

Minutes of an ordinary meeting of the Queenstown Lakes District Council held in the Council Chambers, 10 Gorge Road, Queenstown on Thursday, 13 December 2018 commencing at 1.00pm

Present:

Mayor Boulton; Councillors Clark, Hill, MacDonald, McRobie, Miller, Smith and Stevens

In attendance:

Mr Mike Theelen (Chief Executive), Mr Stewart Burns (General Manager Finance, Regulatory and Legal), Mr Tony Avery (General Manager, Planning and Development), Dr Thunes Cloete (General Manager, Community Services), Mr Peter Hansby (General Manager, Infrastructure and Property), Ms Meaghan Miller (General Manager, Corporate Services), Mr Ulrich Glasner (Chief Engineer), Mr Naell Crosby-Roe (Communications & Engagement Manager), Mr Gareth Noble (Programme Director), Mr Tony Pickard (Transport Strategy Manager), Mr Ian Bayliss (Planning Policy Manager), Ms Katharine Hockley (Senior Solicitor), Ms Polly Lambert (Acting Asset Planning Manager), Mr Dan Cruickshank (Property Advisor, APL Property Ltd), Mr Blair Devlin (Consultant Planner), Ms Jeannie Galavazi (Senior Parks Planner), Mr Aaron Burt (Senior Planner, Parks and Reserves), Mr Richard Pope (Property Manager), Mr Paul Speedy (Strategic Projects Manager), Mr Simon Battrick (Manager Sport & Recreation), Ms Deb Husheer (Team Leader Community Venues) and Ms Shelley Dawson (Senior Governance Advisor); 1 member of the media and approximately 45 members of the public

Apologies

Apologies were received from Councillors Ferguson and Forbes.

Councillor MacLeod was on an approved Leave of Absence.

On the motion of Mayor Boulton and Councillor MacDonald it was resolved that the apologies be accepted.

Declarations of Conflicts of Interest

Councillor Stevens declared an interest in item 2 ('Ratification of Hearings Panel's recommendation on Private Plan Change 53: Northlake Special Zone') because he had been a Commissioner at the hearing. He undertook to leave the meeting during discussion of the item.

Councillor MacDonald noted that he had a neighbouring property to the Frankton Jetty discussed in Item 7 (Amendments to QLDC Sunshine Bay, Queenstown Bay, Frankton, Kelvin Heights Foreshore Management Plan 1991). The Mayor noted this and commented that it was not a conflict but they would reassess this if need be during discussion of the item.

Matters Lying on the Table

On the motion of Mayor Boulton and Councillor McRobie the Council resolved that the following items be uplifted from the table at this meeting:

Stakeholder Deed for the proposed Universal Developments (Hawea) Special Housing Area (Item 1); and

Ratification of Hearings Panel's recommendation on Private Plan Change 53: Northlake Special Zone (Item 2)

Public Forum

The Mayor explained Standing Orders around public forum noting that each speaker had a maximum of 3 minutes and there would be no more than 6 speakers on the same topic.

Lane Hocking (Universal Developments)

Mr Hocking talked to Item 1 on the agenda and gave a handout to Councillors. He commented that the district held the gold medal for unaffordable housing and there was a shortfall of quality affordable homes and also homes under \$550,000. Mr Hocking commented that their proposed SHA being discussed in Item 1 addressed affordability issues and he noted that there were several homebuilding companies interested in building homes within the lower pricing band.

Richard Burdon

Mr Burdon spoke to Item 1 and explained that he had farming and tourism businesses at Lake Hawea and had seen a lot of change while running the Hawea camping ground for 9 years. He commented that Hawea was different to 10 years ago and was now a destination in its own right. Mr Burdon commented town was busy with growth in the school rolls as well as with trades and businesses growing. He noted that the beautiful lakeside and landscape needed staff and local people to maintain it and staff were struggling with rental costs or home ownership. Mr Burdon commented that homes in the \$460,000 bracket were affordable and supported the town and its workers.

John Langley

Mr Langley spoke to Item 1 and commented that he had owned a section in Hawea for 30 years. He noted that Council comments about the lack of control over developments was hypocritical when Council had failed to ensure affordable housing in Scurr heights. Mr Langley suggested that Hawea did not have a housing crisis based on figures from Statistics NZ and the Housing Trust, and the availability of sections north of Cemetery Road. He commented that Council had ignored the issue of lack of public transport in the area and suggested that affordable housing needed to be where people could easily access public transport.

Several members of the public made comments and exclamations supporting Mr Langley. The Mayor advised the public around the need to follow process and that

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they could not make comments. He noted that if the process was not followed he would ask the public to leave the meeting.

Don Robertson (member of the Hawea Community Association)

Mr Robertson spoke to Item 1 and noted that he was a third generation resident of the district. He commented that the Lake Hawea community was not anti-progress but against a half-baked development that would change the nature of the town. Mr Robertson commented that the proposed SHA would double the size of the town outside of the agreed urban boundaries and all without community input. He spoke to flaws he saw in the proposal such as the community hub plan, the large number of sections already available inside the town boundary, the lack of infrastructure and the need for a new sewage system. Mr Robertson noted that the town water supply could not cope with current demand let alone support further growth. He commented that the Lake Hawea community sought confidence and trust in Council through an open process.

Jason Kelly

Mr Kelly spoke to Item 1 commenting there was a need for housing and the proposed SHA offered a real alternative. He commented that the KiwiBuild houses were too small and too expensive. The proposed SHA was the only development offering actual affordable good sized houses on good sized sections. Mr Kelly hoped that the Council would stay the course as there were 300 people waiting on the decision. He noted that it was easy for people to sit back and object to protect what they already had.

April Mackenzie (Chair Hawea Community Association)

Ms Mackenzie spoke to Item 1 and asked for longer than her allotted 3 minutes. The Mayor explained that he had to be fair to all and keep her to 3 minutes. Ms Mackenzie commented that evidence on Hawea housing capacity, QLDC expert evidence and increased density proposed for the township all meant the SHA legislation should not be used. She noted that if approved the Hawea community would continue to fight and would be contacting the Associate Minister with their concerns. Ms Mackenzie suggested Council have courage and follow Wellington's lead and decide not to proceed with the SHA. She commented that if the proposal was adopted Council would need to explain why to the community. Ms Mackenzie noted that the community wanted an open relationship with Council and were willing to work together to supply well priced housing within the urban boundary as well as a positive planning process. She left copies of her handout for Councillors.

