

QLDC Council
3 September 2020

Report for Agenda Item | Rīpoata moto e Rāraki take : 8

Department: Chief Executive's Office

Title | Taitara: Chief Executive's Report

PURPOSE OF THE REPORT | TE TAKE MŌ TE PŪRONGO

The purpose of this report is to report on items of general interest and to summarise items considered at recent standing committee.

RECOMMENDATION | NGĀ TŪTOHUNGA

That Council:

1. **Note** the contents of this report;
2. **Adopt** the meeting schedule for 2021;
3. **Approve** the allocation of an additional \$907,000 to the Ballantyne Road Reseal budget, to be funded \$360,000 from Aurora and the balance of \$547,000 to be reallocated from the Wānaka Minor Improvements Programme budget; and
4. **Approve** the allocation of an additional \$2,397,191 to the North Wānaka Wastewater Conveyance Scheme budget, to be funded from the 3 Waters Programme Contingency.

Prepared by:



Name: Mike Theelen
Title Chief Executive
21/08/2020

CONTEXT | HOROPAKI

2021 Meeting Schedule

- 1 The Local Government Act 2002 provides that *“a local authority must hold the meetings that are necessary for the good government of its region or district”*. It further states that *“if local authority adopts a schedule of meetings, the schedule may cover any future period that the local authority considers appropriate and may be amended.”*
- 2 It has generally been the practice of this Council to adopt a schedule of meetings for a full calendar year at a Council meeting before year end. A proposed schedule has been prepared containing dates of all full Council, standing committee and Wānaka Community Board meetings. Meeting days are generally Thursday, with committee and Wānaka Community Board meetings beginning at 10.00am and full Council meetings at 1.00pm. On most occasions the Community and Services Committee and Appeals Subcommittee are scheduled to occur on the same day at 10.00am and 1.00pm respectively.
- 3 Meetings run on a 5-6 week-long cycle and there are eight full cycles in the schedule with a full Council meeting at the beginning and end of the year. It is proposed to hold two full Council meetings in Wānaka in 2021, being the Council meetings to be held on 22 April and 7 October. Every Standing Committee appears once in a meeting round, although meetings of the Infrastructure Committee, Traffic and Parking Subcommittee and Audit, Finance and Risk Committee are only scheduled to occur quarterly. The recurrence of full Council meetings is occasionally interrupted through the need to meet statutory requirements to adopt the Long-Term Plan (30 June) and the Annual Report (30 October).
- 4 It is noted that the meeting schedule, once adopted, can be varied subject to the provisions of the Local Government Official Information and Meetings Act 1987.

Budget adjustments for Ballantyne Road Reseal and North Wānaka Wastewater Conveyance Scheme

- 5 The 2018/28 Ten Year Plan included the capital investment for both these projects and detailed design for both is now complete. To allow the tender process and contract award of physical works to proceed, approval to re-allocate the necessary additional project budget is required. To maintain programme timelines, this needs to occur prior to the first Capital Reforecast of the financial year due to occur at the Council meeting on 29 October 2020.

Ballantyne Road Reseal

- 6 Investment in Ballantyne Road was identified as one of the top priorities in the Regional Land Transport Plan 2018-21 and was listed as a safety project for a seal extension.
- 7 The need for investment in the unsealed section of this corridor stems from a desire to address existing safety issues which relate to inconsistent surfacing, vertical alignment reducing forward sight distance, dust reducing visibility, a lack of road markings and narrow carriageway widths.
- 8 The Ballantyne Road Detailed Business Case was completed and approved for NZTA funding assistance in May 2019.

9 Development of detailed design is now complete. A value-engineering workshop was carried out, with several changes proposed to the design to reduce the cost of the proposed stormwater management solution. In addition, several meetings were held with Aurora to discuss impacts of design on existing power poles. Changes to the design were introduced, to limit the number of affected power poles resulting in a cost saving in the region of \$260,000.

10 Summary of budget and estimates:

Total approved budget Design, physical works and land acquisition	\$6,523,000
Total estimate to complete Includes design, land acquisition, physical works & contingency	\$7,430,000
Total increase to budget required	\$907,000
Estimated funding available from Aurora to replace 18 power poles	(\$360,000)
Additional budget required Proposed to be reallocated from the Wānaka Minor improvements programme budget	\$547,000

North Wānaka Wastewater Conveyance Scheme

11 The project scope is to reconfigure the wastewater network in North Wānaka and deliver a new conveyance pipeline. The expected outcome is to reduce the risk and criticality of infrastructure near Lake Wānaka.

12 During detailed design development, a number of opportunities were identified to undertake additional works, which will provide benefit to the wider infrastructure network and residents. This work includes the following:

- Completing the design of the water main from Tim Wallace Drive to Aubrey Road, with the main objective to ring main Albert Town and increase the resilience to this area of Wānaka. Budget for physical works is to be included in LTP 21 process.
- Early works to install two pipe sleeves under the Three Parks Roundabout whilst construction works were being carried out by third party developer of the new roundabout at Tim Wallace Drive. The alternative would have been to directionally drill at later date at an additional cost of \$460K). This work is now complete.
- Proceeding with early works to install and trench share wastewater and water pipes whilst construction works ongoing by NZTA of an underpass and footpath at SH84. The alternative would be to construct after the completion of the underpass and footpath at an additional cost of \$400K. This work will commence in September 2020 before the start of the physical works for this project.

- Upgrades to gravity sewer at Aubrey Road (modelling suggests sewer will be under capacity in short to medium term).
- Roading upgrades (improving operational access to the pump station and future proofing space for a future bike trail).

13 Summary of budget and estimates:

Total approved budget	\$10,426,672
Total estimate to complete	\$13,436,325
Total variance to budget	\$3,009,653
Funding available from 20/21 Wānaka Water Masterplan and renewals programme	(\$612,462)
Additional budget required Proposed to be funded from the 3 Waters Programme Contingency budget	\$2,397,191

Committee Meetings of Previous Round

Planning and Strategy Committee – Councillor Clark (30 July 2020)

Information:

- 1 Update on landowner communication for Indigenous Vegetation and Biodiversity Protection Rules in the Proposed District Plan
- 2 Proposed rezoning of part of 296 Glenorchy – Queenstown Road Sunshine Bay to Medium Density Residential
- 3 Proposed variation to the Queenstown Bay Waterfront Sub-Zone
- 4 Request to mediate in relation to the appeal by P W and V M West against the granted Resource Consent RM181553
- 5 Request to mediate in relation to the appeal by C J Swann, E H Aubrey, J L Aubrey and W S Aubrey against the decline of Resource Consent RM181958
- 6 Request to mediate in relation to the appeal by Shundi Queenstown Ltd against the decline of Resource Consent RM190113

Items 4-6 were considered with the public excluded.

Elected Member Conduct Committee – Councillor MacLeod (acting as Deputy Mayor) (10 August 2020)

Information:

- 1 Investigation of complaints by Mayor Boulton and by Councillor Clark

This meeting was held with the public excluded.

Appeals Subcommittee – Councillor Clark (20 August 2020)

Information:

- 1 Update on appeals relating to Council’s decisions on the Proposed District Plan

This meeting was conducted with the public excluded.

Infrastructure Committee – Councillor Smith (28 August 2020)

Information:

- 1 Adoption of CCTV Policy
- 2 Southern Corridor Network Operating Framework
- 3 QLDC Submission on ORC Plan Change 7: Water Permits Plan Change

ATTACHMENTS | NGĀ TĀPIRIHANGA

A	Proposed 2021 Meeting Schedule
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