

Wanaka Community Board 22

June 2017

Report for Agenda Item: 10

Chair's Report

Purpose

To present a report from the Wanaka Community Board Chair.

Recommendation

That the Wanaka Community Board:

1. **Note** the report; and
2. **Express** support on behalf of the Queenstown Lakes District Council for the area formerly known as 'Gladstone' to be henceforward officially known on topographical maps as 'John Creek'.

Prepared by: Rachel Brown



Chair, Wanaka Community Board
12/06/2017

Notice of Intention to Grant Licence Over Parts of Recreation Reserve Glendhu Adventure Ltd and Notice of Intention to Grant Extension of Lease Over Recreation Reserve Pisa Alpine Charitable Trust

1. A hearing to extend the lease period for the Pisa Alpine Charitable Trust was held on 8 June 2017 with Quentin Smith and I sitting as the hearings panel. We heard the sole submitter, Mr Jonathan Holmes and representatives of the Trust also attended and were given leave to address the panel. At the time of writing the hearings panel's decision is pending.

Annual Plan

2. Council will adopt the 2017/18 Annual Plan at its meeting on 23 June.

Spark

3. At the last Board meeting concerns were raised in the Public Forum about the Wi-Fi provided from Spark telephone boxes outside Base Streetwear and the problems with congestion and obstruction that this is causing for the retailer.

I am raising this in my report to enable the Board to consider ways in which the Council might assist.

Gladstone/John Creek

4. Another matter raised in a recent Public Forum was use of the name 'Gladstone' on topographical maps for an area at the south-east corner of Lake Hawea, commonly known as John's Creek or John Creek. Mrs Barbara Chinn of Hawea has raised this, noting that the name 'Gladstone' is not in regular local usage and creates confusion for emergency services attending incidents in the area. She has ascertained from the Geographical Board that changing the name requires documentary evidence of consultation with the territorial local authority. Mrs Chinn has already approached the Hawea Community Association about this and the association supports the name 'John Creek' which is a reference to the John family who farmed in the area during its early years of settlement.
5. This item is included in my report to allow the Board to discuss the request for support and to form a view.

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 project summary for 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 Summary Report
- C Parks Summary Report

Wanaka Community Pool – June 2017



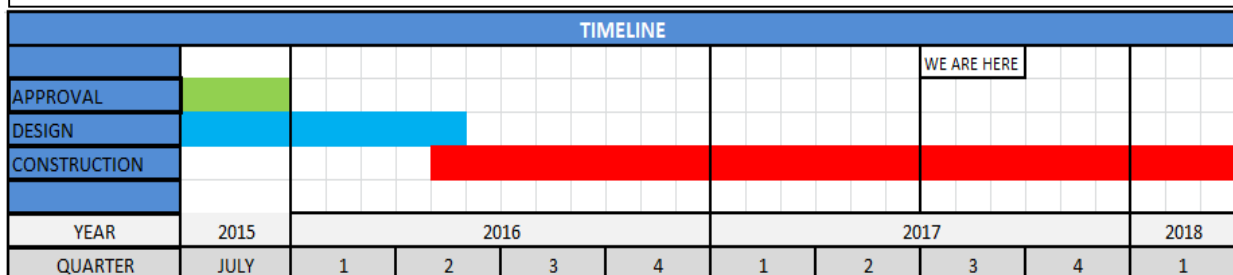
Project Cost (Traditional build)	\$12.28M	Project Delivery	QLDC/RCP
Project Funding Lotteries	\$400K	Project Delivery Date	March 2018
Project Funding Otago Community Trust	\$500k	Project Governance/Ownership	QLDC
Project Funding Central Lakes Trust	\$1M	Current Phase	Construction
Olive West Trust	\$100K		

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

- A construction contract has been signed between Cook Brothers Construction (CBC) and QLDC in 2016.
- CBC are on site and currently undertaking the following work over the next month including completing the plantroom backfill and pour slabs, Main Pool/ Learn to swim pool backfill, complete spa pool slabs and seating.
- The Sport & Recreation team are undertaking operational work such as identifying the furniture, fixtures and fittings required to operate the Pool as part of an overall plan to be ready to commission the pool in the future
- Holmes Consulting Group has confirmed that following an investigation that the current Wanaka Pool is able to be kept open until such time the new pool is opened in 2018.



