

Summary of actions from 30 June 2015 Council meeting

Agenda item	Actions	Responsibility of:	Description of action taken
1. 2015/25 Ten Year Plan	Complete final checks and publish/circulate finished document.	Finance	Complete.
3. Plan Change 50 - Ratification of Commissioners' Decision	Publicly notify decision.	Planning and Development	Complete: Publicly notified in Mirror and Wanaka Sun on 8 and 9 July respectively.
4. Consideration of feedback on the draft Queenstown Town Centre Transport Strategy	Make arrangements for hearing, hold hearing and prepare report back to Council.	Infrastructure	Partially complete: Hearing date set for 31 July and report due to go to August Council meeting.
5. Council Delegations to Officers and Hearings Commissioners	Amend delegations register to include new delegations.	Legal and Regulatory	Complete: Information sent to Resource Consenting Manager to implement. Delegations register updated.
6. Plan Change 44 Henley Downs: Commissioners	Liaise with Councillor Cocks re hearing arrangements.	Planning and Development	Complete: Hearing held 1, 2, 3 July. Decision awaited.
7. Glenorchy Community Sewerage Scheme	<p>a) Undertake further evaluation of STEP option before confirming that best option is a hybrid gravity/pressure sewer system reticulation combined with a package treatment plant and land application area located at the Peninsula Site.</p> <p>b) Undertake further actions as detailed in resolution once preferred option has been confirmed.</p>	Infrastructure	Partially complete (work in progress): Currently resourcing project with next steps: <ul style="list-style-type: none"> • Presentation to Glenorchy Community Association on 6 August. • Engage consultant for designation, resource consent and detail design work.
8. Cardrona Wastewater Treatment Plant	Progress actions to achieve interim solution and develop full business case for community consultation.	Infrastructure	Partially complete (work in progress): Acquire land and wastewater treatment plant from Baxter 2009 Ltd. (August 2015), start acquisition negotiations to buy water supply scheme from Cardrona Hotel, negotiate with Cardrona Alpine Resort and Mt Cardrona Station their commitment to a community wastewater scheme (September 2015)
9. Future Pool Provision in Wanaka	<p>1. Secure further advice around implications for the funding model and procurement probity.</p> <p>2. Subject to (1), arrange funding to be brought forward.</p>	Planning and Development	Partially complete: Report responding to (1) is included on Council agenda for 30 July.
10. Local Alcohol Policy – additional research	Convene working party for further investigations.	Legal and Regulatory	Partially complete (work in progress): A meeting with the panel is being scheduled to bring it up to speed on the work done thus far and proposals moving forward.
11. Local Approved Products Policy	Publish and implement new LAPP.	Legal and Regulatory	Complete: New policy publicly notified and on the QLDC website; a letter will also be sent to Ministry of Health.
12. Plan Change 49 – Ratification of Commissioner Decision	Publicly notify decision.	Planning and Development	Complete: Publicly notified in Mirror and Wanaka Sun on 8 and 9 July respectively.

Summary of actions from 30 June 2015 Council meeting

Agenda item	Actions	Responsibility of:	Description of action taken
13 – 17. District Plan Review: Residential Chapters; Tangata Whenua Chapter; Heritage Chapter; Resort Zone Provisions - Jacks Point Chapter; Vegetation Chapter	1. Finalise chapters and address the following points: <u>Residential Chapters:</u> a) At a workshop give further consideration to decoupling incentives for development (non-notification for 6 star rating proposals and relaxation of density standards.) b) Review Arrowtown Design Guidelines. c) Provide Councillor Stevens with information about infrastructure capacity evaluations contained in S32 assessments. d) Inclusion of schools as activity centres within the Medium Density Residential Zone. <u>Heritage Chapter:</u> a) Amend map to exclude grassed area around Memorial Gates. b) Reference historic nature of Memorial Gates in Reserve Management Plan. <u>Resort Provisions: Jacks Point</u> a) Add a rule protecting night sky glare. 2. Present with draft District Plan for adoption for public notification.	Planning and Development	1. Partially complete: Chapters finalised but completion of other actions not confirmed at time of writing up this actions list. 2. Complete: Proposed District Plan presented to Council meeting on 30 July.
18. Mayor's Report: a) Grant new ground lease to Wanaka Watersports Facility Trust b) Brownston Street Parking	a) Issue lease; Grant affected party approval covering building and proposed bund; Exercise Minister's consent b) Clarify to whom tender for Brownston Street parking is awarded.	Infrastructure	a) Partially complete: APL are drafting lease in liaison with applicant. b) Partially complete: Tender closed on 22 July and not awarded at time of writing. Tender closing date was extended to improve the bids received.
19. CEO's Report: Councillors' 'Disclosure of Pecuniary and Other Specified Interests	Further consider options for Councillor disclosure to address privacy concerns expressed.	CE Office	Incomplete: Deferred until CE returns from annual leave.
20. Appointment of Commissioners - Bridesdale HASHA application	[REDACTED]	Planning and Development	[REDACTED]
21. New Lease over historic Old Church, Romans Lane, Arrowtown	[REDACTED]	Infrastructure	[REDACTED]
22. Events Funding Applications 2015-16	[REDACTED]	CE Office	[REDACTED]

