



Waitaki

DISTRICT COUNCIL
TE KAUNIHERA Ā ROHE O WAITAKI

Notice of Meeting

and

AGENDA

of the

Ahuriri Community Board

at

Kurow Memorial Hall, Kurow

at 3.15pm on Monday 28 May 2018

Ahuriri Community Board Meeting

Venue: Kurow Memorial Hall, Kurow

Monday 28 May 2018 at 3.15pm

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Waitaki District Council**Ahuriri Community Board****UNCONFIRMED MINUTES of the Ahuriri Community Board
Meeting held at the Lake Centre, Otematata
on Monday 16 April 2018 at 3.15pm**

Present	Graham Sullivan (Chair), Calum Reid (Deputy Chair), Vicky Munro, Tony Chapman; Cr Craig Dawson
Apology	Brent Cowles
In Attendance	Mayor Gary Kircher Cr Bill Kingan (rostered Councillor) Bill Chou (Information Services Group Manager) Ainslee Hooper (Governance Advisor) Ruth Grundy (media)

The Chair declared the meeting open at 3.15pm, and welcomed everyone present.

1. Apologies

RESOLVED
ACB 2018/009

Tony Chapman / Calum Reid
That the Ahuriri Community Board accepts an apology from
Brent Cowles.

CARRIED

2. Declarations of Interest

There were no declarations of interest.

3. Public Forum

There were no members of the public present who wished to participate in the Public Forum.

4. Confirmation of Previous Meeting Minutes

RESOLVED
ACB 2018/010

Cr Craig Dawson / Tony Chapman
That the Ahuriri Community Board confirms the minutes of the
26 February 2018 Meeting, as circulated, as a true and correct
record of that meeting, with one correction (page 5 – Burt (not
Bruce) Munro.

CARRIED

5. Separate Rate Accounts and Funds Available for Distribution for Community Projects

The report, as circulated, presented information about the separate rate accounts and the funds available for distribution to community projects within the Ahuriri ward.

After discussion, the following was AGREED:

Request for Action: That officers advise, in the Financial Update to the next meeting, what each fund relates to and the applicable criteria about how the funds can be spent.

ACTION: Board Secretary to refer to Finance Team for action [completed]

Cr Craig Dawson suggested to members that it was time for the Board to start linking funds to projects in order to risk overrating.

The Mayor suggested that the Board consider what it wants to do with the \$5K allocated to community boards each year, and encourage the community to put forward project ideas to the Board. With regard to the Board's submission on the Long Term Plan, he also suggested that the Board do not include any projects within the community visioning documents that the Board could already support through its discretionary funding, and instead focus only on those where Council input was being sought.

RESOLVED
ACB 2018/011

Calum Reid / Vicky Munro

That the Ahuriri Community Board:

1. Receives the schedule detailing movements in and balances of separate rate accounts within the Ahuriri ward; and
2. Receives the report detailing movements in and the unspent balance of funds available for distribution to community projects within the Board's ward.

CARRIED

6. Building Consents Issued in Ahuriri Ward for the months of February and March 2018

The report, as circulated, provided the Ahuriri Community Board with a list of building consents issued in Ahuriri Ward for the months of February and March 2018.

RESOLVED
ACB 2018/012

Cr Craig Dawson / Tony Chapman

That the Ahuriri Community Board receives the information.

CARRIED

7. Recreation Update

The memorandum, as circulated, updated the Ahuriri Community Board on routine work, maintenance issues and progress on minor projects from 14 February to 3 April 2018.

Board members discussed their preference to have drinking fountains in each of the three towns, and believed there would be economies of scale to be gained if they were purchased at the same time.

RESOLVED
ACB 2018/014

Cr Craig Dawson / Calum Reid
That the Ahuriri Community Board approves the purchase of a drinking fountain for installation in each of the three townships (Kurow, Otematata and Omarama), with funding to come from the minor parks improvement fund for the Ahuriri Ward.

CARRIED

RESOLVED
ACB 2018/015

Cr Craig Dawson / Vicky Munro
That the Ahuriri Community Board receives and notes the information.

CARRIED

8. Assets Update

The memorandum, as circulated, updated the Board on issues, operations and projects managed by the Assets Group, occurring within the Ahuriri Ward since the last Board meeting on 26 February 2018.

There was brief discussion as follows:

- One of the **picnic tables** would be built in Otematata beside the road, and the other would be built later once a location had been agreed for it.
- Concerns had been raised by some ratepayers about the **footpath construction work**. It was noted that the CRM process was available for handling complaints.
- REQUEST FOR ACTION: The Board asked that closer monitoring of contractors' work be undertaken, especially with regard to quality and performance aspects.
ACTION: Board Secretary to refer to Assets Group Manager [completed]

RESOLVED
ACB 2018/016

Cr Craig Dawson / Vicky Munro
That the Ahuriri Community Board requests a workshop with Council officers to discuss contracts and monitoring.

CARRIED

RESOLVED
ACB 2018/017

Cr Craig Dawson / Calum Reid
That the Ahuriri Community Board requests a workshop with Council officers regarding the rates shortfall of \$250K for the Kurow water supply.

CARRIED

RESOLVED
ACB 2018/018

Calum Reid / Graham Sullivan
That the Ahuriri Community Board receives and notes the information.

CARRIED

9. Elected Members' and Executive Management's Information Report

The report, as circulated, presented collated updates from Elected Members of the Ahuriri Community Board and of Council, and from Executive Management, in order to share information about matters and events that have occurred since the previous Board meeting. Part I included reports from the Chair, Board Members, and Community Councillor. Part II included the Mayor's and Chief Executive's Reports to the 27 March 2018 Council Meeting, and the Health and Safety Update to the Finance, Audit and Risk Committee Meeting on 20 March 2018.

Board Member Calum Reid shared his report contribution with the meeting, and the Chairman shared emailed comments received from Brent Cowles. The general discussion on the Elected Members' reports highlighted the following topics:

- **Community visioning outcomes** – The Board agreed to distribute these to those who had participated in the visioning workshops as soon as possible. The Board would also meet to give members' the opportunity to comment on the ideas that had been put forward.
- **Kurow Playground** – The Upper Waitaki Valley Society was considering engaging one contractor to liaise with all the relevant parties for a coordinated approach to this project. The Society is liaising with the Board, and a project proposal for the playground is expected within the month.
- **Kurow Island Boat ramp** – Problems with the boat ramp not performing as intended during low water flows had been brought to the Board's attention. It was suggested that two large slabs of concrete were required to stabilise the ramp, and that quotations should be sought for the work in order for the Board to then confirm whether the repair work could proceed and with what funding. It was agreed that the Board wanted the work to be done, but there were issues of ownership of the island that needed to be resolved first.

RESOLVED
ACB 2018/019

Cr Craig Dawson / Calum Reid
That the Ahuriri Community Board seeks Council officer assistance to investigate the ownership and ongoing maintenance of the boat ramp at Kurow Island, and report back to the Board on that and options for funding and user pay charges for the Board's consideration.

CARRIED

RESOLVED
ACB 2018/020

Cr Craig Dawson / Calum Reid
That the Ahuriri Community Board receives and notes the information in part 1 of the report.

CARRIED

The Mayor's report was taken as read. Discussion focused on LTP matters, as follows:

- A councillor LTP consultation session would be held this Saturday at the Omarama Four Square (12.30pm – 2.00pm).
- Publicity and Councillor involvement.

Information Services Group Manager provided an overview of recent upgrades to information services. Online payments could now be made by members of the public.

The Chief Executive's Report was taken as read. The Mayor outlined the progress to date with the district's bid for a UNESCO Global Geopark, and noted that the Expression of Interest application would be submitted by the 30 April deadline. He noted that there were a number of elements to the bid, and the connections between them were becoming stronger and stronger.

There was brief discussion on the Big Data workshop which the Council had hosted on 27 March. The Chairman had attended on behalf of the Board.

RESOLVED
ACB 2018/021

Calum Reid / Vicky Munro
That the Mayor's and Chief Executive's Reports be received and noted.

CARRIED

RESOLVED
ACB 2018/022

Calum Reid / Cr Craig Dawson
That the Health and Safety Report be received and noted.

CARRIED

Final Discussion Points:

- Cr Bill Kingan expressed his interest in the outcomes of the Board's community visioning process.
- Intern presentations would be made to Council and Committee meetings during May and June.
- The Information Centre in Omarama would be opened on 27 April.
- The Chair was liaising with Tourism Waitaki to hold a Board workshop with the new General Manager Margaret Munro.

There being no further business, the Chair declared the meeting closed at 5.00pm.

TO BE CONFIRMED on the 28th day of May 2018 at the Kurow Memorial Hall, Kurow.

Chairman

Ahuriri Community Board Report

From Recreation Manager

Date 28 May 2018

Kurow Camp Irrigation Connection

Recommendation

The Ahuriri Community Board recommends:
That Council approves an irrigation connection and pipe to connect to the existing Kurow campground irrigation system.

Objective of the Decision

To allow the lessee to continue to irrigate grounds as necessary following the Kurow Duntroon Irrigation Company changing the existing above ground irrigation channel to an underground pipeline.

Summary of Decision Making Criteria

	No/Moderate/Key		No/Moderate/Key
Policy/Plan	No	Environmental Considerations	No
Legal	Key	Cultural Considerations	No
Significance	No	Social Considerations	No
Financial Criteria	No	Economic Considerations	No
Community Views	Moderate	Community Board Views	Moderate
Consultation	No	Publicity and Communication	No

Background

Council administers the land leased by the Kurow campground under the Reserves Act 1977. Infrastructure and improvements are owned by the lessee.

The lessee has requested permission to install a new irrigation connection from the Kurow Duntroon Irrigation Company scheme, and a pipe to connect to the existing camp irrigation system.

The lease requires that the lessee obtain landowner consent for any improvements or modifications to the land.

Reserves Act 1977

The land is administered by Council under the Reserves Act 1977. In June 2013, the Minister of Conservation delegated to Councils 'all powers of the minister' for leasing Recreation Reserves (Section 54 of the Reserves Act) where that Council is the administering body of that reserve.

Council Delegations

Council holds the delegation for approving leases and licences under the Reserves Act. The Chief Executive Officer can sign lease agreements and variations.

Assessment

Camping is an established activity on the site. There is an existing irrigation system on the land that obtains water pumped from the Kurow Duntroon Irrigation Company water race. The Kurow Duntroon Irrigation Company intends to change the existing above-ground water race to an underground pipeline, and a new connection is required. All costs will be met by the irrigation company, or the lessee.

No scenic, historic, archaeological, biological, geological, or other scientific features or indigenous flora or fauna or wildlife will be affected by the proposed work.

The qualities of the reserve which contribute to the pleasantness, harmony, and cohesion of the natural environment and to the better use and enjoyment of the reserve will be unaffected.

The proposed work will not affect its value as a soil, water, and forest conservation area.

Notification

As the site is already leased as a camping ground with existing building and facilities including irrigation, the proposed improvements are consistent with the existing use, purpose of the reserve, and an established lease. Public notification is not considered necessary.

Summary of Options Considered

Option 1 – The Ahuriri Community Board recommends that Council approves an irrigation connection and pipe to connect to the existing Kurow campground irrigation system.

Option 2 – Request that further information be provided.

Option 3 – Decline the request.

Assessment of Preferred Option

Option one is the preferred option as the proposed activity is consistent with the use of the land; impact on biodiversity and landscape values is negligible; and it supports Council's lessee in developing and operating their business.

Erik van der Spek
Recreation Manager



Neil Jorgenson
Assets Group Manager

Attachments

Additional decision making considerations
Letter requesting approval

Attachment 1**Additional Decision Making Considerations**

The following matters have been considered in making the decisions.

Outcomes

The recommended decision supports the following Council Outcomes:

- 'Keeping the district affordable' and
- 'Enabling opportunities for new and existing businesses'.

Legal

The current lease provides for improvements subject to approval by Council.

Significance

The decision is considered to be of low significance and a level of engagement of 'Inform' is appropriate.

Consistency	Score = 1. Is consistent with existing lease.
Financial Consequences	Score = 0. Will not incur additional costs to Council.
Community Impact	Score = 0. No change in impact on community.
Controversy	Score = 1. There is unlikely to be any controversy.
Reversibility	Score = 2. Once the improvements have been constructed, Council would need to negotiate the removal of the assets.
Uncertainty	Score = 1. The level of uncertainty is considered to be low.
Strategic Asset	Score = 0. A strategic asset, as listed in Schedule 1 of the Significance and Engagement Policy, is not part of this decision.

Community Views and Consultation

Community views have not been sought.

Attachment 2

Letter requesting approval.

4 May 2018

Hi Erik

Please see attached map indicating the new intake allotted by the irrigation scheme, the location of the pump house behind the house and approx. 50 metres of pipe that needs to be laid to connect the inlet to the pump house.

When we came here we were approached by the Irrigation Company who wished to view the pump house. This was taking water from the irrigation channel on a casual basis.

There are extensive pipelines already in the camp. Some buried and some on top of the ground that were installed by the previous owners.

We only have to lay pipe due to the irrigation company allotting that area as the draft point.

You or your representative are most welcome to come and see pipeline that is existing and the proposed new section.

Please let me know if there is anything else you need to know or if we have to do something to formally apply.

Regards Diane
Kurow Holiday Park



Location of new T off point to draft water.

Existing pump house.

New pipe
Required to bring water
to pump house

Ahuriri Community Board Report

From Recreation Manager

Date 28 May 2018

Omarama Top 10 Office

Recommendation

The Ahuriri Community Board recommends:

That Council approves the construction of a new office block by the lessee at the Omarama Top 10 campground.

Objective of the Decision

To allow the lessee to construct a new office block to separate this activity from the lessee's residence and improve traffic flow.

Summary of Decision Making Criteria

	No/Moderate/Key		No/Moderate/Key
Policy/Plan	No	Environmental Considerations	No
Legal	Key	Cultural Considerations	No
Significance	No	Social Considerations	No
Financial Criteria	No	Economic Considerations	No
Community Views	Moderate	Community Board Views	Moderate
Consultation	No	Publicity and Communication	No

Background

Council administers the land leased by the Omarama campground under the Reserves Act 1977. Infrastructure and improvements are owned by the lessee.

The lessee has requested permission to construct a new office on the land to give greater privacy at their residence and improve traffic flow.

The lease states:

(14) THAT the Lessee shall not erect or place any further buildings on the said land or vary the development programme in Clause 3 hereof without the prior approval in writing of the Minister of Lands.

Reserves Act 1977

The land is administered by Council under the Reserves Act 1977. In June 2013, the Minister of Conservation delegated to Councils 'all powers of the minister' for leasing Recreation Reserves (Section 54 of the reserves act) where that Council is the administering body of that reserve.

Council Delegations

Council holds the delegation for approving leases and licences under the Reserves Act. The Chief Executive Officer can sign lease agreements and variations.

Assessment

Camping is an established activity on the site. The location of the proposed office is on a grass area adjacent to existing versatile cabins.

No scenic, historic, archaeological, biological, geological, or other scientific features or indigenous flora or fauna or wildlife will be affected by the proposed work.

The qualities of the reserve which contribute to the pleasantness, harmony, and cohesion of the natural environment and to the better use and enjoyment of the reserve will be unaffected.

The proposed work will not affect its value as a soil, water, and forest conservation area.

Notification

As the site is already leased as a camping ground with existing building and facilities including cabins, the proposed improvements are consistent with the existing use, purpose of the reserve, and an established lease. Public notification is not considered necessary.

Summary of Options Considered

Option 1 – The Ahuriri Community Board recommends that Council approves the construction of a new office block by the lessee at the Omarama Top 10 campground.

Option 2 – Request that further information be provided.

Option 3 – Decline the request.

Assessment of Preferred Option

Option one is the preferred option as the proposed activity is consistent with the use of the land; impact on biodiversity and landscape values is negligible; and it supports Council's lessee in developing and operating their business.

Erik van der Spek
Recreation Manager



Neil Jorgenson
Assets Group Manager

Attachments

Additional decision making considerations
Letter requesting approval for new office

Attachment 1**Additional Decision Making Considerations**

The following matters have been considered in making the decisions.

Outcomes

The recommended decision supports the following Council Outcomes:

- 'Keeping the district affordable' and
- 'Enabling opportunities for new and existing businesses'.

Legal

The current lease provides for improvements subject to approval by Council.

Significance

The decision is considered to be of low significance and a level of engagement of 'Inform' is appropriate.

Consistency	Score = 1. Is consistent with existing lease.
Financial Consequences	Score = 0. Will not incur additional costs to Council.
Community Impact	Score = 0. No change in impact on community.
Controversy	Score = 1. There is unlikely to be any controversy.
Reversibility	Score = 2. Once the improvements have been constructed, Council would need to negotiate the removal of the assets.
Uncertainty	Score = 1. The level of uncertainty is considered to be low.
Strategic Asset	Score = 0. A strategic asset, as listed in Schedule 1 of the Significance and Engagement Policy, is not part of this decision.

Community Views and Consultation

Community views have not been sought.

Attachment 2

Letter from Omarama Top 10 requesting approval for new office.

Hi Eric,

Would like to put a new reception here at the Omarama TOP10.

It will be a Versatile unit which will send through 8mts x 6mts and would like to put it as you come in the Park on the left hand side and change the Entry and Exit but still using the existing gate as we can't change that.

