



Order Paper for the Meeting of the

Wānaka Community Board

Thursday, 4 July 2019

commencing at 10.00am

In the Lake Hāwea Community Centre, Myra Street,
Hāwea

9.12 ITEMS OF BUSINESS NOT ON THE AGENDA WHICH CANNOT BE DELAYED

A meeting may deal with an item of business that is not on the agenda where the meeting resolves to deal with the item and the Chairperson provides the following information during the public part of the meeting:

- (a) the reason the item is not on the agenda; and
- (b) the reason why the discussion of the item cannot be delayed until a subsequent meeting.

s. 46A (7), LGOIMA

Items not on the agenda may be brought before the meeting through a report from either the chief executive or the Chairperson.

Please note that nothing in this standing order removes the requirement to meet the provisions of Part 6, LGA 2002 with regard to consultation and decision-making.

9.13 DISCUSSION OF MINOR MATTERS NOT ON THE AGENDA

A meeting may discuss an item that is not on the agenda only if it is a minor matter relating to the general business of the meeting and the Chairperson explains at the beginning of the public part of the meeting that the item will be discussed. However the meeting may not make a resolution, decision or recommendation about the item, except to refer it to a subsequent meeting for further discussion.

REFERENCE:

Queenstown Lakes District Council Standing Orders adopted on 15 December 2016.

**Wānaka Community Board
4 July 2019**

Agenda for a meeting of the Wānaka Community Board, to be held in the Lake Hāwea Community Centre, Myra Street, Hāwea on Thursday 4 July 2019 commencing at 10.00am.

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	Draft minutes of the Wānaka Community Board meeting held on 4 April 2019	
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Minutes of a meeting of the Wānaka Community Board held in the Lake Hāwea Centre, Hāwea on Thursday, 4 April 2019 commencing at 10.00am

Present:

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

In attendance:

Dr Thunes Cloete (General Manager, Community Services), Mrs Maddy Dowman (Parks and Reserves), Mrs Joanne Conroy (Property Advisor, APL Property Ltd), Mr Cameron Jones (Land Development Engineer), Ms Diana Manson (Parks and Reserves Officer) and Ms Jane Robertson (Senior Governance Advisor); one member of the media and approximately 45 members of the public

Special Announcements

The Chairperson acknowledged the tragedy in Christchurch on 15 March and the terrible impact it had had on the Moslem community as well as the local community.

Apologies/Leave of Absence Requests

There were no apologies or requests for leave of absence.

Declarations

No declarations were made.

Public Forum

1. Callum Stevenson (Aubrey Road Residents Association)

Mr Stevenson expressed concern about the removal of all on-street parking along Aubrey Road between Anderson Road and Kings Drive in favour of cycleways. Following the issue of several infringement notices to residents the Council had been contacted expressing concern about the adequacy of the design, implementation and process of installing the cycleways. Several emails from a variety of parties had been received admitting a lack of consultation but no explanation about the process had been provided. The Land Development and Engineering Code of Practice required that at least one on-street carpark be provided for each residential dwelling or lot and as part of the subdivision consent each dwelling was entitled to one on-street carpark. Mr Stevenson asked the Council to provide each resident of Aubrey Road with some form of visitor parking.

2. Michael Ross

Mr Ross advised that the Queenstown Airport ('QAC') Statement of Intent ('SOI') contained numerous references to Wānaka Airport, indicating that redevelopment was likely. Prior to this occurring, he had assumed that the topic would have been debated in the community. He was concerned that the Council discussions about the SOI had not been public and it was not included

as a discussion on the Board agenda, despite a request several days ago for this to occur. He questioned why there had been no discussion at Board level about such a huge local topic as it was the Board's role to consider any matter of interest or concern to the community. He believed that the Board should call a special meeting to discuss the SOI in public.

3. Gerry Rowley, Mt Barkers Residents Association.

Mr Rowley stated that he was concerned about the future of Wānaka Airport, especially about the effects of over-tourism. He was concerned that QAC's plans for it had changed since it had undertaken consultation in 2016. In the interim, the Queenstown community had rejected plans to extend noise boundary limits. New consultation should be undertaken in Wānaka because the expectations for Wānaka Airport would have also changed as a result.

4. Graeme Perkins, Chair Luggate Community Association

Mr Perkins advised that he supported the views expressed by Michael Ross. Luggate residents had many concerns about what went on at Wānaka Airport. The 2016 consultation had been about governance but he considered it was a conflict of interest for the Council to be both principal shareholder and landlords of Wānaka airport whilst also representing it. He questioned how the Council could represent the community effectively when it did not appear to understand the latest ground swell of opinion. The community was nervous that future activities at Wānaka Airport would have an adverse effect over the whole valley.

5. Yeverley McCarthy

Mrs McCarthy advised that the Wānaka Community House's fundraising currently stood at a total of \$2.9M but needed a total of \$3.9M to complete the project. The shortfall could be covered by a loan but it was important to raise the money so that the facility could open unencumbered. It would be a vibrant community hub with 40 tenants signed up to date and with constant inquiries being made. The Trust would ask for \$50K operating funding from the Council's 2019/20 draft Annual Plan.

On behalf of the Board, the Chair congratulated the Community House Trust on delivery of this project.

6. April Mackenzie, Chair, Hāwea Community Association ('HCA')

Ms Mackenzie advised that the HCA sought further explanation about the Hāwea wastewater treatment plant and the fact that it had been operating whilst being non-compliant with the Otago Regional Council resource consent for at least 7 years. She noted that the Otago Daily Times had quoted the Mayor as saying that it was acceptable to continue operating as noncompliant because it was not worth investing in the scheme in the short term. She questioned whether this was an acceptable position and asked what steps the Council needed to make to make the scheme compliant. She asked for the matter to be included on a future Board agenda.

7. Barry Lee

Mr Lee spoke on behalf of Helwick and Ardmore Street property owners. He asked why key stakeholders such as the commercial property owners and their tenants had not been consulted about the recent activation trials. He believed

that these trials had highlighted the lack of parking and lack of easy thoroughfare in central Wānaka. During the trials local businesses had experienced up to a 40% drop in foot traffic and such activities had a detrimental effect on local businesses and jobs. As major ratepayers he believed they should have been notified.

On the motion of Councillor Smith and Councillor MacLeod, the Wānaka Community Board resolved that Standing Orders be suspended to allow the period of the Public Forum to be extended.

8. Neville Harris

Mr Harris tabled his submission but did not address the Board.

9. Frances Copland

Mrs Copland advised that the Millennium Walkway had been a year 2000 project and it was a project that had been done for the people by the people. The fact the tiles were not all uniform was part of their charm and they were a work of art done by people in the community. She questioned why the Board wanted to change things and asked whether the proposed relocation of the pathway tiles had been the subject of Board discussions held without due process. She had collected 1,700 signatures in a petition opposing the path's removal in 10 days but the Board was not listening to the community and had its own agenda. She expressed frustration at the cost of other initiatives such the activation trials.

10. Graeme Todd

Mr Todd addressed the Board about plans to demolish the Millennium walkway. He noted that it had been constructed following extensive consultation and had been funded by the community and individuals. It was disrespectful to these people to demolish it and there had been inadequate consultation and predetermination by the Board.

He asserted that until recently all consultation had indicated that the tiles would remain in their present position and the walkway retained. The community wanted the walkway tiles to be left where they are. If plans to demolish the walkway went ahead he intended to seek an injunction to stop work and a judicial review of the processes.

11. Liz Hall

Mrs Hall was of the view that the Millennium Pathway had not been part of the Wānaka Lakefront Development Plan for some time. She noted that the trial to move the tiles had not been successful and the Council had nowhere to store the tiles which indicated that it had no intention to follow this course of action. The plan released two days ago was the first indication that the Millennium Pathway was to be moved. She considered that the Council and Board had their own agendas and were not listening to the public. Tourists continually admired Wānaka and she asked the Board not to ruin it. She suggested that the Council fix the broken tiles and relocate the cycle path.