Summary of actions from earlier Council meetings

COUNCIL ACTIONS: ORDINARY MEETING OF 3 JUNE 2015

Agenda item	Actions	Responsibility of:	Description of action taken
1. Special Housing Areas Expressions of Interest ['EOI']: Assessment and Recommendations	Commence negotiations with four selected proponents to ensure consistency with Lead Policy Conduct further assessments of proposals	Planning and Development	Partially complete: Staff are currently working on infrastructural assessments (part 4 of resolution) and seeking information from NZTA, Otago Regional Council and Ministry of Education (part 5). July Update: Partially complete: Staff understand that SHA proponents are considering their options in terms of whether they will continue to progress their proposals. Should any of the 4 SHAs progress further, a further report will need to be presented to Council.
2. Adoption of new Code of Conduct and Appointment of New Conduct Committee; Amendment to Standing Orders	Appointment of Conduct Committee members	Legal and Regulatory	Partially complete: Recruitment closed 6 July and CEO will progress upon return from annual leave.
9. Gorge Road and Shotover Street Premises	Assess alternative accommodation options.	CE Office/Planning and Development	Partially complete: Investigations underway. Report to be presented to August 2015 Council meeting.
12. Wanaka Office Upgrade Project	[REDACTED]	CE Office	[REDACTED]

COUNCIL ACTIONS: ORDINARY MEETING OF 30 APRIL 2015

Agenda item	Actions	Responsibility of:	Description of action taken
5. Land Transfer to facilitate replacement Kawarau Falls Bridge	1. Request NZTA to review modelling used to determine proposed bridge design and advise Council of the outcome; 2. Complete legal procedures to effect land transfer.	Infrastructure	Partially complete: 1. Complete. 2. Legal procedures have commenced and a draft agreement from NZTA's property consultant is awaited.
14. Chief Executive's report	a) Relocation of Wakatipu Gun Club: Progress arrangements with Wakatipu Gun Club.	a) Infrastructure	a) Partially complete: An agreement has been reached between QLDC and the Gun Club. Agreement to surrender the lease is now being actioned and payment of the compensation amount will be made to the Gun Club within the

Agenda item	Actions	Responsibility of:	Description of action taken
	b) Mead Road: Take actions to acquire Mead Road under Public Works Act.	b) CE Office	<p>next two weeks.</p> <p>b) In progress: Meredith Connell has formally communicated with Hunter Valley Station's legal advisor that the Council wishes to regularise Mead Road's legal status by acquisition under the Public Works Act.</p> <p>July update: No change from the above.</p>

COUNCIL ACTIONS: ORDINARY MEETING OF 24 MARCH 2015

Agenda item	Actions	Responsibility of:	Description of action taken
9. Draft Glenorchy Airstrip Reserve Management Plan	<ol style="list-style-type: none"> 1. Arrange for public notification of draft plan. 2. Manage consultation process. 3. In liaison with governance arrange hearing and report of final plan to Council. 	Operations	<p>Partially complete: Submissions are being reviewed and the issues raised are being investigated prior to proceeding with a hearing.</p>
10. Proposed Glenorchy Local Purpose Reserve land exchange	Complete statutory procedures.	Operations	<p>Partially complete: Land exchange cannot occur until the applicant has secured resource consent. Consent is currently in the appeal period which will finish at the end of June. Once the resource consent is received the land exchange will be undertaken.</p> <p>July update: No change from the above.</p>
12. Reclassify Reserve and Grant a New Ground Lease – Riverbank Road, Wanaka	Issue lease.	Operations	<p>Partially complete: Reclassification of reserve will be gazetted and proposed lessee has been asked to start working on the resource consent application.</p> <p>July update: No change from the above.</p>

