

Minutes of an ordinary meeting of the Queenstown Lakes District Council held in the Armstrong Room, Lake Wanaka Centre, Wanaka on Friday 23 March 2018 commencing at 1.00pm

Present:

Mayor Boulton; Councillors Clark, Ferguson, Forbes, Hill, MacDonald, McRobie, MacLeod, Smith and Stevens

In attendance:

Mr Mike Theelen (Chief Executive), Mr Tony Avery (General Manager, Planning and Development), Mr Stewart Burns (General Manager, Finance and Regulatory), Dr Thunes Cloete (General Manager, Community Services), Mr Mark Edghill (Chief Financial Officer, Queenstown Airport Corporation), Ms Jen Andrews (Manager Communications and Community, Queenstown Airport Corporation), Mr Ulrich Glasner (Chief Engineer), Dr Deborah Lind (Manager, Strategy and Performance), Mr Blair Devlin (Planning Practice Manager), Ms Mindy McCubbin (Senior Planner - Policy), Mr Stephen Quin (Parks Planning Manager), Mr Lee Webster (Manager, Regulatory), Mr David Collins (Legal Counsel, Meredith Connell Ltd), Mr Dan Cruickshank (Property Advisor, APL Property Ltd), Mr Tom Lucas (Rationale Ltd), Mr Warren Ladbroke (Harrison Grierson Ltd) and Ms Jane Robertson (Senior Governance Advisor); four members of the media and approximately 60 members of the public

Apologies/Leave of Absence Requests

An apology was received from Councillor Miller (on approved leave of absence).

Councillor McRobie requested leave of absence on 28-29 March. He added that he would be observing Otago Anniversary Day on Monday, 26 March.

On the motion of the Mayor and Councillor Stevens the Council resolved to grant the request for Leave of Absence.

Declarations of Conflicts of Interest

No declarations were made.

Matters Lying on the Table

There were no matters lying on the table.

Public Forum

1. Kathy Dedo, Link Upper Clutha

Ms Dedo spoke about the functions of Link Upper Clutha and circulated to the Council packs of two tea bags which were a Link Upper Clutha initiative to encourage the community to get involved in 'Neighbours Day Aotearoa' which was happening over the upcoming weekend. She also signalled that because

QUEENSTOWN LAKES DISTRICT COUNCIL**23 MARCH 2018****Page 2**

Link Upper Clutha had only 10 months remaining of funding from the Department of Internal Affairs, they would be approaching Council for funding through the Ten Year Plan.

2. Simon Telfer, Active Transport Wanaka

Mr Telfer was critical that funding of only \$1.5M beginning in 2022 was allocated to Wanaka in the Ten Year Plan for extending the tracks network in Wanaka. By contrast, the Plan allocated \$23.5M to track development in Queenstown and this would start in the current year. The proposal to upgrade the Park Street to Hotops Rise section had \$7.4M allocated to it which was five times the budget for Wanaka for the next ten years. He stated that Council needed to address this inequity.

3. Don Robertson, Lake Hawea Community Association

Mr Robertson spoke against permanent chlorination of the Hawea water supply and asked the Council to delay a final decision on permanent chlorination for 12 to 18 months until there could be a meaningful evidence based process to identify a best practice solution. He referred to the Harrison Grierson 'lessons learnt forensic assessment' of the delivery of the Lake Hawea Water Supply Capex Project and noted that the community was losing confidence in the Council in light of these conclusions.

4. Richard Elvey, Youth worker at Kahu Youth

Mr Elvey spoke of the success of the youth club but noted that they only had a further 18 months to run in their current rental premises. He advised that it had taken 4.5 years to find the current building and 18 months was a short time to find an alternative. The problem was compounded by large increases to land values and rents and the importance of having a central location. They had identified Council land on Lismore Park beside the water tower that they wished to lease from the Council for a new building and sought further discussion of this proposal.

5. Members of the Upper Clutha Youth Council

Moana Watson, Kate Godsell and Meg Thomas spoke of their support for Kahu Youth. They described it as a fun place to go and chill and a 'second home'. They stressed the importance of it being located within walking distance of Mt Aspiring College and town and the importance of not delaying any action. They were supportive of the proposed Lismore Park location.

6. Roger North, Kai Whaka Pai café

Mr North complained about the fees he was being charged for every music performance that took place on the square at the corner of Ardmore and Helwick Streets. He stated that at \$172 for every performance plus insurance it was too high and forced him not to play music or only when it represented a good commercial opportunity. He sought a sensible resolution, adding that no fee had been payable previously when only busking was going on.

He was opposed to a single learn to swim provider at the new Wanaka Pool. He sought an assurance that the full Council would determine the final outcome on this matter.

QUEENSTOWN LAKES DISTRICT COUNCIL**23 MARCH 2018****Page 3**7. Tim Erlington

Mr Erlington tabled a petition signed by people opposed to a Special Housing Area development in Cemetery Road in Lake Hawea or the development of an urban master plan for the site. The petition asked the Minister for Housing and Development, the Mayor and Councillors to reject any proposal on the community's behalf. He delivered the first three pages which contained 72 signatures, noting that this represented only a week of collecting signatures.

8. John Glover, Glenorchy Community Association ['GCA']

Mr Glover stated that he was confused about what decision the Council was being asked to make in relation to chlorination of the district's water schemes. He detailed various inconsistencies in the report which had led to his confusion, especially whether chlorination was an interim or permanent measure. The Glenorchy Water Safety Plan did not require permanent chlorination but only for such a measure to be investigated. By chlorinating the water, the Council was prejudicing the process to determine the best option for Glenorchy's water/wastewater scheme and there was no requirement explicit in law to require chlorination. Mr Glover suggested an amendment to the recommendation to reflect this.

9. Sue Bradley

Ms Bradley tabled a letter signed by more than 360 residents of Arthur's Point opposing and seeking a postponement of the decision to permanently chlorinate the area's water. This postponement would allow time to look for alternatives to chlorination. She noted that this action was supported by the Arthur's Point Community Association and there were people in the Arthur's Point community committed to setting up a consultative group to consider options other than chlorination.

**On the motion of Councillors McRobie and MacLeod
the Council resolved that Standing orders be
suspended to extend the Public Forum.**

10. Paul Fraser

Mr Fraser presented his mihi. He asserted that Council had not consulted with local iwi on permanent chlorination. He stressed the close relationship of Māori with water and the Council's duty to consult with them when making any important decision. He asked the Council not to make a final decision on permanent chlorination of all water supplies until local iwi had been consulted.

11. Jennifer Gilmore

Ms Gilmore noted that New Zealand had been the first country in the world to grant a river the legal status of a person which signalled its regard for water. Tourism was built on New Zealand's clean green image but waterways were starting to show the effects of dairying and there were now all kinds of bacteria in the water. She asked the Council not to approve permanent chlorination of all the district's water schemes without alternative plans being in place. She felt it was the Council's role to provide other options and she expressed concern that the current approach felt more like a dictatorship than a democracy.