INFRASTRUCTURE TEAM SUMMARY REPORT

REPORT ISSUED ON: Tuesday, 6 June 2017

dd/mm/yy	Due in next 2 wks	On Track
dd/mm/yy	On Hold	At Risk
dd/mm/yy	Overdue	Complete N/A

PROJECT	CATEGORY	ACTIVITY TYPE	PROJECT MANAGER	CONCEPT DESIGN GATEWAY	DETAILED DESIGN GATEWAY	CONSTRUCTION GATEWAY	PRACTICAL COMPLETION	POST HANDOVER GATEWAY	H&S STATUS	FINANCIAL STATUS	RISK/ISSUE STATUS	PROJECT HEALTH STATUS	FY 15/16 BUDGET	FORECAST	SPENT TO DATE
Wanaka Transportation - Minor Improvements, Non-Sub	Renewals	Transportation - Non Sub	John O	20/07/16	20/07/16	31/08/16	6/06/17	25/08/17					475,398	475,398	250,000
Crown Range SPR - Minor Improvements	Renewals	Transportation - NZTA	John O	13/02/16	9/04/16	30/07/16	30/06/17	22/09/17					123,300		
Wanaka Wastewater - Golf Course Rd	New Capital	Sewerage	Rob Darby	1/06/17	10/03/17	30/06/17	22/09/17	15/12/17					150,384	148,000	124,567
Edgewater Gravity Sewer Upgrade - Seperable Portion 3 and 4	New Capital	Sewerage	Rob Darby			15/02/17	18/05/17	11/08/17					395,906	405,000	249,598
DISTRICT WIDE RESEALS	Renewals	Transportation - NZTA	John O	25/03/16	17/06/16	1/10/17	3/03/17	2/06/17					1,705,000	1,705,000	1,234,577
CAMP HILL ROAD - Sealed Road Pavement Rehab - RP: 1510 to 3200	Renewals	Transportation - NZTA	Rob Darby	15/10/16	15/10/16	15/02/17	15/04/17	16/06/17					534,100	397,000	347,551
Ardmore St Build Outs	New Capital	Transportation - NZTA	Rob Darby			7/11/16	21/12/16	18/01/17					45,000	44,745	44,745
Cardrona New Water Supply Scheme	New Capital	Water Supply	Rob Darby	25/03/16	20/05/16								367,296	360,000	44,218
Wanaka Airport Pump Station - BBC	New Capital	Sewerage	Deborah - BBC	1/06/17	30/06/17	25/08/17	22/09/17	15/12/17							
Water Supply - Renewals - Wanaka	Renewals	Water Supply	Simon Leary	29/02/16	25/04/16	15/08/16	30/06/17	22/09/17					257,600	257,600	245,989
Wanaka Water Supply, Anderson Road Extension	Renewals	Water Supply	Rob Darby	6/05/16	1/07/16	15/02/17	30/05/17	30/06/17					299,200	545,000	231,058
Wanaka Airport water supply reticulation - BBC	Renewals	Water Supply	Deborah - BBC	1/06/17	30/06/17	25/08/17	22/09/17	15/12/17							
Beacon Point Road - Project	Renewals	Stormwater	Simon Leary	18/01/16	14/03/16	4/07/16	30/09/16	10/02/17					490,000	497,500	497,500
Wastewater - Renewals - Wanaka	Renewals	Sewerage	Simon Leary	25/04/16	23/05/16	15/08/16	30/06/17	22/09/17					75,900		97,883
Mt Aspiring Road booster to address fire	Renewals	Water Supply	Rob Darby	28/11/15	20/02/16	1/10/16	20/12/16	10/03/17			On Hold	On Hold	613,552	8,000	6,968
Albert Town Ring Main	Renewals	Water Supply	Rob Darby	11/03/16	8/04/16	1/07/16	29/07/16	21/10/16					70,000	70,000	75,236
Wanaka Yacht Club Borefield Stage 1	New Capital	Water Supply	Deborah - BBC	6/02/17	6/02/17	10/04/17	10/04/17	10/04/17		On Hold		On Hold	60,000		

