

**Wānaka Community Board
23 September 2021**

Report for Agenda Item | Rīpoata moto e Rāraki take: 4

Title | Taitara: Chair's Report

PURPOSE OF THE REPORT | TE TAKE MŌ TE PŪRONGO

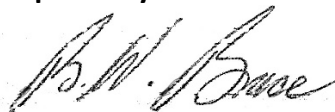
The purpose of this report is to provide the Board with an update on projects of interest and to address other matters not listed elsewhere on the agenda.

RECOMMENDATION | NGĀ TŪTOHUNGA

That the Wānaka Community Board:

1. **Note** the contents of this report.

Prepared by:



Barry Bruce

Chair, Wānaka Community Board

14/09/2021

CONTEXT | HOROPAKI

Representation Review

1. The Council adopted its final representation review proposal at the Council meeting held on 16 September 2021. The detail of the final proposal is as follows:

On the motion of Councillor Shaw and Councillor MacLeod it was resolved that the Queenstown Lakes District Council:

1. Note the contents of this report;
2. Adopt for its final proposal pursuant to Section 19H of the Local Electoral Act 2001:
 - a. That all Councillors are elected in wards;
 - b. The names of the wards shall be: Queenstown-Whakatipu, Arrowtown-Kawarau and Wānaka-Upper Clutha;
 - c. The boundaries of the wards shall be:
 - i. The boundary of the Wānaka-Upper Clutha Ward will be the same as the present Wānaka Ward;

- ii. The boundary of the Arrowtown-Kawarau Ward will be 3038701, 3038702, 4014322, 4014303, 4014329, 4014328, 3039504, 3038219, 3038106, 4001028, 4001203, 4016932, 4018096, 4001213, 3039727, 4001031, 4014322, 4015842, with the interior including the full area of the present Arrowtown Ward;
 - iii. The boundary of the Queenstown-Whakatipu Ward will be 4014604, 4010455, 4014325, 3039405, 4015498, 3038202, 4011608, 4011609, 4010439, 4010440, 4000500, 4010438, 4017638, 3040001;
 - iv. Four Councillors will be elected by the voters in the Queenstown-Whakatipu Ward, four Councillors will be elected by voters in the Wānaka-Upper Clutha Ward and three Councillors will be elected by voters in the Arrowtown-Kawarau Ward;
- 3. Adopt for its final proposal pursuant to S19J of the Local Electoral Act 2001 that there shall be a Wānaka-Upper Clutha Community and a Wānaka-Upper Clutha Community Board comprising four members elected directly by voters in the Wānaka-Upper Clutha Ward as a whole and three of the four Wānaka-Upper Clutha Ward Councillors as appointed members (to be appointed by Council);
 - 4. Note that following the representation review outcomes a workshop has been scheduled with the Wānaka Community Board for 28 September 2021 to review the Governance Protocol Statement and identify future initiatives for the Board;
 - 5. Note that appeals and objections to the final proposal may be received until 5.00pm on Friday, 22 October 2021; and
 - 6. Formally thanks the members of the Representation Review Advisory Group.
- 2. Because the Council has changed its proposal from what was initially resolved, both a right of appeal and objection exists. Submitters have a right of appeal, but only in relation to a matter already contained in their original submission. All members of the public have a right of objection, but any objection must identify the specific matter/s within the final proposal to which the objection is raised. The period of appeals/objections must be open for at least one month and the Council has agreed that it will close at 5.00pm on 22 October 2021.
 - 3. Appeals and objections are collated by the Electoral Officer and then forwarded to the Local Government Commission. The Council must also supply the Commission with the following documentation (as set out in section 19Q of the Local Electoral Act):
 - a. The original and final resolutions;
 - b. The final proposal public notice;
 - c. Every submission;
 - d. Every appeal/objection; and
 - e. "Such information concerning the communities of interest and population of the district or region or local board area or community, or any proposed ward or constituency or subdivision, as is held by the territorial authority or regional council and is necessary for the purposes of section 19R."

4. Section 19R of the Act enables the Local Government Commission to make any inquiries that it considers appropriate to make a determination and may hold meetings with the council “or any persons who have lodged an appeal or objection and have indicated a desire to be heard by the Commission in relation to that appeal or objection.”
5. The Local Government Commission is considering 44 representation reviews across New Zealand this year and has until 11 April 2022 to release its final decision to QLDC.

Wānaka Lakefront Development Stage Three

6. Completion of stage three was delayed slightly by the Level 4 lockdown and the proposed opening of the boardwalk on 23 September 2021 is no longer occurring. A proposed replacement date is 11 October at 1.00pm and members of the Wānaka Community Board are invited to attend.
7. It is hoped that Aukaha and iwi representatives will also be able to attend to provide a karakia and a blessing for the site

Minor Improvements

8. Advice has recently been received that Council has received funding to undertake work at both Capell Avenue and Golf Course Road. Staff are not yet in a position to make a presentation to the Board about this but anticipate being able to do so at the next meeting.

Lease to Old Mitre 10 Building

9. Council’s Property team are progressing discussions with the landlord of the old Mitre 10 Wānaka building, with the aim of securing the property for a community centre. A building condition assessment has been completed and negotiations continue. Simultaneously, the Sport & Recreation and Property teams are continuing discussions with potential user groups to narrow down spatial requirements and fit-out options. The Property team will bring an update to the Board once lease terms have been finalised.