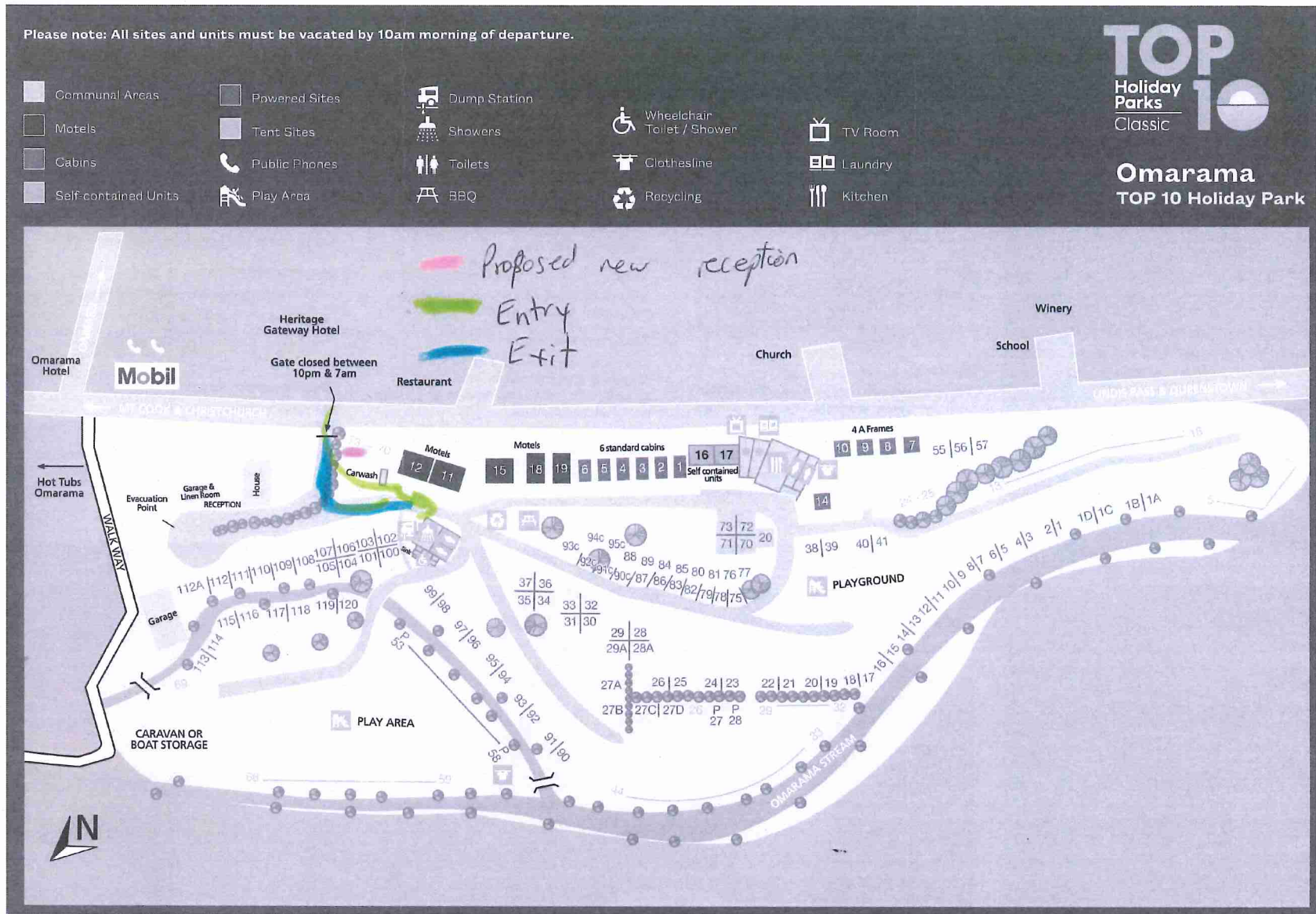
If you were up this way could you call in as it would be easy to see the proposal.

May need some tarseal in front but can talk about that bit later.

Have sent a plan with this and the Versatile man will be in touch with the building.

Cheers

Tony





Proposed style of new office



Ahuriri Community Board Memorandum

From Board Secretary on behalf of the Chairperson

Date 28 May 2018

Ahuriri Community Visioning Workshops – Outcomes Documents and Next Steps

Recommendation

That the Ahuriri Community Board receives and notes the information, and discusses and agrees on next steps in the community visioning process.

Summary

The Ahuriri Community Board hosted three facilitated community visioning workshops within the Ahuriri ward during March 2018, namely:

3 March	Omarama – Ohau
8 March	Kurow – Duntroon
10 March	Otematata.

The outcomes documents from all three workshops are attached.

Also attached is the Ahuriri Community Board's Action Plan, which arose from the Board's own discussion on its vision and objectives for the Ahuriri communities following the individual visioning workshops.

Next Steps

The Chair would like Ahuriri Community Board members to discuss and agree on the next steps in the community visioning process. Options may include participating in a Board workshop with Councillors and / or Council's lead manager/s for the Ahuriri Community Board.



Ainslee Hooper

**Ahuriri Community Board Secretary
for and on behalf of the Ahuriri Community Board Chairperson**

Attachments

**Ahuriri Community Visioning Workshops – Outcomes Documents (3)
Ahuriri Community Board – Community Visioning Action Plan**

Community visioning: action plan – Ahuriri Community Board

Topic	Leadership responsibility	Board role/ action	Timeframe
Council/ community communication	Board leadership	Take action to provide better public notice of Board meetings	Now, 2018-19
Infrastructure maintenance and improvement <ul style="list-style-type: none"> Roads, footpaths, stormwater drainage 	Council leadership	LTP submission: <ul style="list-style-type: none"> Request the Council to draw up an infrastructure maintenance and improvement plan for the Waitaki Valley townships, including a review of service standards to ensure these are appropriate 	Now
	Community leadership	Discuss with Omarama Inc. options for more walkways in Omarama	Now? 2018-19?
		<i>Is there also a longer term role for the Board in taking ideas forward?</i>	<i>Community Board 10-year plan?</i>
	Board leadership	If future opportunities arise to improve route to school in Omarama, look at taking advantage of these	Community Board 10-year plan
	Council leadership	LTP submission: <ul style="list-style-type: none"> Lobby Council for better/ more regular inspection of servicing and prompt response to issues 	Now
	Council leadership	Follow up with Council water control officers about water pressure problems at Otematata	Now
		Keep an eye on progress with planned sewerage and water supply infrastructure at Omarama	Now? 2018-19?
		Provide progress update to Ohau Ratepayers Assn AGM on water supply upgrade	2018-19
	Council leadership	LTP submission: <ul style="list-style-type: none"> Seek longer weekend opening hours for the Resource Recovery Parks at Omarama and Otematata Highlight concerns about adequacy of bins provided in Omarama Encourage residents' groups to submit as well	Now

Topic	Leadership responsibility	Board role/ action	Timeframe
<ul style="list-style-type: none"> Recycling 		Pass on to Council staff the request for another rubbish bin at the Duntroon toilets	Now
	Council leadership	Encourage community to submit on Waste Minimisation Plan	Now
Town amenities/ facilities <ul style="list-style-type: none"> Town centre planning 	Council leadership	LTP submission: <ul style="list-style-type: none"> Ask the Council to initiate development Master Plans (with community and Board input) to guide development of Omarama, Otematata and Kurow town centres to improve amenity, support expected growth and avoid an ad hoc approach to development Discuss with Omarama Inc. potential locations for a 'hub' for toilet and parking facilities and other services in Omarama and how to take this idea forward <i>Is there also a longer term role for the Board in development of the Master Plans?</i>	Now Next year? Community Board 10-year plan <i>Community Board 10-year plan?</i>
<ul style="list-style-type: none"> Road speed, signage and planting 	NZTA leadership, with Council role in advocating for district's needs	LTP submission: <ul style="list-style-type: none"> Request the Council's roading department to lobby NZTA for a traffic quietening plan to enable development of the Otematata business centre Ask the Council to seek urgent consideration by NZTA of a roundabout at the intersection in Omarama <i>Is there also a longer term role for the Board in development and implementation of the traffic quietening plan?</i>	Now <i>Community Board 10-year plan?</i>
<ul style="list-style-type: none"> Public toilets 	Council leadership	LTP submission: <ul style="list-style-type: none"> Ask the Council to investigate relocating the public toilet in Otematata closer to the town centre Highlight the need for improved toilet facilities in Omarama 	Now
<ul style="list-style-type: none"> Parking facilities 	Council/ Board leadership	Action underway to manage seasonal peaks in parking at the lakes (Otematata)	Now
	Council leadership	LTP submission: <ul style="list-style-type: none"> Highlight the need for improved parking facilities and policing of 	Now

Topic	Leadership responsibility	Board role/ action	Timeframe
<ul style="list-style-type: none"> Water fountains 		parking in Omarama	
	Council/ Board leadership	Action underway to install fountains in each town	Now
<ul style="list-style-type: none"> Electric car charger (Otematata) 	Board leadership	Follow up with Network Waitaki the possibility of installing an electric car charger in Otematata	Now? 2018-19?
<ul style="list-style-type: none"> Halls strategy (Kurow) 	Council leadership	LTP submission: <ul style="list-style-type: none"> Request a strategy for the future of community halls (in conjunction with Waitaki Valley Society) <i>Is there also a longer term role for the Board in development and implementation of the halls strategy?</i>	Now <i>Community Board 10-year plan?</i>
<ul style="list-style-type: none"> Reserve land for recreation (Kurow) 	Council leadership	Playground development project underway	Now
<ul style="list-style-type: none"> Village 'icon' (Otematata) 	Community leadership	Support community initiatives	Community Board 10-year plan
<ul style="list-style-type: none"> Beautification (Duntroon) 	Council leadership	Pass concern about lack of update from March 2017 meeting with Jane Matchett on to the Duntroon area Councillor	Now
Freedom camping	Government leadership, with Council responsibility for signage and policing	LTP submission: <ul style="list-style-type: none"> Highlight concerns and ideas raised at Omarama meeting and Otematata concern about need for better signage for 'no camping' areas Encourage residents' groups to submit as well	Now
		<i>Is there also any longer term role for the Board relating to future action various parties might take on management of freedom camping?</i>	<i>Community Board 10-year plan?</i>
Zoning for future growth	Council leadership	LTP submission and input to district plan consultation: <ul style="list-style-type: none"> Advocate for the district plan to provide a wider range of options for growth of Otematata Advocate for the district plan to provide for a range of section sizes in Omarama, including smaller residential sections Advocate for the district plan to include measures to retain the small-town feel of Kurow while providing for growth, including 	Now, 2018-19

Topic	Leadership responsibility	Board role/ action	Timeframe
		looking at the rezoning of the railway reserve for development and providing for smaller residential sections Play a co-ordinating role if different communities identify common issues	
Environmental protection <ul style="list-style-type: none"> Outstanding natural areas (Ohau/ Omarama) Night skies (Ohau/ Omarama) Controls on building design (Omarama) Plantings Omarama Stream 	Council leadership	LTP submission and input to district plan consultation: <ul style="list-style-type: none"> Highlight that the Omarama/ Ohau community would like protection in the district plan for the following: Clay Cliffs, Ahuriri River, Ben Omar, Ohau Valley, tussock lands 	Now, 2018-19
	Council leadership	LTP submission: <ul style="list-style-type: none"> Request that Council's Roading Department obtains night sky certification in relation to street lighting Encourage residents' groups to submit as well	Now
		LTP submission and input to district plan consultation: <ul style="list-style-type: none"> Advocate for recognition of the night sky quality of the Ohau/ Omarama area in the district plan 	Now, 2018-19
	Council leadership	Work with Residents' Association to clarify type of controls being sought (to be led by Residents' Association) – possible LTP submission	Now
	Community leadership	Support community initiatives	Community Board 10-year plan
	ECan leadership	Raise community concern about the state of Omarama Stream with the Upper Waitaki Zone Committee	Now
Flood hazard (Otematata)	NZTA leadership, with Council role in advocating for district's needs	In conjunction with Council, continue to lobby NZTA to lower the river bed level to reduce flood hazard	Now, 2018-19
Economic development opportunities <ul style="list-style-type: none"> Events, promotion A20 trail 	Community leadership	Support community initiatives Discuss with Tourism Waitaki their involvement in promotion activities	Community Board 10-year plan
	Council leadership	LTP submission: <ul style="list-style-type: none"> In conjunction with ORI, advocate for Council to push for trail to follow southern side of the lake between Otematata and Kurow 	Now

Topic	Leadership responsibility	Board role/ action	Timeframe
<ul style="list-style-type: none"> • Tours of dams/ powerhouse structures • Grow assets to become a day trip from Oamaru (Duntroon) 		to support Otematata and provide for safety	
		<i>Is there also a longer term role for the Board in taking this forward?</i>	<i>2018-19? Community Board 10-year plan?</i>
	Community leadership	Support community initiatives in conjunction with Tourism Waitaki	Community Board 10-year plan
	Community leadership	Pass idea on to the Duntroon area Councillor	Now
Community services	Community leadership	Support community initiatives to maintain community services	Community Board 10-year plan

Record of community visioning workshop outcomes: Kurow-Duntroon**Attendance:** Approx. 13 community members, including 3 from Duntroon. Contact details provided are attached.**Future vision**

😊 indicates votes allocated by participants

Vision idea	Where are we now?	What future action is needed?	Council/ Community Board feedback
Proportionate funding of local area			
Use rates from our areas mainly in our areas (relates to all the ideas) <ul style="list-style-type: none"> ○ e.g. Kurow Museum – money doesn't go to this 	Concerns: <ul style="list-style-type: none"> ○ Feel that Council is spending money on Oamaru projects and not on things that need doing here (Oamaru-centric) <ul style="list-style-type: none"> - Estranged from Council decisions - Small towns ignored - Want equality of services – Council needs to look at what is acceptable debt level rather than focusing on no debt - NZTA also has too much focus on Oamaru and doesn't spend enough on highway here (all SH 83 to Omarama) 	<ul style="list-style-type: none"> ○ Want Council to look at the way rates money is distributed so that a bigger proportion goes to where it is paid from ○ Find way of getting some money coming in from A2O and other tourists 	See response on core services/ infrastructure below
Improving core services/ infrastructure			
Improve and upgrade core services in all towns 😊😊😊😊 <ul style="list-style-type: none"> ○ Roads, rubbish, rates, footpaths 😊😊😊😊 ○ Public transport; solid waste collection and disposal; natural hazards; libraries, museums, 	Concerns: <ul style="list-style-type: none"> ○ Otiake Creek needs maintenance to avoid flooding at bridge <ul style="list-style-type: none"> ○ Otiake Ford – road wrongly signed as private road and needs improvement 	<ul style="list-style-type: none"> ○ Use formal requests to Council (CRMs) to get action – make sure they get recorded ○ Let Community Board know when CRMs have been logged, so the Board can follow up ○ Find out how to get roadsides 	Infrastructure maintenance and improvement: Through its submission on the Council's Long Term Plan (LTP), the Community Board will request the Council to draw up an infrastructure maintenance and

Vision idea	Where are we now?	What future action is needed?	Council/ Community Board feedback
reserves and other recreation facilities 😊 o Collect rates, prepare budget and provide infrastructure e.g. roads/ footpaths, water, sewerage, rubbish/ recycling		cleaned up (rubbish removal) – approach NZTA through Council o Get Community Board to lobby for safe footpaths as priority, then other issues identified	improvement plan for the Waitaki Valley townships, including a review of service standards to ensure these are appropriate. (This could look at using innovative materials to reduce costs e.g. recycled materials for roading.) Rubbish disposal: The Board encourages the Waitaki Valley Society to raise the concern about the cost of recycling in a submission on the Waste Minimisation Plan that is out for consultation now. The Board will pass on to Council staff the request for another rubbish bin at the Duntroon toilets.
Improve footpaths (x 4) o Kerb and channels o Footpaths on side streets have potholes when raining o Extend pavements to all town roads	Concerns: o No decent footpaths along main road o Duntroon has only one footpath – need provision for wheelchair users o No pedestrian crossings o Existing footpaths dangerous and gutters need repair		
Rubbish disposal o Clean up rubbish on side of roads o More rubbish bins o Recycling – used to have a recycling centre at the school 😊	Concerns: o It costs less to dump hard rubbish than to get recycling bins – this discourages recycling o Need another rubbish bin at Duntroon toilets		
More town parking!			
Maintaining and enhancing community amenity			
Employ a local person to look after community amenity for one or more towns ('village person') 😊😊😊😊😊😊😊😊😊😊 o Spraying (corners) o Rubbish o Identify issues for Council (potholes)	Concerns: o People ashamed of untidiness in town	Decentralise servicing o Council should employ and individual rather than letting a contract to a company – could be for several communities - would be able to see what needs doing and fix quickly i.e.	Issues with health and safety and fluctuations in workload are likely to make this impracticable. Through its LTP submission, the Board will lobby Council for better/ more regular inspection of servicing and prompt response to issues.

