

Minutes of an ordinary meeting of the Queenstown Lakes District Council held in the Armstrong Room, Lake Wanaka Centre, Wanaka on Thursday 28 August 2014 commencing at 1.00 pm.

Present:

Mayor Vanessa van Uden; Councillors Aoake, Cocks, Ferguson, Forbes, Gazzard, Gilmour, Lawton, MacLeod, Perkins and Stammers-Smith

In attendance:

Mr Adam Feeley (Chief Executive Officer), Mr Stewart Burns (Chief Financial Officer), Mr Marc Bretherton (General Manager, Infrastructure and Development), Mrs Ruth Stokes (General Manager, Operations), Ms Kristy Rusher (Solicitor), Mr Matthew Paetz (District Plan Manager), Mr Andrew Edgar (Infrastructure Engineer) and Ms Jane Robertson (Governance Advisor); 3 members of the media and approximately 40 members of the public

Apologies

There were no apologies for the meeting.

Councillor Perkins advised that he had to leave the meeting by 4.25pm.

Public Forum

1. Maurice Duckmanton

Mr Duckmanton advised that he had been involved in national and international swimming for a large number of years. He was concerned that a pool at the Three Parks site would essentially take swimming 'out to the country' and would be too far away for schools to use. He also questioned the sense of constructing a six lane pool in six years' time, stating that it should be an eight lane pool.

2. Quentin Smith

Mr Smith advised that he was a member of the Wanaka Sport and Recreation Action Group of which there were 390 members. He commended the Council on the work undertaken on the Wanaka Sports Facility proposal as this information was critical to consideration of the cost implications, but he expressed concern that these details had only been made available two days before the meeting.

Mr Smith encouraged the Council to disregard the Northlake pool proposal as he did not believe that it was appropriate to rely on private enterprise to provide public facilities. Furthermore, it did not fit in with any strategic facility development plan and the plan change could be under appeal for the next 2-3 years, which meant that it would be at least four years before a pool was in place. He believed this could be an option if further capacity was needed but this was not the case.

Mr Smith criticised the recommendation to deliver a new pool in 2020/21, describing it as a 'slap in the face' for Wanaka. He believed that the community could and should not have to wait six years to get a pool facility, especially learn

to swim facilities. He also disagreed with the recommendation to build a six-lane pool, which he felt would make the community behind from the beginning. This delay also achieved nothing for the Council, as a pool would cost more to build in six years' time, the impact upon rating of deferring the project was largely irrelevant and the co-location benefits would not be delivered.

Mr Smith encouraged the Council to reject the recommendation in the agenda and instead:

- approve stage one of the Wanaka Sports Facility development, with two courts (or three, if possible);
- add the development of an aquatic facility to the current project, comprising a 6 or 8 lane pool, learners' pool, children's pool and gym;
- advance discussions with Snow Sports New Zealand for a tenancy within the facility;
- spend no more time or money on the Northlake pool proposal; and
- expend the funds needed to reopen the Wanaka Community Pool

Whilst Three Parks might be 'out in the country' in the short term, Mr Smith believed that the predicted population growth meant that it would be within the development centre within five years.

3. Duncan Good

Mr Good stated that he had been the Chairperson of the Wanaka Sports Facility Steering Group and he was opposed to the report recommendations. They did not address the immediate needs of the Wanaka community or the recommendations of the steering group, especially in regard to the need for a learners' pool. He noted that there had been strong community feedback that the Council should just get on with the project and introducing new options at this time went against this sentiment. He added that the steering group had supported the inclusion of aquatic facilities in stage 1 of the project but had not recommended this because of the funding constraints placed on it by the Council.

Mr Good supported the inclusion of a high performance sports centre within the Wanaka Sports Facility project and he believed that this should be included in stage one of the project. He considered that the additional \$130 on rates to develop a facility containing three courts and two pools would be money well spent and would be supported by most people in Wanaka.

4. Eddie Spearing

Mr Spearing supported the point made earlier about the benefits of the community swimming pool being close to schools did not believe that there should be further debates about location. He supported the development of an eight lane pool and stated that it would be 'crazy' to develop a six lane pool in six years' time, as the Wanaka Swim Club already had to turn away members because of inadequate space.