Jude Battson

Ms Battson invited Councillors to walk from one end of Hawea to the other and suggested that it would not be possible for Councillor Smith in his wheelchair. She commented that there had be a lack of maintenance with a number of significant breakoffs on the road. Ms Battson commented there were a number of pinch points on the road when trucks were passing and the road from Hawea Flat school had some significant drop offs. She commented that Hawea was used to a great working relationship with Council and they had achieved many great things together.

QUEENSTOWN LAKES DISTRICT COUNCIL**13 DECEMBER 2018****Page 4**Glyn Lewers (Frankton Community Association)

Mr Lewers spoke to Item 7 and commented that a transport assessment had not been provide during public consultation. He commented there were concerns local residential streets would become car parks with no real change in the number of cars on the highway. Mr Lewers commented that passive recreation was acceptable but suggested inclusion of 'public ferry service' in the policy. He suggested the Reserve Management Plan be consistent with the Proposed District Plan.

David Mayhew

Mr Mayhew talked to the governance of QAC and noted that he had written to Council last week on the issue. He noted that Council as shareholder in QAC had power to direct the board on strategic issues through the Statement of Intent (SOI) process. Mr Mayhew suggested that the recent response from the community against growth and noise boundaries at the airport needed to be considered by Council. He suggested that Council consider consulting with the community on the QAC SOI. Mr Mayhew commented that the current model made the airport a regional gateway and had moved away from being a destination airport. This had different implications for the community. He commented that he did not object to the growth of tourism numbers but how they entered Queenstown. Mr Mayhew added that QAC would remain profitable as a destination airport and would have scope to resolve the community's issues. He distributed handouts to the Councillors.

Confirmation of agenda

On the motion of Mayor Boulton and Councillor MacDonald the Council resolved that the agenda be confirmed without addition or alteration.

Confirmation of minutes

On the motion of the Mayor and Councillor Stevens the Council resolved that the minutes of the meeting held on 25 October 2018 be confirmed as a true and correct record.

On the motion of the Mayor and Councillor Clark the Council resolved that the minutes of the extraordinary meeting held on 20 November 2018 be confirmed as a true and correct record.

The Mayor acknowledged that they had not recorded leave of absence requests when adopting the apologies.

Leave of Absence Requests

The following requests for Leave of Absence were made:

- Councillor Hill: 24 December 2018 -7 January 2019
- Councillor Miller: 3 February - 1 March 2019
- Councillor McRobie: 23 December 2018 – 25 January 2019
- Councillor MacDonald: 11 February 2019

On the motion of Councillors McRobie and Stevens the Council resolved to grant the requests for leave of absence.

1. Draft Stakeholder Deed for the proposed Universal Developments (Hawea) Special Housing Area

A report from Blair Devlin (Consultant Planner) reported back on the meetings held with community groups and developers in Hawea regarding how to further integrate the proposed Special Housing Area with the existing township. The report also provided an updated Draft Stakeholder Deed for consideration to enable the Council to recommend to the Minister of Housing and Urban Development that the Hawea (Universal Developments Hawea Limited) expression of interest be established as a Special Housing Area. The report was presented by Mr Avery and Mr Devlin.

The Mayor explained that the item had been considered at the previous Council meeting and was left on the table seeking additional information and further dialogue with the community. Mr Avery noted that there had been a series of meetings held with the community and changes had been made to the deed as a result. Most of the changes were around Capell Avenue and the township centre.

The Chief Executive was asked to address the question whether there was demand for the proposal. The Chief Executive explained that there was strong demand for housing across the district and with the price point being offered with this development he was confident it would be taken up by the market. Mr Devlin added that from 2013-2017 the median sale price in Hawea had doubled.

The Mayor noted the issue of legality of SHA legislation applying to the land had also been raised. Mr Avery confirmed that Council had taken the particular requirements of the HASHA legislation into consideration. The Chief Executive noted that he had advised the Hawea Community Association (HCA) that the proposal was in accord with the legislation.

There was discussion around the formation of Capell Avenue and Mr Avery explained that there was agreement with both developers and Council that each would pay a third share. This would be secured through a stakeholder deed and would be triggered when demand was reached. There was discussion on the infrastructure requirements. It was explained that water, wastewater and sewage requirements were covered in the agreement and would be paid for by the developer.

Councillor Stevens noted that he had been involved with this item more than any other in his time at Council. He commented that they had heard from the community that the proposal wasn't up to scratch so it had been looked at again. Councillor Stevens noted that it was now a well-planned proposal that just happened to be an SHA. He commented that Council would not be able to change opinion that the SHA legislation was wrong and he asked all

councillors to consider the proposal objectively. Councillor Stevens commended all those involved in the last few months especially Mr Avery, Mr Devlin and Councillor Smith. He noted that despite their position the HCA came to the table and gave insightful opinions. Councillor Stevens noted that the Hawea community could be assured the burden to provide infrastructure would not fall on ratepayers.

Councillor Smith noted that he had not previously supported the proposals due to evidence based strategic planning. He commented that Stage 2 of the Proposed District Plan brought in Township Zones and Future Development Study and other planning was also required. He did not support the proposal.

Councillor McRobie commented that the Wanaka Chamber of Commerce had been asked what the main issue affecting them was and 75% said housing affordability. Councillor Clark noted that affordability was critical and the proposal was the best seen so far. Councillor MacDonald noted that 40 lots would be given to the Housing Trust in perpetuity as affordable houses, available to those on the waitlist at substantially less than the open market.

The Mayor thanked Councillors for their input and noted it was a difficult subject. He commented that after reading the paper and hearing all the views put forward he had been swayed by the affordability and assurances of legality so he would move the motion. Mr Avery suggested that a recommendation 3.d. be added to authorise the General Manager, Planning and Development, to execute the Heads of Agreement on behalf of the Council. This was agreed.

