

Summary of actions from earlier Council meetings

COUNCIL ACTIONS: ORDINARY MEETING OF 30 OCTOBER 2014

Agenda item	Actions	Responsibility of:	Description of action taken
3. Youghal Street Land Exchange	- Action land exchange	Operations	Complete: Registration of new boundaries being undertaken.
4. Increased price for leased parking in Church Street Carpark	<ul style="list-style-type: none"> - Action price increase at Church Street Carpark - Advise interested parties of decision re no further leases - Review parking charges at Ballarat Street and Recreational Ground Carparks as part of town centre transport strategy review in early 2015. 	Infrastructure	<p>Partially complete: Wilsons Parking has been advised of the Council's decision to increase the Church Street Carpark charges with effect from 1 December 2014. Regulatory Manager has been advised that no more leases are to be issued and to convey this message in response to any queries received.</p> <p><u>December update:</u> The charges increase in Church Street has now been implemented</p>
5. Housing Accord: QLDC Lead Policy	<ul style="list-style-type: none"> - Amend lead policy as directed by Council. - Proceed with community engagement on Special Housing Areas in accordance with Lead Policy. 	Planning and Development	<p>Partially complete: Lead policy amended. EOI for Special Housing Areas to close on 6 December 2014.</p> <p><u>December update:</u> SHA proposal included on Council agenda for December meeting.</p>
8. Mayor's Report	Investigation into possible purchase of Wanaka Fire Station	Operations	<p><u>December update:</u> Incomplete Note: Any purchase is not currently funded.</p>
10. Project Shotover		Infrastructure	
11. Three Waters Maintenance Contract		Infrastructure	

Agenda item	Actions	Responsibility of:	Description of action taken

COUNCIL ACTIONS: EXTRAORDINARY MEETING OF 9 OCTOBER 2014

Agenda item	Actions	Responsibility of:	Description of action taken
2. Shotover Country Primary School court extension	Communicate underwrite to school; execute agreements for capital contribution; finalise agreement for community access to the facility. (Ensure that agreement is circulated to Councillors).	Operations	<p>MoE advised of commitment to additional funding. Initial discussions held with funding agencies and applications being drafted. Discussions continue on last points of clarification within funding agreement.</p> <p><u>November update:</u> Community Access Agreement with the Board of Trustees for review. Ministry of Education waiting on revised pricing information, due early December. Once pricing reviewed and approved, timeframes around the build to be firmed up mid-December.</p> <p><u>December update:</u> In the AP 14/15 Council agreed to fund a capital grant of \$1.6m toward the cost of the Shotover Primary School hall. This will be funded by debt. The DC's paid by Shotover Country are used to fund the past & future growth related capex per the DC Policy.</p>

COUNCIL ACTIONS: ORDINARY MEETING OF 25 SEPTEMBER 2014

Agenda item	Actions	Responsibility of:	Description of action taken
9. Mayor's report	Lease of reserve land in Aubrey Road, Wanaka to Rockgas Ltd for a LPG storage facility: Finalise and issue lease to Rockgas.	Operations	<p>October update: Partially complete: Currently agreeing lease document format between solicitors.</p> <p><u>December update:</u> As above.</p>
10. CEO's Report	Sunshine Bay to Kelvin Heights Foreshore Management Plan: Develop plan showing how project will be progressed.	Operations	October 2014 update: Partially complete: Opus working on a plan to define options on the way the management plan could be updated.

Agenda item	Actions	Responsibility of:	Description of action taken
			<p><u>November 2014 update:</u> A summary report on current state; issues and opportunities and some options for consideration is being prepared. Once this is complete, Officers will advertise intention to review the management plan and invite suggestions.</p> <p><u>December update:</u> As above.</p>

COUNCIL ACTIONS: ORDINARY MEETING OF 28 AUGUST 2014

Agenda item	Actions	Responsible Officer/s	Description of action taken
1. Wanaka Sports Facility	a) Arrange for detailed design and tender of stage one of Wanaka Sports Facility b) Progress discussions with Snow Sports NZ re a tenancy in the WSF. c) Prepare documents for a special consultative procedure on a proposal to build a lap pool and learners' pool as part of stage 1 of WSF. d) Report Statement of Proposal back to Council by 30 October 2014.	Operations	<p><u>November 2014 update:</u> Developed design is progressing on the Wanaka Sports Facility in tandem with negotiations with Snow Sports New Zealand to ensure the project timetable remains on track for a 30 June 2016 opening. An Expression of Interest for the construction will be issued pre-Christmas to establish contractor availability for an early-mid 2015 start.</p> <p><u>December update:</u> Earthworks contract prepared. EOI for the construction to be issued by the end of December. Detailed design complete for tender March.</p>

COUNCIL ACTIONS: ORDINARY MEETING OF 26 JUNE 2014

Agenda item	Resolution	Responsible Officer/s	Description of action taken
2. Queenstown Convention Centre and Lakeview Development: Outcome of Annual Plan consultation and next steps	That the Council: b. Resolves to: i. Approve the development of a Convention Centre for Queenstown by Council, subject to: a. Securing the capital funding b. Amending the Long Term Plan c. Council considering alternative ratings models d. Council approving a preferred operating model. c. Report back to Council with: i. a draft plan change for the establishment of a Lakeview sub-zone	CEO's Office Finance	<p><u>August 2014 update:</u> (c) Incomplete: Will be the subject of an extraordinary Council meeting on 11 September 2014.</p> <p>(d) Incomplete: Alternative rating options will be prepared after 2014/15 rates are struck.</p> <p><u>September 2014 update:</u> As above</p>

