

**Wanaka Community Board
5 July 2018**

Report for Agenda Item 3

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.

Prepared by:



Quentin Smith, Wanaka Community Board Chair
27 June 2018

General update on activities of the Wanaka Community Board

Wanaka Community Swimming Pool

1. The new pool facility officially opened to the public on 10 June with an opening ceremony and a family fun day. There was good representation at the ceremony from key funding partners Central Lakes Trust, Otago Community Trust, Lottery Grants Board, Graham and Olive West Charitable Trust and Rotary Wanaka plus Councillors, Wanaka Community Board members, QLDC Sport and Recreation staff, contractors and other stakeholders.
2. Staff are very pleased with the community's high use of the pool since its opening. Total visits to the pool from opening day until now is 6,016 which equates to about 320 per day. This includes members and concession card holders coming to swim, QLDC swim school attendees and casual entries. There are currently 370 members and 856 concession card holders.
3. A Council report with options for the future of the old pool site will be completed before the end of the year.

Gladstone proposed name change

4. The New Zealand Geographic Board has opened submissions for a proposal to change the name of Gladstone, a village on the shores of Lake Hawea, to John Creek and to change Johns Creek to John Creek. Submissions are open until 24

August and can be made on line via <https://www.linz.govt.nz/regulatory/place-names/place-name-consultation>

Representation Review update

5. The Council's representation proposal that was adopted for consultation was to retain the status quo except for a small boundary change to the Arrowtown Ward, taking two mesh blocks from the adjacent Queenstown-Wakatipu Ward to increase the Arrowtown Ward population and bring it closer to complying with the requirement for fair representation. The Council proposes retaining the Wanaka Ward in its current form (electing three Councillors) and the Wanaka Community Board with four elected and three appointed members (the three Wanaka Ward Councillors).
6. All aspects of the above proposal are open for public comment. The Board encourages the community to participate in this important consultation process which will determine the representation arrangements for the next two local elections. Consultation is open until 16 July and submissions can be made via <https://www.qldc.govt.nz/your-council/your-views/representation-review/>
7. A hearing of submissions is scheduled for 13 August.

Adoption of Ten Year Plan

8. Council adopted the 2018-28 Ten Year Plan at its meeting held on 28 June. Key items for the Upper Clutha in particular are increased investment in Active Travel in Wanaka (increased by \$2.3M to \$3.7M, subject to detailed business cases and NZTA support) and increased funding to complete a masterplan for the whole district.

Wanaka Lakefront Development Plan

9. Staff are working with the relevant designer and engineers to finalise the toilet, parking and walking/cycling path for construction within the next two months. Both these items are noted in the attached Parks and Reserves Capital Programme and Renewals

Luggate Hall Project

10. With the adoption of the Ten Year Plan, Council has reaffirmed its commitment to developing a new Luggage Community Hall, with \$950,000 allocated in the first two years of the plan.

Ballantyne Road Business Case Update

11. NZTA has recently formed a dedicated Strategic Business Case Team and this team will now consider the Ballantyne Road Strategic Business Case. This is a new resource which should help to expedite decision-making processes.

Regular project reports

12. The following project updates are attached for the information of the Board:
 - Property and Infrastructure Project Summary (**Attachment A**)

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

Actions from previous meeting

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

Agenda item	Update
1. Licence to Occupy air space over road reserve, 67 Brownston Street, Wanaka	A licence has been entered into between Council and the Licensee. APL will arrange for the licence to be encumbered against the title.
2. Universal Developments Limited application to name a new road within the 'The Heights' Development	The road name 'McNeil Crescent' was selected by the developer for road four of the Heights road naming application.
3. Proposal to Vest Land in Wanaka as Reserve and to Offset Reserve Land and Reserve Improvements Contributions as per the Development Contributions Policy	Council endorsed the WCB recommendation to vest the four Local Purpose (access) reserves at the 12 June meeting. The reserves may be vested at a future date.

Liaison positions, community associations, and Council meeting updates

14. 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.

