

Queenstown Lakes District Council
Agenda, 24 October 2019



Agenda for the first meeting following the triennial general election of the Queenstown Lakes District Council to be held in the Lake Hayes Pavilion, State Highway 6, Queenstown on Thursday 24 October 2019 commencing at 3.00pm.

No. Title

1. **Mihi and Karakia**

2. **Welcome by the Chief Executive**

3. **The Making and Attesting of Declarations**

Pursuant to Schedule 7 Clause 14 of the Local Government Act 2001

Declaration by:

1. His Worship the Mayor Jim Boulton
2. Councillors (in alphabetical order)

Witnessed by:

- Chief Executive
His Worship the Mayor

4. **Legal Responsibilities**

Pursuant to Clause 21(5)(c) Schedule 7 of the Local Government Act 2002 Ms Alice Balme (QLDC General Counsel) will provide a general explanation of the Local Government Official Information and Meetings Act 1987 and other laws affecting members.

Recommendation: *That the briefing on Legal Responsibilities be noted.*

5. **Appointment of Deputy Mayor**

The Mayor will advise of the appointment of the Deputy Mayor in accordance with Section 41A(3)(a) of the Local Government Act 2002.

Recommendation: *That the Council note the appointment of Councillor [Name] as Deputy Mayor of the Queenstown Lakes District 2019-2022.*

6. **Appointed Members of the Wānaka Community Board**

The membership of the Wānaka Community Board is four elected members and the three members of Council who are elected in the Wānaka Ward. These Councillors will make separate declarations as members of the Wānaka Community Board.

Recommendation: *That the Council note that Councillors MacLeod, Shaw and Smith will be appointed members of the Wānaka Community Board for the 2019-2022 triennium.*

7. **First Ordinary Council meeting**

To set the date of the first ordinary meeting of the Queenstown Lakes District Council in accordance with Clause 21(5)(c) Schedule 7 of the Local Government Act 2002.

No. Title

Recommendation: *That the first ordinary meeting of the Queenstown Lakes District Council take place on Thursday 7 November 2019 in the Council Chambers, 10 Gorge Road, Queenstown beginning at 1.00pm.*

8. Local Government New Zealand ('LGNZ') Elections

The first LGNZ Metro Sector meeting following the local elections is on 1 November 2019. At this meeting, three members of the National Council of Local Government New Zealand will be elected. The date of this meeting is before the Council's first ordinary meeting will take place. Members may vote by proxy but the appointment of the Mayor to vote by proxy requires a Council resolution.

Recommendation: *That the Queenstown Lakes District Council, a member authority of Local Government New Zealand, appoints Mayor Jim Boulton as its proxy to vote on its behalf for the Metropolitan Sector National Council Representative and Metropolitan Sector Chair at the meeting held on Friday 1 November 2019.*

9. QLDC Freedom Camping Bylaw

At the Council meeting held on 10 October 2019 the Council resolved to:
"Appoint three councillors to hear and consider the submissions on the proposal and make recommendations to the Council on adoption of the proposed bylaw and delegate to the Mayor the authority to make those appointments once the 2019 local authority election has occurred."

It is important that this process continues seamlessly to ensure that a new bylaw is in place before the end of 2019. Accordingly, the Council is asked at this meeting to agree on the membership of the hearing panel.

Recommendation:

- 1. That the Council appoint Councillors Clark, Copland, MacLeod and Shaw to hear and consider the submissions on the proposed QLDC Freedom Camping Bylaw 2019 proposal and make recommendations to the Council on adoption of the Bylaw;*
- 2. That the quorum of the hearing panel shall be Councillor MacLeod who shall chair the hearing, plus at least two of the three remaining members.*