12. Dean Fluitt

Mr Fluitt said the lakefront was not broken so the Board should leave it alone. Preventing parking there was stopping people sitting there enjoying the view. If the development plan proceeded as currently drafted the community would lose this parking and vehicular access to the lakefront.

13. Andrew Miller

Mr Miller was critical that there was no opportunity for public involvement in the shape of the long-awaited Wānaka lakefront development yet the Board was contemplating approving it today. It would be irresponsible to approve the plan whilst there were still public concerns about the future of the Millennium Pathway and lakeside parking. He believed that the community should have at least a month to review the plans with implementation embedded with the masterplan and all considered together.

On the motion of Councillor Smith and Councillor MacLeod the Wānaka Community Board resolved that Standing Orders be reinstated.

The meeting adjourned at 10.49 am and reconvened at 10.51 am.

Confirmation of Agenda

On the motion of Mr Taylor and Councillor McRobie the Wānaka Community Board resolved that the agenda be confirmed without addition or alteration.

Confirmation of Minutes

On the motion of Councillor McRobie and Ms Battson the Wānaka Community Board resolved that the minutes of the Board meeting held on 21 February 2019 be confirmed as a true and correct record.

1. Wānaka Lakefront Development Plan Design of Stage 2, South Beach

A report from Maddy Dowman (Projects Officer, Parks and Reserves) presented proposed changes to the design of stage 2 of the Wānaka Lakefront Development Plan. The changes proposed were (a) for the Millennium Walkway to be incorporated into the feature gardens with the same content to be engraved onto a new tile; and (b) for the design process for carparking to be deferred to allow it to coincide with the Wānaka Town Centre Masterplan process, with (c) various actions to offset the loss of approximately 120 lakefront carparks. The report noted that this would have an impact upon the project timeline and sought approval of the updated timeline. It also sought approval of detailed design that would incorporate the proposed changes.

The report was presented by Mrs Dowman and Dr Cloete.

Dr Cloete presented an alternative series of recommendations which recommended deferring the stage 2 development until the masterplan had developed a long term solution for parking on the lakefront and to defer the construction of the 4 metre pathway until parking had been resolved. Consequential recommendations were to amend the timeline for implementation of the Wānaka Lakefront Development Plan and to proceed with detail design of Stage 3.

Ms Brown questioned the proposed approach to carparking in the report as she considered it a departure from what she had understood previously. She also asked why it was necessary to move the Millennium Pathway if the carparking was not being put in. She observed that the 2016 plan had integrated management of the reserve with carparking as well as the Millennium Pathway and she had supported this approach. It had also been widely supported in the community. She considered that the lakefront was a destination and it was important to be able to park there.

Dr Cloete advised that the recommendation to defer the carparking was because it was a key component of the Wānaka Masterplan. Planned consultation on the Masterplan could raise matters that would alter the position on lakefront parking. He advised that consultation on the Wānaka Masterplan should be ready to commence by the end of May with an outcome expected by the end of September.

Mr Taylor agreed that parking was the key issue but that what was proposed in the report was significantly different from earlier plans. He considered that proceeding without having the parking addressed would be a mistake.

Councillor McRobie observed that the position had changed because of the Wānaka masterplan and it was important to review the total component of parking in town rather than doing it piecemeal. However he was concerned that the masterplan process could significantly alter the direction taken on Wānaka lakefront parking and away from the Board's control. Accordingly he suggested that part (2) of the recommendation be amended to defer stage 2 of the lakefront development until the lakefront parking issues were resolved to the Board's satisfaction. This would serve to uncouple it from the Wānaka Town Centre Masterplan outcomes. This approach was supported by the rest of the Board.

Dr Cloete confirmed that there would be financial implication of deferring the contract as signalled in part (3) of the recommendation.

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

- 1. Note the contents of this report;**
- 2. Agree to defer the Wānaka Lakefront Development Plan Stage 2 project until the lakefront parking issues are resolved to the satisfaction of Wānaka Community Board;**

- 3. Agree to defer the contract for the construction of the 4 metre wide pathway with The Roding Company until such time as point (2) has been agreed, including associated cost;**
- 4. Agree to amend the timeline for implementing the Wānaka Lakefront Development Plan accordingly; and**
- 5. Agree to proceed with detailed design of Stage 3, Lakeside.**

2. Notification of Right of Way and Underground Services Easements associated with 434 Domain Road, Hāwea

A report from Dan Cruickshank (Property Advisor, APL Property Ltd) assessed an application for a right of way and underground services easements over Council recreation reserve in Hāwea and whether the intention to grant the right of way easement should be notified. The report recommended that the notification of the application be approved and that the Board appoint three members to hear any submissions and make a recommendation to Council.

Items 2 and 3 were presented by Mrs Conroy. She confirmed that the area concerned was not the whole of the fenced part of the reserve.

On the motion of Councillors MacLeod and McRobie it was resolved that the Wānaka Community Board:

- 1. Note the contents of this report;**
- 2. Approve notification of intent to grant right of way easement over Council recreation reserve (Hāwea Section 32 Block IV Lower Hāwea SD) in favour of the proprietors of 434 Domain Road, Hāwea (Lot 1 DP 491433) with any easement to be registered under Lot 2 of the proposed subdivision plan;**
- 3. Include mention of service easements in the notification; and**
- 4. Appoint Ms Battson, Ms Harrison and Mr Taylor (any two of which can form a hearing panel) to hear any submissions and make a recommendation to Council.**

3. Easement over the Dampier Bay Recreation Reserve, for Combings Farm, Wānaka – Mount Aspiring Road

A report from Dan Cruickshank (Property Advisor, APL Property Ltd) assessed an application to establish two service easements to convey lake water for irrigation, and associated electricity, over the Dampier Bay Recreation Reserve, adjacent to Combings Farm, Wānaka – Mount Aspiring Road. The report recommended that the easements be granted subject to conditions and further that public notification of the intention to grant the easements was not required because the rights of the public to access the reserve would not be permanently affected and the easements did not materially alter or damage the reserve.

Councillor MacLeod stated that it would be courteous to consult the Guardians of Lake Wānaka about taking water from the lake. Members agreed that this was a reasonable addition to the conditions and agreed to add it as 2(o) to the resolution.

On the motion of Ms Harrison and Councillor McRobie it was resolved that the Wānaka Community Board:

- 1. Note the contents of this report;**
- 2. Recommend to Council that subject to section 48(1) of the Reserves Act 1977, two underground easements for the right to convey water and electricity over Section 12 BLK XIII Lower Wānaka SD and Section 18 BLK XIII Lower Wānaka SD (Recreation Reserve) in favour of Après Demain Limited of Lot 1, 3 & 4 LT517513, is endorsed subject to the following conditions;**
 - a. Any necessary resource consent, including for earthworks, and any relevant variations, are obtained for the proposal.**
 - b. Approval from LINZ for any authorisations necessary to convey and draw water over the bed of Lake Wānaka, including pumps.**
 - c. Notify and liaise with QLDC Infrastructure Department in advance of any onsite works, so that they can oversee and provide input relating to any existing in-ground infrastructure;**
 - d. All activities are to be undertaken in accordance with Worksafe New Zealand's standards for the work environment**
 - e. A \$2,000 bond payable to the Queenstown Lakes District Council prior to any excavation and the instillation of pipes commencing;**

- f. A comprehensive safety plan must be prepared and implemented, at the applicant's cost, to ensure a safe environment is maintained around the sites and make specific reference to signage along the Millennium Track;**
- g. Certificate of adequate public liability cover by those undertaking the works to be received by APL Property prior to commencement of works;**
- h. All electrical cables shall be either buried, or on rocky slopes located within galvanised pipe affixed to rock such that it cannot move. The pipe shall go down to meet the exposed cable when it is within 400mm of the surface at the rock. The cable shall be neutral screen i.e. incorporating an outer layer of protection beyond the main cables carrying the current in case of cable strike. Prior to any onsite works, the methodology shall first be confirmed as appropriate by an APL authorised electrical contractor, and within one week of the works on each easement completing, the applicant shall contact APL to arrange for the work to reviewed by an APL authorised electrical contractor. All directions of that electrical contractor shall be followed by the applicant, and all costs for the methodology review and works review shall be borne by the applicant.**
- i. The work site to be evidenced by before and after photographs, video or similar to be provided by the applicant to APL;**
- j. QLDC Parks and Reserves to be consulted prior to pipe installation or native vegetation disturbance.**
- k. Reinstatement of the area to be completed immediately following installation and to the satisfaction of QLDC's Parks & Reserves Department.**
- l. Reinstatement of the Millennium Track immediately following installation and to the satisfaction of the Upper Clutha Tracks Trust**
- m. Council to retain the ability to vary permitted water take through Recreation Reserve.**

