

QLDC Council
12 September 2019

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 from recent standing committee meetings and other items of general interest.

RECOMMENDATION | NGĀ TŪTOHUNGA

That Council:

1. **Note** the contents of this report; and
2. **Approve** a variance of budget of \$148,766 to be funded from Project 000862, Quail Rise HIF WW Servicing to complete the project 'Construction of New Watermain – Capell Avenue, Hāwea', with Downer appointed as the services provider for the construction works for the total cost of \$588,180.
3. **Proposal to Vest Land Accessed off Mount Iron Drive in Wanaka, as two Local Purpose (Connection) Reserves and to Offset Reserve Improvement Contributions as per the Development Contributions Policy**

A. 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.
- B. 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.
 - c. 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:



Name: Mike Theelen

Title Chief Executive

02/09/2019

CONTEXT | HOROPAKI

Contract Award – Construction of New Watermain, Capell Avenue, Hāwea

- 1 Three tenders were received for this project, with the Tender Evaluation Team recommending that Downer be appointed as the services provider for the construction works.
- 2 The tender price of the preferred tenderer was higher than the total budget for the project of \$563,701. The estimate to complete the project is \$712,467, a variance to budget of \$148,766.
- 3 It is recommended that the shortfall in budget of \$148,766 be reallocated from Project 000862, Quail Rise HIG WW Servicing and that Downer be appointed as the services provider for the construction works for the total cost of \$588,180.

Committee meetings of Previous Round

Wanaka Community Board – Councillor Smith (4 July 2019)

Recommendation:

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

Information:

- 2 Chair's Report

Appeals Subcommittee – Councillor Hill (1 August 2019)

Information:

- 1 Request to Mediate in Relation to the Appeal by Graeme Morris Todd, Jane Ellen Todd and John William Troon against the grant of Resource Consent RM181560
- 2 Update on appeals relating to Council's resource consent and plan change functions under the Resource Management Act
- 3 Update on appeals relating to Council's decisions on the Proposed District Plan

This meeting was held with the public excluded.

Traffic and Parking Subcommittee – Councillor Forbes (12 August 2019)

Information:

- 1 Amendments to on-road restrictions for the Traffic and Parking Bylaw 2018

Wanaka Community Board – Councillor Smith (15 August 2019)

Information:

- 1 Wānaka Town Centre Masterplan and Wanaka Integrated Transport Programme Business Case
- 2 Road Naming Application - Willowridge Developments Limited application to name road 16 within the 'Three Parks' Development
- 3 Licence to Occupy Road Reserve – 1 Highfield Ridge, Wānaka
- 4 Licence to Occupy Road Reserve – 221 Lakeside Rd, Wānaka
- 5 Chair's Report

Community and Services Committee – Councillor Stevens (22 August 2019)

Information:

- 1 Queenstown Gardens Artwork Installation
- 2 Heritage Incentive Grant Application – Brunswick Mill
- 3 Heritage Incentive Grant Application – Williams Cottage

Appeals Subcommittee – Councillor Hill (5 September 2019)

Information:

- 1 Request to mediate in relation to the appeal by Helen Broomfield and Canterbury Trustees Limited against the decline of resource consent RM181240
- 2 Request to mediate in relation to the appeal by Wānaka Community Supporting Our Northlake Neighbours Incorporated against the grant of resource consent RM181903
- 3 Update on appeals relating to Council's resource consent and plan change functions under the Resource Management Act
- 4 Update on appeals relating to Council's decisions on the Proposed District Plan