

**QLDC Council
6 September 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 **Note** the items considered during the past meeting round by the Planning and Strategy Committee, Infrastructure Committee, Wanaka Community Board, Community and Services Committee and Appeals Subcommittee.
- 3 **Adopt** the schedule of ordinary Council, Standing Committee and Wanaka Community Board meetings for 2019 until the triennial general election to be held on 12 October 2019;
- 4 Recommendation from Wanaka Community Board
Easement for 450A Wanaka-Mt Aspiring Road
 - a. That subject to section 48(1) of the Reserves Act 1977, an easement to convey lake water over Section 12 BLK XIII Lower Wanaka SD and Section 18 BLK XIII Lower Wanaka SD (Recreation Reserve) in favour of A & P Todd on Lot 1 DP 395762, is endorsed subject to the following conditions:
 - i. Any necessary resource consent is first granted for the proposed earthworks.
 - ii. Approval is provided from LINZ for any authorisations necessary to convey and draw water over the bed of Lake Wanaka.
 - iii. Notify and liaise with the QLDC Infrastructure Department in advance of any onsite works, so that they can oversee and provide input relating to any existing in-ground infrastructure (as appropriate);
 - iv. All activities are to be undertaken in accordance with Worksafe New Zealand's standards for the work environment.
 - v. A \$2000 bond payable to QLDC prior to any excavation and the installation of pipes commencing;
 - vi. A comprehensive safety plan must be prepared and implemented, at the applicant's cost, to ensure a safe environment is maintained

around the site during excavation and works associated with laying the pipeline, and make specific reference to signage along the Millennium Track;

- vii. Certificate of adequate public liability cover to be received; and
 - viii. Reinstatement of the area to be completed immediately following installation and to the satisfaction of QLDC's Parks & Reserves Department.
 - ix. Reinstatement of the track immediately following installation and associated works, to the satisfaction of the Upper Clutha Tracks Trust.
 - x. Council to retain the ability to vary any permitted water take through Recreation Reserve.
 - xi. Easement approval to be valid for a period of up to 5 years from the date of full Council approval.
- b. Agree that notification to grant the easement is not required, as the statutory test in Section 48(3) of the Reserves Act 1977 is met for the reasons set out in this report;
 - c. Agree that authority to approve final terms and conditions, and execution authority, is delegated to the General Manager Community Services; and
 - d. Agree that the exercise of the Minister's prior consent (under delegation from the Minister of Conservation) to the granting of the easement to A & P Todd, Lot 1 DP 395762 over Section 12 BLK XIII Lower Wanaka SD and Section 18 BLK XIII Lower Wanaka SD (Recreation Reserve) is supported.

5 Hearings panel membership change

Rescind the following resolution from the meeting held on 26 July 2018:

Appoint Councillors Forbes, Miller and Stevens to participate in a hearing panel to consider and hear submissions on the proposed Queenstown Lakes District Freedom Camping Control Bylaw 2018 and the amended Arrowtown-Lake Hayes Reserve Management Plan; and

Appoint Councillors Ferguson, Forbes and Stevens to participate in a hearing panel to consider and hear submissions on the proposed Queenstown Lakes District Freedom Camping Control Bylaw 2018 and the amended Arrowtown-Lake Hayes Reserve Management Plan.

Adoption of Meeting Schedule 2019 (until Election)

1. The Council's adopted meeting schedule only covers the period until December 2018. Accordingly, a new schedule of ordinary Council, Standing Committee and Wanaka Community Board meetings needs to be adopted in accordance with Clause 19(6)(a)(i) Schedule 7 of the Local Government Act 2002.

2. The proposed meeting dates until October 2019 are set out in the attached table. Note that the date of the Council election is 12 October 2019. The proposed meetings dates follow the same recurrence and sequence of Council/committee/board meetings held during 2018. It is recommended that the ordinary Council meetings scheduled for 18 April and 29 August be held in Wanaka.

Freedom Camping Control Bylaw 2018 and amended Arrowtown-Lake Hayes Reserve Management Plan hearing panel

- 1 At the Council meeting on 25 July 2018, a hearings panel comprising Councillors Forbes, Miller and Stevens was established to consider and hear submissions on the proposed Queenstown Lakes District Freedom Camping Control Bylaw 2018 and the amended Arrowtown-Lake Hayes Reserve Management Plan.
- 2 Councillor Miller has since advised that she will be unavailable on the dates proposed for a hearing (during the period 20-24 September). So that the timeframes for this project can be maintained, it is suggested that Councillor Miller be replaced on the panel.
- 3 Councillors have been canvassed and Councillor Ferguson has indicated that he would be available to take Councillor Miller's place.
- 4 This report proposes that the earlier resolution be rescinded and replaced with a new resolution appointing Councillors Ferguson, Forbes and Stevens to the hearings panel.

5 Committee Meetings of Previous Round

Planning and Strategy Committee – Councillor Hill (2 August 2018)

Information:

- 1 Council submission on the draft first set of National Planning Standards

Appeals Subcommittee - Councillor Hill (2 August 2018)

Information:

- 1 Request to Mediate in Relation to the Appeal by P, J and S Beadle Against the Grant of Resource Consent RM171280 to construct a new road to the Waterfall Park Resort Zone
- 2 Proposed District Plan Appeals to Stage 1 Decisions Interim Report
- 3 Update on appeals relating to Council's functions under the Resource Management Act

Note that this meeting was held with the public excluded.

Infrastructure Committee – Councillor Forbes (9 August 2018)

Information:

- 1 Transport Improvements Fund

Wanaka Community Board – Councillor Smith (16 August 2018)

Information:

- 2 Wanaka Lakefront Development Plan: Eely Point Recreational Reserve
- 3 Chair's report

Ratification:

- 1 Easement for 450A Wanaka-Mt Aspiring Road

Community and Services Committee - Councillor Stevens (23 August 2018)

Information:

- 1 Community Services Fees and Charges

Appeals Subcommittee - Councillor Hill (23 August 2018)

Information:

- 1 Update on Appeals to Council's Decisions on the Proposed District Plan under the Resource Management Act

Note that this meeting was held with the public excluded.