- n. Easement approval to be valid for a period of up to 5 years from the date of full Council approval.
 - o. Notifying the Guardians of Lake Wānaka.
3. Recommend to Council that notification to grant the easements is not required, as a statutory test in Section 48(3) of the Reserves Act 1977 is met for the reasons set out in this report; and
 4. Recommend to Council that authority to approve final terms and conditions, and execution authority, is delegated to the General Manager Community Services; and
 5. Recommend to Council that the exercise of the Minister's prior consent (under delegation from the Minister of Conservation) to the granting of the easements to the applicant over Section 12 BLK XIII Lower Wānaka SD and Section 18 BLK XIII Lower Wānaka SD – Recreation Reserve.
4. **Road Naming Application – David Reid (Alpine Estate) application to name four roads on Lot 2 DP 498936 (as subdivided by RM170065)**

A report from Cameron Jones (Land Development Engineer) assessed the application from David Reid of Alpine Estate to name four roads associated with the subdivision of Lot 2 DP498936 on Deans Drive, Wānaka. The report recommended that the names 'Doug Ledgerwood Drive', 'Campbell Road', 'Peterculter Drive' and 'Marjon Drive' be approved.

The report was presented by Mr Jones.

The Chair observed that the names should have local relevance and whilst Campbell Road acknowledged a station owner from the 1900's he was unaware of the history of Peterculter and Marjon. Further, he was opposed to developers' names being used in road naming and was therefore uncomfortable with the request for the name 'Doug Ledgerwood Drive'.

Mr Jones advised that the suggestions were deemed to be outside the policy and this was the reason they were being presented to the Board for a decision.

Ms Brown noted that with the number of new subdivisions in the area there needed to be a concerted effort to keep adding to the register of potential road names.

Because of the concerns about the suggestions, the Chair indicated that he would take each recommended road name separately.

Doug Ledgerwood Drive

Ms Battson advised that she did not support the name and considered it was too long anyway. Councillors Smith stated that he did not support this name because of its direct connection with the developer.

Mr Campbell advised that the policy allowed road names of up to 15 characters and this suggestion was 15 characters exactly.

On the motion of Councillor MacLeod and Councillor McRobie it was resolved that the Wānaka Community Board approve the application for the new road name Doug Ledgerwood Drive.

Councillor Smith and Ms Battson recorded their votes against the motion.

Campbell Road

On the motion of Mr Taylor and Councillor MacLeod it was resolved that the Wānaka Community Board approve the application for the new road name Campbell Road.

Peterculter Drive/Marjon Drive

Some concern was expressed that the application did not explain the local relevance of these proposed names.

On the motion of Mr Taylor and Councillor MacLeod it was resolved that the Wānaka Community Board approve the application for the new road names Peterculter Drive and Marjon Drive.

Ms Battson, Ms Harrison and Councillor Smith recorded their votes against the motion.

It was **agreed** unanimously that the Wānaka Community Board undertake a review of the list of potential road names.

5. Chair's Report

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

- Wānaka Masterplan
- Wānaka Recreation Centre
- Poll regarding Tourist Levy

The report also updated the actions from the previous Board meeting and appended the Infrastructure Team Summary Report, Minor Improvements Update and Parks and Reserves Capital Programme and Renewals.

Members provided general updates on local community activities with the following items of note raised:

- Link Upper Clutha would henceforth be part of the Alpine Community Development Trust which had been necessitated by the end of their funding support.
- The Mt Barker Residents' Association hoped to know from NZTA by month end the outcome of the Ballantyne Road business case.
- The Wānaka Residents' Association had officially wound up.
- The Board acknowledged the Council's 'My Places' meetings and all involved in managing the Wānaka activation trials. It was also positive to see progress with minor works projects.
- The Hāwea Community Association had been having discussions about the District Plan township zone and was concerned to find out what was happening with wastewater.
- The cavalcade at the Hāwea Domain had highlighted the need for a water supply to be installed and to have a Reserve Management Plan in place.
- The Wānaka Alcohol Group had recently become an incorporated society so was now a formal entity.

On the motion of Ms Harrison and Councillor McRobie it was resolved that the Wānaka Community Board note the contents of the report.

The meeting concluded at 11.56am.

Confirmed as a true and correct record:

Chairperson

D A T E

Wanaka Community Board 4 July 2019

Report for Agenda Item | Rīpoata moto e Rāraki take: 1

Department: Community Services

Title | Taitara : Proposal to Vest Land Accessed off Mount Iron Drive in Wanaka, as two Local Purpose (Connection) Reserves and to Offset Reserve Improvement Contributions as Appropriate, per the Development Contributions Policy

PURPOSE OF THE REPORT | TE TAKE MŌ TE PŪRONGO

The purpose of this report is to consider recommending to Council, an approval for two Local Purpose (Connection) Reserves, and to offset reserve improvement development contributions as applicable.

RECOMMENDATION | NGĀ TŪTOHUNGA

That the Wanaka Community Board:

1. **Note** the contents of this report;
2. **Recommend to Council** that the vesting of the two Local Purpose (Connection) reserves be approved;

Alice & Imelda Ltd, Mount Iron Drive, Wanaka – RM181491

- a) Lot 200 (330m²)
- b) Lot 201 (215m²)

subject to the following works being undertaken at the applicant's expense:

- i. Consent being granted (as necessary and subject to any subsequent variations) for any subdivision required to formally create the reserves, and to also level out topography (if advised necessary by the Parks & Reserves Planning Manager);
- ii. Such a consent for any reserves shall ensure that in any staged development, the creation of a reserve is bound to the first stage to seek title, or subject to alternate timing requirements deemed necessary by the Parks & Reserves Planning Manager;
- iii. Presentation of the reserve in accordance with Council's standards for reserves;

- iv. The submission of a Landscape Plan to Council by the developer for certification as appropriate, including subsequent implementation of landscape and planting for the reserves. The certification of such a plan shall be by the Parks and Reserves Planning Manager.
 - v. The formation of sealed pathways on the reserves to a minimum 2 metre wide width, and to also meet the Grade 2 standard of the QLDC Cycle Trail and Track Design Standards & Specifications (2016);
 - vi. A potable water supply point to be provided at the boundary of the reserve lots;
 - vii. The registration of a fencing covenant under s6 of the Fencing Act 1978 on the reserves to vest in QLDC to protect the Council from liability to contribute towards any work on a fence between a public reserve vested in or administered by the Council and any adjoining land;
 - viii. The registration of a Consent Notice on any land within the development adjoining the reserves, to ensure any fences on land adjoining, or boundaries along any reserve, shall be no greater than 1.2m in height, and be 50% visually permeable;
 - ix. A three year maintenance period by the current landowner commencing from vesting of the reserves;
 - x. A maintenance agreement being prepared and signed by the Parks and Reserves Planning Manager specifying how the reserves will be maintained during the maintenance period; and
 - xi. Vesting of reserves to be undertaken in accordance with the QLDC Vesting of Roads and Reserves Policy.
- 1 **Recommend to Council** that any reserve improvement contributions are offset against those payable in accordance with the Development Contributions Policy current at the time of contributions payment, subject to:
- a. Detailed design plans for the reserves to be submitted and the approval of these to be delegated to the Parks and Reserves Planning Manager.
 - b. Final approval of reserve improvement costs to be delegated to the Parks and Reserves Planning Manager and is subject to the applicant demonstrating the actual costs of the improvements.
3. If the cost of work to construct the approved plans exceeds the contributions available to be credited, the additional cost shall be at the applicant's expense.