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

- 1. Note that Councillors Stevens and Smith and Council officers met with the Hawea Community Association, the Wanaka Community Board, the applicant and three Hawea land developers regarding how the SHA can be further integrated with the existing Hawea Township;**
- 2. Note that following the Hawea meetings, several amendments to the draft Stakeholder Deed are proposed to further assist with integrating the development into the existing township, including the following changes:**
 - a. To provide greater certainty that Capell Avenue will be formed, the SHA developer has agreed to pay a financial contribution up to a maximum of \$500,000 towards its formation upon the issuing of title for the 100th residential allotment (i.e. as part of Stage 1);**
 - b. Changes to the indicative master plan to reduce the number of connections to Cemetery Road, but retaining the key roading**

- connections through to Capell Avenue, Grandview Terrace and Sentinel Drive;
- c. Re-naming of the Community Hub to 'Township Service Centre' and
 - d. Specific exclusions for a range of activities in the new proposed Township Service Centre to ensure it is complementary to, rather than competing with, what the Hawea community identifies as the existing community hub in the Hawea township;
3. In respect of the formation of Capell Avenue for vehicular traffic:
- a. Note that an agreement, to be recorded through a Heads of Agreement, has been reached with Universal Developments Hawea Limited and Willowridge Developments Limited to fund a third each to the cost of forming Capell Avenue, with Council providing a third towards the cost;
 - b. Note that a separate legal agreement will be required to confirm the funding agreement between the Council and Willowridge Developments Limited;
 - c. Agree to add the formation of Capell Avenue for vehicular traffic (between Nichol Street and Cemetery Road) into the Council's forward work programme at an estimated cost of \$1.5 million with two thirds of this to be funded through contributions from the two developers.
 - d. Authorise the General Manager, Planning and Development, to execute the Heads of Agreement on behalf of the Council.
4. Confirm that the Council agrees with the contents of the (amended draft) Hawea (Universal Developments Hawea Limited) SHA Deed in Attachment B;
5. Uplift the agenda item left lying on the table on 6 September 2018 (Attachment A) and, noting that resolution (2) below has been amended to now reference the revised draft Deed attached to this agenda item:
- a. Note the contents of the 6 September 2018 report and in particular the assessment of

the measures implemented to address the resolutions of Full Council of the 28 June 2018;

- b. Confirm that the Council agrees with the contents of the (amended draft) Hawea (Universal Developments) SHA Deed;
- c. Delegate to the General Manager, Planning and Development the authority to execute the Deed on behalf of the Council, subject to any minor changes consistent with Council's Lead Policy and infrastructural requirements identified by Council's Chief Engineer;
- d. Recommend to the Minister that the land to which the Hawea (Universal Developments) proposal relates be established as an SHA, subject to the following:
 - i. execution of the amended draft Deed and the performance of any conditions in it;
 - ii. a 2 storey and 8m height limit for qualifying developments; and
 - iii. minimum number of lots / dwellings to be built is 30.
- e. Agree, subject to the proposal being approved as an SHA by the Minister and resource consent being granted for the Hawea (Universal Developments) proposal and any upgrade requirements being met by the developer that the Queenstown Lakes District Council (QLDC) water supply and wastewater scheme boundaries be extended to allow servicing of the proposed development.

Councillor Smith voted against the motion

The Mayor thanked the members of the public. Councillor Hill thanked Councillors Stevens and Smith for their work and consideration on the item. The Mayor thanked them for their input.

Councillor Stevens sat back from the table for the following item and did not take part in any discussion of voting

2. Ratification of Hearings Panel's recommendation on Private Plan Change 53: Northlake Special Zone

A covering report from Sarah Picard (Senior Planner – Policy) presented the report and recommendations of the Hearings Panel on matters raised in submissions on Private Plan Change 53 – Northlake Special Zone and to seek ratification as a Council decision. A Council resolution was sought to notify a decision on chapter 12.34 in accordance with Clause 10 and 11 of the First Schedule of the Resource Management Act. Mr Avery, Mr Bayliss and Ms Hockley joined the table to speak to this report.

The Chief Executive noted that Northlake advisors had outlined some views to Councillors and he had asked Councillors not to engage on that. He added that staff had provided further advice on the decision and risks around it. The Mayor commented that he had read the report and advice. He noted he was unhappy with the conflict residents had between what they thought they would get versus what they were getting now. The Mayor commented that future Council's needed to be careful with this type of issue so residents were not disadvantaged by the actions of individual developers. The Mayor noted that he had little option but to reluctantly move the motion which was seconded by Councillor MacDonald.

Councillor Smith asked staff to give consideration how to ensure this situation did not occur in the future. He commented that it was an unacceptable situation. Councillor Smith suggested that if Council was truly deferring decisions to a hearing panel then they should do so and there should not be a grey area. Councillor Miller commented that they were inheriting someone else's decision making.

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

- 1. Note the contents of this report;**
- 2. Adopt the Hearings Panel recommendation as a Council decision and direct staff to notify the decision in accordance with the First Schedule of the Resource Management Act 1991; and**
- 3. Direct staff to alter the Operative District Plan provisions to reflect the recommended changes and to correct minor errors and make changes of minor effect in accordance with Clause 16(2) of the First Schedule of the Resource Management Act 1991.**

Councillors Miller and Smith recorded their votes against the motion.

Councillor Stevens returned to the table for the rest of the meeting.

3. Transport and Parking

A report from Tony Pickard (Transport Strategy Manager) proposed a number of transport infrastructure and parking changes for Council approval. Mr Hansby and Mr Pickard joined the table for this report.

Mr Pickard explained that he had bundled a variety of items that needed resolution together for consideration. After a question he explained the changes made to the bus bay at the Dinosaur Park in Wanaka which made it clearer and easier for enforcement.

Councillor Stevens commented that while the Arrowtown community supported Orbus, there was continued opposition to the current bus route that doubled up driving through the town. He noted that the route should be a loop and it seemed a waste of money building bus stops to accommodate a route that should change. Councillor Stevens noted that the Arrowtown Promotion and Business Association were also annoyed that they would lose nine carparks in the CBD. He asked that budget be found to reinstate these parks. There was discussion on the preferred loop route and the Chief Executive commented that they had discussed the issue with the Otago Regional Council (ORC) and Councillor Lawton. Mr Hansby commented that to keep on schedule ORC had to have a delay point in the route and QLDC had to provide a safe bus stop there for passengers. He noted that they were limiting the investment spent on this interim step while ORC worked on understanding the whole bus network. Mr Hansby commented that there was greater collaboration occurring between QLDC, ORC, and NZTA now than before. The Mayor noted the concerns raised.

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

- 1. Note the contents of this report;**
- 2. Approve dedicated campervan parking bays on McDougall Street.**
- 3. Approve the vehicle size restricted parking bay on McDougall Street.**
- 4. Approve restricting parking on one parking bay on Brownston Street to 240 minutes, with no return within one hour, between the hours of 8:00 and 20:00, seven days a week, and no overnight parking.**
- 5. Approve restricting parking in Ardmore Street car park to 240 minutes maximum, with no return within one hour, between the hours of 8:00 and 20:00, seven days a week.**
- 6. Approve five car parking spaces in Ardmore Street car park to be restricted to car pool permit**

holders only, to a maximum of ten hours daily, with no overnight.

