

**QLDC Council  
14 June 2018****Report for Agenda Item: 10****Department: CEO Office****Chief Executive's Monthly Report****Purpose**

The purpose of this report is to present a summary of items considered at recent Standing Committee and Wanaka Community Board meetings, and to present other updates on various matters.

**Recommendation**

That Council:

- 1 **Note** the contents of this report;
- 2 **Approve** (retrospectively) the lodgement of the following submissions on 11 May 2018 on behalf of the Council:
  - a) Otago Regional Council Long Term Plan 2018-28
  - b) Otago Regional Council Air Quality Strategy
  - c) Otago Regional Council Draft Biodiversity Strategy
- 3 **Note** the delegations exercised for licences to occupy and temporary road closures by the Chief Executive during May 2018.
- 4 **Note** the items considered during the past meeting round by the Planning and Strategy Committee, Appeals Subcommittee, Wanaka Community Board and Community and Services Committee.
- 5 Recommendation from Wanaka Community Board  
**Proposal to Vest Land in Wanaka as Reserve and to Offset Reserve Land and Reserve Improvements Contributions as per the Development Contributions Policy**

- 1 That the vesting of the four proposed reserves be approved:

Bright Sky Ltd SHA - PA170131

- a. Reserve 1: Recreation Reserve, Frederick Street.
- b. Reserve 2: Local Purpose Reserve (access), Frederick Street.
- c. Reserve 3: Local Purpose Reserve (access), Frederick Street.

Northlake Investments Ltd - RM180581

- d. Lot 4: Recreation Reserve, Northlake Drive.

Subject to the following works being undertaken at the applicant's expense:

- i. Consent being granted (as necessary) for any subdivision required to formally create the reserve and to level out undulations (as advised necessary by the Parks and Reserves Planning Manager);
  - ii. Presentation of the reserve in accordance with Council's standards for reserves;
  - iii. The submission to Council by the developer, certification as appropriate by Council, and subsequent implementation of a landscape and planting plan for the reserve.
  - iv. The formation of any sealed pathways to a minimum 2 metre wide width, and also meet the Grade 2 standard of the QLDC Cycle Trail and Track Design Standards & Specifications (2016);
  - v. A potable water supply point to be provided at the boundary of the reserve lot;
  - vi. The registration of a fencing covenant under s6 of the Fencing Act 1978 on the reserve to vest in QLDC to protect the Council from liability to contribute towards any work on a fence between a public reserve vested in or administered by the Council and any adjoining land;
  - vii. The registration of a Consent Notice on any land adjoining the reserve to ensure any fences on land adjoining the reserve are no more than 1.2 metres in height;
  - viii. A three year maintenance period by the current landowner commencing from vesting of the reserve
  - ix. A maintenance agreement being prepared specifying how the reserves will be maintained during the maintenance period; and
  - x. Vesting of reserve to be undertaken in accordance with the QLDC Vesting of Roads and Reserves Policy.
- 2 That reserve land contributions be offset in accordance with the Development Contributions Policy current at the time of contributions payment, subject to recommendation (iii) above.
  - 3 That reserve improvement contributions be offset against those payable in accordance with the Development Contributions Policy current at the time of contributions payment, subject to:
    - a. Detailed design plans for the reserves to be submitted and the approval of these to be delegated to the Parks and Reserves Planning Manager.
    - b. Final approval of reserve improvement costs to be delegated to the Parks and Reserves Planning Manager and is subject to the applicant demonstrating the actual costs of the improvements.
    - c. If the cost of work to construct the approved plans exceeds the contributions available to be credited, the additional cost shall be at the applicant's expense.

6 Recommendation from Community and Services Committee

**Proposal to Vest Land as Reserve and to Offset Reserve Land Contributions as per the Development Contributions Policy as Applicable**

1. That the vesting of the two proposed reserves be approved:

Glenorchy Trustee Ltd – RM171428

Lot 200 (a, b &c): Local Purpose (Beautification Strip) Reserve, Oban Street

Shotover Country Ltd - RM1714

Lot 1001: Local Purpose (Flood Protection) Reserve, Hicks Road, Shotover Country

subject to the following works being undertaken at the applicant's expense:

- i. Consent being granted (as necessary) for any subdivision required to formally create the reserve;
- ii. Presentation of the reserve in accordance with Council's standards for reserves;
- iii. The submission to Council by the developer, certification as appropriate by Council, and subsequent implementation of a landscape and planting plan for the reserve.
- iv. The formation of any sealed pathways to a minimum 2 metre wide width, and also meet the Grade 2 standard of the QLDC Cycle Trail and Track Design Standards & Specifications (2016);
- v. A potable water supply point to be provided at the boundary of the reserve lot;
- vi. The registration of a fencing covenant under s6 of the Fencing Act 1978 on the reserve to vest in QLDC to protect the Council from liability to contribute towards any work on a fence between a public reserve vested in or administered by the Council and any adjoining land;
- vii. The registration of a Consent Notice on any land adjoining the reserve to ensure any fences on land adjoining the reserve are no more than 1.2 metres in height with a visual permeability of at least 50%;
- viii. A three year maintenance period by the current landowner commencing from vesting of the reserve
- ix. A maintenance agreement being prepared specifying how the reserves will be maintained during the maintenance period; and
- x. Vesting of reserve to be undertaken in accordance with the QLDC Vesting of Roads and Reserves Policy.

- 2 That any reserve land contributions (if applicable) be offset in accordance with the Development Contributions Policy current at the time of contributions payment, subject to recommendation three above.

### **Retrospective Approval of Submissions**

- 1 Appended to this report are three submissions to the Otago Regional Council signed by myself and the Mayor and dated 11 May 2018:
  - Otago Regional Council Long Term Plan 2018-28
  - Otago Regional Council Air Quality Strategy
  - Otago Regional Council Draft Biodiversity Strategy
- 2 The submissions were made on behalf of the Council and needed to be lodged before the closing date of 11 May 2018.
- 3 The Council is asked to approve retrospectively these submissions as the timing meant that the draft submissions could not be presented to a full Council meeting prior to the closing date for submissions.

### **Delegations Exercised**

- 4 Presented below is a list of applications for licences to occupy and temporary road closures considered by the Chief Executive under delegated authority during May 2018.

<b>Address/Site/Event</b>	<b>Type</b>	<b>Brief Description</b>	<b>Date of Decision</b>	<b>Outcome</b>
Southern H2O Ltd – Little's Rd	Variation of existing Licence to Occupy Road Reserve	Amend encumbrance requirements	18/05/18	Approved
Winter Festival 2018	Licence to Occupy Road Reserve	Approval for Rail Jam (Brecon Street) and Grandstand (Marine Parade)	18/05/18	Approved
Winter Festival 2018	Temporary Road Closures	Approval to close various roads in Queenstown during the period 21-24 June 2018	17/05/18	Approved
Arrowtown Garage Car Show and Shine	Temporary Road Closures	Approval to close part of Caernarvon Street, Arrowtown for event held on 26 May 2018	18/05/18	Approved

### **Committee Meetings of Previous Round**

- 5 Planning and Strategy Committee - Councillor Hill (10 May 2018)

Information:

- 1 Housing & Business Development Capacity Assessments

6 Appeals Subcommittee – Councillor Hill (10 May 2018)

Information:

- 1 Request to Mediate in Relation to the Appeal by Bunnings Limited Against the Decline of Resource Consent RM170347 to construct a new large format retail facility
- 2 Request to Mediate in Relation to the Appeal by Kwarau Village Holdings Limited Against the Grant of a Resource Consent RM170437 to construct a new hotel
- 3 Update on appeals relating to Council's functions under the Resource Management Act

Note that this meeting was held with the public excluded.

7 Wanaka Community Board – Councillor Smith (24 May 2018)

Ratification:

- 3 Proposal to Vest Land as Reserve and to Offset Reserve Land and Reserve Improvements Contributions as per the Development Contributions Policy

Information:

- 1 Licence to Occupy Air Space over Road Reserve – 67 Brownston Street, Wanaka
- 2 Road Naming Application – Universal Developments Limited application to name a new road within 'The Heights' Development
- 4 Chair's report

8 Community and Services Committee – Councillor Stevens (31 May 2018)

Ratification:

- 3 Proposal to Vest Land as Reserve and to Offset Reserve Land Contributions as per the Development Contributions Policy
  - Glenorchy Trustee Ltd – RM171428
  - Shotover Country Ltd – RM171487

Information:

- 1 Heritage Incentive Grant Application – Preston's Cottage, 30 Kent Street, Arrowtown
- 2 Queenstown Gardens Artwork
- 4 Naming of one existing reserve and one proposed reserve within the Queenstown Lakes District

**Attachments**

- A Submission to Otago Regional Council Long Term Plan 2018-28
- B Submission to Otago Regional Council Air Quality Strategy
- C Submission to Otago Regional Council Draft Biodiversity Strategy