Prepared by:



Aaron Burt
Senior Planner:
Parks & Reserves
29/04/2019

Reviewed and Authorised by:



Jeannie Galavazi
Parks & Reserves Planning
Manager (Acting)
2/05/2019



Thunes Cloete
General Manager
Community Services
2/05/2019

CONTEXT | HORPOAKI

- 1 Two Local Purpose (Connection) Reserves, proposed within one subdivision development are addressed by this report. Plans associated with the proposal are included as **ATTACHMENT A**. The location of the development site is illustrated in **ATTACHMENT B**, with the entrance to the development site being between 85 and 69 Mount Iron Drive.
- 2 The developer is Alice & Imelda Ltd, and subdivision consent RM181491 was granted on 7 May 2019 to create eleven residential allotments, and the two Local Purpose (Connection) Reserves.
- 3 The two Local Purpose (Connection) Reserves are referenced Lot 200 and Lot 201 respectively. The reserves will facilitate pedestrian and cycle access through the proposed development, and they will connect with existing pedestrian/cycle routes from Mercury Place in the north, leading to Mount Iron Drive, Glenfinnon Place, and Rob Roy Lane.
- 4 The expectation is that built form will not extend up to the reserve boundaries, and that all fencing along the reserves will not be greater than 1.2m in height, and will be at least 50% visually permeable. This is to ensure that the pedestrian/cycle connections are open, visible and not walled in by adjacent development to the extent that they might otherwise become hidden from view and unsafe.
- 5 It should be a condition of the acceptance that sealed pathways shall be a minimum of two metres in width, and meet the Grade 2 standard of the QLDC Cycle Trail and Track Design Standards & Specifications (2016). It should also be a condition that any suggested landscaping be first endorsed by the Parks and Reserves Planning Manager.
- 6 An increasing concern is that proposed reserves in (potential) multiple staged developments need to be vested in the initial stage to seek title. This is because when reserves are included in the potentially last stage, a residential development might be mostly developed and then the final stage might be deferred indefinitely, or not transpire. This means that a reserve that might otherwise be expected or relied upon, might not eventuate. It is a recommendation that the creation of the reserves should be bound to the first stage of any development to seek title, unless otherwise agreed by the Parks & Reserves Planning Manager. It is however understood that this development is not staged, but as such matters can change and consents can be varied, it is nonetheless appropriate to highlight the position above.
- 7 It is considered that standard conditions typically required on connection reserves will be sufficient to ensure that any pedestrian/cycle use of the reserves can be undertaken appropriately.

ANALYSIS AND ADVICE | TATĀRITANGA ME NGĀ TOHUTOHU

- 8 The potential Local Purpose (Connection) Reserves will provide linkages that will assist with pedestrian and cycle movement. The proposed reserves are consistent with the 'connections' parks and open space typology as identified in the Parks and Open Space Strategy 2017.

9 Reserve land and reserve improvement contributions may be offset in accordance with the Development Contributions Policy current at the time of contributions payment. The recommended option ensures that reserve improvement contributions will only be offset against improvements agreed by the Parks and Reserves Planning Manager, that the offsets will reflect the actual cost of the works and that Council will not meet any costs of work that exceed the value of contributions required.

10 This report identifies and assesses the following reasonably practicable options for assessing the matter as required by section 77 of the Local Government Act 2002:

11 Option 1 Accept the proposal for the vesting of the reserves and to offset reserve improvement contributions as per the Development Contributions Policy.

Advantages:

12 The land is proposed to be vested to Council at no cost at the time of vesting, and it will be the developer’s responsibility to meet the standards prescribed in the recommended conditions as a pre-requisite to vesting.

13 The reserves will facilitate pedestrian and cycle access through the proposed development.

Disadvantages:

14 Council will have to maintain or manage the respective reserves at a cost to the ratepayer, after three years.

15 Option 2 Reject or modify the proposal for the vesting of the reserves and to offset reserve improvement contributions as per the Development Contributions Policy.

Advantages:

16 Council will not have to maintain/manage the reserves at a cost to the ratepayer.

Disadvantages:

17 Council will refuse areas of land being offered at no cost.

18 There will be no pedestrian and cycle access through the development.

19 This report recommends **Option 1** for addressing the matter.

CONSULTATION PROCESS | HĀTEPE MATAPAKI:

> SIGNIFICANCE AND ENGAGEMENT | TE WHAKAMAHI I KĀ WHAKAARO HIRAKA

20 This matter is of low significance, as determined by reference to the Council’s Significance and Engagement Policy because there will be little impact on Council’s function if the recommended option is taken.

RISK AND MITIGATIONS | NGĀ RARU TŪPONO ME NGĀ WHAKAMAURUTANGA

- 21 This matter related to the operational risk OR002 and OR010b. OR002 relates to an Increase in Expenditure and OR010b relates to Damage or loss to third party asset or property as documented in the Council's risk register. The risks are classed as low.
- 22 This matter relates to this risk because accepting the land will increase Council's expenditure on maintenance after the initial land owner maintenance period. The recommended option ensures conditions are required to be met in terms of reserve specifications prior to handover to Council which should ensure expenditure on maintenance is at anticipated levels. The vesting is also in accordance with the Parks and Open Space Strategy 2017, further reducing risk of judicial review of any decision to accept the land.

FINANCIAL IMPLICATIONS | NGĀ RITENGA Ā-PŪTEA

- 23 The applicants will be required to maintain the reserves for the first three years. Following this point provision will need to be made available within Council's maintenance budgets dependent on the facilities in the reserves and the level of service they will be maintained to.

COUNCIL EFFECTS AND VIEWS | NGĀ WHAKAAWEAWE ME NGĀ TIROHANGA A TE KAUNIHERA

- 24 The following Council policies, strategies and bylaws were considered:

- Significance and Engagement Policy
- Parks and Open Space Strategy 2017
- Development Contributions Policy
- Vesting of Roads and Reserves Policy

- 25 The recommended option is consistent with the principles set out in the named policies.

LOCAL GOVERNMENT ACT 2002 PURPOSE PROVISIONS | TE WHAKATURETURE 2002 O TE KĀWANATAKA Ā-KĀIKA

- 26 The recommended option:

- Will help meet the current and future needs of communities for good-quality local infrastructure, local public services, and performance of regulatory functions in a way that is most cost-effective for households and businesses by improving pedestrian connectivity;
- Can be implemented through current funding under the Ten Year Plan and Annual Plan;
- Is consistent with the Council's plans and policies; and

- Would not alter significantly the intended level of service provision for any significant activity undertaken by or on behalf of the Council, or transfer the ownership or control of a strategic asset to or from the Council.

ATTACHMENTS | NGĀ TĀPIRIHANGA

A	DEVELOPMENT PLANS
B	LOCATION PLAN



Notes:
 - The purpose of these drawings are to support a QLDC Resource Consent application only. Areas and dimensions are subject to final Land Transfer Survey.
 - Additional easements and earthworks may be required upon further detailed engineering design.
 - Refer to drawing 18041_T1_A for topographical notes.
 - All road frontage setbacks shown are 4.5m
 - All internal setbacks shown are 2.0m
 - 1.2m max Bdy fence/hedge height.