7. Approve verge parking off the roadway on Lismore Street where indicated by signs, subject to no overnight parking.
8. Approve restricting the marked bus stops at Lakefront Car Park to pick up and drop off only.
9. Approve the restriction of a bus stop on Camp Street to vehicles with 22 seats and over.
10. Approve the removal of three car parking spaces on Shotover Street, to be replaced with a bus stop for vehicles with 10 – 22 seats.
11. Approve the installation of bus stops for use by Large Passenger Service Vehicles:
 - a) Willow Place (Peninsula Road)
 - b) Lake Hayes - Arrowtown Road (adjacent to Amisfield Winery)
 - c) Ramshaw Lane
 - d) Fernhill Road (Heritage Hotel)
12. Approve the installation of new 'no parking lines' 19-23 Shotover Street for safety reasons.
13. Approve the removal of one car parking space and the installation of 'no parking lines' at 135 Fernhill Road.
14. Note the above recommendations are required to meet safety concerns, user demand requirements and adapt for improvements to public transport in the district.

4. Adoption of Traffic and Parking Bylaw 2018

A report from Polly Lambert (Acting Asset Planning Manager) presented the final Traffic and Parking Bylaw 2018 for adoption following the completion of the public consultation process. Mr Hansby and Ms Lambert spoke to this item.

The Mayor commented that there was particular interest in the downtown area and parking and other issues around light passenger service vehicles. He added that he was very much in favour of the work undertaken and thanked the team. Councillor Smith acknowledged the concerns addressed by the access group and looked forward to seeing these resolved.

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

1. Adopt the recommendations of the Hearings Panel on the review of the Traffic and Parking Bylaw contained in the Traffic and Parking Bylaw 2018 Deliberations Report dated 20 November 2018.
2. Confirm it has determined pursuant to s155 of the Local Government Act that the Traffic and Parking Bylaw in Attachment B is the most appropriate way to address issues relating to traffic and parking in the district, is the most appropriate form of bylaw, and does not give rise to any implications under the New Zealand Bill of Rights Act 1990.
3. Agree to make the Queenstown Lakes District Council Traffic and Parking Bylaw 2018 contained in Attachment B of the agenda report pursuant to the Land Transport Act 1998 and the Local Government Act 2002, to come into force on 1 March 2019.
4. Note that pursuant to clause 26 of the new bylaw, the Queenstown Lakes District Council Traffic and Parking Bylaw 2012 contained in the section entitled "Additional information to the Traffic and Parking Bylaw 2018" will also be revoked as from 1 March 2019.
5. Delegate the Property and Infrastructure Manager, Policy and Programme Performance, in consultation with the chair of the hearing panel, to make any minor edits or amendments to the bylaw and additional information [Attachment B to the agenda report] to correct any identified errors or typographical edits or to reflect decisions made by the Council.
6. Note that the Traffic and Parking Bylaw 2018 will be forwarded to the Minister of Transport within one week of adoption, consistent with the requirements of the Land Transport Act 1998.
7. Confirm the establishment of the Traffic and Parking Subcommittee for the purposes of undertaking Council's obligations under the new Traffic and Parking Bylaw 2018.
8. Adopt the Traffic and Parking Subcommittee Terms of Reference including membership.

9. Confirm the delegations contained in the section entitled “Additional Information to the Traffic and Parking Bylaw 2018”.

The Chief Executive reminded Councillors to follow standing orders and if they wished to speak they should seek to do so through the Mayor.

5. 2018/19 Capital Works Programme – First Re-forecast

A report from Peter Hansby (General Manager Property and Infrastructure) presented proposed amendments to the 2018/19 capital works programme for all Queenstown Lakes District Council capital projects. The report was presented by Mr Hansby and Mr Burns.

Mr Hansby commented that while a significant amount of the reforecast was with the Three Waters programme, this programme was still tracking and hitting milestones. He noted that they were in good shape to deliver it over three years. Mr Burns explained that 25% of the reforecast was for Three Waters and the balance was for projects relying on third party involvement or funding. Mr Burns confirmed that no Glenorchy specific ratepayer funds were being transferred to pay for the Wanaka office as the table on page 217 appeared to show. Mr Hansby explained that projects that were delivered through other operational budgets or projects were no longer required. Mr Hansby confirmed that the Boundary Street carpark was still on track to meet Masterplan objectives.

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

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

6. Community Services Fees and Charges

A report from Simon Battrick (Sport and Recreation Manager) presented for Council approval proposed changes to the community services fees and charges following a review of the Community Facilities Funding Policy. Dr Cloete, Mr Battrick and Ms Husheer joined the table for this report.

Councillor Smith commented that he had declared an interest as he was a member of the Wanaka Yacht Club who had made a submission on leases and licences. As these were not in the scope of the review it was noted he had no conflict. Councillor Stevens confirmed that leases and licences were not in the scope of the review and had not been considered. Councillor Smith commented that he had asked for a tracked changes version of the policy to be presented. Staff confirmed that it had been submitted and the Governance Advisor apologised on behalf of the Governance team that this had been amended.

**On the motion of Councillor Stevens and MacDonald
it was resolved that the Council**

1. Note the contents of this report; and

**2. Adopt the Community Facility Funding Policy
2018.**

**7. Amendments to Queenstown Lakes District Council Sunshine Bay,
Queenstown Bay, Frankton, Kelvin Heights Foreshore Management
Plan 1991**

A report from Jeannie Galavazi (Acting Parks and Reserves Planning Manager) presented a minor amendment to the Queenstown Lakes District Council Sunshine Bay, Queenstown Bay, Frankton, and Kelvin Heights Foreshore Management Plan 1991 for adoption. The purpose of the amendment was to enable a range of reserve improvements planned for the Frankton foreshore to encourage active travel and support future alternative transport solutions. The report was presented by Dr Cloete and Ms Galavazi.

Ms Galavazi noted that the jetty would likely include a small waiting building and this was not specifically set out in the policy. She suggested an amendment to recommendation (2) under Foreshore Structures Policy S67 to add ‘...and ancillary buildings.’

There was discussion around transport issues in the area and how the proposal could affect parking and access for people using the lakefront. Mr Hansby joined the table explaining that work was continuing on transport in the area and he noted that they were responding to the impact of a ferry service with as little parking as possible. He noted that the ultimate vision was that the first and last kilometres of travel were active and the team were working on stronger cycle and pedestrian routes to the site. Ms Galavazi commented that it was a balance between reserve use and not resolving the issue of commuter traffic on a reserve site.