COUNCIL ACTIONS: ORDINARY MEETING OF 26 FEBRUARY 2015

Agenda item	Actions	Responsibility of:	Description of action taken
7. Strategy for the Procurement of Transport Infrastructure	<ol style="list-style-type: none"> 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	<ol style="list-style-type: none"> a) Complete, b) Still to be actioned. c) Still to be actioned. <p>July update: No change from the above</p>
12. Mayor's Report – Portfolio Leader Update	b) Complete statutory procedures for right-of-way easement at 57 Arrowtown-Lake Hayes Road.	Planning and Development	<p>Partially complete:</p> <p>b) The applicant is still considering how to proceed as the approved terms are 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.</p> <p>Update: No change from the above.</p>

COUNCIL ACTIONS: ORDINARY MEETING OF 18 DECEMBER 2014

Agenda item	Actions	Responsibility of:	Description of action taken
24 Frankton Marina	[REDACTED]	Legal and Regulatory	[REDACTED]

COUNCIL ACTIONS: ORDINARY MEETING OF 27 NOVEMBER 2014

Agenda item	Actions	Responsibility of:	Description of action taken
11. Extension of area served by Lake Hayes Water Supply	Extension of water area boundaries: policy to be amended to provide decision-making principles for special circumstances	Infrastructure	Partially complete: Policy will be incorporated into the review of the Water Bylaw later in the year.
17. Mayor's Report	Publicly notify intention to grant a new lease to the Upper Clutha A and P Society.	Operations	Partially complete: The item is due to return to the Wanaka Community Board meeting to be held on 19 August.
20. Expiry of cabin licences at Lakeview	[REDACTED]	CE Office	[REDACTED]

COUNCIL ACTIONS: ORDINARY MEETING OF 26 JUNE 2014

Agenda item	Resolution	Responsible Officer/s	Description of action taken
1. 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	CEO's Office Finance	Partially complete: The QCC alternative ratings model including project costs for the development of Lakeview land have been adopted as part of the 2015-25 10-Year Plan. Notification of the Council decision on Plan Change 50 – Queenstown Town Centre Extension was made on 8 July

Agenda item	Resolution	Responsible Officer/s	Description of action taken
	<ul style="list-style-type: none"> d. Council approving a preferred operating model. c. Report back to Council with: <ul style="list-style-type: none"> i. a draft plan change for the establishment of a Lakeview sub-zone 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. 		2015. The Council are to consider submissions received and recommending report on the Lakeview Land Swap proposal this month.

COUNCIL ACTIONS: ORDINARY MEETING OF 22 MAY 2014

Agenda item	Resolution	Responsible Officer/s	Description of action taken
1. Mayor's report	Approve a lease to the Arrowtown Community and Sports Centre Trust for a new facility at the northern end of Jack Reid Park Seek designation change for the Northern end of Jack Reid Park.	Operations	Complete: Designation change is complete. Trust is to confirm scope and funding for developing Arrowtown Community and Sports Centre.

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	Partially complete: QCG has been asked to provide detail on: legal name and legal status, a copy of their Constitution and a copy of any relevant resolution permitting the Coast Guard to take out the loan and repay it. This information is required to prepare the necessary loan documentation. July Update: QCG has fulfilled the conditions and provided the information requested and staff are progressing arrangements for drawing down loan.

COUNCIL ACTIONS: EXTRAORDINARY MEETING OF 6 MARCH 2014

Agenda item	Resolution	Responsible Officer/s	Description of action taken
4. Coastguard Queenstown New Facility – Funding Request	Approval of \$50,000 interest free loan.	Operations	Partially complete: QCG has provided the information needed to uplift loan. The matter is now being progressed jointly by legal, finance and parks staff.