

Agenda for an ordinary meeting of the Queenstown Lakes District Council to be held in the Council Chambers, 10 Gorge Road, Queenstown on Thursday, 13 December 2018 commencing at 1.00pm

Item	Page No.	Report Title
		Apologies/Leave of Absence Requests An apology has been received from Councillor Ferguson Councillor MacLeod is on an approved Leave of Absence
		Declarations of Conflict of Interest
		Public Forum
		Special Announcements
		Confirmation of Agenda
		Items Lying on the Table Stakeholder Deed for the proposed Universal Developments (Hawea) Special Housing Area Ratification of Hearings Panel's recommendation on Private Plan Change 53: Northlake Special Zone
	6 35	Confirmation of Minutes Ordinary meeting: 25 October 2018 Extraordinary meeting: 20 November 2018
1.	39	To be uplifted from the table: Stakeholder Deed for the proposed Universal Developments (Hawea) Special Housing Area
2.	81	To be uplifted from the table: Ratification of Hearings Panel's recommendation on Private Plan Change 53: Northlake Special Zone
3.	136	Transport and Parking
4.	156	Adoption of Traffic and Parking Bylaw 2018
5.	213	2018/19 Capital Works Programme – First Re-forecast
6.	220	Community Services Fees and Charges
7.	273	Amendments to Queenstown Lakes District Council Sunshine Bay, Queenstown Bay, Frankton, Kelvin Heights Foreshore Management Plan 1991
8.	300	Underground Service Easement for Aurora Energy Ltd, over Pembroke Park, Roys Bay Recreation Reserve, Wanaka Recreation Reserve, Wanaka

Item	Page No.	Report Title
9.	307	Wanaka Tennis Club Incorporated – New Lease
10.	313	Adopt Amendment to Policy on Development Contributions
11.	321	Chief Executive's Report
	323	Recommendation to Exclude the Public
	328	PUBLIC EXCLUDED Confirmation of Public Excluded Minutes 25 October 2018
1.	333	PUBLIC EXCLUDED Stakeholder Deed for the proposed Universal Developments (Hawea) Special Housing Area (<u>Attachment B</u>)
11a.	357	PUBLIC EXCLUDED Chief Executive's Report: North East Frankton Storm Water project, Stage 1
12.	360	PUBLIC EXCLUDED Lakeview Sale and Development Plan