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Rev	Description	Date
A	ORIGINAL	05/02/19
B	SETBACKS, BDY EDITS	05/03/19
C	SETBACKS, BDY EDITS	11/03/19
D	CROSS SECTION, 1.2M BDYS	18/03/19
E	BDY EDITS	28/03/19
F	BDY EDITS LOTS 9/10/11	01/04/19

Lots 1 to 11 being a proposed Subdivision of Lot 103 DP 341635 (CFR 171318) 22 (Mount Iron Drive, Wanaka)

Client: Alice & Imelda Limited
 Scale: 1 : 500 @ A3
 Surveyed: Drawn: ST 01/04/19

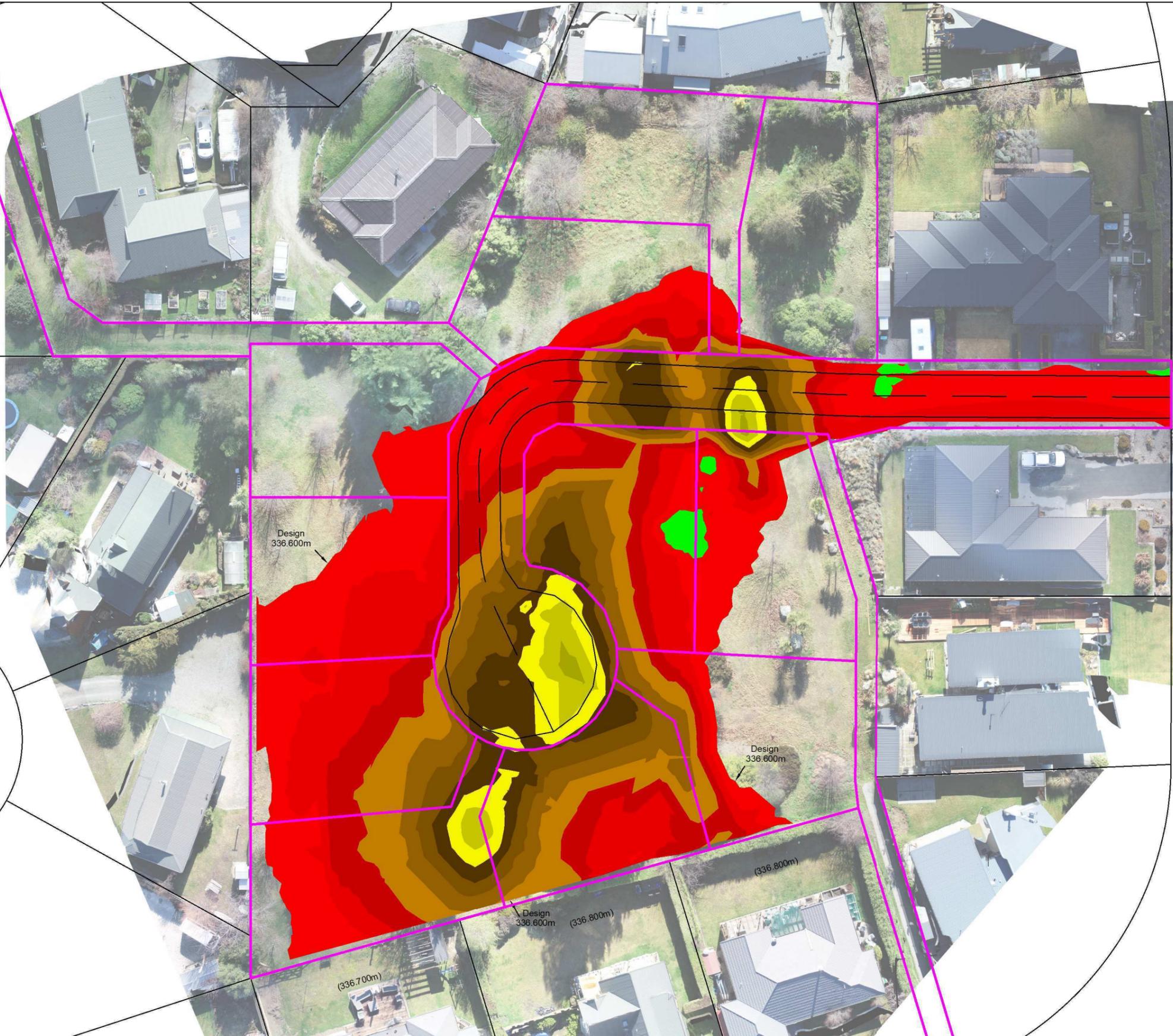
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 Datum: Lindis Peak 2000

Sheet: 1 of 3
 Job #: 18041_S3 Rev: F

Mercury Place

Apollo Place

Mount Iron Drive



- +0.2m to 0.0m (Fill)
- 0.0m to -0.2m (Cut)
- -0.2m to -0.4m (Cut)
- -0.4m to -0.6m (Cut)
- -0.6m to -0.8m (Cut)
- -0.8m to -1.0m (Cut)
- -1.0m to -1.2m (Cut)
- -1.2m to -1.4m (Cut)
- -1.4m to -1.6m (Cut)
- -1.6m to -1.8m (Cut)
- -1.8m to -1.87m (Cut)

Cut Volume = 2,245m³
 Fill Volume = 5m³
 Contour Interval = 0.2m



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Rev	Description	Date
A	ORIGINAL	07/09/18
B	ADDITIONAL RC DETAILS	30/09/18
C	RL 336.600m DESIGN CUT	09/10/18
D	REVISED LOT LAYOUT	05/03/19
E	BDY EDITS	28/03/19
F	BDY EDITS LOTS 9/10/11	01/04/19

**Lots 1 to 12 being a proposed
 Subdivision of
 Lot 103 DP 341635**
 (Mount Iron Drive, Wanaka)

Client:
Alice & Imelda Limited

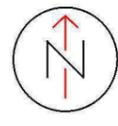
Scale:
1 : 500 @ A3

Surveyed:
 Drawn:
ST 01/04/19

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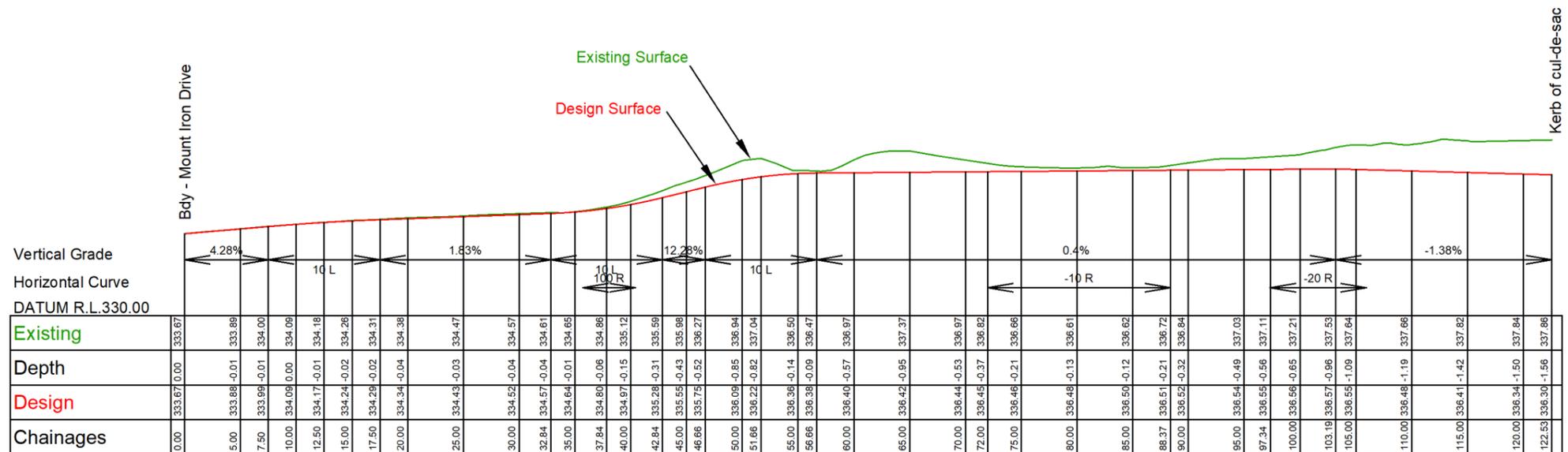
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Datum:
Lindis Peak 2000