QUEENSTOWN LAKES DISTRICT COUNCIL**23 MARCH 2018****Page 4****12. Chris Streat**

Mr Streat advised that he was the technical representative on water for Arthur's Point and he was very keen to work with the Council as a technical expert. He questioned why Council was only considering chlorination as an option, whilst plans to investigate chlorination on an ongoing basis were at odds with the recommendation to permanently chlorinate. He had communicated with the author of the Havelock North study and stated that there were big differences between the state of Havelock North's water system and that in Arthur's Point which had never presented problems. He asked the Council to reject the report recommendations.

13. David Reid

Mr Reid stated that he was a director of Bright Sky SHA. Most of the public feedback had been very supportive and the objective was to design something of high quality that was affordable and to maximise the site and visual aspects. The buildings would be up to three storeys high but their heights would be disguised by a 5m rise in the land. Time and considerable effort had been put into preparing the master plan to prevent against haphazard subdivision.

Mr Reid acknowledged that there was a problem with speculation on affordable housing developments. He underlined however, his desire to provide a legacy for the town. He spoke about the efficiencies that could be achieved with building more than 280 houses.

14. Paul Miller

Mr Miller stated that he supported the Bright Sky SHA development. He worked as a real estate agent and considered that the best way of addressing housing price increases was to satisfy the demand for housing. He agreed that speculation was an issue and the only guarantee against this practice was to put some sort of covenant over the property in place. He noted that cycle and walkways were including in the plans.

15. Peter Herbert

Mr Herbert advised that he lived in Aspiring Retirement Village which was the closest residential area to the Bright Sky SHA development. His residence was only about 300m from the proposed site but some properties would be within 80m of the densest zone. He agreed that the community needed affordable housing but not right at others' front door. He asked the Council to keep him informed about the SHA.

16. Turid Heiler and six others representing pool users

Ms Heiler and several companions stated that multiple swim school providers was their preferred option for the new Wanaka community pool. The Council's request for expressions of interest suggested that a single provider was sought, but they hoped that there was still the opportunity to consult on this. They did not know how one provider could provide lessons for all the children who wanted them and they were concerned that children's skills would decline if they could not access lessons because there was only one provider.

QUEENSTOWN LAKES DISTRICT COUNCIL**23 MARCH 2018****Page 5****17. Sue Richard**

Ms Richard suggested that a regional sports and recreational strategy was needed. She expressed concern that the Council's 10-Year Plan contained funding to develop a gym and studio at the new Wanaka Recreation Centre, as Wanaka was already well catered for in terms of gyms. Only 10% of the population got involved in commercial fitness offers and a further gym would spread this already limited market across too many providers. She considered the town was already saturated with gyms and the Council should reconsider its plans to establish a new one. She asked for more consultation on this proposal.

18. Mary-Louise Roulston

Ms Roulston stated that the proposed redevelopment of the Lake Wanaka lakefront was unnecessary because it was already one of the most scenic areas in the world and did not need further embellishment. She also opposed removing vehicles from the lakefront as this would disadvantage elderly people accessing it and people with children or carrying equipment. She asked when the Council would resolve Wanaka's parking issues by constructing a parking building. She considered that the Council should spend money on important infrastructure for Wanaka rather than trying to beautify things that were already beautiful.

19. James Gardner-Hopkins and Shaun Kelly

Mr Gardner-Hopkins addressed the Council about Kawarau Jet's ongoing discussions with Council about an uplift of the speed limit for vessels on the Kawarau River above the Arrow confluence. They sought a long-term dispensation from the provisions of the Navigation Safety Bylaw which continued to preserve the rule that prohibited powered vessels beyond the Arrow confluence. K-Jet had sought consent to operate on this stretch of the river before the current version of the bylaw had been notified and at a time when the Council's position on long term dispensations was unknown. The application had been on hold since 2015 in light of the prohibition that had come in with the 2014 Navigation Safety Bylaw. Mr Gardner-Hopkins asked for the provision that K-Jet thought it could rely on to be returned. Mr Kelly provided an assurance that K-Jet would operate safely on this stretch of the river.

20. Jude Battson

Ms Battson expressed support for the Council introducing separate glass recycling in Queenstown. She urged the Council to include provision for construction waste and compost toilets in its waste plans. She warned against the Council appointing a single swim school provider at the new Wanaka Community Pool. She noted that the Council had been through a similar process in 2002 and it had not worked then. She believed that the Council should learn from this earlier mistake. She was also concerned about the SHA proposal that had been presented to the Hawea community.

21. Susan Moore, Public Health South

Ms Moore noted that there were 11 registered water supplies in the district and only one was fully compliant with the NZ drinking water standard. It was a legal requirement for all to be compliant. She detailed the principles for protecting

QUEENSTOWN LAKES DISTRICT COUNCIL**23 MARCH 2018****Page 6**

water schemes from contamination, noting that suppliers were responsible for the safety of their water and must apply a safety risk management approach. She considered the Council was taking good steps towards achieving compliance and the report demonstrated this. The district had a lot of untreated water schemes and contamination was highly likely without disinfection.

22. Kurt Kurtis

Mr Kurtis stated that he swam regularly in the lake and had recently been noticing a major decline in water quality. He attributed this not only to the effects of dairying but also to a high number of motor boats, especially those with two stroke engines, leaking petrol into the water. Although he wore goggles his eyes were irritated. He had come to New Zealand to get away from poisonous substances and he did not believe that the community had time to make more mistakes.

The Mayor advised that maintaining water quality was Otago Regional Council's responsibility and he encouraged Mr Kurtis to make ORC aware of his concerns.

23. Danelle Jones, Acting Chair Sustainable Glenorchy

Ms Jones noted that temporary chlorination of the Glenorchy water supply had been implemented just before Christmas 2017. On 27 February Council had met with Glenorchy residents and agreed a safe water supply for the town. The Council was tasked with determining whether to retain the status quo or approve permanent chlorination but the Glenorchy community wanted a third option, namely, that chlorination be temporary only until the Water Safety Plan came into force which should have happened by 2014. Council needed to focus on the maintenance and replacement of leaking tanks, leaking boreheads and backflow prevention in new residences.

**On the motion of Councillors McRobie and Stevens
the Council resolved that Standing Orders be
reinstated.**

Confirmation of agenda

The agenda was confirmed without addition or alteration.

Confirmation of minutes8 February 2018

**On the motion of Councillors MacDonald and Clark
the Council resolved that the minutes of the public
part of the ordinary meeting of the Queenstown
Lakes District Council held on 8 February 2018 be
confirmed as a true and correct record.**

9 March 2018

Councillor Smith requested that the following amendment be made to the draft minutes:

Item 1: 2018-2028 10 Year Plan Consultation Document

'Councillor Smith thanked the Council for including the Wanaka Active Travel Plan but ~~questioned the business case approach to it~~ noted that it was not a full business case, as it was referred to in the 10-Year Plan.'

On the motion of Councillors MacDonald and MacLeod the Council resolved that the minutes of the ordinary meeting of the Queenstown Lakes District Council held on 9 March 2018 as amended be confirmed as a true and correct record.

1. Queenstown Airport Corporation: Six Month Report

A covering report from Stewart Burns (General Manager, Regulatory and Finance) presented the financial and management report for the Queenstown Airport Corporation (QAC) for the half year to 31 December 2017.

This report and that following were presented by Mr Burns, Mr Edghill and Ms Andrews.