Mr Spearing believed that the current pool would last for another 20 years and if the building was brought up to standard the Wanaka swim club would be happy to continue using it, provided that a learners' pool was attached as well.

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Many people considered it was important to keep the pool in the same location as it was close to schools and he agreed that Three Parks was a long way out of town and too far for most children to get to on their own.

5. John Wellington

Mr Wellington stated that he wanted there to be a learn to swim facility in Wanaka for his young daughter. He urged the Council to move on with this project and for the arguments about location to stop. He noted that in 2008 when the pool was developed in Queenstown at a cost of \$18million, the population had been about 15,000. To maintain parity, Wanaka's population of 9,000 merited a pool costing \$10million. He did not accept the argument that the community could not afford such a facility, noting that Rolleston, also with a population of 9,000, had just developed a pool costing \$15million.

6. Allan Dippie

Mr Dippie reported on progress with the Wanaka Sports Facility at Three Parks. He noted that all of his company's resources were behind this project now and he anticipated that the new road from Ballantyne Road to the state highway would be completed very soon, with utility services then to be installed under the road. The Three Parks sports facility site would be the first title vested in Council and this should occur in about two months. He considered that the project was on track and physical construction on the site could start shortly.

In reply to the concerns that the site was 'out in the country', Mr Dippie stated that the new road linking to the state highway would make people realise that the site was closer to town than they had thought. He believed that the new road made it very quick to get there either on foot or by bicycle. He supported the establishment of a pool committee to fundraise and to drive the project and considered that a new pool was doable in the next few years and did not need to wait until 2020. He was confident that the facility would be popular simply because it would be so much better than the facilities currently available.

7. Jude Battson

Ms Battson advised that she did not mind where a new pool was built because she lived in Hawea and had to drive to most facilities anyway, although she understood the importance of proximity to schools. She also liked the idea of establishing a committee to support a pool development, noting that she had been involved in the original Wanaka pool committee and would be keen to be part of any new pool committee formed. She highlighted the positive economic benefits of a new facility and believed that the time was now ripe to spend the money on this project.

On the motion of Councillors Gilmour and MacLeod it was resolved that the Council suspend Standing Orders to allow the public forum to extend for longer than 30 minutes.

8. Richard Fairburn (President, Wanaka Swim Club)

Mr Fairburn advised that the Wanaka Swim Club had been turning members away for some time because the current pool did not have any further capacity. This demonstrated that an eight lane pool was the minimum needed to meet the community's needs. He was open to further discussion about its location, but favoured a site close to the schools, although did not support extending on the current pool site. He believed that a new pool was urgently needed as it would not be possible to extend the use of the current community pool for a further six years.

9. Richard King

Mr King, speaking on behalf of the Wanaka Hockey Club, supported the proposal to develop an artificial turf in stage 1 of the Wanaka Sports Facility project as well as the location of the development. However, he asked for floodlights to be added to the development because hockey was primarily a winter sport and training after 6pm required lighting. The club's main concern was the proposed completion date of October 2016, as it would shortly lose access to its present training location on the old school site in Warren Street and could not wait a further two years for a new artificial turf to be developed.

10. Brent Harridge (Chair, Lake Wanaka Tourism)

Mr Harridge expressed concern that aspects of the draft Economic Development Strategy were factually incorrect and stated that these issues should be corrected before its release for public consultation. He drew attention to the following points:

- The Council was not able to reallocate the funding received through RTOs' targeted levy; (page 2)
- Achieving higher growth in visitor expenditure in Wanaka was not a Lake Wanaka Tourism objective. Instead the objective should focus on achieving higher growth in visitor arrivals in Wanaka, alongside plans to increase average length of stay, increase in guest nights and average visitor spend; (page 23)
- It was incorrect to state that broadband is not a constraint to business activity; (pp 37-38)
- Land availability was not a problem in Wanaka; (pp 32-33)
- The Events Strategy already included plans for the shoulder season (various references throughout document).

Mr Harridge did not consider that it was a balanced document nor did it reflect the different needs of different parts of the district. He believed that the wording and framing of the report needed to be reviewed before its release for public consultation. He was also frustrated that regard had not been given to the feedback he had provided to the report writers and he would now have to make a submission to seek changes to the document. Overall, he considered that as a 'district' strategy, it did not cover the district and that it essentially 'lacked some legs'.