 Sheet:
2 of 3

Job #:
18041_S1

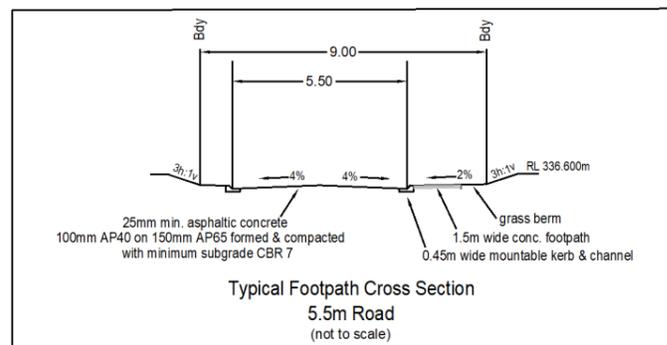
Rev:
F



LONGITUDINAL SECTION Road 1

Horizontal Scale 1 : 500

Vertical Scale 1 : 250



Rev	Description	Date
A	ORIGINAL	07/09/18
B	ADDITIONAL RC DETAILS	30/09/18
C	RL 336.600m DESIGN CUT	09/10/18
E	BDY EDITS	28/03/19
F	BDY EDITS LOTS 9/10/11	01/04/19

Lots 1 to 12 being a proposed
Subdivision of
Lot 103 DP 341635

(Mount Iron Drive, Wanaka)

Client:
Alice & Imelda Limited

Scale:
1 : 500 @ A3

Surveyed:
Drawn:
ST 01/04/19

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Sheet:
3 of 3

Job #:
18041_S1
Rev:
F

Datum:
Lindis Peak 2000



Report for Agenda Item | Rīpoata moto e Rāraki take : 2

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 previous actions 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; and
2. **Support** the Council’s declaration of a climate and ecological emergency and adoption of a draft Climate Action Plan for public feedback.

Prepared by:



Quentin Smith
Chair, Wānaka Community Board
26/06/2019

CONTEXT | HOROPAKI

Visitor Levy Referendum

- 1 Voting under the Visitor Levy Referendum poll closed at noon on Wednesday, 5 June. The official result was publicly notified in the Otago Daily Times on Saturday 15 June 2019 detailing the following:

	Votes Received	Percentage
I SUPPORT the introduction of a visitor levy as an additional charge on short term accommodation throughout the district.	8,032	81.17
I OPPOSE the introduction of a visitor levy as an additional charge on short term accommodation throughout the district.	1,863	18.83
INFORMAL	1	0.00
BLANK VOTING PAPERS	24	0.00

- 2 The majority of votes cast in the poll voted *'I support the introduction of a visitor levy as an additional charge on short term accommodation throughout the district.'*
- 3 The poll result is non-binding on the Council. The Council will use the poll result to decide whether to seek legislation changes to allow a visitor levy to be applied within the Queenstown Lakes District Council area.
- 4 The voter return was 42.04%, being 9,920 votes.

Election Update

- 5 Nominations for the 2019 Council and Wānaka Community Board elections will open on Friday, 19 July and remain open until 12 noon on Friday, 16 August. Nominations must be made on the appropriate nomination paper and be accompanied by a \$200 deposit. Candidates must be nominated by two people who are registered voters in the ward in which the candidate is standing.
- 6 Candidates may provide a statement containing no more than 150 words about themselves and their policies along with a photograph for inclusion in the Candidate Information Booklet that is circulated with the voting papers. This material should be submitted at the same time as the nomination; the nomination will be deemed to be incomplete until it has been provided.
- 7 The Electoral Officer for this election is Jane Robertson and the Deputy Electoral Officer is Helen Creighton. Helen works across both the Wānaka and Queenstown offices so it is good to have her presence in Wānaka. Voting papers are being prepared and processed by our contractor, Electionz.com. For this reason, voting papers will have a Christchurch return address.
- 8 Special Voting will be available from 20 September to 12 October in both Queenstown and Wānaka. The Council has resolved in accordance with the Local Electoral Regulations that the voting papers will be printed in random order.

Wānaka Masterplan

- 9 The Preferred Masterplan and Transport Programme community engagement material workshop was held on the 8 May with the Community Reference Group (CRG) which factored in all analysed survey data and feedback to date (including the September 2018 Early insights engagement, March 2019 Activation Trials and three Stakeholder and CRG workshops in November 2018, February and April 2019). During this workshop the CRG provided feedback on how best to present the material back to the community.
- 10 The CRG met again on 22 May to review the updated Draft Wānaka Town Centre Masterplan community engagement material and to finalise the community engagement approach with the project team.

- 11 QLDC released the Draft Wānaka Town Centre Masterplan on the 10 June. This marked the beginning of the 3rd round of community engagement to inform the community of project developments and ask for feedback over 10-28 June.
- 12 The engagement planned for June is our most comprehensive to date with 18 events scheduled over 3 weeks including 'pop up' information stands, public drop in sessions and presentations to targeted groups in the community including business, aged and youth.
- 13 The 7th edition of the Wānaka Masterplan e-newsletter "In the Loop" went out on 12 June to stakeholders and interested parties (573 subscribers) detailing project developments with the 8th edition due for release late July.
- 14 The board and the CRG have been involved with 17 scheduled engagement opportunities, multiple radio interviews, dozens of informal meetings and hundreds if not thousands of informal discussions around the Masterplan. Meetings with Wanaka Golf Club, Wanaka Chamber (Ignite), Wanaka Property Owners Group Inc, Wanaka Business Owners Group, Combine Probus Clubs, WPS, MAC students and more have also been undertaken during this period.
- 15 This has been an incredible challenging process but has resulted in a very high level of engagement and consultation. I would personally like to thank everyone who provided feedback on the Plan.
- 16 The board will consider all feedback and further guidance from staff and the consultants before putting a recommendation to Council.

Citizenship Ceremony in Wānaka in November 2019

- 17 Citizenship of New Zealand is managed by the Department of Internal Affairs and the Mayor is delegated the authority to hear Citizenship oaths and declarations on behalf of the New Zealand government.
- 18 The Council holds regular citizenship ceremonies in Queenstown for people all over the district who are becoming New Zealand citizens. However, it appears that the ceremony has never been undertaken in Wānaka.
- 19 I have raised this with the Mayor and I am pleased to advise that a Wānaka Citizenship Ceremony is scheduled for 5 November at the Lake Wānaka Centre at 1pm.
- 20 The ceremony is always a very special occasion for the new citizens involved, but this ceremony will also be very special for the Upper Clutha community. Contributions from the Wanaka Community to the ceremony will be welcomed including hopefully a school choir and a kapa haka/waiata performance.

Queenstown Lakes District Draft Climate Action Plan

- 21 At the Council meeting held on 27 June 2019 the Council considered and adopted a draft Climate Action Plan for community feedback during July/August 2019.
- 22 At this meeting and following a presentation in the Public Forum from Extinction Rebellion Queenstown Lakes, the Council also agreed to declare a climate and ecological emergency in the Queenstown Lakes District.
- 23 I encourage everyone in the Upper Clutha to read the action plan and provide any feedback which will begin officially later in July. Dates and how to make comment will be publicised via the QLDC website. I also believe it would be appropriate for the Board to consider its stance on the Council’s decision to declare a climate and ecological emergency.

Wānaka Recreation Centre

- 24 The following is a general update on recent activities at the Wānaka Recreation Centre (‘WRC’):
 - The pool had its first birthday on 9 June with 300 people attending the afternoon event with games, music and cake;
 - Both the school holiday programme and the winter programme have been launched;
 - There was a 4-week trial of junior badminton in June/July which attracted 20 each week, many of whom did not otherwise participate in organised sport;
 - WRC won the Public Architecture category at the New Zealand Institute of Architects Southern Architecture Awards in June 2019;
 - WRC was also nominated for the 2019 INDE Awards which celebrate the Indo-Pacific region’s most progressive design and architecture; and
 - WRC successfully hosted the annual Inter-Club Meet organised by Wānaka Swim Club on 26 May.

Action Items from Previous Meeting

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

Agenda item	Update
1. Wānaka Lakefront Development Plan Design of Stage 2, South Beach: <ul style="list-style-type: none"> - Resolution of lakeside parking - Proceed with detailed design of Stage 3 	Underway: Verbal update will be provided at meeting.
2. Notification of Right of Way and Underground Services Easements associated with 434 Domain Road, Hāwea	In progress: Public notification occurred with no submissions received; report completing the process will be presented to the 25 July Council meeting.