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Mt Aspiring Road Widening	New Capital	Transportation - NZTA	Rob Darby	17/03/17	12/05/17	1/09/17	1/12/17	10/03/18					300,000	299,000	58,633
Cardrona New Wastewater Scheme	New Capital	Sewerage	Rob Darby	24/09/15	17/12/15	28/07/16	18/11/16	13/01/17					722,651	685,000	632,876
Ardmore St/Lakefront Streetscape	New Capital	Transportation - Non Sub	Rob Darby										50,000	35,000	350
Resilience - Crown Range Road Land Instability Construction	New Capital	Transportation - NZTA	Andrew Timms	28/05/16	20/08/16	1/04/17	1/07/17	1/10/17					514,399	350,000	25,000

Sch ID	Capital Delivery Team	PROJECT	WARD	ACTIVITY TYPE	PROJECT MANAGER	dd/mm/yy	Due in next 2 wks		On Track	PROJECT STATUS COMMENTS
						dd/mm/yy	On Hold		At Risk	
						dd/mm/yy	Overdue		Complete N/A	
						H&S STATUS	FINANCIAL STATUS	RISK/ISSUE STATUS	PROJECT HEALTH STATUS	
1 Y		Albert Town Lagoon	Wanaka	Parks and Reserves/Walkways	DM					Excavation work in progress. Waiting on update from Diana
3 Y		Lake Hawea North Beach - Replace NZED Block with landmark	Wanaka	Buildings	MJ	N/A		N/A		Complete.
12 Y		Street Tree Replacement program - 2-3 streets a year Wanaka	Wanaka	Parks and Reserves/Walkways	TE					Street tree replacement & plant ordering/planting through arborist, Tim Errington
14 Y		Parks and Reserves Roding Minor Improvements – Wanaka	Wanaka	Parks and Reserves/Walkways	SQ	N/A		N/A		Work in progress, Diana to update.
15 Y		Wanaka Cemetery Improvements	Wanaka	Council Land/Cemeteries/Waterways	MJ					
17 Y		Playground Renewals - Wanaka	Wanaka	Parks and Reserves/Walkways	MJ		0			
19 Y		Roys Bay Park Improvements	Wanaka	Parks and Reserves/Walkways	SQ	N/A		N/A		HG engaged to complete better business case. Remaining budget deferred for further detailed design and reforecast of construction.
21 Y		Aspiring Road - replace permaloo with Exeloo	Wanaka	Buildings	SQ	N/A		N/A		Finalising toilet costing. Outline Plan Waiver complete and issued. Construction deferred/budget reforecast to 17/18.
22 Y		Walkway Renewals - Wanaka	Wanaka	Parks and Reserves/Walkways	SQ					Minor construction in progress but budget to be carried forward for completion after Winter.
23 Y		Minor Renewal Reserve Works - Wanaka Ward	Wanaka	Parks and Reserves/Walkways	SQ					Working through agreed work plan with Maintenance & Ops
29 Y		A&P Showgrounds Wanaka Fence	Wanaka	Parks and Reserves/Walkways	MJ			N/A		Fencing complete. Seating aspect is currently being priced after agreement now confirmed with A&P Show
30 Y		Wanaka Showgrounds field development	Wanaka	Turf	SQ					
32 Y		Glendhu Bay Track	Wanaka	Parks and Reserves/Walkways	SQ	N/A		N/A		
38 Y		Pembroke Park Improvements - path/track	Wanaka	Parks and Reserves/Walkways	SQ					
39 Y		Gladstone Track	Wanaka	Parks and Reserves/Walkways	SQ					
41 Y		Albert Town Bridge Track link	Wanaka	Parks and Reserves/Walkways	SQ	N/A	On Hold		On Hold	Budget to be carried over. On hold due to geotechnical report and ORC approval. Works tentatively scheduled for July 2017.