Vision idea	Where are we now?	What future action is needed?	Council/ Community Board feedback
<ul style="list-style-type: none"> Don't waste money for services by working out of Oamaru Keep the town tidy – mow reserves Mow reserve land on Gordon St ☺☺ 		<ul style="list-style-type: none"> more responsive Who would provide equipment? 	
<p>Beautification ☺☺</p> <ul style="list-style-type: none"> We are the gateway to the lakes – we need to look attractive for tourists to stop No update yet on plans for beautification discussed at Duntroon meeting with Jane Matchett March 2017 			<p>Town centre plan:</p> <p>Through its LTP submission, the Community Board will ask the Council to initiate development of a Master Plan (with community and Board input) to guide development of the town centre, including looking at beautification measures.</p> <p>Duntroon:</p> <p>The Board will pass the concern about lack of update on to the Duntroon area Councillor.</p>
Stimulating economic development by providing visitor experience			
<p>Build on unique history (hydro dams) ☺</p>		<ul style="list-style-type: none"> Look at guided tours of dams/ powerhouse structures Talk to Meridian to find out what is needed to make it happen Get approval from Meridian Get funding from Meridian fund 	<p>This needs to be led by the community – the Board will support community initiatives in conjunction with Tourism Waitaki.</p>
<p>Duntroon: grow our assets so we become a day trip from Oamaru ☺☺☺</p> <ul style="list-style-type: none"> Council to support us with an information centre Chemist shop 			<p>The Board will pass this idea on to the Duntroon area Councillor</p>

Vision idea	Where are we now?	What future action is needed?	Council/ Community Board feedback
Planning to provide for growth			
<p>Good planning to provide for and deal with growth</p> <ul style="list-style-type: none"> ○ New industrial area 😊😊 ○ Rezone Racecourse for residential – extend Freyberg Ave (for 50 year plan) ○ Rezone reserves for building? 	<p>Concerns:</p> <ul style="list-style-type: none"> ○ Is there a place for Kurow to grow? – no land for industry (all residential) 	<ul style="list-style-type: none"> ○ Investigate what will attract people to come here ○ Want to retain small-town feel - have a limit for growth / clear boundary ○ Have towns in valley working together around growth ○ Duntroon: identify a suitable space to be available for a camping ground 	<p>Planning to deal with growth:</p> <p>The Board will advocate, through its LTP submission and input to district plan consultation, for the district plan to include measures to retain the small-town feel of Kurow while providing for growth. This could include looking at the rezoning of the railway reserve for development and providing for smaller residential sections.</p> <p>Towns working together:</p> <p>If different communities identify common issues, the Board will play a co-ordinating role.</p>
Providing for community life			
	<p>Assets:</p> <ul style="list-style-type: none"> ○ People ○ Small town rural – supportive ○ Proud of heritage – strong family background ○ <u>Safe</u> ○ Peace and quiet (but not bird guns!) 		
<p>Improve/ develop community facilities</p> <ul style="list-style-type: none"> ○ Helipad for emergency services in Kurow 😊 ○ Develop strategy for halls - 	<p>Concerns:</p> <ul style="list-style-type: none"> ○ Gymnasium at school – want improvement – money not being spent 		<p>Helipad:</p> <p>The Board has no role in this.</p> <p>Strategy for halls:</p> <p>The Board, in conjunction with the</p>

Vision idea	Where are we now?	What future action is needed?	Council/ Community Board feedback
<p>What do we do about growing maintenance on halls not being used?</p> <ul style="list-style-type: none"> ○ Make reserve land usable for recreation 			<p>Waitaki Valley Society, will request this through its LTP submission.</p> <p>Reserve land for recreation: A playground development project is underway.</p> <p>School gymnasium: The Ministry of Education is currently looking at this issue.</p>
Improving Council communication			
Council must start listening		Two-way communication with Community Board	The Community Board will take action to provide better public notice of its meetings and encourages residents to attend these.

Community planning workshop: Omarama-Ohau
3 March 2018

Record of community visioning workshop outcomes: Omarama-Ohau

Attendance: Approx. 40 community members, including 3 from Ohau. Written comments were also provided from some people who were unable to attend. Contact details and written comments provided are attached.

Future vision

☺ indicates a group has identified idea as a priority

Vision idea	Where are we now?	What future action is needed?	Council/ Community Board feedback
Protecting and showcasing our environment			
Ohau – outstanding natural landscape (and biodiversity and tussock) requires protection from farm and building development ☺	Assets: <ul style="list-style-type: none"> Wilderness environment, landscapes and biodiversity Good clean water in the river 	Classification - define or revisit existing areas for protection <ul style="list-style-type: none"> Identify areas of outstanding natural beauty. Protect: <ul style="list-style-type: none"> Clay Cliffs Ahuriri River Ben Omar Night skies Ohau Valley Tussocks Protect our water as well as landscape Threats – <i>Hieracium</i>, rabbits, erosion 	Outstanding natural areas: Through its submission to the Council's Long Term Plan (LTP) and input to district plan consultation, the Board will highlight that the community would like the listed areas to be protected in the district plan.
Omarama as a green town (x 2 groups) ☺ <ul style="list-style-type: none"> Omarama Stream cleaned up (x 2 groups) Freedom camping managed (see 'Managing freedom camping' below) Conserving wilderness 	Assets: <ul style="list-style-type: none"> Beautiful surroundings <ul style="list-style-type: none"> Mountains Wide open spaces Big skies Lovely trees (but these need to be maintained) Was clean and quiet and tidy Concerns: <ul style="list-style-type: none"> Intensification of farming is a threat to landscape and wilderness in the area 	<ul style="list-style-type: none"> Protect our water as well as landscape Threats – <i>Hieracium</i>, rabbits, erosion [Comment from non-attendee] Make changes to lighting in Ohau Basin to protect night sky viewing opportunities <ul style="list-style-type: none"> Change lighting rules through district plan review to adopt Mackenzie District Council's lighting ordinance or similar for new developments Replace street lights in Ohau 	Omarama Stream: This is an ECan responsibility - the Board will raise the concern about the state of Omarama Stream with the Upper Waitaki Zone Committee.
Heritage views ☺ <ul style="list-style-type: none"> Extend night sky protection to include Omarama [Comment from non-attendee] Add the Lake Ohau Basin to the Aoraki Mackenzie International 	Assets: <ul style="list-style-type: none"> [Comment from non-attendee] Ohau Basin has a spectacular, unique night sky 	<ul style="list-style-type: none"> Change lighting rules through district plan review to adopt Mackenzie District Council's lighting ordinance or similar for new developments Replace street lights in Ohau 	Weed, pest and erosion threats: These are ECan responsibilities – the Community Board has no role. Protection of night sky viewing opportunities: Through its LTP submission, the

Community planning workshop: Omarama-Ohau
3 March 2018

Vision idea	Where are we now?	What future action is needed?	Council/ Community Board feedback
Dark Sky Reserve – the Ohau Basin is part of the wider Mackenzie Basin and it would be better for reserve to follow natural boundaries instead of organisational boundaries		Village with lighting that does not have a negative impact on night sky viewing (e.g. bollard lighting used in Lake Tekapo Village) Manage growth – land intensification and new satellite subdivisions [<i>link to 'Development and growth of Omarama'</i>]: <ul style="list-style-type: none"> o Tight building criteria – tighter parameters to ensure sensitive buildings that fit in the landscape – but not uniformity o Environmentally sustainable buildings e.g. grey water use, rain water collection, energy efficiency More plantings <ul style="list-style-type: none"> o Appealing, not all native o Shelter and shade in a warming climate 	Board will request that Council's Roding Department obtains night sky certification in relation to street lighting. The Board encourages the residents' associations to submit on this as well. The Board will also advocate for recognition of the night sky quality of the wider area in the district plan. Controls on design of new buildings: This needs to be led by Omarama Inc. If the association wishes to pursue it, the Board will work with them to clarify what types of control are being sought. This could then be included in an LTP submission. Plantings: This needs to be led by the community, The Board will support a planting plan developed by Omarama Inc.
Omarama - A showcase for environmentally and self-sustainable community ☺ <ul style="list-style-type: none"> o Energy efficient housing/ eco-housing 			
Managing freedom camping			
Better freedom camping management and facilities (x 4 groups) <ul style="list-style-type: none"> o Omarama – use 5 ha area of land south of airport (ex-DOC land?) ☺ o Ohau – provide great facilities for 	Concerns: <ul style="list-style-type: none"> o Omarama <ul style="list-style-type: none"> - Freedom campers polluting river - Should be responsible, fee-paying, not 'freedom' - Ban freedom camping 	Community Board should initiate discussion to refine what community wants, how we can get action and who from - Ideas to develop: <ul style="list-style-type: none"> o 'Responsible' campers, not 'freedom' campers 	Government has a role in freedom camping, but the Council has responsibility for signage and policing – the Community Board will highlight the concerns through its LTP submission and encourages Omarama Inc. to submit as well.

Community planning workshop: Omarama-Ohau
3 March 2018

Vision idea	Where are we now?	What future action is needed?	Council/ Community Board feedback
<p>campers, recognising that overseas tourists spend \$1.3 billion per annum ☺</p> <ul style="list-style-type: none"> Central government issue If it is not policed then nothing works 	<ul style="list-style-type: none"> Ohau <ul style="list-style-type: none"> - Need to make decisions about how to deal with freedom campers 	<ul style="list-style-type: none"> Need to recognise campers are from NZ as well as international visitors, and different tiers of campers – from no facilities to fully self-contained Could provide basic services/ facilities for a fee - user pays Could have registration system for non-self-contained campers, with requirement to stay in certain places or penalty if they don't Who will manage facilities and how much will it cost? Need central government funding Areas needing more management – regulatory issues, policing Could get better control away from town areas (e.g. area by airfield?) Lack of informative signage – could develop app e.g. include environmental care code, info about rules in each area 	
Improving infrastructure for community and visitors			
<p>Better facilities to cope with traveller numbers in Omarama</p> <ul style="list-style-type: none"> Bigger parking areas for push bikes and cars in town centre (x 3 groups) ☺☺ Better rubbish disposal facilities Bigger and better toilet facilities 	<p>Concerns:</p> <ul style="list-style-type: none"> Toilets inadequate for level of use <ul style="list-style-type: none"> - Need bigger toilet block and/ or additional block - Potential to use ex-Rabbit Board land 	<p>Infrastructure needs to be ahead of growth (traveller and resident)</p> <ul style="list-style-type: none"> Sewerage and water supply needs to be planned to meet needs of growth [<i>link to 'Providing for development and growth of Omarama'</i>] 	<p>Sewerage and water supply to provide for growth: Action by Council is underway – the Board will keep an eye on progress</p> <p>Toilet block/parking facilities: The Board, through its LTP</p>

Community planning workshop: Omarama-Ohau
3 March 2018

Vision idea	Where are we now?	What future action is needed?	Council/ Community Board feedback
<ul style="list-style-type: none"> [Comment from non-attendee] Toilets at rest areas and other areas near trees where people stop, including along cycle trail 	<ul style="list-style-type: none"> Want toilets to support sports facility and playground Very little parking in town centre <ul style="list-style-type: none"> Car parks not well laid out Need to keep campervan parking separate Also need space for trucks overnight Rubbish disposal <ul style="list-style-type: none"> Not enough rubbish bins in town Dump station rubbish bin needs to be bigger Need water fountains for tourists and dogs Question about status of historic cemetery – can it still be used? 	<ul style="list-style-type: none"> Toilet block needs to be updated and expanded <ul style="list-style-type: none"> Need existing block as well as another one in a new location User pays? Establish a section(s) to create a 'hub' for parking/ toilet block/ services/ supermarket <i>[link to 'Providing for development and growth of Omarama']</i> Rubbish disposal <ul style="list-style-type: none"> Recycling station – glass and plastic waste, more bins More options for crib owners leaving at odd hours of the day - nowhere for rubbish from weekend residents to be disposed of Bigger bin at dump station – why is facility paid for by community rather than users (Caravan Assn etc.) or government Cigarette bins in town Resource recovery station – needs collecting more frequently in summer/ peak seasons. holidays 	<p>submission and in conjunction with Omarama Inc., will highlight the need for improved toilet and parking facilities and policing of parking.</p> <p>The Board will discuss with Omarama Inc. potential locations for a 'hub' for these facilities and how to take this idea forward.</p> <p>Waste management: The Community Board will highlight these concerns and seek longer weekend opening hours for the Resource Recovery Park through its LTP submission, and encourages Omarama Inc. to submit as well.</p> <p>The Board also encourages Omarama Inc. to submit on the Waste Minimisation Plan that is out for consultation now.</p> <p>Water fountains: This is under action. Water fountains will be installed in each town – in Omarama the Board suggests a location by the Community Centre.</p>
<p>Omarama – Improve walkways/ footpaths</p> <ul style="list-style-type: none"> Protect the existing informal walkways ☺ 	<p>Assets:</p> <ul style="list-style-type: none"> Walkways (but need more) <p>Concerns:</p>	<p>More walkways</p> <ul style="list-style-type: none"> Keep them developed, more accessible, <u>wider</u>, better maintained 	<p>Maintenance of footpaths:</p> <p>Through its LTP submission, the Community Board will request the Council to draw up an infrastructure</p>

Commented [s1]: This was discussed in response to the Kurow document, but I have assumed it is relevant to issues raised about recycling provision in all three townships.

Community planning workshop: Omarama-Ohau
3 March 2018

Vision idea	Where are we now?	What future action is needed?	Council/ Community Board feedback
<ul style="list-style-type: none"> Have better and more footpaths Ensure adequate walkways in town, to the school and the camping ground Enhance walkways – over bridge along golf club back over bridge along airfield back to town 	<ul style="list-style-type: none"> Need better footpaths Problems with flooding from <u>all</u> the culverts 	<ul style="list-style-type: none"> Open more walkways for visitors <p>Footpaths in town are not safe! Kids walk through two petrol stations to get to school – not safe! There is also conflict with cyclists on the A2O Trail</p>	<p>maintenance and improvement plan for the Waitaki Valley townships, including a review of service standards to ensure these are appropriate.</p> <p>More walkways: The Board will discuss options with Omarama Inc., including looking at possibilities of alternative materials to reduce costs (e.g. recycled glass)</p> <p>Safety of route to school: There is no clear means of improvement at present - the Board will look at future opportunities if they arise.</p>
<p>Improve road safety (x 2 groups)</p> <ul style="list-style-type: none"> [Comment from non-attendee] Pedestrian/ cyclist safety in town centre 	<p>Concerns:</p> <ul style="list-style-type: none"> Traffic speed through Omarama (including big trucks) Need roundabout at intersection of SH 8 and Chain Hills Fuel stations are both on the same side of the road 	<ul style="list-style-type: none"> Roundabout to slow traffic and make safer (no more crossing on the wrong side), and improve traffic flow <ul style="list-style-type: none"> Note would lose some car parks Pedestrian crossing – safer crossing, more controlled across Heritage-Lindis Highway (SH 8) 	<p>This is the responsibility of NZTA. Through its LTP submission, the Board will ask the Council to seek urgent consideration by NZTA of a roundabout.</p>
<p>Ohau – improve water supply</p> <ul style="list-style-type: none"> Develop water supply options with costs ☺ 	<p>Concerns:</p> <ul style="list-style-type: none"> Poor drinking water quality 	<p>Desperate need for a water treatment plant for the drinking water</p>	<p>Action underway – the Board should be able to provide a progress update at the Ohau Ratepayers Assn AGM</p>

Commented [s2]: This was discussed in response to the Kurow document, but I have assumed it is relevant to all three townships.

Community planning workshop: Omarama-Ohau
3 March 2018

Vision idea	Where are we now?	What future action is needed?	Council/ Community Board feedback
Providing for development and growth of Omarama			
<p>Develop a long term town planning vision ☺</p> <ul style="list-style-type: none"> Plan the town centre for efficient provision of parking, toilets etc. ☺ Make more land available for growth – free up land Rezone land to create a variety of section sizes ☺ Create an environment that looks after locals, catering for a range of residents Provide for staff accommodation needs ☺ Housing development with some caveats ☺ <p><i>[See also 'Protecting and showcasing our environment' and 'Improving infrastructure for community and visitors']</i></p>	<p>Concerns:</p> <ul style="list-style-type: none"> No land for sale – need room for expansion 	<ul style="list-style-type: none"> Services need to be provided to suit population, so need to decide what population size we are planning for Manage and control for minimal growth to: <ul style="list-style-type: none"> Keep community feel Keep our identity Keep big green areas when subdividing residential areas – revisit 2 acre sections with a view to breaking down to smaller ones Zoning and planning of main area needs to be looked at again When planning look at putting in a road from Cirrus Place to main highway Question of future of Reserve to be discussed with DOC Check with ECan re selling Rabbit Board land (next to Fire Station) for residential and commercial development 	<p>Town centre plan:</p> <p>Through its LTP submission, the Community Board will ask the Council to initiate development of a Master Plan (with community and Board input) to guide development of the town centre to support expected growth and avoid an ad hoc approach to development. This could include looking at the future of reserve.</p> <p>Smaller residential sections:</p> <p>The Board will advocate, through its LTP submission and input to district plan consultation, for the district plan to provide for a range of section sizes, including smaller residential sections.</p> <p>Rabbit Board land:</p> <p>The current situation with freeing this land for sale is described in the April edition of the Omarama Gazette.</p>
A supermarket in Omarama			
Airfield development ☺			
[Comment from non-attendee] Work on access to hold paragliding competitions			

Community planning workshop: Omarama-Ohau
3 March 2018

Vision idea	Where are we now?	What future action is needed?	Council/ Community Board feedback
Maintaining community services (Omarama)			
Maintain Omarama community services (emergency services, school etc) ☺	Assets: <ul style="list-style-type: none"> o Sense of community o Great school Concerns: <ul style="list-style-type: none"> o No day care o Maintenance of public areas - Frequency of mowing is a problem 	<ul style="list-style-type: none"> o Maintain school- vital for town o Ensure parking for emergency services is kept if ECan land is sold o Encourage more volunteers for all services o Need to provide for services to grow to match population growth e.g. medical services are not coping 	The Board will support community initiatives to maintain community services.

Community planning workshop: Otematata
10 March 2018

Record of community planning workshop outcomes: Otematata

Attendance: Approx. 45-50 community members. Contact details provided are attached.