Mr Edghill noted that growth and profits were both higher than projected, meaning that the eventual dividend that would be payable to the Council would also be higher than budgeted. He added that the company was aware of the impact of continued growth and was working with community to ensure that it was sustainable.

The Council asked for its thanks to be conveyed to the Board of Directors for a good six month's performance.

On the motion of the Mayor and Councillor MacDonald it was resolved that the Council Note the contents of this report and receive the half yearly report of the Queenstown Airport Corporation.

The Chief Executive left the meeting at 2.34pm.

2. Draft Statement of Intent, Queenstown Airport Corporation 2018/19

A covering report from Stewart Burns (General Manager, Regulatory and Finance) presented for the Council's consideration the draft Statement of Intent ('SOI') for Queenstown Airport Corporation (QAC) for the 2018/19 year in accordance with sections 64 and 65 of the Local Government Act 2002. The report detailed the process for adopting the SOI and the Council's role in this and presented QAC's proposal to revise the dividend policy which was sought in order to bring it in line with best practice.

Mr Edghill advised that the SOI was broadly consistent with previous years, except for the recent inclusion of Wanaka Airport.

Councillor Forbes questioned the SOI's continued focus on the growth of passenger numbers, observing that numbers were already very close to what the community and infrastructure could service. She considered that the SOI should also model the outcome of containing the present flows. It was suggested that such a request could be considered further at a workshop.

The Chief Executive re-entered the meeting at 2.38pm.

On the motion of Councillors Forbes and Clark it was resolved that the Council receive the Draft Statement of Intent for 2018/19 for the Queenstown Airport Corporation and make any comments on the draft Statement of Intent be made to the QAC board by 30 April 2018.

3. Navigation Safety Bylaw

A report from Lee Webster (Manager, Regulatory) presented the proposed Navigation Safety Bylaw 2018 for adoption following completion of the special consultative procedure. The report also sought the revocation of the Navigation Safety Bylaw 2014 and the Waterways and Ramp Fees Bylaw 2014, and the adoption of proposed maritime fees and charges.

In addition, the report signalled that the bylaw may need further amendments and sought approval to evaluate certain matters raised during consultation. Accordingly, approval was sought to prepare a proposal to undertake further consultation on four specific topics, namely:

- Regulation of powered vessels/vessel speeds on part of the Clutha River;
- A new rule clarifying safety obligations on river boards (and similar craft);
- A new rule requiring paddle boarders (and similar craft) to wear a leg leash; and
- Incorporating surfboards into the "vessel" definition.

Finally, the report sought authority to engage with central government to develop infringement regulations to enable the proposed bylaw to be enforced after adoption.

The report was presented by Mr Webster and Mr Collins.

Councillor MacLeod questioned the need for further consultation on vessel speeds on the Clutha River, as the consultation already undertaken had been very conclusive, with 96% of submitters opposing a speed uplifting on the Clutha River from the Outlet to the Albert Town bridge. He expressed concern that nothing appeared to have happened since the hearing last November. He asked why other options were being considered in light of this earlier consultation and sought clarity of the process anticipated from this point.

Mr Webster advised that most of the bylaw that had gone through public consultation was being adopted at the meeting. He noted however, that there had been many submissions against the Council's preferred position about vessel speed on the Upper Clutha. An alteration to this position represented a major change from the original, meaning that separate consultation was required. Further, notwithstanding the earlier consultation, it was important for any consultation process to be democratic and for the Council to fairly and transparently consider all the options. The planned timeline was to prepare options for the Council's consideration at the 14 June meeting, with a Statement of Proposal on the preferred option to be presented to Council on 28 June.

Councillor Smith questioned the proposed change of the speed uplifting on the Rees River from (the original) 1 May to 30 October to 30 October to 1 May suggesting that this was also a substantive change. Mr Collins advised that this was not an actual change but was only tidying up a drafting error in the original bylaw as notified.

Questions were also raised about why river boarding was being treated differently. Mr Webster advised that river boarding had not been included in the original bylaw as notified and in fairness to the public, it was important for all to have the opportunity to make a submission.

Comment was also made in response to the concerns raised during the Public Forum about K-Jet's request for a long-term speed uplifting on the Kawarau River above the Arrow confluence. Mr Webster confirmed that the previous version of the bylaw as publicly notified contained an exemption rule for 14 days and this had carried through to the new bylaw. The hearings panel had considered the submissions of K-Jet and determined that it was not willing to lift this longstanding exemption or to liberalise the exemption clause to permit a lifelong exemption. Mr Webster stated that it would not be appropriate to adopt this change at this stage in the process because it had not been notified and would therefore be a major change.

On the motion of Councillors MacLeod and Clark it was resolved that Council:

- 1. Note the contents of this report;**
- 2. Note the deliberations from the Navigation Safety Bylaw Hearings Panel to make the proposed Navigation Safety Bylaw 2018;**
- 3. Adopt the Proposed Navigation Safety Bylaw 2018 pursuant to section 33M of the Maritime Transport Act 1994 ("MTA"), to take effect on 6 April 2018, with the exception of clause 46 (permission to use or occupy structures or the foreshore), which will take effect from 1 July 2019.**

4. Adopt the proposed maritime fees and charges pursuant to section 33R of the Maritime Transport Act 1994, to take effect on 6 April 2018.
 5. Revoke the following bylaws:
 - a. The Navigation Safety Bylaw 2014, to take effect on 6 April 2018; and
 - b. The Waterways and Ramp Fees Bylaw 2014, to take effect on 6 April 2018, with the exception of clauses 15 – 17 and applicable fees for maritime structure permits in Schedule 1, which will be revoked on 1 July 2019.
 6. Direct Council staff to engage with central government to develop infringement regulations to effectively enforce the proposed Navigation Safety Bylaw 2018.
 7. Direct Council staff to review, consult upon and recommend to Council possible amendments to the proposed Navigation Safety Bylaw 2018 under s156 of the Local Government Act 2002, specifically relating to:
 - a. Options for regulating powered vessels / vessel speeds on the Clutha River (clause 37, Schedule 2 (Table 1) – Clutha River, Maps 8 - 9):
 - b. A new rule requiring river boarding (river boards, river bugs, body boards, and river sledges/hydro speeds) operators to comply with applicable health and safety regulations (Health and Safety in Employment (Adventure Activities) Regulations 2011) (clause 27);
 - c. A new rule requiring stand up paddle boarders, wind surfers, sail boarders and users of similar vessels to wear a leg leash (clause 25); and
 - d. Amending the definition of “vessel” to include surfboards (clause 6).
 8. Direct Council Officers to report back to Council no later than 28 June 2018.
4. **Special Housing Area Expression of Interest: Bright Sky Land Limited, Wanaka**

A report from Blair Devlin (Manager, Planning Practice) evaluated the Bright Sky Land Limited Expression of Interest [‘EOI’] as a Special Housing Area for the Council to consider recommending to the Minister for Housing and Urban Development. The report concluded that the EOI was consistent with the purpose of the Housing Accord and Special Housing Areas Act, the

Queenstown Lakes District Housing Accord and the Lead Policy. Accordingly, it was recommended that the Council approve in principle recommending the Bright Sky SHA to the Minister, subject to the negotiation of a Stakeholder Deed and qualifying development criteria.

