

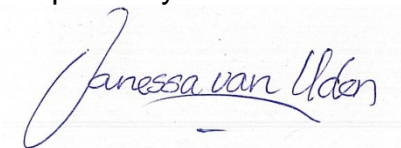
QLDC Council**26 June 2014****Report for Agenda Item: 1****1. Mayor's and Chairpersons' report****Purpose**

- 1 To summarise the Mayor's activities since the date of the last report and to raise other items of democratic and general interest, including a summary of actions taken in response to the decisions made at previous Council meetings.

Recommendation*That Council:*

- a. **Note** the report.
- b. **Appoint** Councillors Lawton, Perkins and as the Council's representatives on the Queenstown Community Housing Trust Liaison Group.

Prepared by:



Vanessa van Uden
Mayor

11/06/2014

Mayor's Activities

- 1 The following is a summary of the principal functions and meetings attended by the Mayor over the period 23 May – 25 June 2014.
 - Metro Sector LGNZ meeting (Wellington)
 - QAC Board meeting (2) and quarterly review
 - Attendance at Wanaka 'Business After 6'
 - Meeting with Deborah Hart, Executive Director, AMINZ (Arbitrators' and Mediators' Institute of New Zealand Inc)
 - Meeting with Conor Roberts (Head of Public Affairs) and Chris Quin (Retail CEO), Telecom
 - Meeting with Todd Barclay, Clutha-Southland National Party candidate
 - Meeting of Events Funding Panel
 - Meeting with Sir Eion Edgar
 - Meeting of Wakatipu Health Reference Group
 - Presentation of Anzac Day Speech to students at Garston School
 - Attendance at Ryan Keen farewell
 - Young Enterprise Trust – Business Challenge Judging (Mt Aspiring College)
 - Soho Trails meeting
 - Attendance at celebration for National Volunteer Week (Wanaka)
 - Opening of Queenstown Winter Festival
 - Queenstown Winter Festival Gen-i Business Luncheon 2014
 - DQ Board meeting

Recent Meetings

- 2 Wanaka Community Board draft minutes (3 June 2014)
 - 1 Chair's Report
 - 2 Infrastructure and Asset Monitoring Report
- 3 Property Subcommittee draft minutes (12 June 2014)
 - 1 Temporary Road Closures for the Queenstown Marathon 2014
 - 2 Licence to Occupy Application – Nick Holesworth
 - 3 Variation to Licence to Occupy Road Reserve - SMP Partnership, 9 Shotover Street, Lot 1 DP 20088, Queenstown

- 4 Resource Consent Commissioner Appointment Committee draft minutes (12 June 2014)

Commission Appointments:

- 1 Shotover Park Ltd (RM140332)
- 2 Remarkables Park Ltd (RM140400)

Resource Management Focus Group Workshop held on 8 May 2014

5. The theme for this group's first workshop was 'Strategic Directions'. Notes from the meeting are attached for members' information.

Queenstown Lakes Community Housing Trust

6. Following a meeting with the Queenstown Lakes Community Housing Trust it was identified that we needed to re-establish the liaison group. It was originally formed in the 2010-13 triennium to review and update the Memorandum of Understanding between the Council and the Trust, but after completion of this project continued as the Queenstown Community Housing Trust Liaison Group. The change of name occurred at the Council meeting held on 14 August 2012 and the structure was in accordance with the following clause from the Memorandum of Understanding:

The nature of the on-going partnership between the parties requires that a working party of three councillors, three trustees and officer meet quarterly or as required to review matters to progress the housing agenda in the District.

I understand that Councillors Lawton and Perkins are interested in filling these roles and I ask another Councillor to consider joining them.

WORKSHOP NOTES

RESOURCE MANAGEMENT FOCUS GROUP

WORKSHOP 1: STRATEGIC DIRECTIONS

8 May 2014

Attendance:

Rachel Brown, Ben Espie, Alistair King, Gillian Macleod, Charlie Phillips, Barry Robertson, Jonathan Wallis

Marc Bretherton, Blair Devlin, Matthew Paetz

Apologies: Jan Caunter

A summary of the discussion in relation to each goal.

Goal 1: To develop a prosperous, resilient and sustainable economy.