QUEENSTOWN LAKES DISTRICT COUNCIL**28 AUGUST 2014****Page 5****11. Peter Martin**

Mr Martin addressed the Council about the temporary road closure requests made by Targa New Zealand. He noted that this was the first time the event was being staged in the South Island and the participants would spend two days in the Queenstown, Wanaka and Cromwell regions, making a \$1.1million contribution to the economy each day. He believed that the inconvenience of closing the roads for a short time was small compared to the economic benefits that the event would bring, adding that he believed the concerns expressed by the majority of affected parties had been resolved.

Mr Martin stated that all vehicles in the event were registered and warranted for the road and the event was affiliated to Motorsport New Zealand. He described the method of racing and added that Targa New Zealand had engaged with local community groups, many of which were taking the opportunity to use the event to fundraise.

12. Rachel Brown

Ms Brown spoke on behalf of Wanaka Community Board member Mike O'Connor who wished to thank publicly Mt Aspiring College for providing public gym facilities, adding that it was now time for proper gym facilities to be provided for the community.

Ms Brown stated that the Council needed to make a decision on the future sporting facilities and community pool at this meeting, as doing nothing was not an option. She considered that an additional rates cost of \$200 per household was a significant ask and she favoured the Council exploring other ways of funding the project either through asset sales or community fundraising.

**On the motion of Councillors Gilmour and MacLeod
the Council resolved that Standing Orders be
reinstated.**

Leave of Absence Requests

The Mayor sought a leave of absence from 11 October – 21 October 2014.

**On the motion of Councillors Gazzard and Aoake the
Council resolved that the request for leave of
absence be granted.**

Conflicts of Interest

Councillor Gilmour advised that she was the joint owner of a property within the area of the plan change proposed in item 7. She advised that she would leave the room for the duration of this item.

Matters Lying on the Table

There were no matters lying on the table.

Confirmation of agenda

The agenda was confirmed without addition or alteration.

The Mayor referred to the new order of items on the agenda, with the Mayor's Report and CEO's Report coming last on the agenda prior to Confirmation of Minutes. She advised that this had been implemented so that items requiring the Council's decision would be considered first at meetings.

1. Stage 1 of the Wanaka Sports Facility Development and Future Pool Provision

A report from Ruth Stokes (General Manager, Operations) discussed the scope, quality and budget implications of the various options for Stage 1 of the Wanaka Sports Facility development and sought agreement on a proposal which could proceed to detailed design and tender. The report also considered the implications of the proposed extension to the existing Wanaka Community Pool, in light of its recent closure following discovery that it was substantially under building code requirements. The report recommended that an enhanced remediation of the Wanaka Community Pool occur at an estimated cost of \$150,000 and that consultation take place as part of the 2015/25 Long Term Plan for the inclusion of a 25m pool in the Wanaka Sports Facility in 2020/21. The report also referred to an offer from Northlake Investments Ltd to work with the Council to provide a new pool facility, noting that this had implications on the Council's decision about future pool provision in the Wanaka community and recommending that this potential be explored further.

Mrs Stokes and Mr Burns joined the table.

Mrs Stokes detailed the various assumptions that had been made in the preparation of the report. These included operating models, revenue expectations, the level of visitations and debt servicing arrangements. She noted that a costing of \$250,000 had been provided for flood lights but funding had not been included in the current specifications.

Councillor Cocks proposed an alternative resolution which included a directive to staff to prepare documents to undertake a Special Consultative Procedure on the inclusion of a lap pool and learners' pool as part of stage 1 of the Wanaka Sports Facility development. The other parts of the proposed resolution supported stage one of the Wanaka Sports Facility project proceeding and directed staff to undertake further work with Snow Sports New Zealand on a tenancy at the Wanaka Sports Facility.

An extensive discussion ensued about the statutory requirements of the Special Consultative Procedure and the implications of undertaking it separately from consultation on the 2015/25 Long Term Plan.

It was explained that although a preferred option could be identified in the Special Consultative Procedure, the Local Government Act required the Statement of Proposal to consider all the options. He added that consultation as part of 2015/25 Long Term Plan would provide for integrated decision making, with all capital projects able to be considered together. He noted that undertaking the Special Consultative Procedure on a new pool facility separately from the Long Term Plan could not include detailed analysis of the overall impact of other capital spending decisions.