The report was presented by Mr Avery and Mr Devlin.

New plans were circulated.

Mr Devlin provided an update to the public feedback circulated earlier in the week. He noted that Aukaha had raised no concerns about the proposal and no response had been received to date from Te Ao Marama. He added that a peer review of the transport assessment had raised some detailed issues that could be worked through if the Council resolved to approve the proposal in principle, but the matters raised were not significant. The plans circulated showed the proposed development in a broader context and how it would adjoin existing development. Further, the redesign of parks and reserves was already provided for.

Staff were asked to remove the reference to the Queenstown Trails Trust, as the organisations in Wanaka responsible for tracks and trails were the Upper Clutha Tracks Trust and Active Transport Wanaka.

On the motion of Councillors MacDonald and McRobie it was resolved that Council:

- 1. Note the contents of this report;**
- 2. Note feedback received from the public will be provided to Councillors separately, and that responses from Aukaha, Te Ao Marama and Stantec (transportation peer review) will be reported to Councillors at the meeting;**
- 3. Note the plans provided as part of the EOI have been amended to include the land linking the site to Frederick Street;**
- 4. Note the plans provided as part of the EOI have been amended to include the land linking the site to Frederick Street;**
- 5. Approve in principle the Bright Sky Land Limited Special Housing Area, subject to further consideration of the below requirements:**
 - a. Instruct the General Manager of Planning and Development to proceed with negotiation of the Stakeholder Deed that fulfils the infrastructure, parks and reserves (including trails, footpaths and connections) and affordable housing requirements of the Special Housing Area Lead Policy titled:**

Housing Accords and Special Housing Areas Act 2013 Implementation Guidelines; and

- b. Negotiate qualifying development criteria for the proposed Special Housing Area.**
 - c. Amend the proposed development to provide for a connection through to Enterprise Drive.**
 - d. As a consequence of the amendment above, to ensure that the reserves provision is consistent with the Parks and Open Spaces Strategy 2017.**
 - e. Instruct Council officers to report back to the Council on the measures discussed in Point 4 above.**
 - f. As a consequence of the amendment above, to ensure that the reserves provision is consistent with the Parks and Open Spaces Strategy 2017.**
- 6. Instruct Council officers to report back to the Council on the measures discussed in Point 4 above.**

5. Mayoral Housing Affordability Taskforce Progress Report

A report from Mindy McCubbin (Senior Policy Planner) presented an update on progress made in implementing the six recommendations of the Mayoral Housing Affordability Taskforce Report.

The report was presented by Mr Avery and Ms McCubbin.

The Mayor commended staff on a good report, noting that the Council had received feedback from central government that it was the most advanced council of any in New Zealand in the work it was doing on affordable housing.

Councillor MacDonald stated that he was very pleased that progress had been made on all the recommendations and that the Queenstown Lakes Community Housing Trust had adopted the same goal of delivering 1,000 affordable homes by 2028. He noted however that the funding source for the Shared Home Equity Product had ceased because of uncertainty about the Overseas Investment Office and staff were now looking for another source of funding.

On the motion of Councillors Hill and Forbes it was resolved that the Council:

- 1. Note the contents of this report; and**
- 2. Note the progress implementing the recommendations of the Mayoral Housing Affordability Taskforce Report.**

The meeting adjourned at 3.17pm and reconvened at 3.22pm.

6. Proposal to amend the fees and charges schedule used for resource consents, building consents, resource management engineering and other matters

A report from Blair Devlin (Manager, Planning Practice) presented proposed changes to the fees and charges schedules for resource consents, building consents, resource management engineering and other matters and sought approval to consult on them through a Special Consultative Procedure.

The report was presented by Mr Avery.

Councillor Hill advised that he wished to make a change to the staff recommendation and that instead of submissions being heard alongside the hearing of submissions on the Long Term Plan, that the Planning and Strategy Committee be delegated authority to hear submissions and make a recommendation to Council. This was supported by the Council.

On the motion of Councillors Hill and MacDonald it was resolved that the Council:

- 1. Note the contents of this report;**
 - 2. Note the contents of this report and in particular the Statement of Proposal and proposed changes to the fees and charges schedule used for resource consents, building consents, resource management engineering and other matters;**
 - 3. Adopt the Statement of Proposal including proposed amendments to the fee schedules used for resource consents, building consents, resource management engineering and other matters as part of a special consultative procedure; and**
 - 4. Delegate authority to the Planning and Strategy Committee to hear submissions and make a recommendation to Council.**
- 7. Adoption of draft Waste Management and Minimisation Plan (2018) Statement of Proposal**

A covering report from Deborah Lind (Manager, Strategy and Performance) present the draft Waste Management and Minimisation Plan (WMMP) and the associated Statement of Proposal for adoption by the Council and sought approval to begin the Special Consultative Procedure in accordance with Section 83 of the Local Government Act 2002

The report was presented by Mr Glasner and Dr Lind. Dr Lind advised of an addition to the recommendation, requiring the Council to resolve to adopt the

draft Waste Management and Minimisation Plan for the purposes of public consultation. She explained that this was to make its adoption explicit. The Council supported this addition.

Councillor Forbes asked why construction and demolition waste was not included in the plan. Dr Lind advised that this had been reviewed, but it was considered that Council had less ability to control this waste stream and it was more important to focus on those activities which would yield the most benefit. However, this would not prevent addressing this type of waste from being considered again in the future.

Councillor McRobie expressed concern that there was not a concept in the plan that would fit the model fulfilled by Wanaka Wastebusters. Dr Lind agreed that it was not implicit in the draft plan but it did discuss working with other entities and stakeholders. Councillor McRobie considered it should be made more explicit because Wanaka Wastebusters was a very valuable resource in the Upper Clutha.

**On the motion of Councillors Forbes and MacDonald
it was resolved that the Council:**

- 1. Note the contents of this report;**
- 2. Adopt the draft Waste Management and Minimisation Plan for the purposes of public consultation;**
- 3. Adopt the Statement of Proposal for the purposes of public consultation pursuant to Section 83 of the Local Government Act 2002; and**
- 4. Agree that a hearing of submissions will take place as part of the hearings arranged for the 2018-2018 Draft Ten Year Plan.**

8. Disinfection of network drinking water supplies to protect public health

A report from Peter Hansby (General Manager, Property and Infrastructure) presented an update on the Water Safety Plan review process by which all network drinking water supplies under the ownership of Queenstown Lakes District Council were to be upgraded to address public health risks. The report noted that these plans had been approved by Public Health South and included continuous disinfection (using chlorination) of all Council owned network water supplies. Public Health South's approval demonstrated the Council's compliance with legislated public health requirements but the report observed that the current method of disinfection (chlorination) did not preclude alternative methods being used in the future if they were proven to be at least as effective and cost effective as using chlorination.

The report was presented by Mr Glasner. The Mayor expressed thanks to Mr Glasner for his contribution to community meetings and his willingness to engage actively with the community on this issue.

The Mayor stated that much of the concern appeared to arise from use of the word 'permanent' in relation to disinfection by chlorination. He did not agree that the Council should go in this direction without actively pursuing alternatives, as there may be options available that have not yet been identified. Furthermore, some communities may be prepared to pay more for another form of purification.

