

Wanaka Community Board**27 September 2018****Report for Agenda Item: 4****Chair's Report****Purpose**

To provide the Board with an update on projects of interest and previous actions and to address other matters not listed elsewhere on the agenda.

Recommendations

That the Wanaka Community Board:

1. **Note** the contents of this report; and
2. **Rescind** the following resolution from the Wanaka Community Board meeting held on 10 August 2016:
 1. *Note the contents of this report;*
 2. *Approve an affected person's approval for resource consent application RM160608 dated 7 July 2016 at Sec 1-3 Block XV Lower Wanaka SD for the purpose of constructing 14 buildings.*
 3. *Delegate execution of the affected person's approval to the QLDC Property Manager.*
3. **Delegate authority** to the Chair to seek feedback on the CCR Ltd Affected Persons Approval request at Glendhu Bay Motor Camp for a revised development plan at the Park, and confirm acceptance or refusal of signing authority to the General Manager, Community Services;
4. **Support** in principle the Wanaka Skate Park Stage 3 Design Concept, subject to confirmation of full funding; and
5. **Agree** to write a letter of support for the Wanaka Skate Park Stage 3 development, if required.

Prepared by:



Quentin Smith, Wanaka Community Board Chair
18 September 2018

Affected Persons' Approval – CCR Limited, Glendhu Bay

1. CCR Ltd has a lease from Council to manage the Glendhu Bay Motor Camp for a period of 21 years.
2. The lessee requested and received approval from the Wanaka Community Board on 10 August 2016 to a redevelopment plan at the Motor Park. This included replacing a number of existing cabins and facilities buildings at the Park.
3. The lessee has now sought approval from Council to vary this redevelopment, as they have secured a number of relocatable buildings which could be installed at the park this summer. Officers consider that the updated request is generally consistent with the previous approval from 2016, but simply amends the number and style of buildings to be installed within the park. Officers further advise that the full scope of the proposal should be established, and that any APA should only be for a confirmed proposal moving forward. Accordingly, any previous APA associated with the 2016 proposal should be rescinded to avoid confusion.
4. Due to the timing of the Board's meetings, and in order to assist with trying to get the buildings installed before the busy summer season, it is recommended that delegation be made to the Chair to confirm with the other members of the Community Board, and consequently to confirm acceptance or refusal to signing ability to the General Manager, Community Services.

Wanaka Masterplan

5. The Strategic Case was approved by NZTA on 21 August 2018.
6. The procurement process for the Masterplan and Integrated Transport Programme Business Case consultant team (which includes a single tender for both the Wanaka and Frankton projects) is underway and tender submissions are due on 21 September 2018. It is anticipated that the contract will be awarded in mid-October 2018.
7. The "Community Early Insights" engagement period has commenced with activities scheduled during the month of September 2018. The outputs from this engagement will help inform the Vision Workshop to be undertaken with Council in late October 2018.
8. A Communications and Engagement Plan will be prepared by the successful consultant team which will confirm stakeholders and engagement activities to be undertaken during the business case phase.

Wanaka Skate Park

9. The Wanaka Skate Park Stage 3 Design Concept is attached (**Attachment A**) for the Board's information. The full cost of the development is estimated to be \$640,000 and \$203,000 has been included in 2019/20 in the 10-Year Plan for this project.
10. The Board is asked to note its support for the project in principle, noting that full funding is yet to be secured and also to agree to write a letter in support of the Wanaka Skate Club to assist in their fundraising.

Wanaka Recreation Centre

The following is a general update on recent activities at the Wanaka Recreation Centre.

11. Grandparents and Grandkids Activity Morning is scheduled for 10am-12pm on Wednesday 10 October (during the school holidays),
12. Pool Party activities are planned for every day of the school holidays as well as a school holiday Swim School programme
13. The Festival of Sport and Recreation took place on 16 September. It was organised by Upper Clutha Sports Community with support from QLDC and there were more than 500 attendees, which was more than last year. Those attending included lots of children and young families finding out more about local clubs and groups. Activities included a variety of demonstrations in the pool such as synchronised swimming, and kayaking (both activities occurring in the pool for the first time), as well as lots of other demonstrations, from karate to rock 'n roll dancing. There was also the chance to meet some of Wanaka's young sports stars including Zoi Sadowski-Synnott (snowboarding), Holly Wigg (karate), Phoebe Young (cycling), and Meg Harraway (waterskiing)
14. Sport 10 mixed social league is returning in November by popular demand.