Members questioned if work currently underway on the Wanaka Sports Facility project at Three Parks would have to be put on hold whilst undertaking consultation on a pool facility. Mr Ant Beale of Resource Co-ordination Partnership and the Project Manager joined the table and advised that work could continue but some works may have to be aborted if a decision was made to add to the project.

The importance of any arrangement with Snow Sports New Zealand being cost neutral to the Council was emphasised, as was the need for this part of the facility to provide for use by the general public. Members also questioned the need for a further gym in Wanaka. Mrs Stokes advised that it had been included because it represented an opportunity, particularly as the provision of a gym within a leisure facility was a common operating model in New Zealand.

On the motion of Councillors Cocks and Stammers-Smith it was resolved that the Council:

- (a) Agree that Stage 1 of the Wanaka Sports Facility ['WSF'] be progressed through detailed design to tender documentation based on the recommended specification of Council's design team;**
- (b) Agree that officers work with Snow Sports New Zealand to establish a tenancy within Stage One of the WSF on terms that are acceptable to Council, including achieving recovery of Council's capital costs associated with additional development.**
- (c) Direct officers to:**
 - (i) prepare documents for a special consultative procedure with all residents within the Wanaka ward on a proposal to build a lap pool and learners' pool as part of stage 1 development of the WSF.**
 - (ii) Report back the Statement of Proposal to Council for consideration by 30 October 2014.**

The meeting adjourned at 3.02 pm and reconvened at 3.15pm.

On the motion of the Mayor and Councillor Perkins it was resolved that the Council suspend Standing Orders to enable Mr Peter Martin of Club Targa to address the Council.

2. Temporary Road Closure Application for the Targa South Island Motorsport Event 2014

A report from Vanessa Rees-Francis (Technical Officer) assessed an application for temporary road closures to enable the Targa South Island motorsport event to take place. The road closures sought were:

- Crown Range Road/Cardrona Valley Road on Saturday 1 November 2014 from 0725 to 1300; and
- Glenorchy-Queenstown Road from West Farrycroft Row to Wyuna Rise on Saturday 1 November 2014 from 1330 to 1900.

The report noted that the closure would also affect roads adjacent to the closure area, with 50 metres of each adjoining road to be closed during the closure period.

The report concluded that the temporary closures would impede traffic but stated that the reasonableness of this depended upon the value attributed to the benefits of the event and the degree to which the negative impacts could be mitigated. Depending on these two elements, the report recommended that the application be approved, subject to a number of conditions.

Mrs Rees-Francis and Mr Bretherton joined the table. Mrs Rees-Francis noted that the proposed conditions had been discussed with Club Targa which had indicated willingness to comply with them. She corrected the commencement time of the Crown Range temporary road closure to 0725 and suggested an amendment to condition 10, that publicity of the road closures to national park users be undertaken by the General Manager, Planning and Infrastructure, in liaison with Police and Department of Conservation. A minor typographical correction was made to condition 4.

Mr Martin joined the table to respond to questions from Councillors. He made the following comments:

- There was little likelihood of the competing vehicles damaging the roadway as every vehicle in the event was registered and warranted to travel legally on New Zealand public roadways.
- State Highways had been temporarily closed for long periods for other Club Targa events and the key to doing so successfully was consultation with the local population and conditions to mitigate their concerns.

- Signage warning about the upcoming event and road closures would be placed on surrounding roadways for three weeks prior and information would be lodged with all rental car companies.
- Controlled/escorted access would be available during the event but this would only be communicated around local networks as it was easily open to abuse and could lead to people being placed at risk of accident.
- Professional paramedics would be in attendance for the event and available to attend to any participants and spectators.
- Drivers did not have the opportunity to explore the route before driving it.
- Spectator points would be publicised about a week before the event.
- This was Club Targa's first time in this district and a decision to return would depend upon feedback received from the community during the 2014 event.
- Club Targa had made arrangements with local community groups to provide catering or marshalling services which was a fundraising opportunity for these groups.

On the motion of Councillors Ferguson and Aoake the Council resolved that Standing Orders be reinstated.

Mrs Rees-Francis recommended that condition 9 be deleted as she was satisfied that conditions 8 and 10 covered the situation adequately.