Councillor MacLeod suggested that in order to make the Council's commitment to seeking an alternative clear that it add paragraph 4 to recommendation: *'This requirement does not preclude alternate methods of disinfection in the future should they be proven at least as effective and cost effective as using chlorination.'* Council supported this suggestion.

On the motion of the Mayor and Councillor Forbes it was resolved that the Council:

- 1. Note the contents of this report and in particular the legislated requirement under the Health (Drinking Water) Amendment Act 2007 that Queenstown Lakes District Council protect the health and safety of people and communities by promoting adequate supplies of safe and wholesome drinking water from all drinking-water supplies;**
- 2. Note the requirement for continuous disinfection, by treatment with chlorination, of all network water supplies for which it has ownership;**
- 3. Note that this requirement does not preclude alternate methods of disinfection in the future should they be proven at least as effective and cost effective as using chlorination;**
- 4. Direct the Chief Executive that any future Queenstown Lakes District Council owned network water supply must not be accepted or vested to the Council without it being able to demonstrate it does meet the requirements of the Health (Drinking Water) Amendment Act 2007; and**
- 5. Note the proposed 2018 Long Term Plan assumption that all Queenstown Lakes District Council water supplies will be progressively upgraded to fully comply with the Drinking Water Standards by the year 2028.**

9. 2017/18 Capital Works Programme – Second Re-forecast

A report from Peter Hansby (General Manager, Property and Infrastructure) presented proposed amendments to the 2017/18 capital works programme

for all Queenstown Lakes District Council capital projects for the second quarter of 2017/18.

The report was presented by Mr Burns, Mr Glasner and Dr Cloete.

Mr Burns advised that this was largely a procedural item but it was necessary to ensure that budgets reflected the current direction of capital projects. Members observed that in some cases 20% of a project's budget was deferred, which was not ideal but typical of programmes that relied on consents and detailed design. Mr Glasner's procurement strategy is currently underway to discuss how projects can be delivered - a more packaged programme.

**On the motion of the Mayor and Councillor McRobie
it was resolved that the Council:**

- 1. Note the contents of this report; and**
- 2. Approve the budget changes proposed and detailed in Attachment A.**

10. New Licence for Paddle Wanaka

A report from Dan Cruickshank (Property Advisor, APL Property Ltd) assessed applying for a new licence to Paddle Wanaka Limited. The licence was to utilise reserve land adjacent to State Highway 6 and the Clutha River as a pick up / drop off point for guided and instructional kayak or stand-up paddle boarding trips. The application for licence had been subject to public consultation but no submissions had been received and the report therefore recommended that a licence be granted, subject to conditions.

This report and items 11-13 were presented by Mr Cruickshank, Mr Quin and Dr Cloete.

On the motion of Councillors MacLeod and MacDonald it was resolved that the Council:

- 1. Note the contents of this report;**
- 2. Grant a new licence to Paddle Wanaka Ltd over recreation reserve at Albert Town, with legal description Lot 2, DP 375247, subject to the following terms and conditions:**
Commencement TBC

Term 5 years

**Rent The greater of \$500.00 plus
GST or 7.5% of gross revenue**

Reviews At renewal

Renewals	1 of a further 5 years by agreement of both parties
Assignment/Sublease	With Council's approval
Use	Hire, lessons, guided and unguided tours with stand-up paddle boards and kayaks
Insurance	Requirement to have public liability insurance of \$2 million
Safety/Suspension	Council to retain ability to suspend the licence for safety purposes or to avoid large public events. Health and Safety plan to be provided to Council and be approved by the Harbourmasters office prior to commencing the activity
Other	<p>Licensee must ensure they hold a valid resource consent for the purpose of kayak and stand-up paddle board hire, lessons, guided and self-guided tours.</p> <p>The licensee to obtain a Commercial Activity Permit in accordance with the Waterways and Ramp Fees Bylaws (if required) or successors to this policy</p> <p>Licensee to ensure that all customers/staff abide by the toileting policy provided to Council and that all rubbish is removed from the reserve.</p>

3. Delegate final licence terms and conditions and signing authority to the Community Services General Manager.

11. Approval of Sub-lease to CCR Ltd for Arrowtown Menzshed

A report from Dan Cruickshank (Property Advisor, APL Property Ltd) sought from the Council as landowner Lessor's Approval, Affected Person's Approval and the delegated approval of the Minister of Conservation to a

proposed sub-lease by CCR Ltd to Arrowtown Menzshed at the Arrowtown Holiday Park. The Arrowtown Menzshed group was a new organisation and CCR wished to provide a site for a workshop within the lease area.

On the motion of Councillors Stevens and Clark it was resolved that the Council:

- 1. Note the contents of this report;**
- 2. Approve a sublease by CCR Ltd to the Arrowtown Menzshed over the recreation reserve at Lot 25 DP 12525 (Arrowtown Holiday Park), subject to the following conditions:**

Commencement Upon signing of the sub-lease

Term To mirror the lease term between QLDC and CCR

Rent \$1 (if charged)

Renewals None

Early Termination To mirror the lease term between QLDC and CCR

Use Meetings and workshop activities including the sale of goods created on site

Insurance To be covered under the CCR insurance

Compliance Resource and building consents to be obtained if required

- 3. Approve Affected Party Approval for the resource consent for the construction of the shed (if required);**
- 4. Agree to the exercise of the Minister's consent (under delegation from the Minister of Conservation) to the granting of a sub-lease by CCR Ltd to Arrowtown Menzshed over recreation reserve known as Lot 25 DP 12525; and**
- 5. Delegate signing authority to the Community Services General Manager.**

12. Easement – Ramshaw Lane Car Park Lights

A report from Blake Hoger (Property Advisor, APL Property Ltd) assessed the Council granting an easement to Aurora Energy Limited for the relocation of lighting within the Ramshaw Lane car park, being Recreation Reserve, in addition to the associated cabling. The report concluded that public notification of the proposed easement was not necessary because it did not affect the ability of people to use and enjoy the reserve nor did it create any long term permanent effect on it. The report therefore recommended that the Council grant the easement.

On the motion of Councillors Stevens and MacDonald it was resolved that the Council:

- 1. Note the contents of this report;**
- 2. Grant an easement over Recreation Reserve; Section 3 TN of BLK XXV Arrowtown & Part Section 2 TN of BLK XXV Arrowtown subject to Section 48 of the Reserves Act 1977, in favour of Aurora Energy Limited;**
- 3. Agree that notification of the intention to grant the easement 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;**
- 4. Delegate authority to approve final terms and conditions, including location, and execution authority to the Community Services General Manager; and**
- 5. Agree to the exercise of the Minister's consent (under delegation from the Minister of Conservation) to the granting of an easement to Aurora Energy Limited over Section 3 TN of BLK XXV Arrowtown & Part Section 2 TN of BLK XXV Arrowtown.**

13. Alec Robins Road Legalisation & Sale

A report from Dan Cruickshank (Property Advisor, APL Property Ltd) presented a road stopping, realignment and sale request for Alec Robins Road and sought the Council's approval to commence the road legalisation and sale procedures.