Future vision

☺ indicates a group has identified idea as a priority

Vision idea	Where are we now?	What future action is needed?	Council/ Community Board feedback
Community life			
	Assets: <ul style="list-style-type: none"> o Quiet, easy living o Hospitable people, caring community o Safe o Wetland development o Facilities: <ul style="list-style-type: none"> - The Community Centre - Sporting facilities – bowling green, golf course, tennis court - Great playground 		
Improving infrastructure to support growth			
Improve waste management (x 4 groups) ☺☺ <ul style="list-style-type: none"> o Better waste removal o Provide more flexibility in rubbish disposal for holidaymakers ☺ o Recycling container available outside of dump hours o Recycling bins – to fence ASAP ☺ 	Concerns: <ul style="list-style-type: none"> o Infrastructure not good enough to support growth: <ul style="list-style-type: none"> - Rubbish collection/ recycling. Potential to be leaders - Roading and footpaths - Lighting - No toilet facilities on main road 	Waste management <ul style="list-style-type: none"> o Install recycling stations/ collection points o Enable rubbish access earlier on a Sunday Freedom camping <ul style="list-style-type: none"> o More signage for no camping zones o Coin-operated showers to keep them out of the lake 	Waste management: <p>The Community Board will seek longer weekend opening hours for the Resource Recovery Park through its submission to the Council's Long Term Plan (LTP), and encourages ORI to submit as well.</p> <p>The Board also encourages ORI to submit on the Waste Minimisation</p>

Community planning workshop: Otematata
10 March 2018

Vision idea	Where are we now?	What future action is needed?	Council/ Community Board feedback
<ul style="list-style-type: none"> Freedom camping control needed 			<p>Plan that is out for consultation now.</p> <p>Freedom camping: Government has a role in freedom camping, but the Council has responsibility for signage and policing – the Community Board will highlight the concern about signage through its LTP submission and encourages ORI to submit as well.</p>
<p>Plan for development of central business hub ☺</p> <ul style="list-style-type: none"> Information centre Public toilets on main road (x 2 groups) Bike stand Café Coin-operated showers 		<p>Community Board to push for Business Central Hub plan</p> <ul style="list-style-type: none"> Firm rules to ensure a high standard of building Visually appealing Toilets Information Centre (Business Incubation Centre i.e. café/ info centre etc) Bike stands to suit A2O Bike station Electric car charger 	<p>Business Central Hub plan: Through its LTP submission, the Community Board will ask the Council to initiate development of a Master Plan (with community and Board input) to guide development of the town centre to support expected growth and avoid an ad hoc approach to development.</p> <p>Electric car charger: The Community Board will follow this up with Network Waitaki.</p>
<p>Maintenance of core assets – rubbish, alley ways, road, paths, water ☺</p>			<p>Through its LTP submission, the Community Board will request the Council to draw up an infrastructure maintenance and improvement plan for the Waitaki Valley townships, including a review of service standards to</p>

Commented [s1]: This was discussed in response to the Kurow document, but I have assumed it is relevant to issues raised about recycling provision in all three townships.

Community planning workshop: Otematata
10 March 2018

Vision idea	Where are we now?	What future action is needed?	Council/ Community Board feedback
			ensure these are appropriate.
Upgrade water supply – better pressure ☺		Carry out a water pressure review	The Community Board will follow up on this with Council water control officers.
Develop dog park			The Board does not consider this to be a priority for action.
Enhancing economic development opportunities			
Attract winter visitors with events and publicity (x 2 groups) ☺☺ o Winter activities – heritage, arts and crafts o Town ownership of special events o Village 'icon' o Village flyer re heritage, amenities etc o Sports promotion	Assets: o Lakes, fishing, boating o Tourism o Good climate in summer o Wonderful camping areas	Events: o Could have local committee, led by Residents Assn and Tourism Waitaki, to co-ordinate o Ideas: - Music festival in off-peak season - Classic cars - Outdoor art trail – village icon? - Fashion collection (Marilyn W) - Artists' retreat e.g. current photographers' retreat promotion - Sports: yachting events; multisport; off-road motorbikes/ trails; mountain bike trails Heritage: o Arts, crafts, history/ heritage o Tie into Central Hub? Promotion: o Promote via online and flyers o Make better use of existing "Explore Otematata" website	Events and promotion: These initiatives need to be community-led – the Community Board will support community initiatives, and will discuss with Tourism Waitaki their involvement in promotion activities. Potential for commercial development: See responses on Business Central Hub plan and enabling future growth.

Commented [s2]: This was discussed in response to the Kurow document, but I have assumed it is relevant to all three townships.

Community planning workshop: Otematata
10 March 2018

Vision idea	Where are we now?	What future action is needed?	Council/ Community Board feedback
		by keeping info relevant and up-to-date – link in weather monitoring station? Potential for commercial development along park front on main road (toilets etc.)	
Bring the A2O trail off the road into the village ☺ <ul style="list-style-type: none"> Supporting the survival of small towns Safety aspect – off road (towing vehicles/ summer traffic) Extending their stays 	Concerns: <ul style="list-style-type: none"> Need to have A2O coming through town for economic development <ul style="list-style-type: none"> Two areas incomplete either side of Otematata – need to be sensitively handled Definitely need toilets 	A2O Otematata to Kurow – work with Council to push for this side of the lake to support town and provide for safety	The Community Board, in conjunction with ORI, will advocate for this through its LTP submission.
Accommodation for workers, cyclists etc.			This is a role of property-owners, rather than the Community Board or Council. However, see response on enabling future growth.
Providing for growth			
Zoning for future growth – change needed (x 3 groups) <ul style="list-style-type: none"> Commercial, residential and rural residential ☺ More land available for sections, more flexibility with land development ☺ More commercial development 	Concerns: <ul style="list-style-type: none"> Need a <u>framework</u> for growth/ development to bring in more families 	Council should be willing to look at overall plan and enable future growth <ul style="list-style-type: none"> Rezone front of sports ground to commercial Create rural residential zoning – down from Rural Scenic – including lakefront Need more opportunities for opening up land, as at the moment all land available is in single ownership <ul style="list-style-type: none"> has landowner been approached? Who would talk 	Enabling future growth: The Board will advocate, through its LTP submission and input to district plan consultation, for the district plan to provide a wider range of options for growth.

Community planning workshop: Otematata
10 March 2018

Vision idea	Where are we now?	What future action is needed?	Council/ Community Board feedback
		to him?	
Easier redevelopment ☺			
<ul style="list-style-type: none"> More people, more \$, more infrastructure More families 			
Letting people know about our positives			
Enhancing community amenity to attract visitors			
Town beautification ☺ <ul style="list-style-type: none"> Enhancing entrance and exit ☺ Signage at each end of valley to bring people through (x 2 groups) Gardens Highway planting and improved signage (like Fairlie) Toilets signage Lake access – parking Village Icon 	Concerns: <ul style="list-style-type: none"> Better signage: <ul style="list-style-type: none"> Entrances to town Toilet signs Speed limits on main road Enhance entrances to town – create visual judder bar 	1. Highway planting – maintenance plan (Fairlie example) <ul style="list-style-type: none"> WDC, Community Board, NZTA 2. Highway signage and lighting <ul style="list-style-type: none"> WDC, Tourism Waitaki 3. Highway speed limit – lower to 50 km/h <ul style="list-style-type: none"> WDC, NZTA 4. New public toilets near the commercial hub <ul style="list-style-type: none"> WDC 5. Improved lakes access and parking – needs to be easy/ safe to get in and out in all conditions <ul style="list-style-type: none"> Meridian, WDC, ORC, ECan 6. General village beautification <ul style="list-style-type: none"> Residents Assn and Community Board to work together on this Where would funding come from? 	Road speed, signage and planting: This is a NZTA responsibility - the Community Board, through its LTP submission, will request the Council's roading department to lobby NZTA for a traffic quietening plan to enable development of the business centre. Public toilets: Through its LTP submission, the Community Board will ask the Council to investigate relocating the public toilet closer to the town centre. Lakes access and parking: The Community Board and Council have action underway to manage seasonal peaks in parking.
Slow down traffic <ul style="list-style-type: none"> Main road speed limit (x 2 groups) – change to 50 km/h ☺ Solar 'Slow Down' lights at entrances Roading islands/ planting 			

Community planning workshop: Otematata
10 March 2018

Vision idea	Where are we now?	What future action is needed?	Council/ Community Board feedback
		7. Introduce village icon <ul style="list-style-type: none"> o Use social media o Competition? o Community Board, residents and Tourism Waitaki 8. Add roading/ highway islands <ul style="list-style-type: none"> o NZTA and WDC Old hall is an eyesore – can this be relayed to the owner by Council?	Beautification: See response on Business Central Hub plan - the Community Board considers that this should incorporate amenity planning. Village 'icon': This needs to be community-led – the Board will support community initiatives. Old hall: The state of this is the responsibility of the owner - the Community Board does not have a role.
Improving Council/ community communication			
Utilise Community Board members 😊			The Community Board will take action to provide better public notice of its meetings and encourages residents to attend these.
Environmental management			
Control flood hazard 😊 <ul style="list-style-type: none"> o Concern about future river floods and impact on adjoining camp and boat harbour o Potential highway closure o If bridge fails, services to town will be cut! 			This is a NZTA responsibility – the Community Board and Council will continue to lobby NZTA to lower the river bed level to reduce flood hazard.

Ahuriri Community Board Memorandum

From Board Secretary

Date 28 May 2018

Ahuriri Community Board – Submission on the Long Term Plan 2018-28

Recommendation

That the Ahuriri Community Board receives and notes the information.

Summary

The Ahuriri Community Board made a submission on the Waitaki District Council's Long Term Plan 2018-28.

At the Chair's request, a copy of the Board's submission is being included as an agenda item to this meeting. It is also available on Council's website, as part of the meeting's final agenda papers. The link to the relevant page on the website is provided below, for ease of reference.

<http://www.waitaki.govt.nz/our-council/council-meetings/agendas-and-minutes/Pages/default.aspx>



Ainslee Hooper

Ahuriri Community Board Secretary

for and on behalf of the Ahuriri Community Board Chairperson

Attachment

Ahuriri Community Board Submission on Long Term Plan 2018-28

2018-28 LONG TERM PLAN SUBMISSION

Date: 30 April 2018

Name: Ahuriri Community Board

Email: grahamsull@xtra.co.nz

Phone number: 027 2017098

✓ We would like to present our submission to Council.

INTRODUCTION

The Ahuriri Community Board generally supports the proposals included in the Draft 2018-28 Long Term Plan. However there are a number of matters affecting the communities in the Waitaki Valley that the Board wishes to bring to the Council's attention.

In March this year, the Board led a series of workshops to hear about the visions and priorities that the communities of Kurow, Otematata, Omarama and Ohau have for their future. The Board thanks the Council for its support in this process and in other initiatives.

This submission reflects the outcomes of the community workshops, and highlights key priorities and concerns that the Board would like assistance from the Council to address.

1. MANAGING GROWTH

Towns in the Waitaki valley are experiencing growth pressures from the expansion of tourism and from increasing interest in the area for residential development. Adverse effects of high visitor traffic on amenity and road safety are already evident in Omarama and these effects are expected to increase. Availability of land for business, and of small sections for residential development, is constrained in both Omarama and Otematata by current district plan zoning.

The growth trend is expected to continue. The communities want to ensure that growth is well-managed to maintain and enhance the amenity of the towns and avoid the problems of ad hoc development that have been experienced in neighbouring districts.

Particular needs include:

- Planning to ensure town centres are well-defined, function well for residents and visitors and remain attractive;
- Upgrading of visitor facilities, including public toilets and parking capacity, to support current use and expected growth;
- Traffic management measures to improve safety and amenity; and
- Availability of a wider range of options in the district plan to enable both residential and business growth, while maintaining the amenity of the towns and protecting the special features of the surrounding environment, including the Clay Cliffs, Ahuriri River, Ben Omar, Ohau Valley, tussock lands and night sky quality.

This submission supports the following:

1.1 Provision (in the LTP Plan for Toilets and Dump Stations) for relocation of the Otematata public toilets to a more central location and upgrading of the Omarama public toilets;

1.2 The proposed increase in funding to support a comprehensive review of the district plan. The Board requests that this review include:

- a) Provision for a wider range of options for business and residential growth in Omarama, Otematata and Kurow, including smaller residential section sizes;
- b) Measures to retain the 'small town' amenity of these towns while accommodating growth;
- c) Measures to recognise the night sky quality of the Ohau/ Omarama area; and
- d) Protection of the special natural features of the Clay Cliffs, Ahuriri River, Ben Omar, Ohau Valley and tussock lands.

This submission requests the following:

1.3 That the Council initiate development of Master Plans (with community and Board input) to guide development of Omarama, Otematata and Kurow town centres to improve amenity, support expected growth and avoid an ad hoc approach to development. These Plans would be set out the preferred pattern of development in the business centres as well as provision for visitor infrastructure (including toilets, parking and signage), recreational areas and amenity measures such as planting.

1.4 That the Roding Department request NZTA to:

- a) Give urgent consideration to constructing a roundabout at the intersection of State highways 8 and 83 in Omarama, to improve traffic safety;
- b) Support a traffic calming plan in Otematata to enable development of the business centre and improve amenity; and

1.5 That the Council take action to improve entrance signage for Omarama, Otematata and Kurow.

2. MAINTENANCE AND IMPROVEMENT OF CORE SERVICES

Concerns about maintenance of core infrastructure and amenities, including roads, footpaths, stormwater channels and grassed areas have been identified in all the Waitaki Valley towns. These concerns relate to both the general standard of maintenance (in particular, the extent and condition of footpaths and the condition of rural roads) and to the timeliness of maintenance activities carried out by contractors (for example regularity of mowing, and response time to attend to urgent issues such as water leaks). There is a perception in the communities that the rural towns are not treated equitably in comparison to Oamaru.

The Board understands that there is a tension between quality standards and affordability, particularly in parts of the district with a lower rating base. However, we consider that it is important that all communities are able to rely on standards of service that are fit for purpose, support health and safety and do not detract from a reasonable quality of life.

In addition to these general concerns, the communities in the Waitaki Valley also seek improvements in the service level for solid waste management. Current opening hours at the Resource Recovery Parks in Omarama and Otematata do not adequately provide for the needs of the high proportion of weekend residents, with the result that pressure is put on public rubbish bins as people leave for the week. In all the towns, it would also be desirable for residents to have a facility which allows for recyclables to be dropped off at any time.

Residents of Omarama and Ohau value the quality of night sky viewing in their areas and see potential for these to be recognised together with the wider areas in the Mackenzie District. Ongoing replacement of street lighting with LED lights is helpful in protecting this opportunity. The Board suggests that recognition of this could be enhanced if the Roding Department was to obtain night sky certification for its street lighting standards.

This submission supports the following:

- 2.1 The proposal to invest in improvement of rural roads to increase safety and service standards;
- 2.2 Continued provision of Resource Recovery Parks in the Waitaki Valley towns; and
- 2.3 Continuation of the streetlight replacement programme.

This submission requests the following:

- 2.4 That the Council develop an infrastructure maintenance and improvement plan for the Waitaki Valley townships, including a review of service standards to ensure these are fit for purpose, support health and safety and provide for appropriate quality of life;
- 2.5 That the Roading Department give urgent consideration to upgrading the following roads:
 - a) Henburn Road, Omarama, and
 - b) Settlement Road, Kurow;
- 2.6 That the Council review its supervision of maintenance contracts in rural towns to provide for more regular inspection and ensure prompt response to maintenance issues;
- 2.7 That the weekend opening hours for the Resource Recovery Parks at Omarama and Otematata be extended to provide greater flexibility for use by weekend residents;
- 2.8 That 24-hour drop-off of recyclable materials be provided for in Kurow, Otematata and Omarama; and
- 2.9 That the Roading Department investigate to possibility of obtaining night sky certification in relation to street lighting.

3. TOURISM DEVELOPMENT

The Waitaki Valley towns are increasingly benefiting from the expansion of tourism in the area, including through development of the Alps to Ocean cycle trail and the more general increase in independent travellers.

The Board supports completion of the Alps to Ocean trail. As part of this, we consider that it is important that the trail from Benmore be developed to follow an off-road path on the southern side of the lake to Otematata. This would address safety issues on the Waimate side of the lake and also support development in Otematata.

Freedom camping brings economic benefits to the Waitaki Valley, but also puts pressure on the environment and infrastructure. We recognise that approaches for managing freedom camping are currently being discussed at national level. However at a local level, we consider there is a need to improve signage advising campers about where they are able to camp and what/where restrictions apply.

This submission requests the following:

- 3.1 That the route for the Alps to Ocean trail between Benmore and Otematata be developed to follow an off-road path on the south side of the lake into Otematata; and
- 3.2 That the Council review information signage regarding freedom camping opportunities and restrictions.

4. PUBLIC HALL FACILITIES

Otematata and Omarama are each well-served by their Community Centres. However Kurow does not enjoy the same level of facility.

This submission requests the following:

- 4.1 That the Council assist the Board and the Waitaki Valley Society to develop a strategy for the future of Kurow gymnasium and hall.

(signed)

Graham Sullivan

Chair, Ahuriri Community Board

Ahuriri Community Board Meeting

Monday 28 May 2018

Agenda Item 9 – Tourism Waitaki Update

**(verbal presentation
by General Manager
Margaret Munro)**

Ahuriri Community Board

Memorandum

From Accounting Manager

Date 28 May 2018

Ahuriri Community Board Financial Update – Quarter 3 2018

Recommendations

That the Ahuriri Community Board:

1. receives and notes the schedule detailing balances of separate rate accounts within the Ahuriri ward; and
2. receives and notes the report detailing movements and the balance of funds available for distribution to community projects within the Board's ward.

Background

Separate Rate Accounts

These are maintained where Council levies a targeted rate for specific purposes, such as water and sewer systems, township amenities (including stormwater systems if applicable), community halls and Ward Services generally (including the operations of the Community Board itself, parks and reserves, etc).

Because several of those targeted rates relate directly to communities within the Community Board's oversight, it is appropriate that the Board is kept informed of their status. This information is updated quarterly, at 30 September, 31 December, 31 March and 30 June in each financial year. The information attached is current at the date appearing on the report.

Community Funding

The annual budget for the Community Board includes amounts intended to enable it to provide a degree of additional financial support within its local community.

- **Discretionary Fund**

The Community Board has an annual budget to fund small community projects. As this budget is funded directly from rates, any balance remaining unspent at year end may be carried forward until spent. The current year's expenditure is detailed fully on the report.

- **Community Grants**

The Community Board has an annual budget allocation for "Community Grants", which includes \$5,000 specifically for the Waitaki Valley Heritage Society, and in the 2017/18 financial year a further sum for general community groups. As with the Discretionary Fund, any unspent balances can be carried forward until spent.

