

QLDC Council
10 December 2020

Report for Agenda Item | Rīpoata moto e Rāraki take : 11

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. **Ratify** the contents of the submission in relation to the CCNZ draft decision and agree that the Mayor submit on behalf of the Council; and
3. **Approve** the reallocation of the following budgets to result in a total budget of \$202,510.00 for the Lake Wānaka Centre HVAC replacement:
 - a. \$15,705 - project code 000984 (Queenstown Mem Hall upgrade LED lighting)
 - b. \$25,850 - project code 001062 (Arrowtown Hall LED lighting)
 - c. \$50,000 - project code 001108 (LWC toilet replacement)
 - d. \$20,680 – project code 000467 (AMP Improvements – buildings)

Prepared by:



Name: Mike Theelen
Title Chief Executive
27/11/2020

CONTEXT | HOROPAKI

Commerce Commission New Zealand (CCNZ) Draft Decision on the Aurora Pricing Proposal

- 1 On 12 June 2020 Aurora Energy Limited filed an application for a customised price-quality path (CPP) to increase its regulated revenue to invest in its infrastructure which has suffered from under investment and recover the cost of its spending from customers. Council submitted on the original proposal and now takes this opportunity to comment on the CCNZ draft decision due today (10 December 2020). A final decision is expected in March 2021 with revised pricing to be introduced from April 2021. As can be seen from the submission, Council has a number of concerns in relation to the draft decision, none the least, the immense burden the pricing increases will place on our communities.

Lake Wānaka Centre: Heating, Ventilation and Air Conditioning (‘HVAC’) Upgrade

- 2 The Lake Wānaka Centre was constructed in 2000/2001 and as such is near 20 years old. The current HVAC system has recurring faults and Council officers have been advised by the company servicing the system that it is now end of life. Issues include: the ventilation system is noisy and not fit for purpose; the control panels are not user friendly, and some elements are non-functional; issues with the gib-board in the ceiling suggest excess moisture or humidity in the ceiling, likely due to the HVAC operating at less than optimal levels.

The Project

- 3 The project will include:
 - Removal of existing failed HVAC Unit
 - Remedial work to existing position of HVAC Unit
 - Create landing for New Unit
 - Supply and Install New HVAC Cooling and Heating system
 - Electrical upgrade
 - New temperature controllers

Budget

- 4 The current annual plan does not include funds for a replacement of the Lake Wānaka Centre HVAC system. There is currently \$90,280 in the annual plan for renewals work at the Lake Wānaka Centre, but quotations received indicate that the project cost is in the order of \$202,500 + GST. A summary of budgets and estimates is below:

Total Estimated Budget Required:	\$202,500
Based on Jacksons Engineering quote dated 25 Nov 2020, plus H&S and PM fees.	
Current Lake Wānaka Centre budget:	\$54,030 - project code 000237 (LWC Renewals (Other))
	\$36,250 - project code 000540 (LWC Renewals Condition)

Budgets to be Reallocated:	<p>\$15,705 - project code 000984 (Queenstown Memorial Hall upgrade LED lighting)</p> <p>\$25,850 - project code 001062 (Arrowtown Hall LED lighting)</p> <p>\$50,000 - project code 001108 (Lake Wānaka Centre toilet replacement)</p> <p>\$20,680 – project code 000467 (AMP Improvements – buildings)</p>
New total budget, to be reallocated to project code 000237	\$202,515

- 5 The budgets to be reallocated are no longer required for their original purpose. Projects 000984 and 001062 are now being funded by the Provincial Growth Fund grant received in September, and project 001108 has already been completed. Sport & Recreation/Venues teams have confirmed that the other budgets are not required for their original purpose and can be reallocated to complete the Lake Wānaka Centre HVAC upgrade.

Committee Meetings of Previous Round

Wānaka Community Board – Mr Barry Bruce (5 November 2020)

Information:

- 1 Wānaka Lakefront Development Plan, Stage 2
- 2 Chair’s Report

Appeals Subcommittee – Councillor Clark (12 November 2020)

Information:

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

This meeting was held with the public excluded.

Planning and Strategy Committee – Councillor Clark (26 November 2020)

Information:

- 1 Requirement to Remove Minimum Parking Requirements from the District Plan
- 2 District Plan Review Update November 2020
- 3 Request to mediate in relation to the appeal by Coherent Hotel Limited against the decline of resource consent RM191067
- 4 Request to mediate in relation to the appeal by Glen Dene Limited against the decline of resource consent RM190953
- 5 RM181471 Mt Iron Junction Appeal – Update to Committee
- 6 Update on resource consent appeals before the Courts
- 7 Update on appeals relating to Council’s decisions on the Proposed District Plan

Items 3 to 7 were considered with the public excluded.

Wānaka Community Board – Mr Barry Bruce (3 December 2020)

Information:

- 1 Wānaka Lakefront Development Plan, Stage 2
- 2 Hāwea Domain Draft Reserve Management Plan
- 3 Upper Clutha A&P Society – Notification of Intention to Grant Lease Variation for Permitted Use
- 4 Temporary Road Closure Application – Challenge Wānaka 2021
- 5 Road Naming Application: Horseshoe Bend Drive
- 6 Parking Restrictions at the Roy's Bay Marina
- 7 Additional parking restrictions under the Traffic and Parking Bylaw 2018
- 8 Chair's Report