

Agenda for an ordinary meeting of the Queenstown Lakes District Council to be held in the Armstrong Room, Lake Wanaka Centre, Wanaka on Thursday, 6 September 2018 commencing at 1.00pm

## Item Page Report Title No.

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|     |     | Apologies/Leave of Absence Requests   |
|     |     | Declarations of Conflict of Interest  |
|     |     | Public Forum  |
|     |     | Special Announcements   |
|     |     | Confirmation of Agenda  |
|     | 6   | Confirmation of Minutes 26 July 2018  |
| 1.  | 23  | Draft Stakeholder Deed for the proposed Universal Developments (Hawea) Special Housing Area                   |
| 2.  | 38  | Draft Stakeholder Deed for the Bright Sky Limited Expression of Interest for a Special Housing Area           |
| 3.  | 53  | Representation Review 2018  |
| 4.  | 66  | Traffic and Parking Bylaw 2012 Review   |
| 5.  | 95  | Waterfall Park - Road Realignment   |
| 6.  | 103 | Setting of rates for 2018/19  |
| 7.  | 123 | Budget Carry Forwards for 2017/18   |
| 8.  | 133 | Go Jets Wanaka – New Reserve Licence  |
| 9.  | 156 | Licence to Occupy Bendemeer Bay Recreation Reserve, for the Gree Family Trust at 57 Arrowtown-Lake Hayes Road |
| 10. | 164 | Chief Executive's Report  |
|     | 169 | Recommendation to Exclude the Public  |
|     |     | PUBLIC EXCLUDED   |
| 1.  | 171 | Stakeholder Deed for the proposed Universal Developments (Hawea) Special Housing Area (Attachment A)          |
| 2.  |     | PUBLIC EXCLUDED   |
|     | 195 | Bright Sky SHA Stakeholder Deed (Attachment A)  |

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| 11.  |             | PUBLIC EXCLUDED                             |
|      | 219         | Well Smart (Thompson Street) Sale of Lot 10 |
| 12.  |             | PUBLIC EXCLUDED                             |
|      |             | CE Remuneration                             |
|      |             | Papers circulated separately.               |