Agenda item	Update
3. Easement over the Dampier Bay Recreation Reserve, for Combings Farm, Wānaka – Mount Aspiring Road	Complete: Easement approved and documentation with parties for signing.
4. Road Naming Application – David Reid (Alpine Estate) application to name four roads on Lot 2 DP 498936 (as subdivided by RM170065)	Complete: Applicant has been advised of decision and progressing installation of signage.

Attachments

A Infrastructure Team Summary Report

Please note that there is no Parks and Reserves Capex update this month because of the timing in the financial year and most budgets already having been spent. In addition, there has been no change to the status of the Wānaka Lakefront Development Project.

INFRASTRUCTURE TEAM SUMMARY REPORT

SUMMARY OVERVIEW REPORT

REPORT ISSUED ON : 11 June 2019



Very Low								Strategic Business Case / Programme Business Case
Low				Under QS Review				Indicative Business Case
Moderate	No Incidents	On Budget			Fully Realised	On Track		Detailed Business Case
High	Near Miss	At Risk			Partially Realised	At Risk		Implementation Phase
Very High	Reportable	Over Budget			Not Realised	Overdue		Project Close Out

Bundle #	Project #	Project Name	RISK PROFILE (RP)	H&S STATUS FOR PERIOD (HS)	FINANCIAL STATUS (FS)	PRACTICAL COMPLETION DATE	Expected to Realised benefits from BBC	OVERALL PROJECT STATUS (OPS)	COMMENT
101	101	Shotover Country WS new WTP	High	No Incidents	On Budget	19 May 2020	Fully Realised		Detailed Design to Implementation
102	102	Shotover Country Rising Main (bridge)	Moderate	No Incidents	Under QS Review	3 August 2020	Fully Realised		RP: Project dependant on other master planning (QTN Water strategy). OPS: Detailed Design gateway postponed due to changes in the design requirements.
103	103	Arrowtown new WPS & bores	Moderate	No Incidents	On Budget	10 January 2020	Fully Realised		FS: Latest estimate over budget -PCG approved to request more budget
104	104	Frankton WS Rising Main (Robertson St)	Low	No Incidents	On Budget	11 July 2019	Fully Realised		Construction in final stages
105	105	Kawarau Bridge Remarks Pk WW Rising Main	Low	No Incidents	On Budget	11 July 2019	Fully Realised		Construction in final stages
106	106	Recreation Ground new WW Pump Station	Low	No Incidents	At Risk	17 May 2021			OPS: Design contract awarded
107	107	Willow Place WWPS Rising Main upgrade	Moderate	No Incidents	At Risk	30 October 2019	Fully Realised		RP: Stakeholder Management to be monitored closely (Hilton Hotel).
108	108	Luggate new WWPS & Cxn to Project Pure	Low	No Incidents	On Budget	19 July 2019	Fully Realised		OPS: Construction underway and on track.
109	109	Hawea WTP minor upgrades	Very Low	No Incidents	On Budget	10 June 2019	Fully Realised		OPS: Turbidity monitoring installation planned.
110	110	N East Frankton Stormwater conveyance	Low	No Incidents	On Budget	22 August 2019	Fully Realised		OPS: Construction underway and on track.
111	111	Capell Ave Hawea Watermain extension	Low	No Incidents	On Budget	23 September 2019	Fully Realised		OPS: Detailed design complete.
112	112	Glenorchy Reservoir upgrade	Moderate	No Incidents	Under QS Review	29 January 2020	Fully Realised		OPS: Detailed Design underway.
113	113	Arthur's Point WTP minor upgrades	Very Low	No Incidents	On Budget	10 June 2019	Fully Realised		OPS: Borehead upgrades commencing April.
114	114	Glenorchy WS new WTP and building	Very Low	No Incidents	On Budget	11 August 2020	Fully Realised		OPS: Scoping works commencing mid April.
115	115	Glenorchy WS Bore upgrades	Very Low	No Incidents	On Budget	11 August 2020	Fully Realised		OPS: Investigation works commencing mid April.
116	116	Shotover Country WS new Bore PS	Moderate	No Incidents	Under QS Review	19 May 2020	Fully Realised		RP: Project dependant on other master planning (QTN Water strategy). OPS: Detailed Design gateway postponed due to changes in the design requirements.

INFRASTRUCTURE TEAM SUMMARY REPORT

SUMMARY OVERVIEW REPORT

REPORT ISSUED ON : 11 June 2019



Very Low		
Low		Under QS Review
Moderate	No Incidents	On Budget
High	Near Miss	At Risk
Very High	Reportable	Over Budget

Fully Realised	On Track		Strategic Business Case / Programme Business Case
Partially Realised	At Risk		Indicative Business Case
Not Realised	Overdue		Detailed Business Case
			Implementation Phase
			Project Close Out

Bundle #	Project #	Project Name	RISK PROFILE (RP)	H&S STATUS FOR PERIOD (HS)	FINANCIAL STATUS (FS)	PRACTICAL COMPLETION DATE	Expected to Realised benefits from BBC	OVERALL PROJECT STATUS (OPS)	COMMENT
1	1	TREATED WATER RESERVOIRS DESIGN							
1	1.1	Beacon Point new Reservoir - Design	High	No Incidents	Under QS Review	9 December 2019	Fully Realised		OPS: Design underway. RP: Land acquisition discussions ongoing.
1	1.2	Quail Rise new Reservoir - Design	High	No Incidents	Under QS Review	9 December 2019	Fully Realised		OPS: Design underway. RP: Land acquisition discussions ongoing.
1	1.3	Quail Rise Reservoir Rising Main - Design	High	No Incidents	Under QS Review	9 December 2019	Fully Realised		As above.
1	1.4	Quail Rise Reservoir Falling Main - Design	High	No Incidents	Under QS Review	9 December 2019	Fully Realised		As above.
1	1.5	Hanley's Farm new Reservoir - Design	High	No Incidents	On Budget	N/A	N/A		OPS: Developer managed. Will require PM interaction with developer.
1	1.6	Hanley's Farm PS & Rising/Falling mains - Design	High	No Incidents	On Budget	N/A	N/A		As above.
1	1.7	Arrowtown new Reservoir - Design	High	No Incidents	Under QS Review	9 December 2019	Fully Realised		OPS: Design underway. RP: QLDC own the land so no acquisition required. Potential extension to scope to include new connection from Reservoir to Millbrook.
1	1.8	Kelvin Peninsula new Reservoir - Design	Moderate	No Incidents	Under QS Review	9 December 2019	Fully Realised		OPS: Design underway. FS: Construction of reservoir is deferred to year 4. PM to progress with land acquisition and consenting.
1	1.9	Ladies Mile Reservoir & WS trunk mains - Design	High	No Incidents	Under QS Review	9 December 2019	Fully Realised		OPS: Ladies Mile HIF Projects on hold following Council decision on SHAs. Business Case under review.
3	3	WASTEWATER PUMP STATION DESIGN							
3	3.1	Hawea WW Cxn to Project Pure WWTP - Design	High	No Incidents	Under QS Review	2 April 2020	Fully Realised		OPS: Design Contract Awarded
3	3.2	North Wanaka new WW conveyance scheme - Design	Low	No Incidents	Under QS Review	13 February 2020	Fully Realised		OPS: Design Contract Awarded
3	3.3	Recreation Ground new WW Pump Station - Design	High	No Incidents	Under QS Review	2 April 2020	Fully Realised		OPS: RFQ out 29 Mar 19. The alignment is linked to the new arterial.
4	4	WANAKA TRANSMISSION PIPELINE DESIGN							
4	4.1	Wanaka WS Transmission Pipeline stage 1 - Design	Low	No Incidents	Under QS Review	6 December 2019	Fully Realised		OPS: Design contract awarded - Commences 30 Apr
4	4.2	Wanaka WS Transmission Pipeline stage 2 - Design	Low	No Incidents	Under QS Review	6 December 2019	Fully Realised		