Gladstone Proposed Name Change

15. Submissions closed on 24 August with the New Zealand Geographic Board (hereafter 'NZGB') on the proposal to change the name of Gladstone (adjacent to Lake Hawea) to John Creek and to change Johns Creek to John Creek.
16. During public notification from 24 May to 24 August, the NZGB received submissions from **18 submitters**, including one group submission:

Support (village)	14
Support (stream)	3
Object (village)	3
Object (stream)	3

17. All 14 supporting submitters except one either a): live in the Wanaka area, including three submissions from those identifying themselves as permanent residents of the proposed John Creek b): advised they are former residents or c): advise they regularly holiday at the village.
18. Two of the objecting submitters are from Wanaka, one is from Christchurch, and another did not identify their address.
19. The submissions will be considered at the NZGB's next meeting on 27 September 2018. As objections were received, the NZGB must decide whether to uphold those objections or reject them. If the NZGB rejects the objections, it will be required to report to the Minister for Land Information with its recommendations

on the proposals. The Minister may then make the final determinations on the proposals by confirming, rejecting, or modifying the NZGB's recommendations.

Representation Review Update

20. The Council adopted its initial proposal as its final proposal at the Council meeting held on 6 September. The final proposal is:

- a. *All Councillors shall be elected in three wards;*
- b. *The names of the wards shall be: Queenstown-Wakatipu, Arrowtown and Wanaka;*
- c. *The boundaries of each ward will be as at present except that Queenstown-Wakatipu Ward will lose meshblocks 4001187, 4011665, 401188, 401189, 4011666 and 3039806 which will become part of the Arrowtown Ward with boundaries that will now take in MacDonnell Road and the area of Millbrook and its environs;*
- d. *Six Councillors will be elected by the voters in the Queenstown-Wakatipu Ward; one Councillor will be elected by the voters in the Arrowtown Ward; and three Councillors will be elected by the voters in the Wanaka Ward;*
- e. *There shall be a Wanaka Community and a Wanaka Community Board comprising four members elected directly by voters in the Wanaka Ward as a whole and the three Wanaka Ward Councillors appointed by Council.*

21. The Council's final proposal involved a boundary change to the Arrowtown Ward but the meshblock pattern and identification numbers changed from the initial proposal (2013 data) and the final proposal (2018 data). Accordingly, the Council's proposal was deemed to have altered between its initial and final stages meaning that in addition to the right of appeal belonging to all submitters, there is also a right of objection by any 'interested party' which essentially extends to any member of the public.

22. The appeal/objection period is open until 6 October.

Actions from previous meetings

23. Actions on items considered at previous meetings of the Board have been progressed as detailed below.

Agenda item	Update
1. Easement for 450A Wanaka-Mt Aspiring Road (from WCB 16/08/2018)	<u>Underway</u> : Council approved the easement on 6 September 2018. Documentation is now with the applicant to progress registration and installation.
2. Wanaka Lakefront Development Plan: Eely Point Recreational Reserve (from WCB 16/08/2018)	<u>Ongoing</u> : Funding will be sought through the Annual Plan and Ten Year Plan for implementation of aspects of the plan.

Agenda item	Update
3. Affected Party Approval for Upper Clutha Tracks Trust (from WCB 16/08/2018)	<u>Complete:</u> APA has been signed by GM Community Services and sent to the Upper Clutha Tracks Trust.
1. Affected Person's Approval - CCR Ltd, New Wanaka Reception Building (from WCB 5/07/2018)	<u>Complete:</u> APA has been provided to CCR Ltd for the building.

Liaison positions, community associations, and Council meeting updates

24. Members are invited to report on the Board-related activities they have been involved in since the previous meeting, and Councillors are asked to comment on any matters of interest from recent Council meetings.

Regular project reports

25. The following project updates are attached for the information of the Board:

- Minor Improvement Projects (**Attachment B**)
- Parks and Reserves Capital Programme and Renewals (**Attachment C**)