Mr Hansby commented that they were not trying to stop informal use of the lake. He explained that not proceeding with the proposed amendments would hold up the jetty consent application and he noted there was strong support for a ferry service in Frankton. There was further discussion around parking in the area. The Chief Executive commented that the recommendations were enabling progress to be made to allow for a public transport asset which was a big objective for Council. He noted that Mr Hansby and Dr Cloete were working to accommodate what was required to legally establish a ferry service. Parking issues would continue to be looked at. The Chief Executive suggested that at recommendation (2) under Commercial Activities Policy S64 ‘...and public/commercial water transport options’ should be amended to ‘...and public/ferry water transport options.’

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

1. Note the contents of this report;

2. Amend the Queenstown Lakes District Council Sunshine Bay, Queenstown Bay, Frankton, Kelvin Heights Foreshore Management Plan 1991 to update policy S67 to enable a public jetty within the Frankton Domain, below Boyes Crescent, as part of foreshore reserve improvements and facilitating active transport:

Commercial Activities

Policy S64: that commercial activities along this shore be predominantly restricted to the hire of small sailing boats, sailing craft and water skiing, and public/ferry water transport options

Foreshore Structures

Policy S67: that no further foreshore structures be permitted, with the exception of a public jetty within the Frankton Foreshore East End and ancillary buildings.

3. Note that all submissions and feedback received through this consultation will be fed into the wider Frankton Domain foreshore reserve improvement work and wider transport and parking projects that are currently underway.
 4. Agree to exercise the Conservation Minister's consent (under delegation from the Minister).
8. **Underground Service Easement for Aurora Energy Ltd, over Pembroke Park, Roys Bay Recreation Reserve, Wanaka Recreation Reserve, Wanaka**

A report from Dan Cruickshank (Property Advisor, APL Property Ltd) detailed an application from Aurora Energy Ltd for an underground service easement for the purpose of conveying/maintaining electricity over Council recreation reserves. The reserves were Pembroke Park, Roys Bay Recreation Reserve and Wanaka Recreation Reserve. The report recommended that the easement be granted and that public notification of the proposal was not necessary because the easement did not affect the ability of people to use and enjoy the reserve nor would it materially alter or permanently damage the reserve. The report was presented by Dr Cloete, Mr Cruickshank and Mr Burt.

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

1. Note the contents of this report;

2. Approve an underground services easement, subject to section 48(1)(d) of the Reserves Act 1977, to Aurora Energy Ltd, to convey electricity over recreation reserves legally described as Section 1 Block L TN of Wanaka, Section 11 Block XV TN of Wanaka and Section 12 Block XV TN of Wanaka;
3. Agree that notification of the intent to grant the easement is not required, as the statutory test in section 48(3) of the Reserves Act 1977 is met;
4. Delegate authority for the approval final terms and conditions of the easement, including location, confirming the fee, and execution authority, to the General Manager Community Services; and
5. Agree to exercise the Minister's consent (under delegation from the Minister of Conservation) to grant an easement to Aurora Energy Limited, over Section 1 Block L TN of Wanaka, Section 11 Block XV TN of Wanaka and Section 12 Block XV TN of Wanaka.

9. **Wanaka Tennis Club Incorporated – New Lease**

A report from Dan Cruickshank (Property Advisor, APL Property Ltd) detailed an application from Wanaka Tennis Club Incorporated for a new lease for the site occupied on Upton Street. The process had required that an intention to grant a lease be publicly notified calling for submissions which had occurred in October 2018, with no submissions being received. Accordingly, the report recommended that a lease be granted, with an initial term of three years proposed, with two renewals by agreement of both parties. These terms were consistent with Council's community lease terms guidance. The report was presented by Dr Cloete, Mr Cruickshank and Mr Burt.

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

1. Note the contents of this report;
2. Approve a new lease under sections 54(1)(b)&(c) of the Reserves Act 1977, to the Wanaka Tennis Club Incorporated, located upon land legally described as Sections 1, 2, 5, 6 and 7 Block XXXV Town of Wanaka, and Section 1 SO 24567, subject to the following conditions:

Commencement	1 February 2019
Term	3 Years

- | | |
|----------------------------|--|
| Renewal | Two further terms of 3 years by agreement of both parties |
| Rent | Pursuant to Community Facility Funding Policy (\$1 per annum at commencement) |
| Reviews | 5 yearly or when the Funding Policy is reviewed |
| Use | Tennis and activities directly related to tennis club activity |
| Operational costs | All rates and charges associated with the land to be paid for by lessee |
| Assignment/Sublease | With Council approval |
| Liability Insurance | \$2 million |
| Expiry Conditions | Lessee can elect to remove improvements and make good, or improvements to revert to Council ownership with no compensation payable |
| Break Clause | Council can give one-year cancellation notice, if the land is required for the 'provision of core infrastructure services' |
| Maintenance | All maintenance of the building and property including gardening to be paid for by lessee |
3. Agree to the exercise of the Minister's consent (under delegation from the Minister of Conservation) to the granting of a new lease to Wanaka Tennis Club Incorporated, identified upon land legally described as Sections 1, 2, 5, 6 and 7 Block XXXV Town of Wanaka, and Section 1 SO 24567; and
 6. Delegate final licence terms and conditions and signing authority to the General Manager Community Services.

10. **Adopt Amendment to Policy on Development Contributions**

A report from Stewart Burns (General Manager, Finance, Legal and Regulatory) presented the amended Policy on Development Contributions which had been subject to a recent consultation process following a correction in order to rectify incorrect differential values within the current Policy. The report noted that no submissions had been received and recommended that the amended policy be adopted. Mr Burns spoke to this report.

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

- 1. Note the contents of this report;**
- 2. Adopt the amended Policy on Development Contributions in accordance with section 102 (4) (b) of the Local Government Act 2002 as detailed in Part A of the Statement of Proposal.**

11. **Chief Executive's Report**

A report from the Chief Executive:

- Presented a summary of the items from recent Standing Committee and Wanaka Community Board meetings; and
- Sought approval of Councillor Forbes as the Council representative to the Startup Queenstown Trust.

