

**Wanaka Community Board
5 July 2018**

Minutes of a meeting of the Wanaka Community Board held in the Armstrong Room, Lake Wanaka Centre, Wanaka on Thursday 5 July 2018 beginning at 10.00am

Present:

Councillor Quentin Smith (Chair), Ms Jude Battson, Ms Ruth Harrison, Councillor Calum MacLeod, Councillor Ross McRobie and Mr Ed Taylor

In attendance:

Mr Peter Hansby (General Manager, Property and Infrastructure), Mr Aaron Burt (Senior Planner, Parks and Reserves), Mr Dan Cruickshank (Property Advisor, APL Property Ltd) and Ms Jane Robertson (Senior Governance Advisor); two members of the public and one member of the media

Apologies

There was an apology from Rachel Brown (on approved leave of absence).

In addition, there was an apology from Councillor MacLeod for lateness.

On the motion of Councillor McRobie and Ms Harrison the Wanaka Community resolved that the apology be accepted.

Mr Taylor advised that he would be an apology for the next Board meeting scheduled to take place on 16 August.

Confirmation of Agenda

On the motion of Councillor Smith and Mr Taylor the Wanaka Community Board resolved that the agenda be confirmed without amendment or addition.

Councillor MacLeod entered the meeting at 10.02am.

Public Forum

There were no speakers in the Public Forum.

Declarations of Conflicts of Interest

No declarations were made.

Matters Lying on the Table

There were no matters lying on the table.

Confirmation of Minutes

On the motion of Ms Battson and Councillor McRobie the Wanaka Community Board resolved that the minutes of the Wanaka Community Board meeting held on 24 May 2018 be confirmed as a true and correct record.

1. **Parkrun New Zealand Ltd – New Licence Notification for Wanaka Run**

A report from Dan Cruickshank (Property Advisor, APL Property Ltd) presented an application for a new licence to Parkrun New Zealand Limited to use parts of the Roys Bay Recreation Reserve and Wanaka Station Park to host free, weekly, 5km timed runs. The report sought the Board's approval to publicly notify the application for public comment and asked the Board to form a hearings panel should submissions be received.

Items 1 and 2 were presented by Mr Cruickshank and Mr Burt.

Mr Cruickshank confirmed that the Board needed to establish a hearings panel but if no submissions were received, there would be no need for a hearing. Mr Cruickshank also advised that there had been no complaints received in relation to the Park Runs that had taken place in Wanaka to date.

Consideration was given to which members of the Board would form the hearings panel.

On the motion of Ms Battson and Councillor McRobie it was resolved that the Wanaka Community Board:

1. Note the contents of this report;

Approve notification of the intention to grant a licence over the areas of Recreation Reserve outlined in the Schedule below, to Parkrun New Zealand Limited to operate free, weekly, 5km timed runs, subject to the following terms and conditions:

Schedule – Recreation Reserve Land

Commonly known as	Legal description	Certificate of title
Wanaka Station Park	Lot 1 DP 16152 and Lot 14 DP 26147	OT18A/1013
Roys Bay Recreation Reserve	Section 45 Blk III Lower Wanaka SD	-

Waterfall Creek to Wanaka Station Park	Section 46 Blk III Lower Wanaka SD	2290
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Commencement	TBC
Term	3 years
Renewal	One further term of 3 years by agreement of both parties
Rent	\$1.00 (if demanded) per annum pursuant to Community Facility Funding Policy
Reviews	At renewal
Operating Hours	Each Saturday morning from 7.30 am – 11.00 am
Insurance	Requirement to have public liability insurance of \$2 million
Safety/Suspension	Council to retain ability to suspend the licence for safety purposes or to avoid large public events
Termination	Council to retain ability to terminate the licence at their sole discretion with a minimum of three months' notice
Other	<p>Licensee to ensure they hold a valid resource consent, if required</p> <p>Participants to be capped to a maximum of 200 persons engaged in the activity upon the land as a Licence condition.</p> <p>Licensee to monitor ground conditions (including grass) and modify their activity if noticeably adverse effects are occurring as a result of the activity</p> <p>Licensee to ensure that all attendees to the event be made aware of the location of public toilets on the reserve, and that all rubbish be placed in designated Council rubbish bins post event or be collected</p>

and removed offsite should Council require such

Licensee to ensure that the event is well sign posted to forewarn other users of the reserve of the event.