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	<ul style="list-style-type: none"> ii. a proposed master-plan for the Lakeview site for the purpose of the proposed plan change iii. alternative design options for staged or reduced construction costs d. Direct officers to report back to Council by 30 September with: <ul style="list-style-type: none"> i. alternative rating options for a reduced contribution from residential ratepayers. 		<p><u>October 2014 update:</u> Plan Change 50 underway.</p> <p><u>November 2014 update:</u> Hearing for Plan Change 50 has taken place; Commissioner's decision is awaited.</p> <p><u>December update:</u> As above.</p>
3. Inner Links – Approval of a Preferred Option	<p>That the Council:</p> <ul style="list-style-type: none"> a. Agree that planning for Inner Links roading proposals is progressed alongside travel demand management measures for improving town centre access while deferring the need for road construction beyond 2018. b. Direct the Planning and Infrastructure Group to report to the Council on the proposed town centre transport strategy by February 2015. c. Approve the Inner Links project design d. Direct Planning and Infrastructure Group to prepare by February 2015, in consultation with affected landowners, a property plan for the protection of the Melbourne Street – Henry Street and the Henry Street – Man Street sections of the Inner Links route. 	Infrastructure	<p>July 2014: Partially complete: Scoping of the work required as a consequence of the Council resolutions is underway.</p> <p><u>August 2014 update:</u> A project brief has been prepared and is to be discussed with Infrastructure portfolio councillors this week. Town centre parking surveys are underway and will be completed in early September. The 'market evaluation' (providing an understanding of where from & how people travel to/through Queenstown town centre) is underway. This will provide the starting point for development of objectives, critical success factors, and targets for change.</p> <p><u>October 2014 update:</u> The governance group met in early October to workshop the directions for the strategy. A meeting of the Governance Group will be held in late October to endorse the proposed work parcels for strategy development.</p> <p><u>November 2014 update:</u> The strategic directions report has been completed. Following NZTA process, a 3 day workshop involving the technical team and governance group will be held in December. From there the strategy for Council consideration will be drafted.</p> <p><u>December update:</u> The 3 day workshops referred to in the November update is to be held on 17-19 December.</p>

COUNCIL ACTIONS: ORDINARY MEETING OF 22 MAY 2014

Agenda item	Resolution	Responsible Officer/s	Description of action taken
1. Mayor's report	<p>Approve a lease to the Arrowtown Community and Sports Centre Trust for a new facility at the northern end of Jack Reid Park</p> <p>Note that an application for a designation change for the Northern end of Jack Reid Park is being prepared</p> <p>Note that the designation change for the Northern end of Jack Reid Park will be publicly notified.</p>	Operations	<p>Partially completed: Staff continue to work with the trust on determining the final location for the facility and assessing the impacts of the proposal as required for the designation change.</p> <p><u>August 2014 update:</u> Finalising location and beginning assessments required for designation change.</p> <p><u>September 2014 update:</u> Revised building drawings complete, acoustic assessment complete, traffic assessment to be completed and application on track for lodgement in early October.</p> <p><u>November 2014 update:</u> Finalising design, location, funding and access. Lodgement of application prior to December.</p> <p><u>December update:</u> Finalising design, location, funding and access. Lodgement of application in January.</p>
7. Plan Change 49 – Earthworks	Complete statutory procedures.	Planning and Development	<p><u>July 2014 update:</u> Partially complete. Publicly notified with submissions closing on 30 July 2014.</p> <p><u>August 2014 update:</u> The statutory submissions period closed on 13 August 2014. 57 submissions were received. The next stage in the process is the statutory period for further submissions.</p> <p><u>September 2014 update:</u> A period for further submissions on the Plan Change will commence in late September. Further submission period is 10 working days. Commissioner confirmed, hearing date to be set.</p> <p><u>December update:</u> Hearing held and decision awaited.</p>

COUNCIL ACTIONS: ORDINARY MEETING OF 27 MARCH 2014

Agenda item	Resolution	Responsible Officer/s	Description of action taken
1. Strategic Review of Library Services	<ol style="list-style-type: none"> 1. Approval of short term recommendations contained in the Strategy for Action, Appendix 5, Strategic Review of Library Services Report for consultation in the Draft Annual Plan 2014/15; 2. Consideration of medium and long term actions in the Strategy for Action, Appendix 5, Strategic Review of Library Services Report for possible consultation in the Draft 10-Year Plan 2015-2025/ 	Operations	<p>July 2014 update: Partially complete – the short term recommendations were included in the draft annual plan and officers have made contact with Wakatipu High School which has indicated it does not want to progress a library partnership given layout decisions made for the new school. Medium and long term recommendations will be discussed at a workshop and included in the preparation of the draft Long Term Plan.</p> <p><u>August and September 2014 update:</u> As above.</p> <p><u>October 2014 update:</u> As above.</p> <p><u>November 2014 update:</u> As above.</p> <p><u>December update:</u> As above.</p>

COUNCIL ACTIONS: EXTRAORDINARY MEETING OF 6 MARCH 2014

Agenda item	Resolution	Responsible Officer/s	Description of action taken
3. Coastguard Queenstown New Facility – Funding Request	Approval of \$50,000 interest free loan,	Operations	<p>April 2014 update: Partially completed. Coastguard Queenstown has been advised of Council's resolution and the opening date for submissions to the annual plan. A draft loan agreement is being reviewed.</p> <p>July 2014 update: Partially complete: Coastguard was advised of Council's resolution through the Annual Plan process and officers are waiting on Coastguard advice as to the intention to take up the loan.</p>

Agenda item	Resolution	Responsible Officer/s	Description of action taken
			<p><u>August and September 2014 update:</u> As above.</p> <p><u>October 2014 update:</u> As above.</p> <p><u>November 2014 update:</u> As above</p> <p><u>December update:</u> As above.</p>