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

- 1. Note the contents of this report;**
- 2. Note the items considered during the past meeting round by the Wanaka Community Board, Community and Services Committee, Planning and Strategy Committee and Appeals Subcommittee;**
- 3. Councillor appointment to Startup Queenstown Lakes
Agree to appoint Councillor Forbes as the Council representative on the Startup Queenstown Lakes Trust.**

Resolution to Exclude the Public

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

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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

Item 14a: TechnologyOne: Software as a Service

Item 15: New Solid Waste Services Contract

Item 16: MOU with Ngāi Tahu Property

Item 17: Lakeview Hot Pools (Ngāi Tahu Tourism) Reserves Lease

Item 18: Resolution in relation to Housing Infrastructure Fund (“HIF”) funding and related arrangements in connection with the projects at Kingston, Ladies Mile and Quail Rise

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
14a. TechnologyOne: Software as a Service	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: i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations);	Section 7(2)(i)
15. New Solid Waste Services Contract	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: i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations);	Section 7(2)(i)

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General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
16. MOU with Ngāi Tahu Property	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: i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations);	Section 7(2)(i)
17. Lakeview Hot Pools (Ngāi Tahu Tourism) Reserves Lease	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: i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations);	Section 7(2)(i)
18. Resolution in relation to Housing Infrastructure Fund ("HIF") funding and related arrangements in connection with the projects at Kingston, Ladies Mile and Quail Rise	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: i) enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial activities	Section 7(2)(h)

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Agenda items

Item 1: Stakeholder Deed for the proposed Universal Developments (Hawea) Special Housing Area (Attachment B)

Item 11a: North East Frankton Storm Water Project, Stage 1

Item 12: Lakeview Sale and Development Plan

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
1. Stakeholder Deed for the proposed Universal Developments (Hawea) Special Housing Area (Attachment B)	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: h) enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial activities; i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations);	Section 7(2)(h) Section 7(2)(i)
11a. North East Frankton Storm Water Project, Stage 1	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: i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations);	Section 7(2)(i)
12. Lakeview Sale and Development 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)

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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 2.46pm.

The meeting came out of public excluded and concluded at 2.57pm

The Mayor wished Councillors, staff and their families a Merry Christmas. He commented that they all had a big job ahead of them in 2019 and urged them to rest up, relax and be ready to start in January.

CONFIRMED AS A TRUE AND CORRECT RECORD

M A Y O R

D A T E

ATTACHMENT A - December 2018 Capex Reforecast

Line #	Programme	Project Code	Project Description	Budget 2018-19	New Budget	Budget Increase	Budget Transfer	Sum of B/Fwd	Budget Deferred	Sum of Cancelled	Budget Forecast	Budget Comments
1	Property	000211	Albert Town Boat Ramp Upgrades	5,000	-	-	-	5,000	-	-	-	
2		000236	Glenorchy Marina Minor maintenance	35,000	-	-	-	20,000	-	-	15,000	
3		000323	Glenorchy Library Building	5,000	-	-	-	5,000	-	-	-	
3		000789	Lake Hawea Jetty & Ramp	10,000	-	-	-	7,700	-	-	2,300	
4		000900	Queenstown Bay Ramp	5,000	-	-	-	5,000	-	-	-	
5		000731	Wanaka Office Improvements	622,318	-	420,000	42,700	-	-	-	1,085,018	
6		000493	Project Connect New Office Accommodation	5,834,923	-	-	-	-	5,334,923	-	500,000	MOU agreement in process. \$5.33m deferred 18/19 to 20/21.
8		NEW 1	Bradley Building New Premises	-	378,250	-	-	-	-	-	378,250	New premises required for staff accommodation.
	Property Total			6,517,241	378,250	420,000	-	-	5,334,923	-	1,980,568	
9	Libraries	000886	Wakatipu Library Service	250,000	-	-	125,000	-	-	-	375,000	\$125k funds to be reallocated from district mobile library project for Frankton Library fitout. \$150k deferred 19/20
10		000929	District - Mobile facility	275,000	-	-	-	-	150,000	-	-	
	Libraries Total			525,000	-	-	-	-	150,000	-	375,000	
11	Parks and Reserves	000215	Aspiring Road - replace permaloo with Ex	190,233	-	-	-	182,403	-	-	7,830	
12		000338	Wanaka Lakefront Reclamation	525,780	-	-	-	500,110	-	-	25,670	Transfer from Wanaka Lakefront Reclamation and Aspiring Road Toilet to Wanaka Lakefront Development Plan
13		000894	Wanaka Lakefront Development Plan	2,530,000	-	-	-	682,513	-	-	3,212,513	
14		000382	Playground Renewal Queenstown Bathhouse	506,351	-	-	-	169,000	-	-	675,351	Transfer \$169k from project 420 Playground Renewals Wakatipu to Bathhouse Playground as agreed prior to tender approval.
15		000420	Playground Renewals - Wakatipu	300,000	-	-	-	169,000	-	-	131,000	
16		000422	Tracks and Trails Renewals - Wakatipu	150,000	-	-	-	50,000	-	-	100,000	Transfer \$50k from project 422 Tracks & Trails Wakatipu to project 906 Wakatipu Trail Development
17		000906	Wakatipu Trail Development	100,000	-	-	-	50,000	-	-	150,000	
18		NEW 2	Wanaka Skate Park Stage 1 - upgrade	-	200,750	-	-	-	-	-	200,750	Increase to allow for urgent refurb due to H&S issues (crack in main bowl). Decommission and removal of existing Stage 1 precast bowls and replace with in-situ concrete bowls.
19		NEW 3	Access upgrades to Lake Hayes Pavilion and Rowing Club	-	110,000	-	-	-	-	-	110,000	Upgrades required to entrances to both reserves to allow safe access/exit. Entrances currently not wide enough to accommodate 2 car access.
	Parks and Reserves Total			4,302,364	310,750	-	-	-	-	-	4,613,114	
20	Stormwater	000766	Recreation Ground SW new box culverts	20,000	-	-	-	-	-	20,000	-	Budget no longer required.
21		000046	Stormwater - Renewals - Wakatipu	376,282	-	-	-	100,000	-	-	276,282	
22		000047	Stormwater - Renewals - Wanaka	195,491	-	-	-	100,000	-	-	295,491	Transfer \$100k from project 46 to 47
23		000786	Ladies Mile HIF Stormwater new scheme	630,000	-	-	-	-	460,000	-	170,000	Cashflow forecast defer \$460k to 20/21.
24		000858	Kingston HIF Stormwater new scheme	3,402,374	-	-	-	-	3,182,374	-	220,000	Cashflow forecast defer \$3.18m to 20/21.
25		000945	Anderson Heights new SW pipeline	-	-	-	-	90,000	-	-	90,000	Budget b/f from 19/20 to 18/19 in line with 3W procurement bundles.
26		000946	Belfast Terrace new SW pipeline	-	-	-	-	180,000	-	-	180,000	Budget b/f from 21/22 to 18/19 in line with 3W procurement bundles.
27		000947	Windsor Place - Edinburgh Dr new SW pipe	-	-	-	-	20,000	-	-	20,000	Budget b/f from 22/23 to 18/19 in line with 3W procurement bundles.
28		000948	Wiley Rd - Beacon Pt new SW outlet	-	-	-	-	90,000	-	-	90,000	Budget b/f from 20/21 to 18/19 in line with 3W procurement bundles.
29		000949	Mt Aspiring College SW drainage upgrade	-	-	-	-	180,000	-	-	180,000	Budget b/f from 22/23 to 18/19 in line with 3W procurement bundles.
30		000950	Bills Way SW pipeline replacement	-	-	-	-	80,000	-	-	80,000	Budget b/f from 22/23 to 18/19 in line with 3W procurement bundles.
	Storm Water Total			4,624,147	-	-	-	640,000	3,642,374	20,000	1,601,773	
31	Transport	000074	Glenorchy SPR - Minor improvements	1,055,035	-	-	-	769,000	-	-	1,824,035	B/f \$769k from Year 3 required to complete Bennetts Bluff safety improvements (project cost approx \$900k). NZTA approved budget.
32		000788	Queenstown Parking Improvements	10,249,000	-	-	-	-	8,749,000	-	1,500,000	Budget \$8.7m deferred to 21/22. Balance 18/19 to progress options/ site investigations.
33		000850	Queenstown Town Centre Pedestrianisation	4,940,000	-	-	-	-	2,440,000	-	2,500,000	Budget \$2.4m deferred to 19/20 to complete Brecon and Upper Beach St upgrades. Balance 18/19 to progress with design.
34		000914	Travel Management Queenstown	1,930,500	-	-	-	-	1,900,000	-	30,500	\$1.9m deferred to 20/21 in line with parking buildings development.
35		000935	Public Transport Minor Infrastructure	755,000	-	-	327,129	-	-	-	1,082,129	Reallocation of TIF (Transport Infrastructure Funding) from OPEX Transport Information projects 51 (Network Mapping) \$100k & 52 (Website) \$25k. Plus allocation of remaining TIF parking surplus from 17/18 \$202,129.
	Transport Total			18,929,535	-	-	327,129	769,000	13,089,000	-	6,936,664	
36	Venues and Facilities	000912	Jack Reid Field Improvements	230,000	-	-	81,000	-	-	-	311,000	\$81k Budget to be reallocated from QEC Sportfields proj 927 as agreed.
37		000807	Accessibility change room	100,000	-	-	-	100,000	-	-	-	
38		000808	Replace / resurface outdoor courts	200,000	-	-	-	140,000	-	-	60,000	Transfer from proj 807 and 808 to project 836 to fund removal of roof tiles Alpine Aqualand.
39		000836	Alpine Aqualand building (Hampton Jones)	264,709	-	-	-	240,000	-	-	504,709	
40		000927	QEC Sportsfield Improvements	170,000	-	-	-	81,000	-	-	89,000	\$81k budget reallocated to Jack Reid Field Improvements proj 912.
	Venues and Facilities Total			964,709	-	-	-	-	-	-	964,709	