Conclusion

Any questions related to the information provided in these reports should be directed to Council's Financial Services unit via the Board's Chair.



Ian Wells
Accounting Manager

Paul Hope
Finance and Corporate Development Group Manager

Attachments

Appendix (a) Separate Rate Accounts at 31 December 2017 (as presented to the April meeting)
Appendix (b) Funds Available for Distribution at 31 March 2018

Appendix (a) – Separate Rate Accounts at 31 December 2017

Ahuriri Community Board

Separate Rate Accounts 1 July 2017 – 31 December 2017

	Rate Account Balance 01-Jul-17	Rates Income	Other Income	Operating Expenditure	Capital Expenditure	From / (To) Reserves	Rate Account Balance 31-Dec-17	Depreciation Reserve Balance 01-Jul-17	Depreciation Reserve Balance 31-Dec-17	Internal Loans Balance 01-Jul-17	Internal Loans Balance 31-Dec-17
Ward Services											
Ahuriri Ward Services	413,662	249,558	12,938	(245,794)	-	8,307	438,670	191,172	191,845	(85,373)	(77,350)
Specific projects to fund											
Ward discretionary fund							20,000				
Ahuriri reserve improvements							14,000				
Discretionary fund							15,216				
Community grants							26,500				
Total committed							75,716				
Township Amenity											
Kurow	80,582	9,090	-	(194)	(36,372)	(5)	53,101	3,192	3,365	-	-
Lake Ohau	23,235	1,734	-	(132)	-	(90)	24,747	2,728	2,846	-	-
Omarama	58,016	9,198	-	(2,579)	-	(25)	64,610	8,873	9,160	-	-
Otematata	103,831	27,876	-	(31,162)	-	(3,894)	96,651	275,244	282,847	(73,163)	(70,344)
Hall											
Kurow	27,958	6,630	10,474	(13,672)	-	-	31,391	-	-	-	-
Omarama	4,489	7,434	73	(4,144)	-	(1,192)	6,660	-	-	(20,667)	(18,374)
Otekaieke	6,528	450	111	(305)	-	-	6,784	-	-	-	-
Otematata	2,985	8,016	43	(8,944)	-	-	2,100	-	-	-	-
Water											
Kurow	(47,929)	63,126	13,915	(93,551)	-	(8,533)	(72,972)	114,025	132,613	(34,274)	(33,371)
Lake Ohau	55,586	10,128	13,629	(18,770)	-	(11,100)	49,473	131,761	136,118	-	-
Omarama	386,644	79,512	13,491	(75,122)	(2,523)	(14,635)	387,367	180,535	203,138	-	-
Omarama upgrade loan	-	6,714	-	(404)	-	(6,107)	203	-	-	(46,734)	(27,696)
Otekaieke	(2,527)	5,580	468	(5,363)	-	(290)	(2,132)	29,722	31,747	-	-
Otematata	139,481	87,828	(3,296)	(92,917)	-	(7,035)	124,061	(338,955)	(304,943)	(409,877)	(397,543)
Sewerage											
Kurow	108,940	26,694	7,513	(45,038)	-	3,612	101,721	259,960	268,851	-	-
Lake Ohau	26,792	10,098	4,420	(13,395)	-	(1,805)	26,110	162,579	168,634	-	-
Omarama	100,567	55,830	15,616	(74,724)	-	(3,667)	93,622	402,334	414,221	-	-
Otematata	89,258	66,558	15,830	(108,085)	(18,744)	39,238	84,055	644,799	627,670	-	-

Ahuriri Community Board

Memorandum

From Recreation Manager

Date 28 May 2018

Recreation Update

Recommendation

That the Ahuriri Community Board receives and notes the information.

Purpose

The purpose of this memorandum is to update the Ahuriri Community Board on routine work, maintenance issues and progress on minor projects from 4 April to 14 May 2018.

Comment

General

- *Staffing* – Council's replacement Parks Officer for Oamaru will join the team on 21 May. This will help to relieve some of the pressure on the Recreation team, but there is still a lot of unfinished tasks to complete. For over nine months, the Recreation team has been operating at 50% of normal operational capacity and it will be great to get back to full strength.
- *Maintenance* – Grass growth has slowed, but Waitaki continues to get frequent rainfall events. Met-service statistics record that, towards the end of April, Oamaru had received 85% of its annual rainfall despite being only one-third of the way through 2018.

Camping:

- The camping season has now finished. The camp manager is in the process of closing the camps down, draining pipes and getting set for winter.
- Revenue is \$32,000 (15%) up on budget.
- The 'Twin Lakes Boat Marathon' will be held on Lakes Benmore and Aviemore on 26 and 27 May using Sailors Cutting and Parsons Rock boat ramps. Officers are working with the event organisers to keep the toilets open for this event and have advised that normal ramp fees will apply.
- Minor changes to the design for the Sailors Cutting wastewater field have resulted in a need to obtain variation to the Environment Canterbury resource consent. It is expected that Sailors Cutting will be put out to tender in the coming month, and it is intended to have construction completed in time for the next camping season. The wastewater engineer has recommended an alternative system for Falstone which would remove the need for diesel pumps and be completed at a lower cost. Officers are investigating this further.
- Tenders for the camp management contract have closed. One tender was received from the existing camp manager. An assessment panel comprising of Erik van der Spek (Recreation Manager), Jane Matchett (Parks Officer), and Graham Sullivan (Ahuriri Community Board Chair) have reviewed the tender and are happy with the price and proposed methodology. Twizel Recreation and Hire have managed the camps for Council for many years and have a good relationship with campers and do an excellent job. This contract was advertised on the Government tenders website and in the local paper.

Toilets:

- Planting of tussocks on the Omarama dump station mounds will be completed when this work can be scheduled into the work programme in autumn.
- Tenders for cleaning the Omarama toilets have closed, with one tender received from the existing contractor. An assessment panel comprising of Erik van der Spek (Recreation Manager), Jane Matchett (Parks Officer), and Graham Sullivan (Ahuriri Community Board Chair) have reviewed the tender and are happy with the price and proposed methodology. This contract was advertised on the Government tenders website and in the local paper.

Parks:

- Officers have been made aware that modifications have been made to a memorial in the wetlands walk. The modifications were considered unsafe and officers had to request the modifications be removed. Council holds a licence from the landowner, Land Information New Zealand (LINZ), to allow the local community to carry out work consistent with the approved landscape plan. This memorial is not part of the approved plan. Any work outside of the approved plan requires the consent of LINZ.
- Officers have ordered drinking fountains for Omarama, Otematata and Kurow and expect to install these in the coming months.
- Officers have not received the results of the Ohau residents' consultation on changes to the Ohau Reserves Improvement Plan.
- Officers are waiting for designs for the skate park to be developed by the community before progressing the bike park. A large amount of clay and soil has been placed on the rail reserve behind the public toilets ready for construction. This became available at short notice and at no cost to the project.

Alps to Ocean:

- Officers are still waiting on the commissioner's decision on the resource consent variation for amending the already consented route between Sailors Cutting and Benmore Dam.
- Elections for business partner representation on the Alps 2 Ocean Joint Committee are currently being held. Two of the five positions are for business partners, with the remaining three represented from Waitaki District Council, Mackenzie District Council and the Department of Conservation.

Cemeteries:

- A new sign is proposed to the right of the entrance to the Kurow Cemetery to help visitors orient themselves. The proposed sign is provided in attachment one.

Ahuriri Reserve Improvements budget:

- The improvement budget for this year is \$78,100, of which \$50,000 is allocated to the bike park in Kurow, \$7,000 has been allocated to Ohau Reserves, \$8,000 to the Otematata tennis court fence, and \$9,000 to drinking fountains, leaving \$4,100 unallocated.

Erik van der Spek
Recreation Manager



Neil Jorgenson
Assets Group Manager

Attachment One: Kurow Cemetery Sign



Ahuriri Community Board Memorandum

From Assets Group Manager

Date 28 May 2018

Assets Update

Recommendation

That the Ahuriri Community Board receives and notes the information.

Summary and Purpose

To update the Board on issues, operations and projects managed by the Assets Group, occurring within the Ahuriri Ward since the last Board meeting on 16 April 2018.

1. Roothing

The maintenance programme for roading activities is proceeding on course. Our intern engineer has been visiting the towns undertaking a stormwater assessment in conjunction with 3Waters as part of the ECan requirement to develop a Stormwater Management Plan. This work is planned to be substantially completed by 1 July 2018.

Customer Requests	<ul style="list-style-type: none"> Request for grading on Henburn and Falston Roads A new sign for Big Sky Motels.
Township Maintenance	<ul style="list-style-type: none"> Cyclic activities – litter and vegetation control.
Footpaths	<ul style="list-style-type: none"> Footpath renewals in Omarama, Otematata and Kurow have been completed.
Road Resurfacing	<ul style="list-style-type: none"> Awakino, Cattle Valley and Domett Roads are due to be re-metalled.
Road Markings and Signage	<ul style="list-style-type: none"> Marking repairs caused by utility leaks. The remark has been completed including 23km centreline.
Other	<ul style="list-style-type: none"> Omarama shops – rubber wheel stops to be installed in the carpark outside the Oasis Café following a request from Cr Dawson.

2. Water Supply

Waste Water

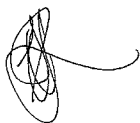
Kurow

Remedial works at the Kurow wetland disposal area have been successful, with the wetland water level dropping significantly. All weeds have been removed from the wetland, and a new bund has been formed around the perimeter.

Water Supply

Otematata

Existing reticulation around the de Geest (old school) subdivision is being tidied up to remove dead-end mains and sections of galvanised pipe, both of which can contribute to 'dirty water' incidents. Sections of back-line reticulation, where public water pipes run through private property, have also been remedied. This work will include activity in Rata Drive, Waitaki Drive, Totara View Crescent and Kowhai Place.



Neil Jorgensen
Assets Group Manager

SouthRoads Summary Report for March 2018

WDC 642 Summary Report March 2018

Welcome to the March report. This month we have had some unsettled weather with a mix of both warmer and cooler days.

The footpath crews have been working on footpath repairs in Weston and tidying up some areas around Oamaru. They are now heading back to Waihemo to tidy up some outstanding work

The drainage crews have been completing drainage renewals on Ardgowan Road and have shifted into the Ngapara/Fiveforks area to complete dig-out repairs and side drainage.

The Maintenance Metalling programme is underway, and they have been focusing on the very rural road project working out of Robbs Crossing and Maerewhenue. Extraction has started at our Blacks Road site in Palmerston which is turning out really well. We will aim to get some of this metal on the roads in April.

The premix crew has been completing edge break and levelling work throughout the district. Focussing on our busy roads prior to the Easter rush.

Our graders have been busy working on their monthly beats. The North grader has made been working in the Corriedale ward tidying up some flood damage as well as their maintenance work. The South grader has been completing some very rural roads drainage works along with flood damage throughout the district to get things tidied from Cyclone Gita.

Delta have been focusing on noxious spraying and township spraying. They have been identifying some Lichen areas to spray in April and some trimming of vegetation to fit within the road envelope over the winter

The signs programme has had another busy month with staff completing programmed work and renewing a lot of old signs.

The stabi crew has completed some repairs on Weston – Ngapara Road before shifting down to Moeraki to complete some outstanding repairs.

PERFORMANCE

EFFECTIVENESS	CRMs	Structures	Monthly	2
		Culverts/Side drains	Monthly	15
		Fallen Trees	Monthly	2
		Flooding Roads/Footpaths	Monthly	1
		Frost and Ice Response	Monthly	-
		Grading/Metalling	Monthly	46
		Kerb and Channel	Monthly	2
		Road Litter	Monthly	12
		Signs Missing/Damaged	Monthly	5
		Roadside Vegetation	Monthly	4
		Safety Road Condition	Monthly	5
		Sealed Road Failures	Monthly	5
		Potholes	Monthly	10
		Snow Clearing	Monthly	-

				Month	YTD
PEOPLE / CULTURE	TEAM SAFETY	Medical Treatment Intervention - #	Monthly	0	1
		Lost Time Injury - #	Monthly	0	0
		Near Miss/IOF	Monthly	17	132
		Incidents	Monthly	7	62
		Safety Audits/Tours completed	Monthly	6	42

PROGRESS

Item	Completed	Comments
Stabi's	997.90m ²	11,717.2m ² YTD
Maintenance Metaling (20,000m ³)	276.3 m ³	11,112.9m ³ YTD
Grading (280km target)	81.5km (MTD)	1,374km (YTD)
Road Sweeping	30 (MTD)	321 (YTD)
Signs	Cleaned 5 (MTD) Straightened 16 (MTD)	272 (YTD) 251 (YTD)
Roadside Litter Collection	9 (MTD)	176 (YTD)
Wilding Trees	7 (MTD)	150 (YTD)
Traffic Counts (300 per year)	(MTD)	262 (YTD) 87.3%

Inspection Table

Activity	Completed MTD	Completed YTD	Remaining Quantity
Culvert Inspections (240/month)	162	1,995	885 (30.7%)
Bridge Inspections (15/month)	6	45	135 (75%)

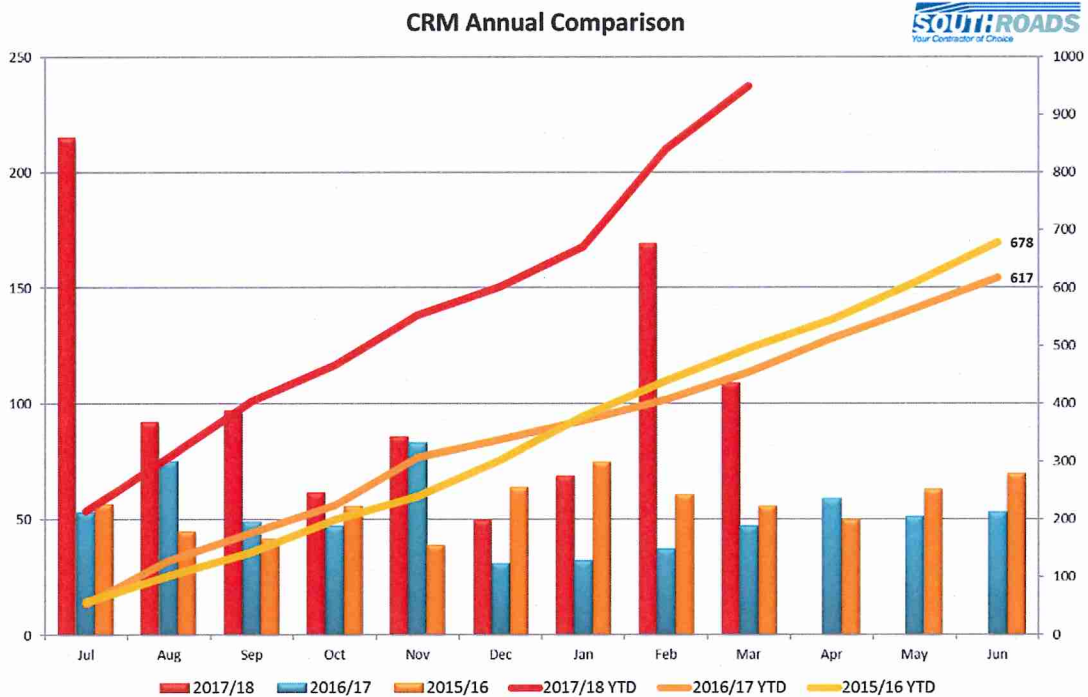
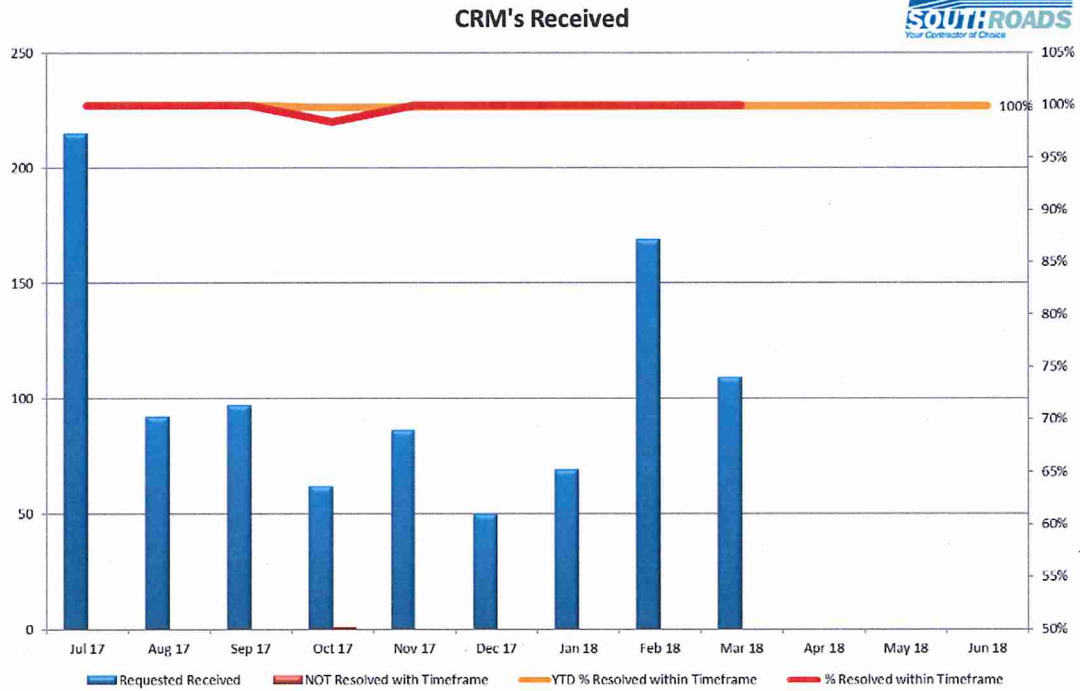
RISK & STRATEGY UPDATES

Identified Risks		Update
Roads	Henburn Road	This road has had a fair beating with traffic and the different weather extremes over the last few months. It will need some maintenance over the next while to keep up with the increased traffic volumes.
	Coal Pit Road	Saturated material should be programmed to be removed before winter.
	Waianakarua Road	Coastal erosion work has been completed. This section of road will be monitored for any other movements.
	Horse Range Road	Road narrowed to one lane. This has had the culvert pipe re-connected and rock replaced and will be monitored for any subsidence.
Slips	Haven Street - Moeraki	Continually moving. This will continue to be monitored.
Strategic	RAMM Data	Pocket RAMM devices are being used to capture data in the field and programme repairs while onsite.
	Reseal sites	Reseal sites have been released for the 2018/19 season. These sites will then be inspected, and repairs programmed to get repairs underway before next season.