3. Appoint Ms Battson, Councillor MacLeod and Mr Taylor (any two of whom can form a hearing panel) to hear any submissions and make a recommendation to Council.

2. Affected Person's Approval - CCR Ltd, New Wanaka Reception Building

A report from Dan Cruickshank (Property Advisor, APL Property Ltd) assessed the Board providing an Affected Person's Approval (APA) to CCR Limited who leased the Wanaka Lakeview Holiday Park from Council and who sought resource consent to establish a relocatable reception building at the site. The report recommended that APA be approved.

Mr Cruickshank noted that there was a requirement for the proposal to be considered by the Urban Design Panel and approval was therefore conditional upon this occurring, as this had not occurred before the report's preparation. This was addressed in the recommendation.

On the motion of Ms Harrison and Councillor MacLeod it was resolved that the Wanaka Community Board:

- 1. Note the contents of this report;**
- 2. Approve an affected person's approval for resource consent application RM180742 plans dated May 2018 at Part Section 12 Block XV Town of Wanaka for the purpose of establishing a relocatable reception building; and**
- 3. Delegate execution of the affected person's approval, subject to Urban Design Panel feedback, to the General Manager Community Services.**

3. Chair's Report

A report from the Chair updated the Board on the following matters:

- Official opening of the Wanaka Community Pool
- Consultation being undertaken on proposed 'Gladstone' name change
- Update on the representation review
- Adoption of Ten-Year Plan
- Update on Lakefront Development Plan, Luggate Hall replacement and Ballantyne Road business case.

Wanaka Lakefront Development

Councillor MacLeod expressed his disappointment at the delay in delivering this project and the cost of this on-going delay. He stressed the importance of the Board continuing to press for progress as he was concerned that without this, the project would not be completed. He considered that as the most expensive part of the project, the yacht club carpark should be developed first. He observed that the community was also disappointed at the lack of progress.

Mr Taylor agreed that the lack of progress was frustrating, especially as it was not a particularly large project. He noted that although replacement toilets had been purchased some time ago, they had not yet been installed. Councillor McRobie supported these sentiments. Councillor Smith advised that he would raise these concerns with the General Manager, Community Services.

Similar frustrations were expressed about the slow progress on the Ballantyne Road business case.

Councillor Smith noted that he would ask for a workshop with staff on the 2018-19 minor improvements programme, although it was pleasing to note that there were now few projects left that had not been addressed in some way. He undertook to ask Andrew Edgar about the Nook Road T-intersection sign as this project had now been on hold for several months.

Mr Hansby entered the meeting at 10.18am. He reported that good progress was being made on the Ballantyne Road business case and he would email the board when there was a clear direction from NZTA. He also noted that infrastructure staff would work in an accelerated way with community services on the active transport aspect of the lakefront development so that project timeframes corresponded.

It was noted that the Wanaka Community House had received a grant of \$500,000 from the Lottery Grants Board which was less than the \$750,000 sought. They were also disappointed not to have received the \$75,000 grant sought from the Council and still needed to raise about \$300,000. However, they had a good fundraising team and planned to start building in August.

Ms Harrison noted that the Alpine Lakes Research and Education Centre had received a disappointing response from the Otago Regional Council when it had approached the Council about leasing a property on Riverbank Road. It was noted that there were several local groups currently seeking premises in the Wanaka area.

Mr Taylor reported that the Mt Barker Residents' Association was awaiting both the outcome of NZTA's Ballantyne Road assessment and the installation of flashing stop signs on Riverbank/Ballantyne road intersection.

Councillor McRobie noted that reports on The Cube would cease forthwith as it had been incorporated into Startup Queenstown Lakes.

Councillor MacLeod reported that the Luggate Community Association was considering the option of temporarily replacing the hall with a porta-cabin.

**On the motion of Mr Taylor and Councillor McRobie
the Wanaka Community Board resolved to note the
report.**

The meeting concluded at 10.45am.

Confirmed as a true and correct record:

Chairperson

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