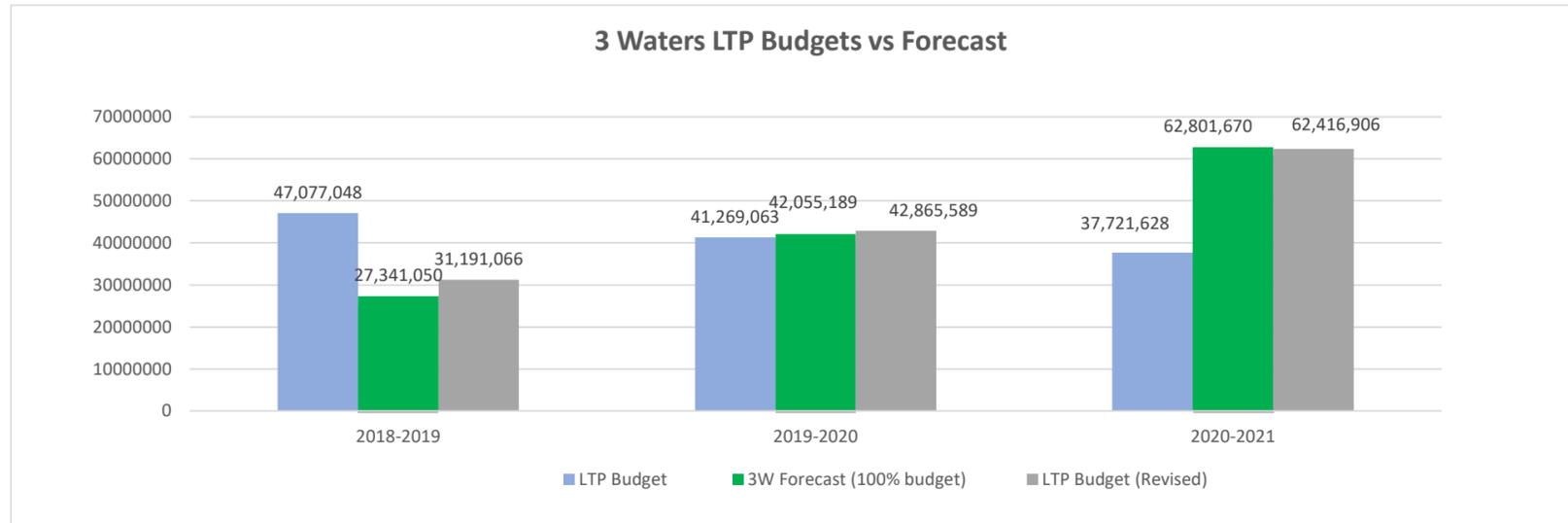
ATTACHMENT A - December 2018 Capex Reforecast