Activity at Wānaka Recreation Centre (‘WRC’)

10. Below are some highlights from activities at WRC over the last few weeks.
 - Walking Netball continues to grow in popularity and will be run on a regular basis.
 - COVID lockdown meant many programmes were put on hold. In that time, the recreation centre and pool were thoroughly cleaned and prepared for Level 2.
 - Doors to the centre re-opened at level 2 and it was great to once again open the facility to the community and welcome the community back.
 - The next school holidays programme starts on 4 October and a full schedule was released on 13 September.
 - Sports 10 league will be starting again on 11 October pending what happens with alert levels in the coming weeks.

Liaison positions, community associations, and Council meeting updates

11. 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 3 Waters Capex Programme Summary Report
- B Wānaka Parks & Reserves Capital Programme and Renewals

Attachment A: 3Waters Capex Programme Summary Report

Bundle	Project Code	Project Name	Project Status	Risk Profile	Programme	H&S Status	Financial Status	Estimated Practical Completion	Location	Phase	Status Report Overall Comment
SPP											
SPP	000580	Ballantyne Road Reseal	Green - On Track	Green - On Track	Roading	No Incidents	Over Budget	25/11/2021	Wanaka	9.Construction / Execute	Construction works underway first week of December 2020 for completion October 2021.
SPP	001122	Cardrona new Wastewater Pipeline	Green - On Track	Green - On Track	3 Waters	No Incidents	On Budget	19/07/2021	Cardrona	9.Construction / Execute	The commissioning of the new WW pipelines, PS and WWTP now complete.
9&10											
9&10	001116	Alpha Series SW bypass	Amber - At Risk	Amber - At Risk	3 Waters	No Incidents	Over Budget	14/10/2022	Wanaka	6.Preliminary Design (Developed Design)	Project in delay awaiting QLDC decisions as to design criteria and DIRT.
9&10	000950	Bills Way SW pipeline replacement	Amber - At Risk	Amber - At Risk	3 Waters	No Incidents	Over Budget	20/09/2022	Wanaka	5.Concept Design	Behind schedule due to design delays and understanding options for stormwater management and the catchment model.
9&10	000847	Aubrey Rd Rec Reserve SW detention pond	Red - Critical	Amber - At Risk	3 Waters	No Incidents	Over Budget	21/10/2022	Wanaka	5.Concept Design	behind schedule due to design delays
4&5											
4&5	000941	Western Wanaka Level of Service (WS)	Amber - At Risk	Green - On Track	3 Waters	No Incidents	On Budget	19/08/2022	Wanaka	7.Detailed Design	Detailed design undergoing approval process
3&5											
3&5	000944	North Wanaka new WW conveyance scheme	Red - Critical	Amber - At Risk	3 Waters	No Incidents	Over Budget	21/06/2023	Wanaka	8.Construction Procurement	Objections and potential litigation by local residents. Review of constructibility and options available.
11&12											
11&12	000625	Project Pure WWTP upgrade	Amber - At Risk	Green - On Track	3 Waters	No Incidents	Over Budget	15/06/2023	Wanaka	7.Detailed Design	Programme: Plan to tender for construction early November. 3/4 Contract works panel members advised that 8 week construction tender is preferred. Budget: Draft Preliminary Design estimate \$3.8m more than IBC estimate. Currently FC additional \$4.34m to compete project.Issue: Additional funding required to complete project. Consenting: Alteration of Designation approved; Remaining activities: Earthworks for disposal of spoil outside designated area; Land use to expand disposal field; Apply for temporary use of Hypochlorite when UV is shutdown.
1&2											
1&2	000518	Beacon Point New Reservoir	Red - Critical	Green - On Track	3 Waters	No Incidents	Over Budget	20/10/2022	Wanaka	8.Construction Procurement	Project significantly behind baseline programme due to numerous issues. Use of adjacent 'water treatment plant' land for earthworks cut to stockpile being negotiated through land acquisition. All consents have been granted and all land has been acquired for the reservoir, but earthworks consent for cut to stockpile is still required. GHD are redesigning the tank foundation to accept design liability. This may include additional under slab design changes pending confirmation from Quail Rise reservoir project.

Attachment B: Wanaka Parks & Reserves Capital Programme + Renewals*Monthly WCB Update - September 2021*

Project	Details/Description	Projected start date	Projected completion date
Stage 3 Lakefront Development project	Construction completion now moved to September due to restrictions imposed by the Covid response. Asset handover planned for late September. Official opening of Stage Three, with Wanaka Community Board members and other representatives, will be scheduled for early October	Summer 2021	1/08/2021
Stage 2 Lakefront Development project	Sign off for Stage Two detailed design presented to the board mid-September. Budget to be confirmed by WCB and Council. Stage Two tender documents on track for completion in September and looking to release RFT to market in November.	Summer 2022	TBC
Stage 5 Lakefront Development project TIF 5	Concept design to be shared with Stakeholders in September. Concept design to be shared with the community for comment in October 2021	TBC	30/06/2023
Mt Aspiring Carpark TIF 5	Working on detailed design, which will exclude the root zone of the protected trees. Geotech investigations underway.	TBC	30/06/2023
Wanaka Show grounds Field Development	Tender out for Sports field technical specification and condition assessment of the site.	TBC	30/06/2022