Attachments

- A Property and Infrastructure Project Summary
- B Minor Improvement Projects
- C Parks and Reserves Capital Programme and Renewals

SUMMARY OVERVIEW REPORT

REPORT ISSUED ON:30.01.18

Sch ID	PROJECT	PROJECT MANAGER	Performance Indicators						OVERALL PROJECT STATUS	COMMENT
			RISK PROFILE*	H&S STATUS FOR PERIOD	FINANCIAL STATUS	PRACTICAL COMPLETION DATE	BENEFITS REALISED	OVERALL PROJECT STATUS		
			Very Low						<input type="radio"/>	Strategic Case / Programme Case
			Low						<input type="radio"/>	Indicative Business Case
			Moderate	No Incidents	On Budget	On Track	Fully Realised	On Track	<input type="radio"/>	Detailed Business Case
			High	Near Miss	Within Tolerances	Within Tolerances	Partially Realised	Within Tolerances	<input type="radio"/>	Implementation (Design / Construction)
			Very High	Reportable	At Risk	Overdue	Not Realised	Overdue	<input type="radio"/>	Post Implementation
2	Ardmore St/Lakefront Streetscape	Rob D				30/06/18			<input type="radio"/>	Partially allocated to Stephen Quins team and RD is to agree allocation of the remaining budget
7	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
8	Riverbank Road/Ballantyne Road intersection BBC	Tony P				30/06/19			<input type="radio"/>	Funds transferred to Wanaka Transport Strategy Implementation
9	SH6/SH84/Riverbank Road BBC	Tony P				30/06/19			<input type="radio"/>	Funds transferred to Wanaka Transport Strategy Implementation
10	Ballantyne Road design	Tony P				28/02/19			<input type="radio"/>	Revised SBC being prioritised by new NZTA team - Response expected July 18
11	Mt Aspiring Rd Widening	Tony P				30/04/18			<input type="radio"/>	Safety improvements now a part of wider safety upgrade programme
15	Upgrades to meet NZDWS (Bacto and Protozoa)	Simon M				30/06/18			<input type="radio"/>	Short Term fixes implemented
16	Hawea Water Supply Upgrades - Caples Ave and Cemetery Road Reticulation Upgrades	Stuart P				26/11/18			<input type="radio"/>	Waiting on confirmation on procurement plan
19	Cardrona New Wastewater Scheme	Andrew T				30/06/19			<input type="radio"/>	Fund reforecast
20	Luggate Reticulation - extension into unserved area.	Stuart P				27/05/19			<input type="radio"/>	To be combined with Connect Luggate and Hawea to PP Project
21	Wastewater Treatment Plan Screenings Facility Upgrade (Project Pure) *	Simon M				30/04/18			<input type="radio"/>	Upgrades to plant being undertaken by Simon M
22	Project Pure (Treatment Upgrades) Stage 2	Stuart P				30/04/18			<input type="radio"/>	Initial investigation complete. Further works in 18/19AP
23	Connect Luggate & Hawea to Project Pure	Matt T				26/01/19			<input type="radio"/>	Detailed design for Luggate underway. Hawea with BC Team
25	Kelleher Drive Extension	Stuart P				TBD			<input type="radio"/>	Reforecast
33	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.
35	WANAKA - Sealed road pavement rehabilitation *	John O				30/06/18			<input type="radio"/>	Complete for the year
39	Resilience - Crown Range Road Land Instability Construction	Andy T				30/12/17			<input type="radio"/>	Handed over to Asset team to include in safety improvements work
41	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 finalised.
42	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.
43	DISTRICT WIDE RESEALS	John O				30/06/18			<input type="radio"/>	Complete for the year
44	Cardrona New Water Supply Scheme	Stuart P				30/06/18			<input type="radio"/>	on hold - scheme bought by developer
45	Wanaka Water Supply, Anderson Road Extension	Rob D				1/06/17			<input type="radio"/>	No Issues arising
46	Beacon Point Road - Project	Andy T				1/06/17			<input type="radio"/>	
49	Cardrona Wastewater Upgrades	Rob D				1/06/17			<input type="radio"/>	Project practically complete and now in DL period.
56	Upper Mount Iron Reservoir	Stuart P				TBD			<input type="radio"/>	To be reallocated - Wanaka Master Plan
57	Aubrey Road Lakeside No1 Wastewater Rising Main Upgrade	Stuart P				1/07/19			<input type="radio"/>	Part reallocated to Albert Town No 2 WWPS for odour control