There was general agreement that discussions with the Police and Department of Conservation had addressed the community concerns and the proposed conditions would mitigate any negative impacts as much as possible.

On the motion of Councillors Stammers-Smith and Perkins it was resolved that the Council:

- a. **Approve the temporary closure of the Glenorchy Road between Farrycroft Road and Wyuna Rise on 1 November 2014 between 1:30pm and 7:00pm. The closure will also entail 50 metres of each road where it intersects with the main road closure, including Geary Lane, Closeburn Road, Cove Lane and Fisherman Lane.**
- b. **Approve the temporary closure of the Crown Range/Cardrona Valley Road between the State Highway 6 junction and Prospectors Lane on 1 November 2014 from 7:25 am through to 1:00pm. The temporary closure also entails 50 metres of each road where it intersects with the**

main road closure, including Jeffrey Road, Glencoe Road and Eastburn Road.

And agree to the following conditions to the approved road closures covered by (a) and (b) above:

- 1 Traffic Management Plan must be approved by Queenstown Lakes District Council's Infrastructure and Assets Group prior to the event taking place.
- 2 The road closures are to be advertised on two local radio stations twice daily for the two weeks prior and on the morning of the event.
- 3 The event organisers are to arrange suitable disposal methods for recycling and rubbish/refuse.
- 4 The applicant notifying all affected parties via an affected party notice, of the extent of the temporary road closure; this notification to be undertaken no later than 14-21 days prior to the event date to advise users of the impending closure.
- 5 No later than 14 days prior to the event, the provision of signage advising of the extent and time of closure being erected at
 - the intersection of Riverbank Road and Cardrona Valley Road
 - the two state highway approaches to the intersection of the Gibbston Highway (SH6) and the Crown Range Road
 - on Frankton Road (SH6a) for westbound traffic and
 - on the westbound approach to the One Mile Roundabout
- 6 Provision of a \$5000 bond to Council on the understanding that Council, may deduct reasonable costs associated with road inspections and repair of minor damage associated with the event

- 7 The applicant agreeing to meet Council's costs in the repair of damage not covered by the \$5000 bond addressed in condition 6.
- 8 Targa to make provisions for controlled access for residents and businesses during the event to the satisfaction of the Planning and Infrastructure Group. This will at minimum entail controlled public access on Glenorchy road every two hours during the road closure period.
- 9 Publicity of the road closures to users of the national park to the satisfaction of the General Manager, Infrastructure and Planning in liaison with Police and Department of Conservation

3. Draft Economic Development Strategy: Public Consultation

A covering report from Meaghan Miller (Director, CEO's Office) introduced the draft Economic Development Strategy to the Council and recommended that it be published for the purposes of undertaking public consultation on it.

In response to the opinions voiced in the Public Forum, the Chief Executive noted that the report was Martin Jenkins' best attempt to reflect the issues following input from many different stakeholders and whilst the authors had tried to find a middle ground, they were ultimately expressing their own view.

It was noted the consultation could commence immediately using the current media available to Council staff, but Councillor Gilmour sought details of other means of obtaining feedback and suggested that a consultation plan be prepared. The Mayor advised that staff would be asked to prepare a plan and it would be circulated to Councillors.

In response to the issue raised in the Public Forum about the accuracy of the section concerning Lake Wanaka Tourism, the following change was made to bullet point 4 on page 23: *'Achieving higher growth in visitor arrivals in Wanaka coupled with LWT's plan to increase average length of stay will result in an increase in guest nights and average visitor spend.'*

On the motion of Councillors Cocks and Forbes it was resolved that the Council agree to publish the draft Economic Development Strategy as amended and seek public feedback on it.

4. Council Delegations to Officers

A report from Kristy Rusher (Solicitor) and Scott Carran (General Manager, Legal and Regulatory) presented updated delegations for adoption, namely, an amendment to the Chief Executive's general delegations and an update and amendment of the Resource Management delegations, to reflect new job titles of staff and to clarify the assignment of decision-making and administrative functions.

Ms Rusher joined the table.