On the motion of the Mayor and Councillor Hill it was resolved that the Council:

- 1. Note the contents of this report;**
- 2. Approve initiation of the procedures of section 114 of the Public Works Act 1981 to declare as**

road that portions of land shown on the attached Paterson Pitts plan Q6310-11 shown as areas C & D and held in Computer Freehold Register 738021;

3. Approve initiation of the procedures of section 116 of the Public Works Act 1981 to stop that portion of road shown on the attached Paterson Pitts plan Q6310-11 shown as areas A & B;
4. Approve the road shown as area A, when stopped, being disposed of in accordance with sections 117 & 120(3) of the Public Works Act 1981 and amalgamated with the adjoining land held in Computer Freehold Register OT2C/107;
5. Approve the road shown as area B, when stopped, being either disposed of in accordance with sections 117 & 120(3) of the Public Works Act 1981, or section 345 the Local Government Act 1974 and amalgamated with the adjoining land held in Computer Freehold Register OT14B/175;
6. Approve the disposal of the stopped road referred to as Area A for \$75,000 (including GST if any) less stopping costs incurred by Council;
7. Approve the purchase of land to be taken as road referred to as Area D for \$3,000 (including GST if any);
8. Approve the disposal of the stopped road referred to as Area B for \$9,000 (including GST if any) less stopping costs incurred by Council;
9. Approve the purchase of land to be taken as road referred to as Area C for \$500 (including GST if any);
10. Agree that Council's approval to undertake this process and any sale and purchase agreements relating to it shall be limited to a period of 2 years from the date of this resolution. If settlement is delayed beyond the 26 October 2018, Council to reserve the right to re-value the land and nominate a new 'market' purchase price;
11. Approve Council's costs in undertaking the process, be billed and paid monthly by the applicant and on the basis that the applicant

agrees to pay any costs incurred by the Council which are over and above the value of the land; and

12. Delegate final terms and conditions along with approvals for any placing or removal of easements, minor alignment and area changes, pro-rata changes in sale price based on area, along with any necessary umbrella agreements and signing authority to the Chief Executive of Council.

14. Chief Executive's Report

A report from the Chief Executive presented the following information:

- Changes to the delegations register to include the recently reinstated position 'General Manager Community Services' and a name change from 'Chief Financial Officer' to 'General Manager Regulatory and Finance';
- List of delegations exercised by the Chief Executive under delegated authority during February 2018 (licence to occupy and temporary road closures);
- A request for Council approval for the Chief Executive to join the Infrastructure NZ delegation to the USA (April 2018);
- A summary of items considered at recent Standing Committee and Wanaka Community Board meetings. This included a recommendation for Council ratification from the Wanaka Community Board in respect of vesting reserves for Alpine Estate in Cardrona Valley Road.

Councillor Smith observed that there was an on-going issue with some of the reserves proposed for vesting being of low quality. He noted that staff needed to continue to be vigilant about the standard of reserves proposed.

On the motion of the Mayor and Councillor MacDonald resolved that the Council:

1. Note the contents of this report;
2. Amend from 23 March 2018, the existing Resource Management Act 1991 delegations to Council officers to include the additions listed in Attachment B;
3. Note the delegations exercised for licences to occupy, temporary road closures, and table and chairs licences by the Chief Executive during February 2018;
4. Approve the attendance by the Chief Executive to on the Infrastructure NZ: Planning, Funding, and Enabling Growth Delegation to the USA: April 2018;

5. Note the items considered during the past meeting round by the Audit, Finance and Risk Committee, Planning and Strategy Committee, Appeals Subcommittee, Infrastructure Committee, and Wanaka Community Board;
6. Recommendation from Wanaka Community Board
 - 6.1: Approve the vesting of the identified proposed reserve:
 - a. Lot 101 (3,000m²), Alpine Estate, Cardrona Valley Road.
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 agreed necessary by the Parks 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;
 - 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 and have a visual permeability of no less than 50%;
 - viii. A three year maintenance period by the current landowner commencing from vesting of the reserve;

- ix. Vesting of reserve to be undertaken in accordance with the QLDC Vesting of Roads and Reserves Policy.

6.2: Agree that reserve land contributions are offset in accordance with the Development Contributions Policy current at the time of contributions payment subject to recommendation three above [refer 6.1(a) (iii)].

6.3: Agree that reserve improvement contributions are 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.

Resolution to Exclude the Public

On the motion of the Mayor and Councillor MacDonald the Council resolved that the public be excluded from the following parts of the proceedings of the meeting:

And

That the following persons remain because of their knowledge and expertise of matters in the following agenda items:

Item 17: Mr Tom Lucas (Rationale Ltd) and Mr Warren Ladbrook (Harrison Grierson)

The general subject of the matters to be discussed while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under Section 48(a) of the Local Government Information and Meetings Act 1987 for the passing of this resolution is as follows:

Confirmation of minutes of ordinary meeting held on 8 February 2018

- 8. Request for Council Guarantee of the Shared Home Equity Product Model

23 MARCH 2018

Page 24

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
8. Request for Council Guarantee of the Shared Home Equity Product Model	<p>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to:</p> <p>b)ii) protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information;</p> <p>i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations);</p>	<p>Section 7(2)(b)(ii)</p> <p>Section 7(2)(i)</p>

Agenda items

15. Appointment of Resource Management Act Hearings Commissioners
16. Appointment of Commissioners to the Hearings Panels for Stage 2 of the Proposed District Plan
17. Housing Infrastructure Fund - Detailed Business Case

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
15. Appointment of Resource Management Act Hearings Commissioners	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to: a) protect the privacy of natural persons including deceased natural persons;	Section 7(2)(a)

QUEENSTOWN LAKES DISTRICT COUNCIL**23 MARCH 2018****Page 25**

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
16. Appointment of Commissioners to the Hearings Panels for Stage 2 of the Proposed District Plan	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to: a) protect the privacy of natural persons including deceased natural persons;	Section 7(2)(a)
17. Housing Infrastructure Fund - Detailed Business Case	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to: j) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations);	Section 7(2)(j)

This resolution is made in reliance on Section 48 [1] [a] of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982 as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above with respect to each item.

The meeting went into public excluded at 4.07pm.

The meeting came out of public excluded and concluded at 4.32pm.

