

QLDC Council
24 July 2014

Report for Agenda Item: 2

Department:
CEO Office

2. CEO's Report

Purpose

- 1 To update the Council on recent activities and progress on achieving Council priorities.

Recommendation


- 2 *That Council:*

- a. **Note** the report.
- b. **Amend** the resolution of 26 June 2014 to read:

Direct officers to report back to Council by 28 August with:

- i. **a draft plan change for the establishment of a Lakeview sub-zone for Council consideration;**
- ii. **a proposed master-plan for the Lakeview site for the purpose of the proposed plan change for Council approval;**
- iii. **alternative design options for staged or reduced construction costs for Council consideration;**

Prepared by:



Adam Feeley
Chief Executive

08/07/2014

1. Changing resolution from Council meeting of 26 June 2014

In accordance with Standing Order 3.9.18* I recommend that the Council change the following resolution so that it directs officers to report back by 28 August 2014.

**Direct officers to report back to Council by ~~30 July~~
28 August 2014 with:**

- i. a draft plan change for the establishment of a Lakeview sub-zone for Council consideration;**
- ii. a proposed master-plan for the Lakeview site for the purpose of the proposed plan change for Council approval;**
- iii. alternative design options for staged or reduced construction costs for Council consideration;**

*** 3.9.18 Local authority may revoke or alter any previous resolution**

Any local authority meeting may, on a recommendation contained in a report by the chairperson or chief executive, or the report of any committee, revoke or alter all or part of resolutions previously passed at meetings. At least two clear working days' notice of any meeting to consider such a proposal must be given to members accompanied by details of the proposal to be considered.

2. Meetings attended since the last report include:

- Fearon Hay Architects, regarding Lakeview Design.
- Brett O'Riley, Chief Executive, ATEED.
- Interview with Local Government Magazine.
- Veolia Monthly Contract Meeting.
- Martin Evans, URS re Project Shotover Report.
- Meeting with Mandy Kennedy / Tony McQuilkin regarding Queenstown Trails.
- Downers Operations Meetings.
- QAC Board Meeting.
- Janette Campbell and Mark Godfrey, Meredith Connell re Project Shotover.
- Grady Cameron, CEO, Delta Utility Services Ltd.
- Stephen Cairns, Arrow International.
- General Manager performance review meetings.

3. Update: Progress on CE performance framework

1. Core Infrastructure and services:

1.1. Stage 2 Capex programme to be completed for Project Shotover (30 June):

A technical peer review was undertaken by URS. Issues and recommendations are being progressed.

1.2. *Complete the Inner Links Scheme Assessment (30 June):*

Council has agreed that planning for the Inner Links roading proposals is progressed alongside traffic demand management (TDM) measures (public transport, walking, cycling etc) for improving town centre access. To that end, work is now underway to develop the TDM measures with the intent of presenting a town centre transport strategy to the Council by February 2015.

1.3. *Conduct a phase two review of QLDC Property Portfolio (31 March):*

Complete.

1.4. *Paper on possible water metering or other options for water demand management (31 March):*

Complete.

Community Services and Facilities

1.5. *Complete a strategic review of library services (31 March):*

Complete.

1.6. *Design of Wanaka Sports Facility and stakeholder agreement completed (30 June):*

Detailed design of the scope consulted on within the Annual Plan is progressing. A workshop will be held with Councillors in late July to consider the whole of life cost implications of different specification levels, and to have a report to Council in August.

1.7. *Review of service delivery options for recreational facilities (30 June):*

In discussion with the Mayor, it has been agreed to defer this to a workshop with Councillors in July.

1.8. *Completion of campground outsourcing options (30 June):*

Submissions on the granting of a long-term lease to a private operator were considered at a public hearing on 19 June. There was a determination by the panel for the CE to proceed with the long-term lease negotiation process. A draft long-term lease has been prepared and negotiations have commenced, with the aim of completing these by the end of August.

2. Regulatory functions and Services

2.1. *Report on review of consenting systems and processes (31 March):*

Complete (the 2014/15 draft Business Plan proposes further work in this area).

2.2. *Establish an enforcement (monitoring/ prosecutions) policy (30 June):*

Complete.

2.3. *Review of Council bylaws (31 March):*

Submissions have been received for the Dog Control Bylaw and associated Policy, which are currently being reviewed, with a hearing being convened in July.

2.4. *Draft navigation and ramp fees bylaws (31 March):*

Public consultation on the proposed Navigation Safety Bylaw is currently being undertaken.

3. Environment

3.1. *Notification of key elements of new District Plan:*

This is still on track as per the programme and budget agreed at the 17 April Council meeting. Signage and earthworks Chapters are progressing independently.

4. Economic Development

4.1. *Deliver of draft Economic Development Strategy (EDS) (31 March):*

The Economic Development Summit was held in June. The strategy report is being redrafted and scheduled to be adopted for consultation in July, and a plan to adopt the final strategy in September.

4.2. *Deliver papers on master-planning and operating structure (31 December), and ratings options and costings (31 March) for the proposed Queenstown Convention Centre:*

Complete.

5. Local Democracy

5.1. *Establish a Consultation Policy and Guidelines (30 June):*

Annual Plan feedback and Councillor input will enable the development of a draft for adoption and consultation August/September 2014. The new policy is scheduled to be adopted in December 2014.

6. Service

6.1. *Complete a revised performance framework for 2014/15 Annual Plan (30 June):*

This was adopted in the Annual Plan. Complete.

6.2. *New procurement arrangements in place (31 March):*

Complete.

6.3. *Deliver the Enterprise System (30 June):*

The system went live on Wednesday 2 July as planned without any issues. The next few months will be a settling in period to resolve any issues which emerge.

7. Financial management

7.1. *Complete a review of development contributions (30 June):*
Complete, however the legislation was not passed as expected.

7.2. *Establish an Audit & Risk Committee (31 December):*
Complete.

7.3. *Revised budget processes with improved costs identification (30 June):*
Complete.