The Mayor stated that since preparation of the agenda item she had sought changes to the delegations for the granting of leases on reserves. She noted that they currently sat with the Chief Executive but this was a matter she wished elected members to handle. Ms Rusher circulated a suggested amendment to the Chief Executive's delegations in respect to leases of reserves for further discussion. The Council reviewed it and agreed to add a new clause to the Chief Executive's General Delegations as follows:

- 1(j) The power of leasing under the Reserves Act is restricted to the following:*
- i) the grant of leases for a duration of 7 days or fewer; or*
 - ii) minor or operational variations on an existing lease; or*
 - iii) where the grant of a lease is to give effect to an automatic renewal clause.*

The Mayor noted that a review of the Property Subcommittee and Wanaka Community Board delegations would also be undertaken at some point in the future.

On the motion of Councillors Gazzard and MacLeod it was resolved that Council amend as from 29 August, the existing delegations to the Chief Executive as amended and other officers in the manner set out in Appendix A.

5. Setting of Rates for 2014/15

A report from Stewart Burns (Chief Financial Officer) presented information to set the rates for the Queenstown Lakes District Council for the 2014/15 financial year in accordance with Section 23 of the Local Government (Rating) Act 2002.

On the motion of Councillors Cocks and Lawton it was resolved that Council set the rates for the Queenstown Lakes District Council for the 2014/15 financial year as per section 23 of the Local Government (Rating) Act 2002 and as set out in Appendix B.

6. Budget Carry Forwards for 2014/15

A report from Stewart Burns (Chief Financial Officer) presented carry forwards for the Council's approval to allow adjustments to the budget for the 2014/15 year to be effected.

Mr Burns advised that the recommended carry forwards represented a 40% reduction on the carry forward approved the previous year. Members observed that this was a major step forward for the Council.

On the motion of Councillors Cocks and Aoake it was resolved that Council authorises adjustments to the budgets for the 2014/15 financial year in order to provide for capital expenditure carry forwards of \$8.355M included in Appendix C.

Councillor Gilmour withdrew from the meeting at 4.19pm.

Councillor Perkins left the meeting at 4.19pm.

7. Commissioner Appointment – Plan Change 50, Queenstown Town Centre Zone

A report from Matthew Paetz (District Plan Manager) presented details of a proposed plan change (Plan Change 50 – Queenstown Town Centre Zone) and asked the Council to approve two independent Hearings Commissioners to the hearings panel. The report recommended that Commissioners Sir John Hansen and Jane Taylor be the hearing panel.

Mr Paetz joined the table for this and the item following. He confirmed that there was no impediment to the Council selecting Commissioners from outside the panel for a plan change hearing.

On the motion of Councillors Gazzard and Lawton it was resolved that the Council approve independent Commissioners Sir John Hansen and Jane Taylor to be the hearing panel for Plan Change 50: Queenstown Town Centre.

Councillor Gilmour re-entered the meeting at 4.22pm.

8. Queenstown Housing Accord

A report from Matthew Paetz (District Plan Manager) presented a proposed Housing Accord for the Council's approval and submission to the Minister of Housing.

Mr Paetz advised that since preparation of the agenda item he had met with Councillor Gilmour and Councillor Lawton to discuss an alternative

recommendation. They had sought options which would provide for community consultation and allow for the preparation of a lead policy to provide guidance on developing special housing areas, with a draft policy to be developed for consideration at the October 2014 Council meeting.

On the motion of Councillors Gilmour and Lawton it was resolved that the Council:

- 1. Approve (with amendment) the Queenstown Lakes Housing Accord for submission to the Minister of Housing.**
- 2. Amend the Queenstown Lakes Housing Accord to acknowledge that a complementary guiding document 'QLDC Lead Policy – Housing Accord and Special Housing Areas' will be developed to guide Council's approach to Special Housing Areas ['SHAs'].**
- 3. Ask staff to prepare a draft 'QLDC Lead Policy – Housing Accord and Special Housing Areas' for consideration at the October 2014 Council meeting. This will include criteria for consideration of land/sites as potential SHAs, consultation expectations and criteria that might be applied to qualifying developments within SHAs by way of negotiation with the developer of those sites.**
- 4. Request that the Queenstown Housing Accord Steering Group report back to the Council six monthly.**
- 5. Call for expressions of interest for identification of SHAs after adoption of the lead policy.**
- 6. Seek public feedback on any proposed SHAs.**
- 7. Consider the proposed SHAs and their development guidelines for approval after receiving public feedback, prior to any recommendation being made to the Minister of Housing.**

9. Proposed Bus Shelter at 41 Hallenstein Street – Decision

A report from Andrew Edgar (Infrastructure Engineer) detailed the opposition to a proposed bus shelter outside 41 Hallenstein Street, noting that the matter had been the subject of a hearing held on 23 May 2014. The hearing panel had concluded that the opposition to the proposed bus shelter was valid in terms of traffic and safety issues. The report recommended that the Council

support the hearing panel's findings and agree that the points of opposition were valid and that the construction of the bus shelter should not proceed.