CUSTOMER SERVICE MANAGER REPORT

We received 109 CRMs for the month of March. This is down 60 on last month, with last month spiking due to Cyclone Gita. There is still a lot of grading and spot metalling request to tidy up. The majority of these have resulted from the cyclone.

CRM REPORT



PERFORMANCE MEASURE RESULTS

For March the Management Performance Measures we have scored a 95% compliance. Focus will be put into improving traffic count data as there is still some small issues around some data being sent through. The Operational Performance results are at 89% compliance. Focus will be put into grading and spot metaling of unsealed roads, vegetation control around town and in surface water channels and to target pothole repairs to bring this score up.

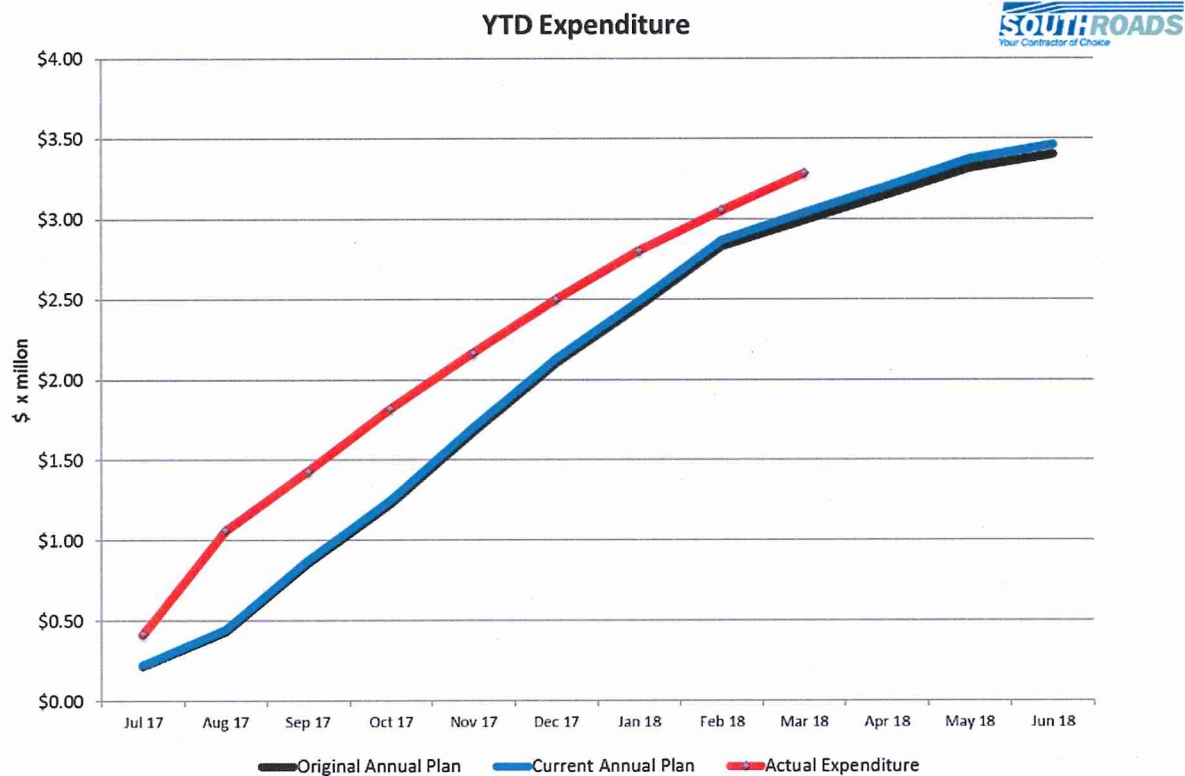
GOLD STAR INITIATIVES

We have implemented the Mobile Roads phone app to complete sump inspections, recording the location of these and providing photos of the asset.

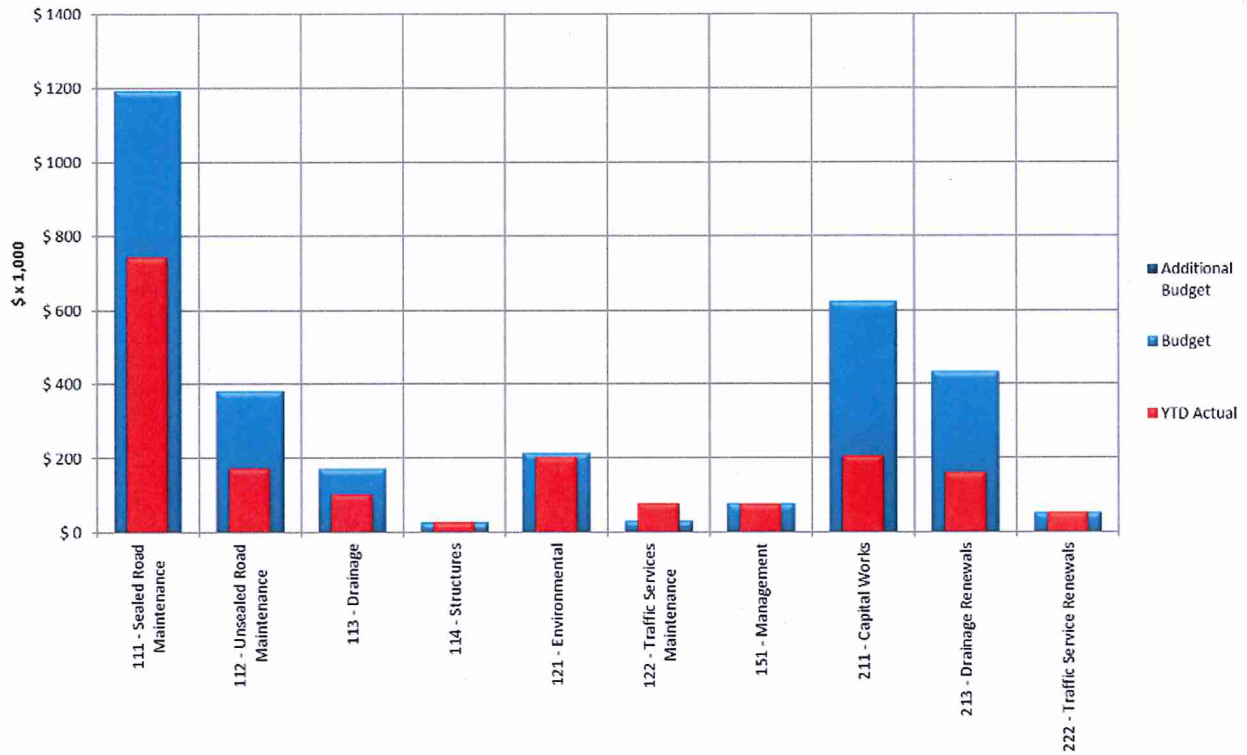
TRAFFIC CRASH/DAMANAGE REPORT

Airedale Road – Car rolled and was called out by the police. Slippery surface signs put up and dust spread over the oil/fuel spilt on the road

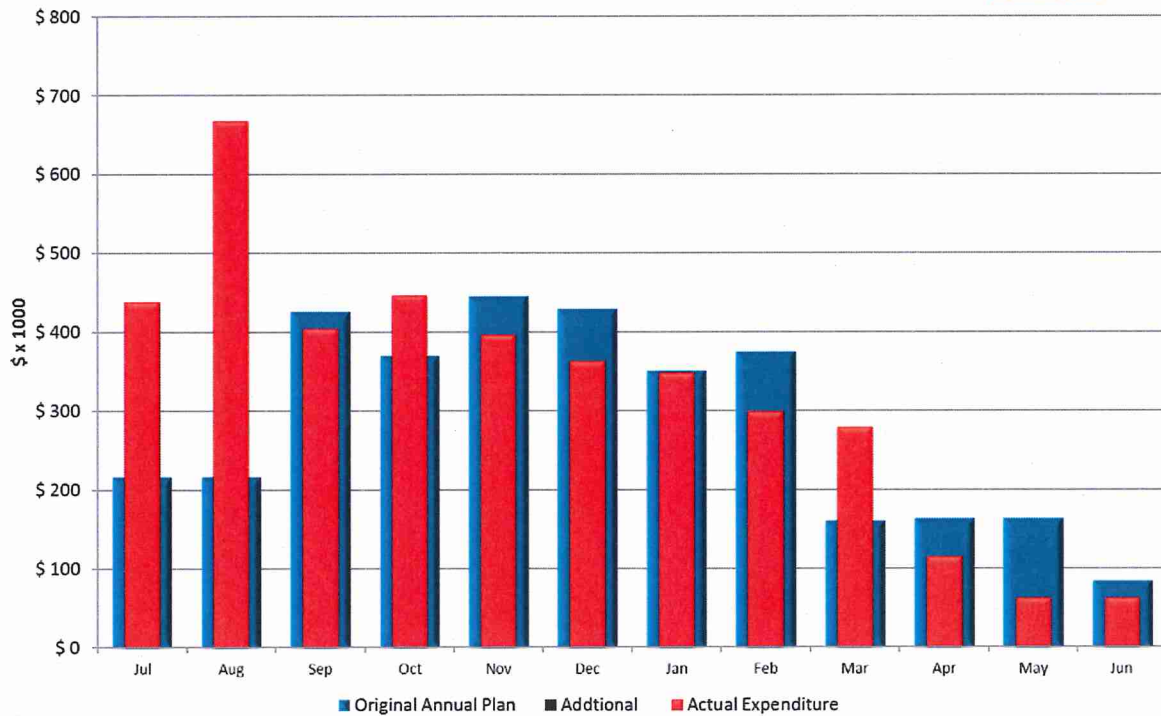
FINANCIAL GRAPHS



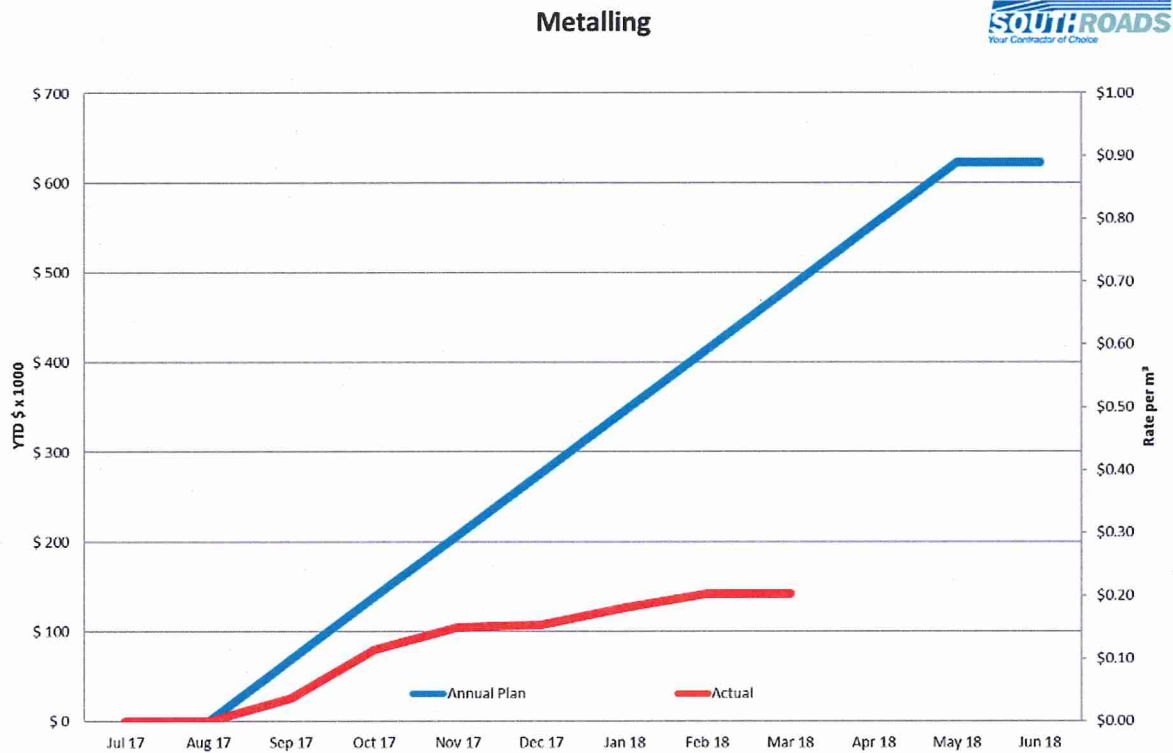
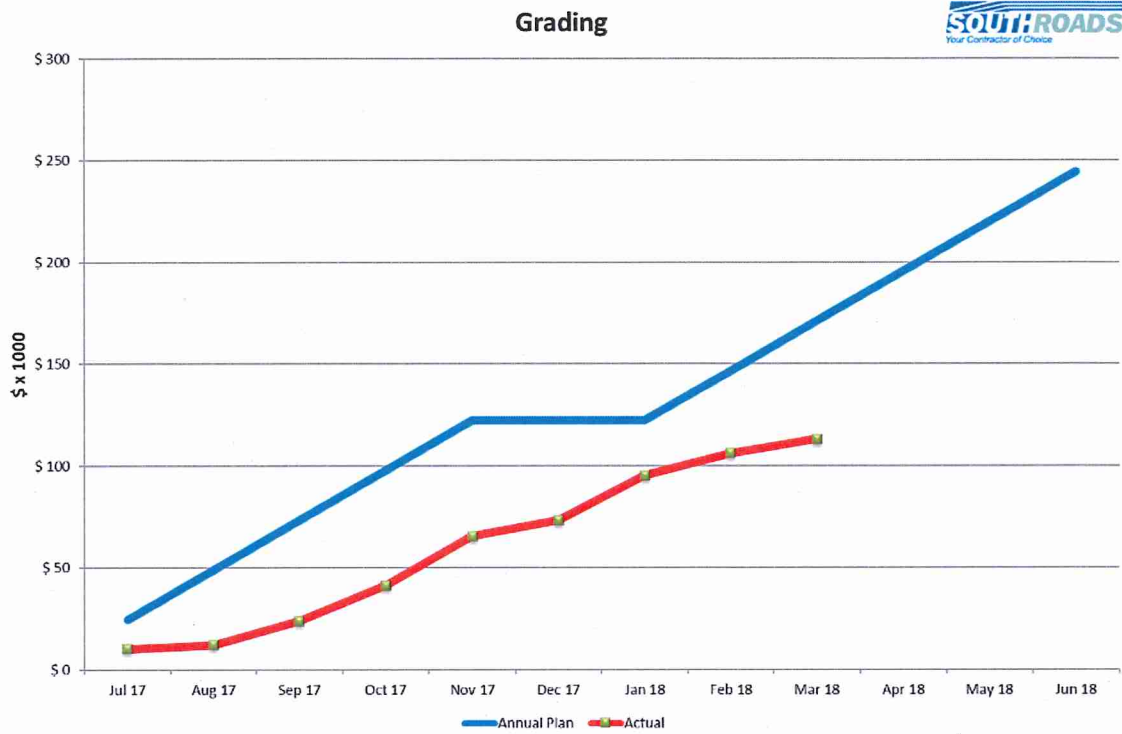
Expenditure by Category

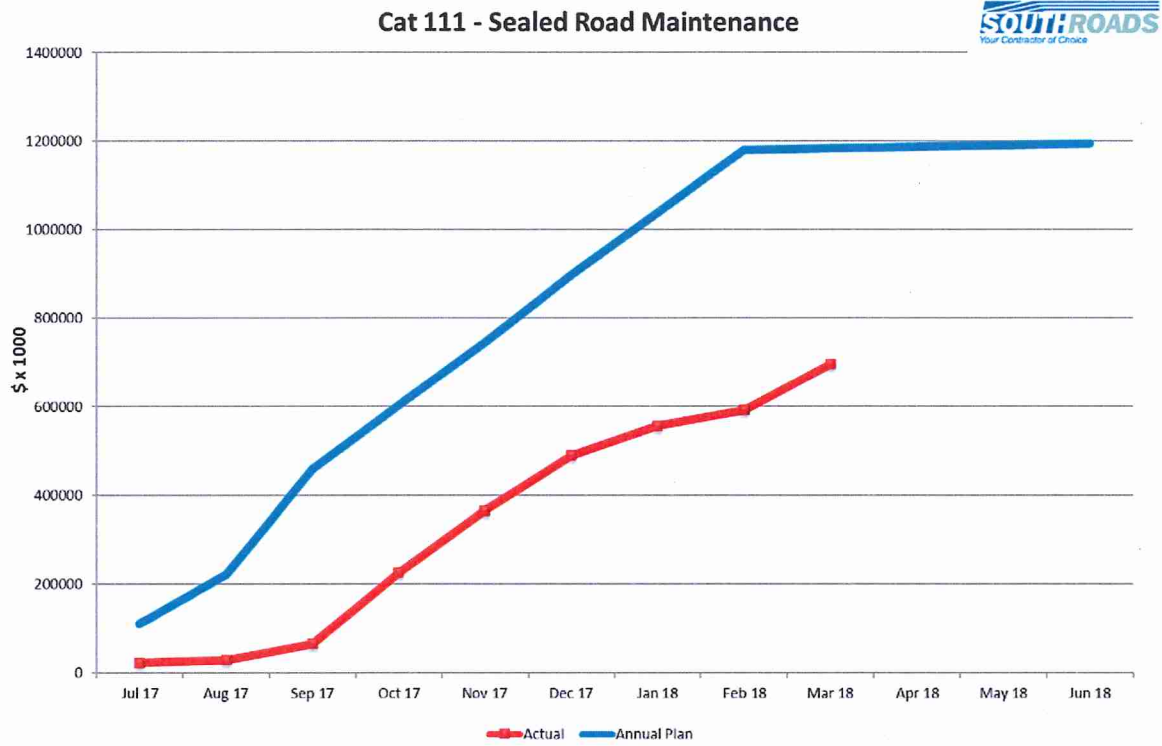


Monthly Expenditure



KEY PERFORMANCE INDICATOR GRAPHS





FINANCIAL SUMMARY

All Works Summary	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Total	Under(-ve)/ Over (+ve)	%age Under(-ve)/ Over (+ve)
Original Annual Plan	239121	239121	495910	447225	525158	459480	380797	404407	190450	185433	185433	106737	3859273		
Additional	0	0	0	0	0	0	0	0	0	0	0	0	0		
Current Annual Plan	243926	243926	500715	452030	529964	464286	385603	409213	195255	190238	190238	111542	3916936		
YTD Revised Annual Plan	243926	243926	500715	452030	529964	464286	385603	409213	195255	0	0	0	3424917		
Actual Expenditure	441186	668124	404827	447086	397688	363852	349034	300277	302528	116323	63749	63749	3918425	1489	0%
Remaining Cyclic	0	0	0	0	0	0	0	0	0	0	0	0	0		
Tasked Forward Work	0	0	0	0	0	0	0	0	0	496576	630505	516797	1643878		
Projected Expenditure	441186	668124	404827	447086	397688	363852	349034	300277	302528	612899	694255	580546	5562303	1645367	42%

FINANCIAL COMMENTARY

The year completed expenditure is \$3,674,603.00. The claim for the month was \$302,528.00 (including township works) and consisted of mainly programmed works and maintenance activities.