CONFIRMED AS A TRUE AND CORRECT RECORD

M A Y O R

D A T E

Programme	Project Code	Project Description	Budget 2017-18	New Budget	Budget Transfer	Budget B/Fwd	Budget Deferred	Budget Forecast	2017-18 versus Forecast	Budget Comments
Property	000338	Wanaka Lakefront Reclamation	680,297				- 380,000	300,297	- 380,000	Following further investigation the scope of the project is being refined in consultation with the WCB. Budget \$300K 17/18 to undertake review of BBC and update design and resource consenting. Defer project budget \$380K for physical works planned 18/19.
Property Total			680,297	-	-	-	380,000	300,297	- 380,000	
Solid Waste	000454	Recycle centre plant upgrade	21,360	11,000	-			32,360	11,000	Additional project budget required to complete the BBC.
	NEW1	Gas Capture Facility	-			100,000		100,000	100,000	Purchase and install of horizontal collector system prior to capping Cells 4 & 5. Budget to be brought forward from 18/19, Construction of a gas capture and disposal facility at Victoria Flats Landfill.
Solid Waste Total			21,360	11,000	-	100,000	-	132,360	111,000	
Storm Water	000046	Stormwater - Renewals - Wakatipu	55,000		13,000			68,000	13,000	Additional budget required to complete stormwater improvements at Howards Drive.
	000226	Stormwater - AM Improvements	79,005		40,000			119,005	40,000	Additional project budget required to update Queenstown hydraulic model and assess initial water quality requirements for Town Centre Masterplan projects. Includes also scoping of Three Waters asset Register transfer to TechOne.
	000318	Frankton Flats Stormwater - Construction	2,310,541	-	200,000			2,110,541	- 200,000	Revised project budget based on forecast final cost.
	000368	Beach Street Stormwater Reticulation	20,000	-	19,000			1,000	- 19,000	Budget to be reallocated to new project Stormwater LTP Enabling works.
	000581	Lake Hayes / Ladies Mile Upgrades	545,000		176,000			721,000	176,000	Additional budget requested. The tender process has been completed with only one tender received which is above the estimated AP project budget. This work is essential as current stormwater provisions are not adequate.
	000620	Wakatipu Stormwater Capital Works	10,000	-	10,000			-	- 10,000	Budget to be reallocated to Project 46, Stormwater Renewals Wakatipu.
	000728	N East Frankton Stormwater Connection	500,000	50,000				550,000	50,000	Additional project budget requested as further optioneering required to inform concept design.
	NEW2	LTP Enabling works - Stormwater	-	50,000				50,000	50,000	New project budget requested to support enabling works required to deliver Stormwater LTP projects districtwide includes for planning, consenting and compliance works.
Storm Water Total			3,519,546	100,000	-	-	-	3,619,546	100,000	
Transport	000053	WAKATIPU - Sealed road resurfacing	936,036		426,743			1,362,779	426,743	QLDC has been challenging its rehab programme. Field validation of potential sites from modelling showed weaknesses and a need to review modelling triggers and interventions which is underway. Identified sites such as the Cardrona Valley road, while achieving good NPVs were challenged by NZTA to try alternative heavy maintenance treatments. These budgets are being reallocated to tackle some long over due second coat seals in the reseal programme.
	000054	WANAKA - Sealed road resurfacing	603,964		306,743			910,707	306,743	
	000061	WANAKA - Sealed road pavement rehab	426,743	-	426,743			-	- 426,743	
	000063	WAKATIPU - Sealed road pavement rehab	306,743	-	306,243			500	- 306,243	Budget to be brought forward from Year 1 of LTP to progress with the design of a single lane bridge renewal at Precipice Creek. Budget of \$715k included in 2018/19 to complete works.
	000068	GLENORCHY SPR - Structures component	16,000			70,000		86,000	70,000	Project budget to be reallocated. New project Frankton Flats Masterplan required to undertake initial establishment works/report.
	000245	Frankton Flats Strategy Implementation	380,534	-	200,000			180,534	- 200,000	Budgets to be reallocated to Project 275. These works covered under AP budget for Wanaka Masterplan and Network Operating Framework.
	NEW3	Frankton Flats Masterplan - Establishment Report	-	30,500	169,500			200,000	200,000	
	000275	Wanaka Transport Strategy Implementation	312,252		50,000			362,252	50,000	
	000543	SH6/SH84/Riverbank Road BBC	25,000	-	25,000			-	- 25,000	Budget \$250K to be deferred to 18/19. Insufficient budget this year to complete the 2 sites identified requiring rehab works. Balance of budget 17/18 to address a skid resistance issue.
	000559	Riverbank Road intersection BBC	25,000	-	25,000			-	- 25,000	
	000352	CROWN RANGE SPR - Sealed road resurfacing	332,000				- 250,000	82,000	- 250,000	
	000519	Hawthorne Drive (EAR) - Other Services	235,133		50,000			285,133	50,000	Revised project budget based on forecast final cost.
	000526	Town Centre Master Plan & Spatial Framework	303,264		68,000			371,264	68,000	Town Centre Masterplan Pre-Implementation Budgets.

										2017-18 versus Forecast	Budget Comments
Programme	Project Code	Project Description	Budget 2017-18	New Budget	Budget Transfer	Budget B/Fwd	Budget Deferred	Budget Forecast			
	000527	New Public Transport Hub in CBD	242,905		- 61,750			181,155	-	61,750	Revised project budgets based on forecast final costs. Budgets reallocated across projects 526, 527, 528 and 529
	000528	New Parking Facilities in CBD	241,256		- 56,250			185,006	-	56,250	
	000529	Town Centre Arterials	315,411		50,000			365,411		50,000	
	000577	Bike Parking Facilities in CBD	200,000		- 100,000			100,000	-	100,000	\$25K required for design and install of storage facilities at Church St. Reallocate Budget \$100k to new project Parking Strategy.
	000591	LED street light replacements Wanaka	1,075,000				- 500,000	575,000	-	500,000	Project budget to be deferred. Tender to retrofit luminaires out to market March 18. LEDs to be purchased in April with install planned for months May through to December 18.
	000600	LED street light replacements Wakatipu	1,026,520				- 500,000	526,520	-	500,000	
	000605	Gorge Road - New footpath	30,000		- 30,000			-	-	30,000	Project to be added to Minor Improvements Programme 17/18.
	000738	Sugar Lane Roading Upgrades	40,000		10,000			50,000		10,000	Additional budget required to complete design of upgrades.
	NEW4	Spence Road Park n Ride	-	100,000				100,000		100,000	New project budget required to progress with investigation and initial design works for a new Park n Ride facility at Spence Road.
	NEW5	Parking Strategy	-		100,000			100,000		100,000	New project budget requested to develop districtwide strategy for management of parking cost, supply and time restrictions to encourage mode shift and manage travel demand.
Transport Total			7,073,761	130,500	-	70,000	- 1,250,000	6,024,261	-	1,049,500	
Wastewater	000024	Wastewater - Renewals - Queenstown	750,000		50,000			800,000		50,000	Additional budget required to install an upgraded generator cooling system at Marine Parade PS. If there is any event that interrupts the water supply this pumping station will fail and overflow to lake within minutes. This upgrade will mitigate this risk.
	000025	Wastewater - Renewals - Wanaka	300,000		185,000			485,000		185,000	Additional budget required to complete urgent works including install of odour control system at WWPS Albert Town - Hawea Rd.
	000037	Glenorchy New Wastewater Scheme	131,386		70,000			201,386		70,000	Additional project budget \$70K required to undertake further investigation into water monitoring of septic tanks.
	000039	Aubrey Rd Stg1 Wastewater Rising Main	137,160				- 137,160	-	-	137,160	Project budget to be deferred to 18/19 to progress with the design phase of new Rata St Wastewater Pump Station and Aubrey Road rising main. Construction planned for 20/21.
	000164	Cardrona New Wastewater Scheme	495,746		- 200,000			295,746	-	200,000	Propose transfer of \$200K budget to new project 3 - Wastewater LTP Enabling works. Residual budget sufficient to complete works following WWTP performance assessment and upgrade recommendations.
	000171	Wanaka Airport	53,439		- 23,439			30,000	-	23,439	Project budget no longer required. Reallocate budget to Wastewater LTP enabling works.
	000229	Wastewater - AM Improvements	196,170		12,100			208,270		12,100	Additional project budget required to cover increased costs for Asset management services not covered by the contract. Includes also scoping of Three Waters asset Register transfer to TechOne.
	000344	CBD to Frankton Reticulation	69,583		- 65,000			4,583	-	65,000	Project budget included in LTP Years 4, 5 & 6 to provide solution to mitigate risk of failure and capacity constraints for trunk sewer system between Queenstown CBD and Frankton Beach. Reallocate budget \$65K to Marine Parade Pump Station Project 561.
	000346	Kelvin Heights Wastewater Upgrades	497,537				- 350,000	147,537	-	350,000	Budget \$350K to be deferred for construction work 18/19. Balance of budget 17/18 to complete concept/detailed design of rising main reconfiguration at Willow Place.
	000366	Recreation Ground Pump Station - Stage 1	174,199		- 124,199			50,000	-	124,199	Project budget 17/18 \$50k for concept design work, GIS validation and survey. Detailed design budget 18/19 and physical works budget 19/20 included in LTP.
	000439	Riverbank Rd WWPS Overhead Power Line	29,123		- 21,945			7,178	-	21,945	Capital budget no longer required as Contractor has identified an operational solution to this issue.
	000464	Project Shotover Stg2 - Disposal Field	3,931,877				- 1,331,877	2,600,000	-	1,331,877	Tender to be awarded in March. Budget required this financial year is \$2.6M. Balance of budget \$1.3M to be deferred to 18/19. LTP project budget for Project Shotover - Disposal Field to be reduced through internal submissions process to reflect.

