

**QLDC Council****24 July 2014****Report for Agenda Item: 1****1. Mayor's and Chairpersons' report****Purpose**

- 1 To summarise the Mayor's activities since the date of the last report and to raise other items of democratic and general interest, including a summary of actions taken in response to the decisions made at previous Council meetings.

**Recommendation***That Council:*

- a. **Note** the report.

Licence to Occupy – Fernhill Loop Track to the Queenstown Mountain Bike Club

- b. **Notify** the intention to grant a licence to Queenstown Mountain Bike Club over section 4, section 10 section 14 and section 19 Block I Mid Wakatipu Survey District and Section 1-2 Block VIII Mid Wakatipu Survey District, trail known as the Fernhill Loop, with final terms and conditions to be agreed under delegation by the General Manager, Operations.

- c. **Appoint** two commissioners (names to be appended) to hear the submissions (if any) and make a final recommendation to Council.

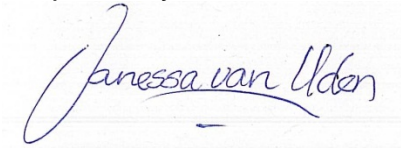
Proposal from the Queenstown Trails Trust to upgrade and improve the existing Kelvin Peninsula Loop Track

- d. **Agree** that the Queenstown Trails Trust can proceed with the proposal to upgrade and improve the existing Kelvin Peninsula Loop Track subject to the confirmation of track specification and associated maintenance requirements to the satisfaction of the Manager, Parks and Operations.

Renew the Licence to Occupy to Creative Queenstown

- e. **Approve** a licence to occupy to Creative Queenstown for land at Earnslaw Park legally described as sections 6 - 18, 27, Block XV Queenstown in favour of Creative Queenstown on terms and conditions to be agreed under delegation by the General Manager, Operations.

Prepared by:

A handwritten signature in blue ink that reads "Vanessa van Uden". The signature is written in a cursive style with a large initial 'V'.

Vanessa van Uden  
Mayor

9/07/2014

## **Mayor's Activities**

- 1 The following is a summary of the principal functions and meetings attended by the Mayor over the period 25 June – 25 July 2014.
  - Various functions/interviews during Queenstown Winter Festival
  - Closing ceremonies of 'Kids' Games'
  - Meeting with Liz Craig – Labour Candidate for Clutha Southland
  - Discussion regarding Glenorchy Wastewater System
  - Attendance at Grand Prior Awards for two St John Ambulance cadets, Wanaka
  - Meeting of NZTA Visiting Drivers Governance Group (2)
  - Meeting with student delegation from Aspen (Sister City Visit)
  - Citizenship Ceremony
  - Meeting with organisers of 'Targa New Zealand' event (Road race series over several legs)
  - Attendance at 150th Celebration of Lake Lodge of Ophir
  - Shaping Our Future meeting – a conversation about housing
  - Meeting of Wakatipu Health Reference Group
  - Meeting with Queenstown RSA
  - DQ Board meeting

## **Recent Meetings**

- 2 Audit and Risk Committee draft minutes (13 June 2014)  
(Note: Meeting held with the public excluded)
  - 1 Audit Plan 2013/14
  - 2 Enterprise Project – Independent Health Check Report by Deloitte
  - 3 Annual Plan 2014/15
  - 4 Investment Property
  - 5 Capital Work in Progress
  - 6 Legal Claims
  - 7 QLDC Treasury Update
  - 8 Draft Risk Register

- 3 Property Subcommittee draft minutes (26 June 2014)
  - 1 Licence to Occupy Road Reserve – Remarkables Park Limited
  - 2 Licence to Occupy – Fernhill Loop Track to the Queenstown Mountain Bike Club (recommendation to Council – see above)
  - 3 Proposal from the Queenstown Trails Trust to upgrade and improve the existing Kelvin Peninsula Loop Track (recommendation to Council – see above)
  - 4 Renew Licence to Occupy to Creative Queenstown (recommendation to Council – see above)
- 4 Wanaka Community Board meeting draft minutes (15 July 2014)
  - 1 Chair's report

### **Attachments**

- A Summary of actions from recent Council meetings
- B Summary of actions (earlier Council meetings)
- C Draft minutes of Audit and Risk Committee meeting of 13 June 2014 (public excluded)
- D Draft minutes of Property Subcommittee meeting of 26 June 2014
- E Draft minutes of Wanaka Community Board meeting of 15 July 2014