Ahuriri Community Board

Memorandum

From Building Services Manager

Date 28 May 2018

Building Consents Issued in Ahuriri Ward for the month of April 2018

Recommendation

That the Ahuriri Community Board receives the information.

Summary and Purpose

To provide the Board members with a list of building consents issued in Ahuriri Ward for the month of April 2018.

1009 Quailburn Road	Construct new MITEK 4 bay gable shed, fully enclosed with concrete floor, roller doors and clad with Colorsteel	\$75,000
2791 Omarama-Otematata Road	Construct new 2 bedroom, 2 bathroom dwelling with Woodsman woodburner and heat saver flue and verandah	\$250,000
15 Kowhai Place	Construct a 10m x 6m Versatile Garage	\$25,000
31 Black Peak Road	Amendment 2017/4221/2 Change foundation detail and remove patio from consent	\$0
37C Rata Drive	Construct new 3 bedroom dwelling with attached 3.6m x 6m carport	\$260,000
8 Kowhai Place	Amendment 2017/4242/2 - Floor levels to be dropped and remove outside fire	\$0
29 Buller Crescent	Construct a stand-alone Games Room with bathroom and carport	\$20,000

Roger Cook
Building Services Manager



Lichelle Guyan
Heritage, Environment and Regulatory Group Manager

Ahuriri Community Board Memorandum

From People and Culture Group Manager

Date

28 May 2018

Elected Members' and Executive Management's Information Report

Recommendation

That the Ahuriri Community Board receives and notes the information.

Summary

This report presents collated updates from Elected Members of the Ahuriri Community Board and of Council, and from Executive Management, in order to share information about matters and events that have occurred since the previous Community Board meeting.

Contributing reports are presented in two parts, as follows:

Part I – Community Board Elected Members

- Chairperson's Report to this meeting;
- Community Board Members' Reports to this meeting;
- Community Board Councillor's Report to this meeting (verbal update at meeting);

Part II – Management and Council Elected Members and Management

- Mayor's Report to 8 May 2018 Council Meeting
- Chief Executive's Report to 8 May 2018 Council Meeting
- Health and Safety Update to the Finance, Audit and Risk Committee Meeting, 15 May 2018.

The Councillor and Executive Management representative rostered to attend this meeting will also have an opportunity to make a verbal report to this meeting. Their comments will be recorded and incorporated into the meeting minutes, under an additional **"Part III – Rostered Councillor and Executive Management"** to this information report.

Purpose

The purpose of this information is to bring Community Boards up to speed with matters considered by Council over the preceding period.

Community Boards and Community Board Chairs may have already received this information.



Lisa Baillie
People and Culture Group Manager

Attachments

Contributing Reports

Elected Members' and Executive Management's Information Report to Ahuriri Community Board Meeting, 28 May 2018

PART I – COMMUNITY BOARD ELECTED MEMBERS

(a) Chairperson's Report

(i) Thank you to members of the community

I wish to thank the people of our communities for their support and participation in the community visioning workshops held in Omarama, Otematata, and Kurow, and to those who put in a submission on Council's Long Term Plan. The Ahuriri Community Board is looking forward to working with our communities on projects that are included in the Long Term Plan, once adopted, within the Ahuriri Ward.

(ii) Meetings attended:

19 April	Attended the Waitaki Lakes Shoreline Authority Meeting in Otematata
19 April	Attended the Omarama Residents' Association Meeting
23 April	Attended Ahuriri Community Board's LTP workshop, Otematata
27 April	Attended Information Centre opening day at Omarama
1 May	Attended Upper Waitaki Valley Society Meeting
14 and 15 May	Attended Council LTP submission hearings in Oamaru
16 May	Meetings with Council staff, Oamaru

(b) Community Board Members

Vicky Munro

19 April	Attended the Omarama Residents' Association meeting
23 April	Attended a workshop with Ahuriri Board Members in Otematata to plan the Board's LTP submission
15 May	Attended LTP verbal submissions in WDC Chamber, Oamaru

Tony Chapman

10 May	Attended the Omarama Residents' Association meeting
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Calum Reid and Brent Cowles

- To report verbally at the meeting

(c) Ahuriri Ward Councillor Craig Dawson

- 17 April Council workshop – Seniors Survey review, followed by Alcohol Strategy, UNESCO Global Geo Park briefing; then workshop with the WDHSL Board.
- 18 April Strategic workshop: Cultural Facilities Development Project – First Steps.
- 19 April Waitaki Lakes Shoreline Authority Committee meeting: LINZ has arranged to have the Dunkirk trees felled in accordance with the wishes of the Lakes & Rivers committee. Road safety is also being served with this action, as the trees prevent the sun from melting road ice over the winter months. The trees are 80 years old; have reached the end of their life; and pose a danger to traffic if they should fall.
- 19 April Omarama Residents' Association meeting. This was a great opportunity to prepare for the draft LTP submissions. Thanks to Ahuriri Community Board Chair Graham Sullivan and Board Member Vicky Munro for attending and participating in the committee's discussion.
- 20j April CWMS Upper Waitaki Water Zone committee meeting.
- 21 April Mayor Kircher and I held a LTP meet and greet outside Omarama 4 Square. Spoke to some locals regarding roads and village planning. Visited the Omarama Information Centre and was very impressed with the venue and friendly informative staff. The bike shop and hire was a good compliment to the Visitor Centre operation.
- 23 April Executive Committee Workshop with Fergus Power regarding setting new KPIs and prioritising future performance targets. Then travelled to Otematata to meet with the Ahuriri Board and Community Visioning facilitator Sandra McIntyre to prioritise the issues raised and prepare them for the LTP.
- 24 April Workshop – Katiki Point management plan proposal, followed by UNESCO Global Geopark workshop, then street furniture workshop about what the rules should be. Then met NZMCA members who showed a presentation of the issues the club has faced in recent times. They have 80,000 members now, which is a significant number and makes a strong lobby group for motor caravan users. They then presented Mayor Kircher with a Friendly Towns Plaque for Oamaru. This session was followed by a Councillor briefing.
- 25 April ANZAC day. Attended ceremonies at Hakataramea War Memorial, Kurow Cemetery Gates, Otekaieke Gates, Duntroon Memorial and Omarama. It seems to me that more and more people are attending these ceremonies and a great percentage of them are young people.
- 1 May Committees Meeting Day and CRM workshop.
- 3 May Whitestone Contracting Limited Board meeting.
- 8 May Council Meeting followed by workshop with WDHSL, then a workshop with the District Plan Review Committee.
- 10 May Omarama Residents' Association meeting
- 14 May Finance, Audit and Risk Committee Meeting, followed by the first hearing for LTP verbal and non-verbal submissions.
- 15 May Day 2 of hearings for LTP verbal and non-verbal submissions. It was great to see Ahuriri Community Board Chair Graham Sullivan and Board Member Vicky Munro putting the case forward for the Ahuriri Board, and there were also some very good presentations from the Otematata and Omarama Residents' Associations. Presenting at the hearings was a good opportunity to get a clear message across to Councillors on what is needed for our towns in the near future.
- 16 May CWMS Upper Waitaki Water Zone Committee.

PART II – COUNCIL ELECTED MEMBERS AND EXECUTIVE MANAGEMENT

(a) Mayor's Report to 8 May 2018 Council Meeting

Recommendation

That Council receives and notes the information.

Purpose

The following comments are provided to bring Councillors and the public up-to-date with a number of issues that have arisen since the last Council meeting.

What's been happening?

The 2018-28 Long Term Plan (LTP) is out for consultation as I write this, though submissions will have closed by the time this agenda is published. There has been a relatively quiet response so far, and I am not expecting that to change significantly. If there is not enough feedback on some critical items, then we may have to consider how we get more information. However, we shall cross that bridge when we come to it. In the meantime, we will have a number of verbal submissions to hear in a couple of weeks, and there will be the written submissions to consider as well.

Life has been very busy with the advancement of the UNESCO Global Geopark expression of interest process. I am blown away with the quality of the application our team have put together, and I am certain that it will be a stand-out application both for its quality of presentation, and more importantly, for its quality of subject matter. Time will tell of course, but we will not have too long to wait, with a response expected around the end of May. Either way – a huge congratulations to our staff and our interns who have worked on this. It is a document to be proud of!

This year was supposed to be the year that local RSA members took back the organisation of ANZAC Day, and until a few months ago, that was the case. However, it ended up back in our office, and I am so pleased we had the ability to not only take it on, but to oversee a series of services that went very well. Because of her experience with organising the day for the past few years, Mandy McIntosh took it on and managed to fit it into her busy schedule of other work. She did have to work quite a few nights to fit everything in, but I want to personally and publically thank her for her amazing efforts – they were appreciated by many, including the veterans who wanted me to thank her on their behalf for everything she had done. Thanks also to all the members of our community who help to make ANZAC Day so special for us all. To Councillors who represented the district at almost every service across the district, thank you very much for putting up your hands to represent us all.

The Waitaki Lakes Shoreline Committee

As one of the key agencies with interests around the Waitaki lakes, our Council is a member of the Shoreline Committee. Other members include Waimate District Council, Environment Canterbury (Ecan), Meridian, Land Information New Zealand (LINZ) and its agent, the Department of Conservation (DOC).

Meetings are held twice yearly, and they are an excellent way for all of the stakeholder agencies to share what they are doing and coordinate work where possible, as well as air any concerns or challenges each may have. The meetings are generally productive and help with building better relationships.

With the latest meeting held in Otematata a couple of weeks ago, one of the main topics was the proposed clearing of problem trees on Lake Benmore's islands and parts of its lakeside. It has been a real concern for many that the islands actually were not only more attractive with the trees, but that if trees were poisoned, the chances that they could fall on people or into the lake where they would become boating hazards caused many concerns. With that general feedback, and further comments shared at the meeting, it has been determined by LINZ that it should focus on selective removal of trees. If there were trees which did not have a wilding risk, then they could stay. The rest would go, but there would be special care in how that happened. Those near the water's edge would be felled, perhaps leaving up to two metres of trunk standing which would act as a barrier to the trees in the

inland side of them from falling and rolling into the water. There is also the possibility of replanting some other trees in their place; trees that would not create a wilding risk and that would add to the amenity of the islands.

We shared our latest season's camping information, and Waimate District Council shared theirs. There has been a solid increase in camper numbers and stays, brought about in part by the better weather. But there is anecdotal evidence that more people are leaving other overly-busy areas such as Wanaka and are now camping in the more traditional Kiwi-camping places like our lakeside camps. Waimate is intending to increase its permissible campsite size to 110 square metres, compared to our usual 60 square metres. We may have to look at whether our size is still right for us, given the increases in vehicle and caravan sizes, and the number of campers who have boats.

Other topics included the programme that Ecan and Meridian have in place to deal with aquatic weeds, and what was going to happen with the Dunkirk trees near the Waitaki Dam. The forum continues to be very useful and there is such good value in having these groups sitting around the same table on a regular basis.

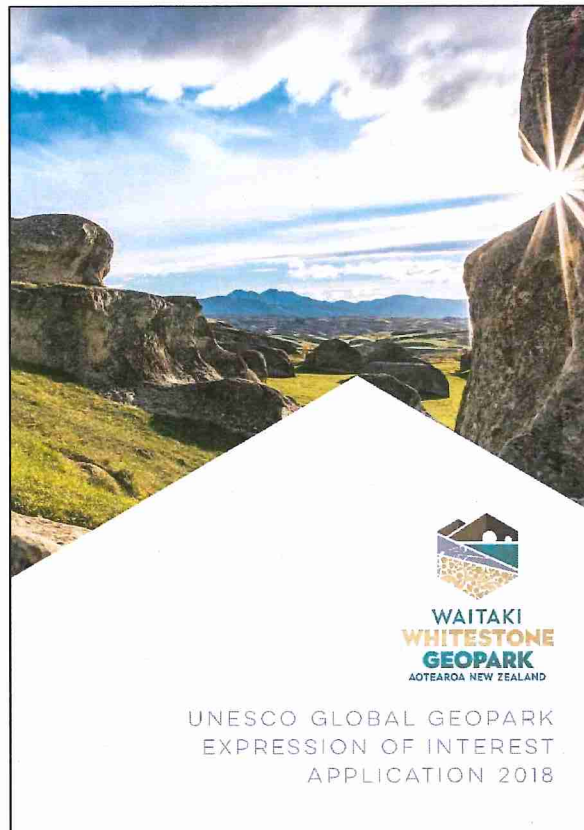


More popular than ever – our Waitaki lakes!

The Provincial Growth Fund

As you will be aware, the Provincial Growth Fund of \$1,000,000,000 per year for the next three years is being heavily targeted by many as the panacea for many ills. And to be fair, I have a foot in that camp! It definitely will not solve many districts' issues, but if used properly, it can solve some. And that is the key proviso – it has to be used properly and on things that will make a difference. Three billion dollars is a lot of money in most people's language, unless you're in Zimbabwe. (Out of interest, \$3b Zimbabwe dollars is worth a bit under NZ\$12m.) For Waitaki, that could mean that our 'share' of the fund over three years could be around \$20m on a per capita basis. That is not how it's being dished out though, but it gives a context for what it could mean to us.

You do not have to have too much imagination to realise just how much of a difference that sort of money could make if applied to some key economic development projects. We are working on several at the moment which could benefit from such funding. Most of the 64 applicable districts across New Zealand are working on how they can get their share (or more, as may be the case.) We have made progress on our own potential applications and have started discussions with officials. Although we do not have a regional economic development strategy for Otago, we do have one for Canterbury which we are part of and that gives us an important foot in the door to access the fund. This is now a priority as we develop credible plans on how best to apply to the fund and gain the most benefit.



UNESCO Global Geopark –
Just one of Waitaki's economic development opportunities

The Oamaru Whitestone Civic Trust

One of the trusts I am on due to my role as Mayor is the Oamaru Whitestone Civic Trust (OWCT). It is quite a commitment to keep on top of issues and opportunities at the Trust, but it is doing a very worthwhile job in what can sometimes be a difficult and occasionally political environment. The role performed by OWCT over the years has seen previously run-down or even derelict buildings brought back to life. It has been done on the proverbial 'smell of an oily rag' by a succession of trustees and volunteers, with paid coordinators dealing with the day-to-day work. The area has been transformed and it is amazing – when looking at before and after photos – just how much change has occurred over that time.

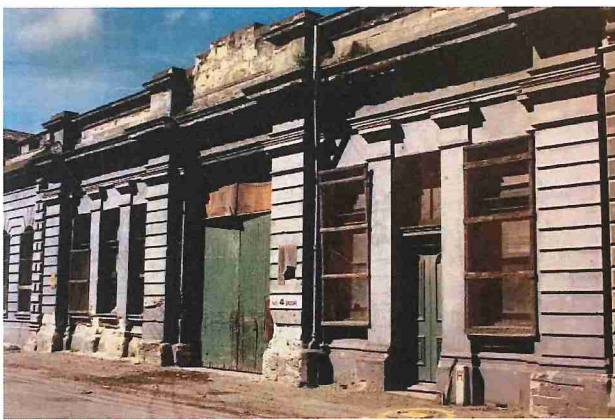
It is an area that is subject to many different interests, and many different views on what should happen there and how it should happen. It is an area of passionate people, and that is almost always better than apathy.

One of the latest challenges is the belief that OWCT does not support the arts, based on one proposed change to one of the tenanted spaces. Without going into details, the simple fact of the matter is that the current tenant was on a short-term lease with the absolute understanding that it was temporary and that, if another opportunity came along, then the Trust would not renew that lease but instead offer the premises to the new business. Because it is an art-related business that is going out, and a different type coming in, the perception is that OWCT does not care about the arts. That is patently incorrect given the numerous other arts-related businesses that the Trust has as tenants, including some that are on quite generous lease terms. Arts, culture and heritage all go hand in hand

when it comes to an area like the precinct and the Trust realises that. It continues to support the arts and it is focused on having businesses in the area that attract visitors and locals, and that add to the overall interesting nature of Oamaru.