INFRASTRUCTURE TEAM SUMMARY REPORT

SUMMARY OVERVIEW REPORT

REPORT ISSUED ON : 11 June 2019



Very Low		
Low		Under QS Review
Moderate	No Incidents	On Budget
High	Near Miss	At Risk
Very High	Reportable	Over Budget

<input type="radio"/>	Strategic Business Case / Programme Business Case
<input type="radio"/>	Indicative Business Case
<input type="radio"/>	Detailed Business Case
<input type="radio"/>	Implementation Phase
<input type="radio"/>	Project Close Out

Bundle #	Project #	Project Name	RISK PROFILE (RP)	H&S STATUS FOR PERIOD (HS)	FINANCIAL STATUS (FS)	PRACTICAL COMPLETION DATE	Expected to Realised benefits from BBC	OVERALL PROJECT STATUS (OPS)	COMMENT
6	6	WATER TREATMENT PLANTS DESIGN AND BUILD				26 February 2024	Fully Realised	<input type="radio"/>	
6	6.1	Beacon Point new Water Treatment Plant - Design & Build				15 August 2022	Fully Realised	<input type="radio"/>	RP: Designation process may take 12 months. Land Acquisition requires HoA with landowners. Design is linked to the design of the reservoir. OPS: Collaborative study with CODC planned to assess raw water quality to inform basis of design (treatment technology).
6	6.2	Two Mile new Water Treatment Plant - Design & Build				26 February 2024	Fully Realised	<input type="radio"/>	OPS: Collaborative study with CODC planned to assess raw water quality to inform basis of design (treatment technology).
7	7	QUEENSTOWN STORMWATER WORKS PANEL DELIVERY DESIGN				12 November 2019	Fully Realised	<input type="radio"/>	
7	7.1	Kawarau Place duplicate SW pipeline - Design				12 November 2019	Fully Realised	<input type="radio"/>	OPS: Progress with development of new Catchment Management Plan to prioritise stormwater bundle of works. FS: Risk that overall LTP budget may not align with prioritised works.
7	7.2	Magnolia Place duplicate SW pipeline - Design				12 November 2019	Fully Realised	<input type="radio"/>	As above.
7	7.3	Queenstown SW upgrades existing pipes - Design				12 November 2019	Fully Realised	<input type="radio"/>	As above.
7	7.4	Belfast Rd new SW pipeline - Design				12 November 2019	Fully Realised	<input type="radio"/>	As above.
7	7.5	Anderson Heights new SW pipeline - Design				12 November 2019	Fully Realised	<input type="radio"/>	As above.
7	7.6	Belfast Terrace new SW pipeline - Design				12 November 2019	Fully Realised	<input type="radio"/>	As above.
7	7.7	Windsor Place - Edinburgh Dr new SW pipe - Design				12 November 2019	Fully Realised	<input type="radio"/>	As above.
9	9	UPPER CLUTHA RETICULATION UPGRADES DESIGN				15 June 2020	Fully Realised	<input type="radio"/>	
9	9.1	Bremner Park Rd - Lake new SW outlet - Design				5 February 2020	Fully Realised	<input type="radio"/>	OPS: Progress with development of new Catchment Management Plan to prioritise stormwater bundle of works. FS: Risk that overall LTP budget may not align with prioritised works.
9	9.2	Wiley Rd - Beacon Pt new SW outlet - Design				5 February 2020	Fully Realised	<input type="radio"/>	As above.
9	9.3	Mt Aspiring College SW drainage upgrade - Design				5 February 2020	Fully Realised	<input type="radio"/>	As above.
9	9.4	Bills Way SW pipeline replacement - Design				5 February 2020	Fully Realised	<input type="radio"/>	As above.
9	9.5	Aubrey Rd Rec Reserve SW detention pond - Design				5 February 2020	Fully Realised	<input type="radio"/>	As above.
9	9.6	Three Parks catchment new SW outlet - Design				5 February 2020	Fully Realised	<input type="radio"/>	As above.
9	9.7	Luggate WW reticulation extension - Design				13 February 2020	Fully Realised	<input type="radio"/>	OPS: Business case to be developed to review financial case. Council to develop a Pressure Sewer policy in line with national guidance.
9	9.8	Luggate New WTP,PS & pipeline to airport - Design				15 June 2020	Fully Realised	<input type="radio"/>	OPS: Undertaken test bores at 2 x Luggate sites. Awaiting report. Business case to be developed to review financial case.

INFRASTRUCTURE TEAM SUMMARY REPORT

SUMMARY OVERVIEW REPORT

REPORT ISSUED ON : 11 June 2019



Very Low						<input type="radio"/>	Strategic Business Case / Programme Business Case	
Low				Under QS Review		<input type="radio"/>	Indicative Business Case	
Moderate	No Incidents	On Budget			Fully Realised	On Track	<input type="radio"/>	Detailed Business Case
High	Near Miss	At Risk			Partially Realised	At Risk	<input type="radio"/>	Implementation Phase
Very High	Reportable	Over Budget			Not Realised	Overdue	<input type="radio"/>	Project Close Out

Bundle #	Project #	Project Name	RISK PROFILE (RP)	H&S STATUS FOR PERIOD (HS)	FINANCIAL STATUS (FS)	PRACTICAL COMPLETION DATE	Expected to Realised benefits from BBC	OVERALL PROJECT STATUS (OPS)	COMMENT
11	11	WASTEWATER TREATMENT PLANT UPGRADE DESIGN							
11	11.1	Project Pure FOG Treatment facility - Design	Low	No Incidents	On Budget	17 June 2020	Fully Realised	<input type="radio"/>	OPS: BECA undertaking the indicative business case, programmed to be complete by June 2019 OPS: BECA undertaking the indicative business case, programmed to be complete by June 2019 OPS: BECA undertaking the indicative business case, programmed to be complete by May 2019
11	11.2	Project Pure WWTP upgrade - Design	Moderate	No Incidents	On Budget	17 June 2020	Fully Realised	<input type="radio"/>	
11	11.3	Project Shotover FOG Treatment facility - Design	High	Near Miss	At Risk	17 June 2020	Fully Realised	<input type="radio"/>	
11	11.4	Project Shotover WWTP upgrade - Design	Very High	Reportable	Over Budget	17 June 2020	Fully Realised	<input type="radio"/>	
13	13	LAKEVIEW DEVELOPMENT DESIGN							
13	13.1	Lakeview Development SW servicing - Design	Moderate	No Incidents	On Budget	23 October 2019	Fully Realised	<input type="radio"/>	RP: Infrastructure delivery programme critical for site development programme. OPS: Design underway, awaiting approval for upgrade to arterial design standard. As above. As above.
13	13.2	Lakeview Development WS servicing - Design	Moderate	No Incidents	On Budget	23 October 2019	Fully Realised	<input type="radio"/>	
13	13.3	Lakeview Development WW servicing - Design	Moderate	No Incidents	On Budget	23 October 2019	Fully Realised	<input type="radio"/>	
16	16	LADIES MILE HIF DESIGN							
16	16.1	Ladies Mile HIF Water Supply new scheme - Design	Moderate	No Incidents	On Budget	N/A	Fully Realised	<input type="radio"/>	OPS: Ladies Mile HIF Projects on hold following Council decision on SHAs. Business Case under review.
16	16.2	Ladies Mile HIF Wastewater new Scheme - Design	Very High	Reportable	Over Budget	n/a	Fully Realised	<input type="radio"/>	
16	16.3	Ladies Mile HIF Stormwater new scheme - Design	Very High	Reportable	Over Budget	n/a	Fully Realised	<input type="radio"/>	
18	18	KINGSTON HIF DESIGN							
18	18.1	Kingston HIF Water Supply new scheme - Design	Moderate	No Incidents	On Budget	12 February 2020	Fully Realised	<input type="radio"/>	RP: Awaiting Developer Agreement, slightly delayed as a result
18	18.2	Kingston HIF Wastewater new scheme - Design	Moderate	No Incidents	On Budget	12 February 2020	Fully Realised	<input type="radio"/>	
18	18.3	Kingston HIF Stormwater new scheme - Design	Moderate	No Incidents	On Budget	12 February 2020	Fully Realised	<input type="radio"/>	