

QLDC Council**26 October 2017****Report for Agenda Item: 8****Department: CEO Office****Chief Executive's Report****Purpose**

To provide updates on matters of general democratic interest and to present updates on items from meetings earlier in the meeting cycle.

Recommendation

That the Council:

1. **Note** the contents of this report;

Agreement to Grant a Temporary Right of Way & Underground Services Easement – Spark New Zealand Limited, Platinum Ridge Recreation Reserve

2. **Approve** an Agreement to Grant a Temporary Right of Way and Underground Service Easement over Recreation Reserve Lot 726 DP 399076 in accordance with section 48 (1)(d) of the Reserves Act 1977 in favour Spark New Zealand Limited subject to the following conditions:
 - a. Spark New Zealand Limited to notify and liaise with QLDC's Infrastructure Department in advance of any onsite works so that they can oversee and provide input relating to existing in ground infrastructure;
 - b. The work site to be evidenced by before and after photographs, video or similar to be provided by Spark New Zealand Limited;
 - c. A comprehensive safety plan must be prepared and implemented, at Spark New Zealand Limited's cost, to ensure a safe environment is maintained around the subject site;
 - d. Certificate of adequate public liability cover to be received;
 - e. Method of installation of power supply and location to be confirmed with Council Engineers before commencement of works;
 - f. Reinstatement of the area to be completed immediately following installation and to the satisfaction of QLDC's Infrastructure Department. Reinstatement to include any roading, fencing or other structures.
 - g. The term of the Agreement shall be for a period of 2 years with a further term of 2 years at Council's sole discretion.
3. **Agree that** notification of the intention to grant the easements is not required as the statutory test in section 48(3) of Reserves Act 1977 is met for the reasons set out in this report; and

4. **Delegate** authority to approve final terms and conditions of the Agreement to Grant an Easement, including location, and execution authority to the General Manager – Property & Infrastructure; and
5. **Agree to** exercise the Minister's consent (under delegation from the Minister of Conservation) to the granting of easements to Spark New Zealand Limited over Lot 726 DP 399076.

Committee meetings of previous round

Audit, Finance and Risk Committee – Councillor McRobie (5 October 2017)

Information:

1. Work In Progress 2017
2. Sensitive Expenditure
3. Risk Management Update
4. Ten Year Plan (Long Term Plan) Project Update
5. QLDC Organisational Health Safety and Wellbeing Performance
7. Treasury Update: October 2017 (Public Excluded)

Ratification:

6. Audit of Annual Report for 2016/17 (Public Excluded) (Separate agenda item)

Wanaka Community Board - Ms R Brown (25 October 2017)

Information:

1. Affected Person's Approval – Warbirds Over Wanaka Community Trust
2. Paddle Wanaka – New Licence Notification and Affected Person's Approval
3. Affected Person's Approval – Tuki Festival
5. Chair's Report

Ratification

4. Agreement to Grant a Temporary Right of Way & Underground Services Easement – Spark New Zealand Limited, Platinum Ridge Recreation Reserve