The OWCT is in an interesting phase now – it has made huge progress with its buildings, and is working on a number of projects at the moment. It has built up a credible level of rental income and most spaces that it owns are leased to a wide range of businesses. There is still a great deal of work to be done. And there are still opportunities to create more leasable space. But the low-hanging fruit has been picked, and the spaces left generally need more work. Some of the spaces that are leased could earn more, but in its responsibility to have the precinct as a major drawcard for the district, those spaces are leased out at lower-than-market-rates to interesting and quirky businesses... businesses that are so cool they don't like to be called cool!

At some point the Council should look at whether it steps up the assistance that it gives to the Trust. This has been talked about numerous times, and some assistance has been given. Is that enough? That is the topic for a proper discussion and one that I hope we have soon.



Then....



And now!



Trustpower National Volunteer Awards

One of the great aspects of being Mayor is that I get to publically acknowledge the great work that our volunteers do on behalf of our community. A district like ours cannot afford all of the things we would like, and it is often our volunteers that step up and help give us much more than we would otherwise have. Whether it is social services, health services, activities for the elderly or our children, providing events or attractions, and much, much more, volunteers often make it happen. The Trustpower Awards are a fantastic way to acknowledge that effort, both at our regional level and at the national level. This year the awards were held in Queenstown, and Kerry and I were there with Waitaki's 2017 winners – the Harbour Street Jazz & Blues Festival.

Once again, Trustpower looked after all of us very well, giving the volunteers a particularly good experience with its excellent hospitality. The Saturday was spent as usual with all groups giving presentations of what each had one, and with the judging panel marking them accordingly. Those

points made up half of the total, with the other half coming from all of the other groups. It was an amazing opportunity to share stories, ideas, and experiences with each other. I know that the attending Mayors are always on the lookout for cunning new ways to get things done to improve things in their communities!

Our group did an excellent job, but the winning group was a difficult one to beat! The Edgecumbe Volunteer Fire Brigade took out the supreme award due to their huge year dealing with a flooding event last year.



Julie-Anne Barclay sings during our presentation



Lucianne and Kerry enjoy the hospitality

Fixing and Improving

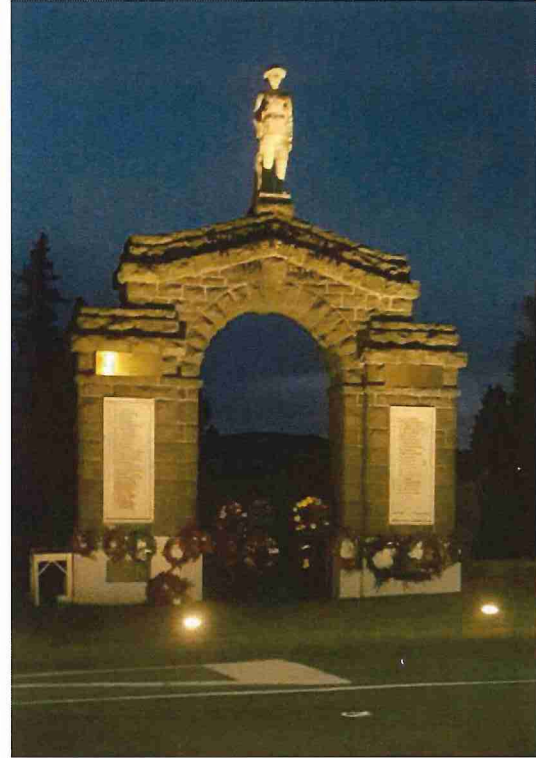
There has been good progress on a number of smaller projects, and one or two larger ones. We recently celebrated the restoration and lighting of the Craig Fountain in the Oamaru Public Gardens, but there are a number of other projects on the go. I thought it would be useful to take a step back and look at a few of the positive things we are involved in at the moment...



Showing the damage on the eastern abutment, and workmen repairing the western side



The eastern side with a solid concrete footing
and a strong beam of concrete filling the main fault area



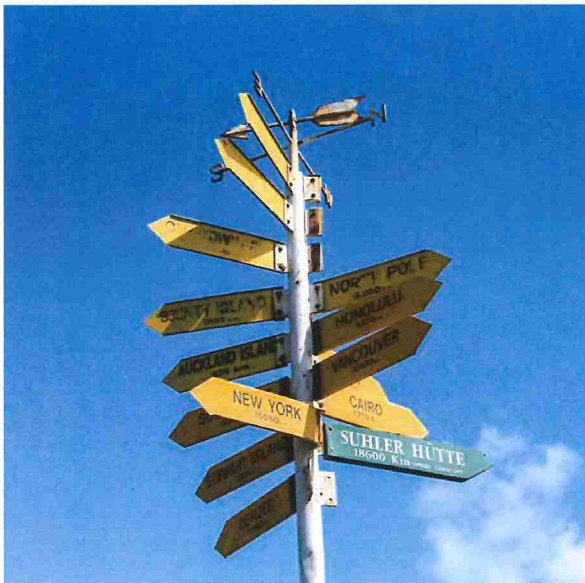
The lighting of the Palmerston War Memorial Gate – an \$8k project that was assisted with a generous \$2,000 donation by the Rotary Club of Oamaru.
(I am pictured here on ANZAC Day with Rotary Club representative, Paul Mortimer.)



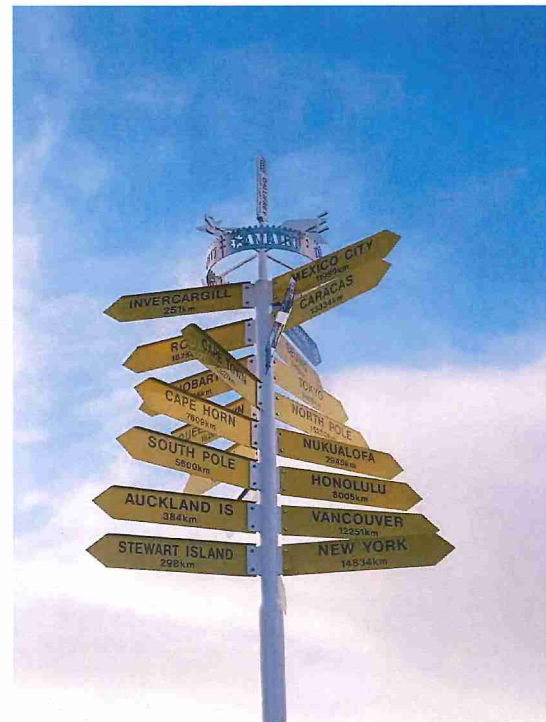
The Oamaru Courthouse. This has been a long time coming, but the Council now owns the building and has commenced the approximately \$900k* strengthening and refurbishment project.
(* not including the tenants' works)



The Phoenix Mill Water Wheel restoration is getting very close to being completed. The wheel will be lifted back into place soon, once the stonework has been repaired. The area will then be tidied up and we will have the wheel back as a great heritage attraction.



The old Lookout Point sign...



Sign of improvement ...

Meetings Attended:

20 March	OWCT Board Meeting
21 March	Corporate Planning Meeting
22 March	Mayor's Strategic Workshop and Dinner
23 March	Landmarks Oamaru Celebration Whitestone City
24 March	Harbour Street Jazz Festival
27 March	Council Meeting
27 March	Tourism Waitaki Shareholder Meeting
27 March	Council Big Data Workshop and discussion
27 March	Councillor Briefing
28 March	Corporate Planning Meeting
28 March	OWCT AGM
29 March	Meeting with Oamaru Charity Shop
29 March	Whitestone Global Geopark Advisory Group Meeting

3 April	Mayor and CEO Catch-up
3 April	Meeting with Allan Dick
3 April	Council Workshop
3 April	Jay-Jay Feeney radio promotion
4 April	Coordination Group Meeting
4 April	Trustpower Presentation run through
4 April	Meeting with Anna Frost DIA Community Advisor
4 April	Weston School opening of Junior Classrooms
4 April	Corporate Planning Meeting
5 April	Meeting with Diane Talanoa regarding Sports Centre
5 April	Waitaki Boys High School Science Block Opening
5 April	Meeting with Alan McLay regarding the Harbour area
6 April	Presentation by Bill Nye regarding book collection on Antarctica and climbing
6 April	Observatory Retirement Village Board Meeting
6 April	Meeting with Craig Smith, Commissioner at WBHS
7 April	Meeting with Hon Jacqui Dean
9 April	Mayor and CEO Catch-up
9 April	Meeting with Neil Rooney regarding Resource Consent process
9 April	Evening with NASA Astronaut Michael S Hopkins, Otago Museum
10 April	FAR Committee Meeting and Council Meeting
10 April	Adventure Books public presentation
11 April	Corporate Planning Meeting
12 April	Meeting with Paul Mutch, East Otago A&P Assn
13-15 April	Trustpower National Awards
16 April	Mayor and CEO Catch-up
16 April	Meeting with Phoenix Mill Water Wheel Trust
16 April	Ahuriri Community Board Meeting
17 April	Meeting with Graeme Johnson, CEO Fulton & Hogan
17 April	Council Workshops
17 April	UNESCO Global Geopark Briefing with Tourism Waitaki Board
18 April	Council Workshops
19 April	Waitaki Lakes Shoreline Authorities Committee Meeting
20 April	Coordination Group Meeting
20 April	Draft Agenda Meeting for Committees Day
20 April	LTP Session at Palmerston Supermarket
20 April	Forrester Gallery Exhibition – The Print Laboratory
20 April	Opening the Maheno Rugby Club Lighting Project, Maheno verses Kurow
21 April	Opening of the Bricktopia LEGO Exhibition
21 April	LTP Session at Omarama 4 Square
22 April	Oamaru Farmers Market AGM
23 April	Meeting with Margaret Munro, General Manager Tourism Waitaki
23 April	Mayor and CEO Catch-up
23 April	ANZAC Day preparation meeting
23 April	Waitaki Whitestone Geopark Advisory Group Meeting
23 April	Executive Committee Workshop
23 April	Meeting with Jenny Wang
23 April	Oamaru Victorian Heritage Celebrations AGM
24 April	Council Workshops
24 April	NZMCA Motorhome Friendly Towns Presentation
24 April	Posy laying Service, Oamaru Cemetery
24 April	Councillor Briefing
25 April	ANZAC Day Services – Dawn Service, Alma Totara Service, Palmerston Service, Main Parade

(signed)

Mayor Gary Kircher

(b) Chief Executive's Report to 8 May 2018 Council Meeting

Recommendation

1. That Council receives and notes the information.

Purpose

The following comments are provided to bring Councillors up-to-date with issues that have arisen since the last Council meeting on 27 March 2018.

1. Three Waters Review

Hon Nanaia Mahuta, Minister of Local Government, has announced the next steps for the Three Waters Review.

The first stage of the review found that the three waters sector is facing a number of challenges, including funding pressures, meeting rising environmental standards, climate change, seasonal pressure from tourism, and the recommendations of the Havelock North Inquiry. The Government has now agreed to engage directly with local government on how to meet these challenges.

The Minister's letter is attached, along with:

- the 9 April 2018 Cabinet paper – Three Waters Infrastructure: Findings and Next Steps;
- the Key Findings from Stage 1 of the Three Waters Review; and
- a report by BECA on 'Cost estimates for upgrading water treatment plants to meet potential changes to the New Zealand Drinking Water Standards'.

As noted in the Minister's letter, while the Government is taking a lead with the review, the solutions lie with all parties involved in the ownership, management and delivery of three waters services. The Department of Internal Affairs (DIA) will continue to work with Local Government New Zealand (LGNZ) and councils on the Water 2050 programme, on the various ways local government can engage with the review, and on supporting the Minister's engagement with councils through the next stage.

DIA will be engaging with councils, sector groups and others on the issues under four workstreams:

- Effective oversight, regulatory settings, and institutional arrangements relating to three waters;
- Funding and financing mechanisms, including analysis of a range of options for funding the three waters infrastructure system;
- Capacity and capability of decision-makers and suppliers (including consideration of the Government Havelock North Drinking Water Inquiry's recommendations for the aggregation and licensing of drinking water suppliers); and
- Information for transparency, accountability and decision-making.

The Government has asked for a report back on options for meeting the challenges facing the three waters system by October 2018. Council is working with LGNZ to discuss the various ways in which local government can engage with the review.

2. Proposed Waitaki Whitestone UNESCO Global Geopark

On 30 April 2018, Council lodged its Expression of Interest (Eoi) in establishing the Waitaki Whitestone Geopark as the Waitaki Whitestone UNESCO Global Geopark. It is anticipated that the New Zealand National Commission for UNESCO will announce its decision regarding endorsement of Council's bid on or about 30 May 2018.

It was pleasing to receive letters of support for the Global Geopark application from:

- Tourism New Zealand
- The University of Otago
- Waitaki Tourism Association
- Tourism Waitaki
- Riverstone Kitchen

- Whitestone Cheese
- Heliventures New Zealand; and
- The Waitaki Valley Winegrowers Association.

Irrespective of the nature of the outcome of the New Zealand National Commission for UNESCO's decision, the work undertaken over the past several weeks has resulted in a much-improved understanding of the wide range of attractions that the Waitaki district has as a geo-tourism destination. Preliminary surveys of the numbers of visitors to some of our geologically-interesting sites (known as 'geosites' in the parlance of UNESCO Global Geoparks) have shown surprisingly high visitor attendances – especially in light of the fact that these sites are not actively marketed to any significant extent.

The establishment of the Geopark (and the potential for future endorsement by and adoption of the 'brand' of UNESCO as a UNESCO Global Geopark), along with the creating of substantial interpretation materials (embodied by the detailed content of the EoI) and an attractive website – means that numbers of visitors can confidently be expected to increase.

3. Business and Site Visits

29 March	Dr David Harrowfield and Antarctic Huts
3 April	Whitestone Cheese, Business after 5, Otago Chamber of Commerce
4 April	Bill Nye, Adventure Books
10 April	'Dream Mezzanine' proposal public meeting – Adventure Books

4. Meetings Attended

27 March	'Big Data' Workshop, Oamaru
28 March	Dr David Harrowfield
28 March	Guest Speaker – Oamaru Whitestone Civic Trust
29 March	Waitaki Whitestone Geopark Advisory Group Meeting, Dunedin
4 April	Meeting with Anna Frost, Department of Internal Affairs
4 April	Meeting with Margaret Munro, Tourism Waitaki
4 April	Jane Macknight – re-welcoming
5 April	Waitaki Whitestone Geopark Project Group Meeting
6 April	Meeting with Bruce Paton, Milligans Food Group
6 April	Skype Meeting - Regional Economic Development Meeting
9 April	Waitaki Whitestone Geopark Project Group Meeting
9 April	Meeting with Fi Mackay, MBIE
10 April	Karen Aitken – President, North Otago Rock & Mineral Club
10 April	Bill Bayfield, Chief Executive ECan
12 April	Pricewaterhouse Coopers Chief Executives' Forum, Auckland
13 April	Teleconference – Regional Priorities
13 April	Meeting with Lauren Vosper, Tourism New Zealand
16 April	Teleconference with Ian Simpson, Chief Executive GNS
18 April	Meeting with Michael de Buyzer, Berry & Co
19 April	Meeting with Minister David Clark
20 April	Regional Priorities Workshop, Dunedin
23 April	Waitaki Whitestone Geopark Advisory Group Meeting
24 April	Jeff Page – Meridian Energy
25 April	ANZAC Day Commemoration
26 April	Jeff Page – Meridian Energy
26 April	Teleconference with Jim Harland, NZTA
27 April	Helen Wyn and Abby Cheeseman, DIA, Dunedin
28 April	Meeting with Dr David Harrowfield
30 April	Canterbury Chief Executives' Forum, Selwyn
3 May	Meeting with Glenn Campbell, Whitestone Contracting Ltd
3 May	Whitestone Contracting Ltd Shareholder Meeting
4 May	Otago Chief Executives' Forum, Dunedin
4 May	Emergency Management and Civil Defence Otago Meeting, Dunedin

(signed)

Fergus Power
Chief Executive Officer

Attachment 1 – Letter from the Office of Hon Nanaia Mahuta (attached to this report)

The remaining three attachments are available on Council's website as separate PDF documents, as "Attachments to the Final Agenda Papers" to the 8 May 2018 Council Meeting. They are:

Attachment 2 – Review of three waters infrastructure services key findings November 2017
Attachment 3 – Review of three waters infrastructure services key findings and next steps April 2018
Attachment 4 – BECA Report Cost Estimates for Upgrading Water Treatment Plants

(c) Health and Safety Update to Finance, Audit and Risk Committee Meeting, 15 May 2018

(Extract from the Finance and Corporate Development Group Activity Report):

Health and Safety

Safehold Incidents April 2018

9 Incidents Reported – 6 of these were through the Aquatic Centre (slips, kicks, grazing). Other incidents occurred at the Opera House, Waihemo Service Centre, and out of office for work (near miss).

1 Occurrence of Lost Time – Opera House

2 Near Misses – 1 at the Aquatic Centre and 1 when an officer was travelling within the district for work

Safehold Incidents March 2018

7 Incidents Reported – 6 of these were through the Aquatic Centre (slips, kicks, grazing). The other incident was associated with a vehicle-related near miss.

1 Occurrence of Lost Time – Aquatic Centre

A serious "Near Miss" at the Pump Station was reported on 3 May, and is being investigated thoroughly by the contractors (Plunket Electrical and Network Waitaki).

Sitewise

Council's contractors are sitting at a 71% average score. There are still a number of unassessed contractors and 7 contractors are out of date.

Contractors 360Safety undertook a worksite audit on behalf of the Property Team in April to ensure Council's contractors are performing within Health and Safety guidelines and best practice.

Staff flu vaccinations were provided in April.

Work has been done to update the Health and Safety Officer's position description so that the position can be advertised.