Mr Edgar joined the table. He noted that there was further uncertainty on bus routes since the announcement by the Ministry of Education about school bus services which was another reason not to construct the bus shelter.

On the motion of Councillors Gazzard and Aoake it was resolved that the Council agree that the opposition to the proposed bus shelter at 41 Hallenstein Street is valid and the installation of the shelter must not go ahead.

10. Mayor's Report

A report from the Mayor:

- a) Set out functions and meetings attended during the period 25 July – 25 August 2014;
- b) Summarised the items from and appended the minutes of the following meetings:
 - i. Property Subcommittee confirmed minutes of 24 July 2014
 - ii. Resource Consent Commissioner Appointment Committee draft minutes of 24 July 2014
 - iii. Property Subcommittee draft minutes of 14 August 2014
 - iv. Resource Consent Commissioner Appointment Committee draft minutes of 14 July 2014
- c) Detailed actions taken from previous Council meetings;
- d) Sought a Council resolution to approve gazetting of the land which formed the area leased to the Pisa Alpine Charitable Trust;
- e) Set out the details of an upcoming statutory deadline for the 2016 triennial election in respect of the electoral system employed for the election.

On the motion of the Mayor and Councillor Cocks it was resolved that the Council:

- a. Note the report.

New Licence – Hole in One (Golf) Challenge, St Omer Park, Queenstown

- b. Decline the request made by Queenstown Hole in One Challenge to grant a new Licence to Occupy, St Omer Park Recreation Reserve.

Pisa Alpine Charitable Trust

- c. Agree to vest as a recreation reserve under the Reserves Act 1977, the land being described as

Lot 5 Deposited Plan 460313 Certificate of Title 603225.

- d. Agree to gazette (under delegation from the Minister) the resolution to declare as recreation reserve under the Reserves Act 1977, the land described as Lot 5 Deposited Plan 460313 Certificate of Title 603225.**

11 Chief Executive's Report

A report from the Chief Executive detailed meetings attended recently and provided an update on progress with the projects contained in the Chief Executive's performance framework.

The Chief Executive replied to questions about the purpose and scope of the proposed Trade Waste and Water Supply Bylaws and confirmed that the review of the Liquor Bylaw would be complete by December 2014.

Councillor Lawton questioned if construction waste would be covered by the Trade Waste Bylaw.

Councillor Aoake asked for a firmer timeframe for the review of the Queenstown Bay component of the Sunshine Bay to Kelvin Heights Foreshore Management Plan.

Item 1.9 was corrected to read 'Complete priority elements for the Wanaka ~~Community Board~~ Transport Strategy.'

On the motion of Councillors Gilmour and Forbes it was resolved that the report be noted.

Confirmation of Minutes

The Mayor noted that there was no need to exclude the public in order to confirm the public excluded section of the minutes as all members of the public and media had left the meeting earlier.

The following amendments were made to the draft minutes:

Public Forum (12. Warwick Goldsmith)

'He highlighted the significant affordable housing component of the Plan Change, with 20 price-fixed lots to be offered ~~through~~ to the community housing trust and overall the creation of about 235 medium density residential lots.'

Item 4: Adoption of 2014/15 Work Programme:

'22: Local Alcohol Policy and Local Approved Products Policy....'

On the motion of Councillors Gilmour and Lawton it was resolved that Council confirm as a true and correct record the public and public excluded section of the minutes of the ordinary meeting of the Queenstown Lakes District Council held on 24 July 2014.

Councillor Forbes abstained from voting because was not present at the meeting.

The meeting concluded at 4.59pm.

CONFIRMED AS A TRUE AND CORRECT RECORD

M A Y O R

25 September 2014

D A T E