

Agenda for an ordinary meeting of the Queenstown Lakes District Council to be held in the Council Chambers, 10 Gorge Road, Queenstown on Thursday 18 December 2014 commencing at 1.00pm.

<b>Item</b>	<b>Report Title</b>	<b>Reference</b>
	<b>Apologies</b>	
	<b>Public Forum</b>	
	<b>Leave of Absence Requests</b>	
	<b>Declarations of Conflict of Interest</b>	
	<b>Matters Lying on the Table</b>	
	Property Subcommittee Terms of Reference (to be uplifted and considered as item 5)	
	<b>Confirmation of Agenda</b>	
1	<b>Wanaka Swimming facility upgrade special consultative procedure</b>	COU14/12/01
2	<b>Commercial Activity on Council Maritime Structure – Brent Shears, Lake Wanaka</b>	COU14/12/02
3	<b>Reclassify Reserve and New Ground Lease – Riverbank Road</b>	COU14/12/03
4	<b>Cycle Tours New Zealand – Application for Commercial Guided Tours on Queenstown Lakes District Tracks</b>	COU14/12/04
5	<b>Proposed Amendment to Property Subcommittee Terms of Reference</b>	COU14/12/05
6	<b>Navigation Safety Bylaw 2014</b>	COU14/12/06
7	<b>Alcohol Ban Bylaw 2014</b>	COU14/12/07
8	<b>Litter Offences and Fees</b>	COU14/12/08
9	<b>Risk Mitigation Schedule</b>	COU14/12/09
10	<b>Event Strategy Review</b>	COU14/12/10
11	<b>Adoption of Infrastructure Strategy and Asset Management Plans</b>	COU14/12/11
12	<b>Speed Limit Amendments – Approval to Consult</b>	COU14/12/12
13	<b>Strategy for the Procurement of Transport Infrastructure</b>	COU14/12/13
14	<b>Licence to Occupy Road Reserve – B &amp; J Steenson, 30 Lismore Street, Lot 2 DP 332102, Wanaka</b>	COU14/12/14

Item	Report Title	Reference
15	<b>District Plan Review: Queenstown Airport Mixed Use Zone</b> <b>NOTE:</b> Attachments provided in separate file.	COU14/12/15
16	<b>District Plan Review: Landscape and Rural Chapters</b> <b>NOTE:</b> Attachments provided in separate file.	COU14/12/16
17	<b>Mayor's Report</b>	COU14/12/17
18	<b>Chief Executive's Monthly Report</b>	COU14/12/18

**Confirmation of Minutes**

Ordinary meeting of the Queenstown Lakes District Council held on 28 November 2014 (public)

**PUBLIC EXCLUDED**

Ordinary meeting of the Queenstown Lakes District Council held on 28 November 2014 (public excluded)

19	<b>PUBLIC EXCLUDED</b> <b>Glenda Drive and Associated Roads – Project Funding</b>	COU14/12/19
20	<b>PUBLIC EXCLUDED</b> <b>Public Works Act Agreement for Western Reservoir and Mt Aspiring Road Wanaka</b>	COU14/12/20
21	<b>PUBLIC EXCLUDED</b> <b>Judicial review of four resource consents granted to Woodlot Properties Limited at Andrews Road, Queenstown</b>	COU14/12/21
22	<b>PUBLIC EXCLUDED</b> <b>Appeal against decision on resource consent RM140324 – Quail Rise Estate Limited</b>	COU14/12/22
23	<b>PUBLIC EXCLUDED</b> <b>Consideration of Special Housing Area Expression of Interest</b>	COU14/12/23
24	<b>PUBLIC EXCLUDED</b> <b>Frankton Marina (Building Use)</b>	COU14/12/24