Programme	Project Code	Project Description	Budget 2017-18	New Budget	Budget Transfer	Budget B/Fwd	Budget Deferred	Budget Forecast	2017-18 versus Forecast	Budget Comments
	000525	Shotover Delta Sewer Main replacement	535,000		- 180,000			355,000	- 180,000	Project is complete. Balance of budget to be reallocated.
	000561	Marine Parade Pumping Station Risk	1,118,186		65,000			1,183,186	65,000	Reallocate budget \$65K from Project 344 - CBD to Frankton Reticulation to complete additional works required as a result of new manhole connections (old manhole is unsuitable for new connection).
	000588	Trade Waste - Customer Management System	55,000				- 35,000	20,000	- 35,000	Additional effort has been sought to improve education and engagement with trade waste customers. In addition, a staff change over has resulted in a delays in completing the bylaw review which will now be completed in the next financial year.
	000740	Network Consents Project	100,000		100,000			200,000	100,000	A second prosecution for an overflow is being served. Legal decision to advance the network consent project to start this year as funding can be transferred from other underspends. This additional budget is required to engage the environmental and ecological planners. Project scopes and proposals have already been sought to enable immediate commencement.
	NEW6	Wastewater - Renewals - Luggate	-		50,000			50,000	50,000	Council has recently acquired the Luggate Waste Water Treatment Plant. New budget required to undertake works following risk assessment and plant defects list.
	NEW7	LTP Enabling works - Waste Water	-	117,517	82,483			200,000	200,000	New project budget required to support enabling works requested to deliver Waste Water LTP projects districtwide includes for planning, consenting and compliance works.
Wastewater Total			8,574,406	117,517	-	-	- 1,854,037	6,837,886	- 1,736,520	
Water Supply	000006	Water Supply - Renewals - Queenstown	680,612		80,000			760,612	80,000	Budget required to complete urgent works including associated works with new bridge (Hanley Downs).
	000228	Water Supply - AM Improvements	218,435		53,500			271,935	53,500	Additional project budget required to cover increased costs for Asset management services not covered by the contract. Includes also scoping of Three Waters asset Register transfer to TechOne.
	000279	Shotover Country WS - Bore	310,153				- 260,000	50,153	- 260,000	Concept design and detailed design budget \$50K 17/18. Defer project budget \$260K to 18/19 for physical works.
	000280	Shotover Country WS - Treatment	757,934				- 650,000	107,934	- 650,000	Concept design and detailed design budget \$107K 17/18. Defer project budget \$650K to 18/19 for physical works.
	000311	Fernhill Reservoir Land Access	69,500		- 69,500			-	- 69,500	Budget to be reallocated. Initial study has identified that this project is much larger than originally scoped. Project to be put back through point of entry BBC process.
	000348	Installation of UV treatment at Two Mile	411,762		- 360,000			51,762	- 360,000	Reallocate budget to new project Water Supply LTP enabling works and project Water Supply Renewals Queenstown.
	000369	Hawea Water Supply Upgrades - Caples Ave	250,713				- 220,000	30,713	- 220,000	Budget deferred to complete physical works planned 18/19. Remaining budget \$30K for detailed design 17/18.
	000518	Beacon Point Reservoir	220,000				- 170,000	50,000	- 170,000	Budget deferred to complete physical works planned 18/19. Balance of budget \$50K 17/18 to progress with concept design works to establish new reservoir footprint.
	000545	Glendhu Bay Water Resource Consent	15,000		- 11,000			4,000	- 11,000	Project complete. Budget to be reallocated to new project Water Safety Action Plans.
	NEW8	LTP Enabling works - Water Supply	-	4,000	296,000			300,000	300,000	New project budget requested to support enabling works required to deliver Water Supply LTP projects districtwide includes for planning, consenting and compliance works.
	NEW9	Water Safety Actions Plans - Wakatipu		10,000				10,000	10,000	New project budget required to progress with Water Safety Plans.
	NEW10	Water Safety Actions Plans - Wanaka		9,000	11,000			20,000	20,000	New project budget required to progress with Water Safety Plans.
Water Supply Total			2,934,108	23,000	-	-	- 1,300,000	1,657,108	- 1,277,000	
Other	NEW11	LTP Strategic Procurement Plan	-	150,000				150,000	150,000	New budget required to develop a strategic procurement plan and associated tender and contract documents for LTP programme delivery focusing on first 3 years of the plan.
Other Total			-	150,000	-	-	-	150,000	150,000	

[illegible]

Resource Management Act 1991		
Section	Description	Delegated to
88	Making an application for resource consent	General Manager Property & Infrastructure GM Community Services General Manager Planning & Development General Manager Corporate Services
168A	Authority to lodge notice of requirement on behalf of Council	Chief Executive Officer General Manager Planning & Development GM Community Services General Manager Property & Infrastructure
176A	Power to lodge an outline plan Power to request changes & to waive requirement for an outline plan	General Manager Property & Infrastructure GM Community Services Parks and Reserves Planning Manager Manager Planning Practice Manager Resource Consents Team Leader, Resource Consents Senior Planner <i>(to request changes or waive requirement only)</i> Hearings Commissioner(s)
330	Power to take preventative or remedial action in emergency circumstances	General Manager, Property & Infrastructure GM Community Services GM Regulatory & Finance
331	Power to seek reimbursement of Council's costs for emergency works	General Manager, Property & Infrastructure GM Regulatory & Finance