Agenda for an ordinary meeting of the Queenstown Lakes District Council to be held in the Council Chambers, 10 Gorge Road, Queenstown on Thursday, 17 August 2017 commencing at 1.00pm

Item	Page No.	Report Title
		Apologies
		Leave of Absence Requests
	5	**Declaration by new Wanaka Ward Councillor** **Pursuant to Schedule 7 Clause 14 of the Local Government Act 2002:** **Declaration by Councillor Quentin Smith** **(witnessed by Mayor Boult)**
		Declarations of Conflict of Interest
		Matters Lying on the Table
		Public Forum
		Special Announcements
		Confirmation of Agenda
	6	**Confirmation of Minutes** 23 June 2017 (Public part of ordinary meeting)
1.	27	**Feedback received on proposed amendments to the Council's Lead Policy for Special Housing Areas to include the Ladies Mile**
2.	93	**Mayoral Housing Affordability Taskforce Update**
3.	103	**Making Private Plan Change 44: Hanley Downs – Operative** Attachment circulated separately.
4.	112	**Adoption of Coronet Forest Management Plan 2017**
5.	183	**Lakeview commercial land development objectives and ownership**
6.	191	**Cemetery Road (Queenstown) proposed road stopping and land exchange**
7.	200	**Proposed Fees and Charges Review for Environmental Health Services**
8.	214	**Brothel Control Bylaw 2011 Review**
9.	238	**Class 4 TAB & Gambling Venue Policy 2017**

Item	Page No.	Report Title
10.	245	**Dog Control Policy and Practices Report 2016 - 2017**
11.	253	**Lease variation for Pisa Alpine Charitable Trust**
12.	272	**New ground lease for Queenstown Squash Club**
13.	278	**Easement to Aurora Energy Limited – 704 Malaghan's Road, Wakatipu Basin**
14.	286	**Glendhu Adventures – Licence to Occupy Recreation Reserve**
15.	292	**Right of Way Easement – 47 Howards Drive, Lake Hayes Estate**
16.	301	**Setting of Rates for 2017/18**
17.	321	**Budget Carry Forwards for 2017/18**
18.	329	**Chief Executive's Report**
	341 345	**PUBLIC EXCLUDED** **Confirmation of Minutes** 23 June 2017 (Public excluded part of ordinary meeting)
19	355	**PUBLIC EXCLUDED** **Funding of Legal Settlements 2016/17**
20.		**Chief Executive Salary Review and Tenure** Report circulated separately.