Minor Improvement Projects

Project Name	Road	Status	Estimated Cost
<i>NZTA subsidised projects</i>			
Brownston grating raising	BROWNSTON STREET (EAST)	In Planning	\$10k-\$50k
Aubrey Road Bus Bay	AUBREY ROAD	Completed	\$10k-\$50k
Kane Road Seal Widening Stage 1	KANE ROAD	In Construction	\$100k-\$500k
Tourist Driver Project	ARDMORE STREET	In Planning	\$5k - \$10k
Hidden Hills Drv intersection street light	HIDDEN HILLS DRIVE	Awaiting Part	\$5k - \$10k
Mt Barker Rd at Boundary Rd Notta seal	MOUNT BARKER ROAD	Completed	\$50k-\$100k
Dungarvon and Dunmore Street Lighting	DUNGARVON/DUNMORE	Completed	\$5k - \$10k
New Traffic Count Hardware	DISTRICT WIDE (WANAKA %)	Completed	\$10k-\$50k
Footpath Condition Survey	DISTRICT WIDE (WANAKA %)	Completed	\$1k - \$5k
Gray Rd school bus route sign	GRAY ROAD	Completed	<\$1k
Hawea Back Rd school bus route sign	HAWEA BACK ROAD	Completed	<\$1k
New Delineation Barriers	GOLF COURSE ROAD	Completed	\$5k - \$10k
Nook Rd T-intersection sign	HAWEA BACK ROAD	In Planning	<\$1k
Hedditch to Little footpath	HEDDITCH STREET	Completed	\$10k-\$50k
Lismore to Little footpath	HEDDITCH STREET	Completed	\$10k-\$50k
Wilkin Rd New Footpath	WILKIN ROAD (WANAKA)	On hold	\$10k-\$50k
Sign to Tenby St Presbyt Church	TENBY STREET(WEST)	Completed	<\$1k
Bodkin St street light upgrade to LED	BODKIN STREET	In Construction	\$1k - \$5k
Myra St street light upgrade	MYRA STREET	Completed	\$1k - \$5k
Aubrey Rd footpath - nth side	AUBREY ROAD	In Planning	\$100k-\$500k
Install new speed bumps	MORRIES LANE	Completed	\$1k - \$5k
<i>100% QLDC funded projects</i>			
Brownston St pedestrian fence	BROWNSTON STREET (EAST)	Completed	\$1k - \$5k
Mt Barker Notta seal east of Smith Rd	MOUNT BARKER ROAD	Completed	Other funding
Kingston St footpath surface	KINGSTON STREET	Completed	\$10k-\$50k
Bernard Rd footpath	BERNARD ROAD	In Construction	\$50k-\$100k
Ambulance station car parking reallocation	BROWNSTON STREET CARPARK	On hold	\$1k - \$5k
New footpath at top of stairs	MONLEY LANE	Completed	\$5k - \$10k

Wanaka Parks & Reserves Capital Programme + Renewals			
<i>Monthly WCB Update -- May 2018</i>			
Project	Details/Description	Projected start date	Projected completion date
Aspiring Rd - replace permaloo with exeloo *	Toilet to be installed with in conjunction new car park. Finalising design before going to market.		1/12/2018
Allenby Park new path	Work commenced, play equipment installed. Further work on BBQ, picnic area, surfacing and landscaping on going. Path to be started 2/7	1/03/2018	22/07/2018
Minor Renewal Reserve Works Wanaka Ward	See details below		1/06/2018
Playground Renewals	Playgrounds to be audited August/ September renewal programme set to commence September.	1/08/2018	1/06/2019
Street Tree Replacement program - 2-3 streets a year Wanaka	Programme underway. Budget spent for season.	1/08/2017	1/06/2018
Walkways	Albert Town Bridge cycle link - stability assessment of site received. Meeting with Aspiring Highways 3/7 to discuss access.		
Minor Renewal Reserve Works - Wanaka Ward			
Wanaka Fencing and Entrances			
Scotts Beach Lake Hawea 2 sections post and rail fence to be completed in spring		19/02/2018	1/11/2018
Wanaka Park garden enhancements/plants			
Plants for Wanaka gardens completed		1/07/2017	1/06/2018
Dinosaur slide mural in conjunction with UC Arts Council. Work has commenced, due to weather conditions unsuitable for painting over winter this project will be completed in spring.		1/04/2018	1/12/2018
Wanaka furniture			
Wanaka Park improvements (Skate bowls, sports facilities, turf			
Wanaka Roding Parks and Reserves Maintenance			
Snow Clearing Carparks			1/06/2018