

Agenda for an ordinary meeting of the Queenstown Lakes District Council to be held in the Council Chambers, 10 Gorge Road, Queenstown on Thursday 6 October 2016 commencing at 1.00pm

Item	Page No.	Report Title
		Apologies
		Declarations of Conflict of Interest
		Confirmation of Agenda
		Public Forum
1	3	Annual Report 2015/16
		(Annual Report circulated separately)
2	7	Procurement Policy
3	25	Parks and Open Spaces Strategy
4	62	Navigation Safety Bylaw – Amendments
5	74	Amendment to Development Contribution Policy
6	100	Guarantee for Queenstown Lakes Community Housing Trust
7	130	Queenstown Country Club Road Exchange Stopping and Sale
8	140	Proposed new licence for Wakatipu Dog Agility Club at Jardine Park
9	149	Update of changes to the Housing Accords and Special Housing Areas Act 2013 and an analysis of the Accord, the Lead Policy and SHAs
10	169	Mayor's Report
11	200	Chief Executive's Monthly Report
		Confirmation of Minutes
		29 September 2016 (ordinary meeting)
		(To be distributed under separate cover)
		Noting of Minutes
	229	Resource Consent Commissioner Appointments Subcommittee minutes (23 September 2016)
	231	Resource Consent Commissioner Appointments Subcommittee minutes (29 September 2016)

Item	Page No.	Report Title
12	00.4	PUBLIC EXCLUDED
	234	District Licensing Committee – Proposed Joint List
13	274	PUBLIC EXCLUDED
		Pre-approval for settlement clearance for 117 Frankton Road, Queenstown
14	310	PUBLIC EXCLUDED
		Frankton Park and Ride