Line #	Programme	Project Code	Project Description	Budget 2018-19	New Budget	Budget Increase	Budget Transfer	Sum of B/Fwd	Budget Deferred	Sum of Cancelled	Budget Forecast	Budget Comments
41	Waste Water	000784	Drainage Water Minor Capex	9,354	-	-	55,000	-	-	-	64,354	Transfer \$35k from proj 12 and \$20k from project 783 to proj 784.
42		000366	Recreation Ground new WW Pump Station	751,201	-	-	-	-	301,201	-	450,000	Cashflow forecast defer \$300k to 20/21.
43		000771	Ladies Mile HIF Wastewater new Scheme	1,600,000	-	-	-	-	1,430,000	-	170,000	Cashflow forecast defer \$1.43m to 20/21.
44		000779	Hawea WW Cxn to Project Pure WWTP	704,875	-	-	-	-	594,875	-	110,000	Cashflow forecast defer \$595k to 20/21.
45		000871	Project Shotover FOG Treatment facility	500,000	-	-	-	-	440,000	-	60,000	Cashflow forecast defer \$440k to 20/21.
46		000895	Luggate Scheme Design	5,000	-	-	-	-	-	5,000	-	No longer required.
47		000909	Kingston HIF Wastewater new scheme	1,582,977	-	-	-	-	762,977	-	820,000	Cashflow forecast defer \$760k to 20/21.
48		000943	Project Pure FOG Treatment facility	-	-	-	-	50,000	-	-	50,000	Budget b/f from 19/20 to 18/19 in line with 3W procurement bundles.
49		000944	North Wanaka new WW conveyance scheme	137,160	-	-	-	162,840	-	-	300,000	Budget b/f from 19/20 to 18/19 in line with 3W procurement bundles.
	Waste Water Total			5,290,567	-	-	55,000	212,840	-3,529,053	-5,000	2,024,354	
50	Water Supply	000012	Water Supply - Renewals - Lake Hayes	96,240	-	-	35,000	-	-	-	61,240	Transfer \$35k from proj 12 to proj 784.
51		000001	Glenorchy WS Bore upgrades	300,000	-	-	-	-	290,000	-	10,000	Cashflow forecast defer \$290k to 20/21.
52		000280	Shotover Country WS new WTP	2,433,604	-	-	-	-	1,643,604	-	790,000	Cashflow forecast defer \$1.64m to 20/21.
53		000281	Shotover Country Rising Main (bridge)	2,071,237	-	-	-	-	1,401,237	-	670,000	Cashflow forecast defer \$1.4m to 20/21.
54		000361	Glenorchy Reservoir upgrade	1,258,724	-	-	-	-	788,724	-	470,000	Cashflow forecast defer \$790k to 20/21.
55		000518	Beacon Point Reservoir	3,314,460	-	-	-	-	2,364,460	-	950,000	Cashflow forecast defer \$2.36m to 20/21.
56		000762	Beacon Point new Water Treatment Plant	660,000	-	-	-	-	360,000	-	300,000	Cashflow forecast defer \$360k to 20/21.
57		000783	Drinking Water Minor Capex - Queenstown	46,771	-	-	20,000	-	-	-	26,771	Transfer \$20k from proj 786 to proj 784.
58		000790	Ladies Mile Reservoir & WS trunk mains	200,000	-	-	-	450,000	-	-	650,000	Budget b/f from 19/20 to 18/19 in line with 3W procurement bundles.
59		000817	Ladies Mile HIF Water Supply new scheme	1,600,000	-	-	-	-	1,240,000	-	360,000	Cashflow forecast defer \$1.24m to 20/21.
60		000881	Hawea WTP minor upgrades	210,000	-	-	-	-	200,000	-	10,000	Cashflow forecast defer \$200k to 19/20.
61		000888	Arrowtown new WPS & bores	1,544,013	-	-	-	-	534,013	-	1,010,000	Cashflow forecast defer \$534k to 20/21.
62		000905	Luggate New WTP,PS & pipeline to airport	1,841,000	-	-	-	-	921,000	-	920,000	Cashflow forecast defer \$921k to 20/21.
63		000930	Kingston HIF Water Supply new scheme	1,630,201	-	-	-	-	1,160,201	-	470,000	Cashflow forecast defer \$1.16m to 20/21.
64		000936	Quail Rise new Reservoir	-	-	-	-	450,000	-	-	450,000	Budget b/f from 19/20 to 18/19 in line with 3W procurement bundles.
65		000937	Hanley's Farm PS & Rising/Falling mains	-	-	-	-	170,000	-	-	170,000	Budget b/f from 20/21 to 18/19 in line with 3W procurement bundles.
66		000938	Wanaka WS Transmission Pipeline stage 2	-	-	-	-	90,000	-	-	90,000	Budget b/f from 20/21 to 18/19 in line with 3W procurement bundles.
67		000939	Arrowtown new Reservoir	-	-	-	-	370,000	-	-	370,000	Budget b/f from 19/20 to 18/19 in line with 3W procurement bundles.
68		000940	Glenorchy WS new WTP and building	-	-	-	-	10,000	-	-	10,000	Budget b/f from 20/21 to 18/19 in line with 3W procurement bundles.
69		000941	Wanaka WS Transmission Pipeline stage 1	-	-	-	-	690,000	-	-	690,000	Budget b/f from 19/20 to 18/19 in line with 3W procurement bundles.
70		000942	Kelvin Peninsula new Reservoir	-	-	-	-	200,000	-	-	200,000	Budget b/f from 19/20 to 18/19 in line with 3W procurement bundles.
	Water Supply Total			17,206,250	-	-	55,000	2,430,000	-10,903,239	-	8,678,011	
	Lakeview Development											
71	Buildings	000148	Lakeview Development	750,000	-	-	-	100,000	-	-	850,000	B/F \$100k from 19/20 to 18/19 to progress development agreements.
72	Storm Water	000283	Lakeview Development SW servicing	1,128,205	-	-	-	-	818,205	-	310,000	Cashflow forecast defer \$820k to 20/21.
73	Water Supply	000385	Lakeview Development WS servicing	375,951	-	-	-	-	275,951	-	100,000	Defer budget \$275,951 to Yr2 & Yr3.
74	Buildings	000286	Lakeview Development - Other Inf	2,108,799	-	-	-	-	1,758,799	-	350,000	
75	Transport	000285	Lakeview Development - Transportation	183,546	-	-	-	-	133,546	-	50,000	Reduce transport and other services to \$500k 18/19 to progress design.
76	Transport	000794	Lakeview Development Road & Public Realm	391,027	-	-	-	-	341,027	-	50,000	Balance deferred to 19/20.
77	Transport	000893	Lakeview Development - Market Square	191,486	-	-	-	-	141,486	-	50,000	
	Lakeview Development Total			5,129,014	-	-	-	100,000	-3,469,014	-	1,760,000	
	Grand Total			63,488,827	689,000	420,000	327,129	4,151,840	-40,117,603	-25,000	28,934,193	

ATTACHMENT B - December 2018 Capex Reforecast

3 Waters Programme Comments: The complexity and scale of the 3 Waters Programme has led to a bundled approach to take this work to market. To ensure the efficient and effective delivery of asset improvements, similar and compatible types of work have been bundled together into packages, representing approximately 60 projects. A number of project budgets in the 3 year programme have been re-phased to reflect this delivery approach and are consistent with the long term plan.

The following graph illustrates the movement across the 3 Waters programme to reflect revised deliver dates:



	LTP Budget	3W Forecast (100% budget)	LTP Budget (Revised)
2018-2019	47,077,048	27,341,050	31,191,066
2019-2020	41,269,063	42,055,189	42,865,589
2020-2021	37,721,628	62,801,670	62,416,906

