

Summary of actions from 26 February 2015 Council meeting

Agenda item	Actions	Responsibility of:	Description of action taken
Public Forum	Repaint lines on road outside Arrowtown Swimming Pool.	Infrastructure	Partially complete: RFS has been raised for work to be undertaken and public forum speaker will be contacted by email when the work is complete.
1.Wanaka Sports Facility and Pool	a) Proceed with closed tender and appoint main contractor. b) Obtain a peer review of the wet area and its connection with the dry area and provide the results to the full Council.	Operations	Partially complete: a) All submitters have been advised of the outcome of the council meeting and the top three asked to submit tender documents which are due to be issued in week commencing 16 March. Preliminary design on the pool is underway and a community engagement involvement night is scheduled in Wanaka with the project team and open to the community on Tuesday April 7 from 7pm-8.30pm. b) Staff are waiting on a fees estimate to come back on the scope of work sought from Watershed to do a peer review of the pool and its connection to the dry area.
2. QAC Statement of Intent	Provide comment on SOI and finalise document: review text of objective 3 (page 8) to ensure that comments about investment in infrastructure are not contradictory.	Finance	Still to be actioned.
4. Draft Economic Development Strategy	Finalise document and implement actions. Note specific request for additional text to be included about Housing Accords and Special Housing Areas and updates to the HOPE Strategy and Plan Change 24.	CE Office	Partially complete: Awaiting updates to complete document.
5.Event Strategy Review	Finalise document and implement.	CE Office	Complete.
6. Draft Queenstown Town Centre Transport Strategy	a) Obtain final approval of draft from Mayor and infrastructure portfolio leaders (note: add 'for example' to text re \$1 parking charge). b) Commence public consultation. c) Consult local bus companies re position of bollards in Athol Street. d) Review the text used in the table evaluating strategy scenario options to write in simpler language.	Infrastructure	Partially complete: a) The consultation material is presently being prepared (this is being overseen by Michele Poole). Once ready, it will be given to the Mayor and the Infrastructure Portfolio Councillors for review and approval. b) Consultation is to occur roughly in parallel with the LTP consultation from early April to early May 2015. c) It is proposed to shift two bollards. Staff are awaiting a response from Connectabus on the proposal. Consultation will also be undertaken with

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			the owner of the Bean Around the World café, who has a tables and chairs licence in the area of the bollards. d) This will be undertaken and reported back to Councillors as part of the report-back on the strategy in June 2015.
7. Strategy for the Procurement of Transport Infrastructure	a) Amend document (add local contractors) and submit to NZTA. b) Basis for tiered pre-qualification system to be presented to Council. c) Procurement policy to be brought to Council for review.	Infrastructure	Partially complete: a) Amendments to documents will be completed in w/c 16 March allowing final document to be forwarded to NZTA before the end of March 2015. b) Still to be actioned. c) Still to be actioned.
8. 2014/15 Infrastructure Capital Works Programme Reforecast	Amend programme in accordance with Councillor requests and commence programme delivery.	Infrastructure	Complete.
9. Heritage Inventory	a) Check compliance with consent conditions re heritage preservation at Kawarau Falls development. b) Undertake consultation on the heritage inventory with local historical societies and heritage groups and specific consultation with the Kingston community.	Legal and Regulatory Planning and Development	Complete a) Monitoring has been undertaken and is ongoing. b) Consultation is being undertaken. The due date for feedback is 25 March.
10. District Plan Review: Noise; Utilities and Energy; Temporary Activities	Finalise and present with draft District Plan for adoption for public notification.	Planning and Development	Complete.
11. Queenstown Trails Trust and the Sale of 1565 Gibbston Highway	a) Make payments of \$40,250 and \$23,728 to Queenstown Trails Trust. b) Request from Council to make an inventory of trails in the district and to document standards for building and maintenance.	Infrastructure	Partially complete: a) An invoice will be generated allowing payment before the end of March 2015. b) Condition survey of tracks and trails almost complete and to be uploaded to GIS. Development and maintenance specifications in progress and to be completed soon.
12. Mayor's Report – Portfolio Leader Update	a) Provide updated work stream programmes for District Plan review through to notification to Council. b) Complete statutory procedures for right-of-way easement at 57 Arrowtown-Lake Hayes Road. c) Publicly notify review of Queenstown component of Sunshine Bay, Queenstown Bay, Frankton, Kelvin Heights Foreshore Management Plan.	Planning and Development	Partially complete: a) In progress. b) The applicant is now considering how they wish to proceed as the PSC approved terms slightly different from those requested. If the item is to be progressed further, it will need to go to full Council for sign off of the ministerial consent. c) The commencement of the notification of the comprehensive review of the Reserve

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			Management Plan was delayed pending review of a report examining Commercial Activities in Queenstown Bay received December 2014. Final adoption of the Reserve Management Plan is intended for November 2015.
13. CEO's Monthly Report	a) Arrange for payment of \$20,000 to Gigatown Wanaka to be made. b) Alter performance objective re Narrows Ferry to defer resource consent application until stakeholder agreements are finalised.	CE Office	a) Complete: An invoice has been raised and the payment will be processed in March. b) Complete
Confirmation of minutes	Councillor Gilmour's concerns regarding the Navigation Safety Bylaw 2014 and the clause 'Vessels to be maintained or removed' to be discussed further with staff.	Legal and Regulatory	Partially complete: Concerns have been referred to the Council's Senior Solicitor to consider.
14. Award of Three Waters Operations and Maintenance Contract		Infrastructure	
15. Review of previous Council decision on Coneburn Planning appeal (formerly Zante) against the decline of resource consent RM090252		Planning and Development	
16. Proposed Land Exchange: Shotover Park		Infrastructure	