

Wanaka Community Board

3 August 2017

Report for Agenda Item: 5

Chair's Report

Purpose

To present a report from the Wanaka Community Board Chair.

Recommendation

That the Wanaka Community Board:

1. **Note** the report;
2. **Support** the construction of the Wanaka Community House as an essential social services hub for the Upper Clutha Region;
3. **Recommend** that the Queenstown Lakes District Council consider maximum rates rebate for the Wanaka Community House; and
4. **Agree** to write letters of support on behalf of:
 - a) Wanaka Community House Charitable Trust
 - b) Te Kakano Aotearoa Trust
 - c) Friends of Allenby Park
 - d) Upper Clutha Sports Community

Prepared by: Rachel Brown



Chair, Wanaka Community Board
21/07/2017

Wanaka Community House

1. The Wanaka Community House Charitable Trust (WCHCT) has recently updated the Board on progress with the Community House facility for the Upper Clutha Region. WCHCT has requested formal support from the Board for its mission: "Community House will provide a cost-effective welcoming space that nurtures the well-beings of all individuals and groups in our community." The Trust also asks the Board for a letter to support further applications for funding.
2. In addition, the Trust has asked the Board to recommend to Council that it consider a maximum rate rebate for the Community House.

3. I propose we write a letter of support as requested and also pass the motion suggested above.

Extension of Lease Over Recreation Reserve Pisa Alpine Charitable Trust

4. The hearings panel of Quentin Smith and I heard submissions on 8 June. We deliberated after the hearing and have recommended to Council the following:

Taking into account the matters raised by the submitter, the Council report, the Reserves Act and the background of the Recreation Area, the panel recommends the granting of the proposed additional 33 years lease, being a total lease of 99 years without need for further conditions.

5. The recommendation will be considered at the ordinary Council meeting scheduled to take place on 17 August 2017. A copy of the panel's full decision is available upon request.

Gladstone/John Creek

6. A letter was sent to Mrs Barbara Chinn after the last meeting confirming the Board's support for the area formerly known as 'Gladstone' to be henceforward officially known on topographical maps as 'John Creek'. This will allow Mrs Chinn to pursue the matter formally with the Geographical Board.

Removal of Wilding Conifers from Lismore Park

7. The Board was advised at the last meeting of plans to remove seven wilding conifers from Lismore Park, subject to approval from the disc golf club. Since this earlier advice, staff have suggested that a better way forward in terms of overall management of the trees in Lismore Park would be to consider the future of these trees as part of the review of the Lismore Park's Reserve Management Plan. A draft plan will be publicly notified later this year for consultation which will enable wider public comment.

Hawea Unformed Legal Roads

8. On 6 July QLDC signed the agreement to allow this matter to progress, so now work has started on road legalisation. The easement for the Newcastle Link Track which Upper Clutha Tracks Trust is to form will be registered at the same time as road legalisation. The process should take a few months.

Mead Road

9. The new owners of Hunter Valley Station have confirmed that they are now able to address with Council both the legalisation of any existing road that has never been legalised in the station and to correct the alignment of parts of the legal road with the existing road. This matter is now with the Council's Infrastructure team.

Te Kakano Aotearoa Trust

10. The Trust is currently making an application to the MFE Freshwater Improvement Fund. They have requested a letter from the Board to support their bid. I propose that we write a letter of support for Te Kakano's project, emphasising the importance of lake water quality to our community and the need for such a locally driven, strategic and collaborative approach.

Allenby Park

11. The Friends of Allenby Park have received funding from Council for development of Allenby Park into a better community asset and are now seeking further funding. They have requested a letter from the Board to support their funding applications. I propose we write this letter to support this community initiative.

Festival of Sport and Recreation

12. The Upper Clutha Sports Community is organising its annual Festival of Sport and Recreation at the Wanaka Recreation Centre in September. They have received some in-kind funding from Council and request a letter from the Board to support further funding applications. I propose we write this letter.

Wanaka Community Pool

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

Projects Summary

14. See Attachment B for the Property and Infrastructure Department's summary of projects currently underway.

Reports from Liaison Positions, Community Associations and recent Council meetings

15. 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

Wanaka Community Pool – July 2017



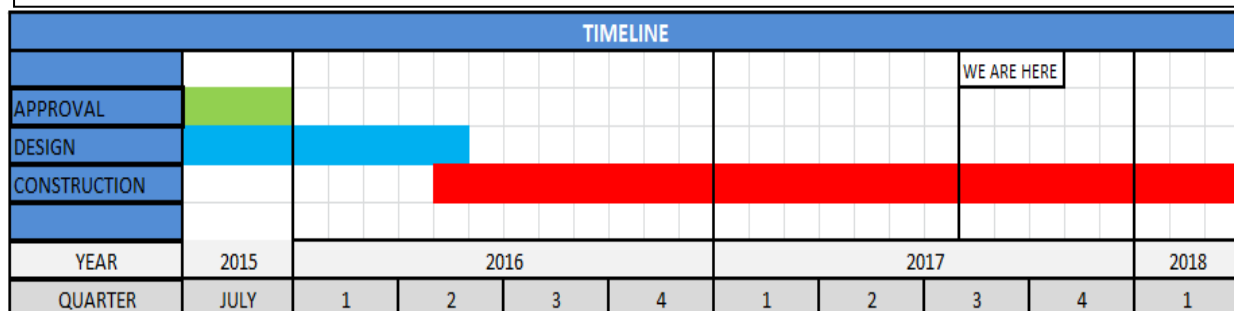
Project Cost (Traditional build)	\$12.28M	Project Delivery	QLDC/RCP
Project Funding Lotteries	\$400K	Project Delivery Date	March 2018
Project Funding Otago Community Trust	\$500k	Project Governance/Ownership	QLDC
Project Funding Central Lakes Trust	\$1M	Current Phase	Construction
Olive West Trust	\$100K		

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

- CBC are on site and currently undertaking the following work over the next month including completing the plantroom backfill and pour slabs, Learn to Swim pool backfill, foundation beams completed and in ground drainage completed for pool gutters and plant room floor slab.
- Discussion is underway with the Sport & Recreation team around operational overlays to ensure the functionality of the pool operations, i.e. pool control room, events and activities to be held
- Work underway also includes completing the lap pool installation.
- Signage has also been installed at the WRC at the front and side entrances. Internal panels in the stadium have been removed to allow access for construction of the pool hall walls.





INFRASTRUCTURE TEAM SUMMARY REPORT

REPORT ISSUED ON: Tuesday, 18 July 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
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
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
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
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
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
Ardmore St Build Outs	New Capital	Transportation - NZTA	Rob Darby			7/11/16	21/12/16	18/01/17					45,000	44,745
Cardrona New Water Supply Scheme	New Capital	Water Supply	Rob Darby	25/03/16	20/05/16								367,296	360,000
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
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	480,000
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
Wastewater - Renewals - Wanaka	Renewals	Sewerage	Simon Leary	25/04/16	23/05/16	15/08/16	30/06/17	22/09/17					75,900	
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	7,000



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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	64,000
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	
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
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	691,000
Ardmore St/Lakefront Streetscape	New Capital	Transportation - Non Sub	Rob Darby										50,000	35,000
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