

Monthly WCB Update -- SEPTEMBER 2017

Project	Details/Description	Projected start date	Projected completion date
Aspiring Rd - replace permaloo with exeloo *	toilet to arrive 5/9/2017. Waiting quotes for power/services connections.		1/12/2017
Makarora Toilet *	Location to be confirmed, toilet details under discussion.		1/06/2018
Allenby Park new path	Waiting results of funding applications, quotes received for all work indicated in concept plan. Final planning and procurement.	1/10/2017	1/06/2018
Minor Renewal Reserve Works - Wanaka Ward	See details below		1/06/2018
Mt Burke/Devon Dairy Trail Formatio	UCTT - project in planning stages		1/06/2018
Playground Renewals	Playground Renewal under review and works to take place during the second half of financial year. Futher updates in October.	1/02/2018	1/06/2018
Street Tree Replacement program - 2-3 streets a year Wanaka	Programme underway	1/08/2017	1/06/2018
Seating Wanaka Recreation Reserve	installation of 6 seats around fence perimeter with funding carried over from 16/17 project to fence show ring.	5/09/2017	10/09/2017
New Signage	New Parks signage budget shared with Queenstown		1/06/2018
	Taylor Park		completed
	Podium Signs Lake Hawea Foreshore	1/08/2017	1/12/2017
	Pembroke Cemetery Information plinth	1/07/2017	1/02/2018
	Lismore Park information plinth	1/10/2017	1/02/2018
Walkways	Albert Town Bridge cycle link - waiting for stability assessment of site, contractors quote received for construction of ashphalted path.		
Minor Renewal Reserve Works - Wanaka Ward			
Wanaka Fencing and Entrances			
	Scotts Beach Lake Hawea 2 sections post and rail fence	11/09/2017	1/10/2017
	Lake Hawea Esplanade 85 m post and rail fence replacement	11/09/2017	1/10/2017
	Peter Fraser Park post and rail fence replacement	11/09/2017	1/10/2017
	Dungarvon St retention wall		Completed
Wanaka Park garden enhancements/plants			
	Plants for Wanaka gardens	1/07/2017	1/06/2018
	Remove and replace plants Anderson Rd	1/10/2017	1/11/2017
	Albert Town Lagoon planting		Completed
	Landscape concept Cemetery entrance	1/08/2017	1/11/2017
Wanaka furniture			
	War Memorial replace retaining wall	22/08/2017	1/10/2017

	Reserve renewal signs Wanaka Station Park, Peter Fraser park	28/08/2017	1/11/2017
	Sign installation		
	Faulks Tce new seat	1/11/2017	1/12/2017
	Pembroke Cemetery new seat	1/11/2017	1/12/2017
	Lake Hawea Foreshore picnic table		completed
	Albert Town Lagoon picnic table		completed
	Drinking fountain Kelly's Flat		completed
Wanaka Park improvements (Skate bowls, sports facilities, turf			
	Eely Point Masterplan	1/08/2017	1/12/2017
	Walkway Mt Aspiring Rd to Stone St	1/01/2017	1/06/2018
Wanaka Roding Parks and Reserves Maintenance			
	Snow Clearing Carparks		1/06/2018
	Bullock Creek safety fence	18/09/2017	1/10/2017