- Consider definition of “Central Business Area”
- (re)introduce reference to farming here somewhere
- Pol 1.4 strengthen. Does it need an objective to support it?
Visitor industry is more than the central business areas.
- Appeared to be support for Policy 1.3 and 2.1: Language (‘avoid’) good and strong
- Pol 3.2 (new) to cover off rural sector interests
- Objective 4 – does “infrastructure” need to be spelt out a bit more? In particular, key roading routes?
- How about statements re: ultra fast broadband?

Goal 2: The strategic and integrated management of urban growth.

- Definition of urban development required?
- Question marks over Council’s Dwelling Capacity Model :might be over estimating
- How can land banking be addressed (note: Council can’t impose “use it or lose it” zonings)

Goal 3: A quality built environment taking into account the character of individual communities.

- Pol. 1.1 – could be broadened
- Pol 1.2 – needs work. What does it mean?

Goal 4: The protection of the District’s natural environment and ecosystems.

- Pol 4.1 & 5.1 maybe parrot the Act and say “subdivision, use and development”.

Goal 5: The District's distinctive landscapes are protected from inappropriate development.

- Some discussion on the word 'distinctive'. It is not a term from the RMA (but not intended to be either). Is it dangerous? (ie. something could be non-ONL and 'distinctive' – this higher order objective could then be problematic.)
- Support was apparent for strongly protecting ONLs
- An idea was floated that we might want to reconsider zoning and subdivision rules in Wakatipu Basin. This environment is no longer really rural. A more liberal policy response could be considered.

Goal 6: To enable a safe and healthy community that is strong, diverse and inclusive for all people.

- No substantive comments

Next steps:

- Confirmation that next workshop would be on "Commercial Theme"

COUNCIL ACTIONS: ORDINARY MEETING OF 22 MAY 2014

Agenda item	Resolution	Responsible Officer/s	Description of action taken
Confirmation of minutes	Correction of reference to proposed Convention Centre in 2012/13 Annual Report.	Adam Feeley	Completed: 2012/13 Annual report which was adopted on 8 October 2014 has been amended to contain the wording requested.
1. Mayor's report	<p>c. Approve a lease to the Arrowtown Community and Sports Centre Trust for a new facility at the northern end of Jack Reid Park, that in addition to the already approved uses, to include provision for a licenced premise, with the final terms and conditions to be determined under delegation by the General Manager, Operations.</p> <p>d. Note that an application for a designation change for the Northern end of Jack Reid Park is being prepared by officers to enable to construction of a new facility by the Arrowtown Community and Sports Centre Trust with a view to lodging the application by 30 June 2014.</p> <p>e. Note that the designation change for the Northern end of Jack Reid Park will be publicly notified, which will satisfy the requirements of the Reserves Act 1977 in enabling a change to the Lake Hayes – Arrowtown Reserves Management Plan to reflect the final location of the Arrowtown Community and Sports Centre Trust facility.</p>	Ruth Stokes	Partially completed: Staff continue to work with the trust on determining the final location for the facility and assessing the impacts of the proposal as required for the designation change.
2. CEO's Report	<p>a. Request for District Plan communications plan.</p> <p>b. Request for future report on proposed Queenstown Convention Centre to consider recently announced Wellington Convention Centre.</p> <p>c. Request for separate time to discuss strategic review of library services.</p> <p>d. Request for a report for the June Council to examine the operating deficit of \$909K per annum on the Wanaka Sports Facility.</p>	Adam Feeley	Completed: <p>a. Plan currently with GM Planning and Infrastructure for review, after which it will be released to Council.</p> <p>b. Report on agenda considers impact of proposed Wellington Convention Centre.</p> <p>c. This will be discussed at a Council workshop in either July or August.</p> <p>d. This will be discussed at a Council workshop scheduled for the end of July.</p>
3. Road Naming Application – Remarkables Park Ltd	On the motion of Councillors Gazzard and Ferguson it was resolved that Council <u>approve</u> the new road names 'Mountain Ash Drive' and Red Oaks Drive' pursuant to Section 319A of the Local Government Act 1974.		<p>Completed: Both the applicant and Land Information New Zealand have been informed of the approval of the new road names. Land Information New Zealand will add the details to their database which updates databases throughout the country.</p> <p>The applicants are responsible for erecting the road naming signage and have been notified of this. This may not have been done yet but this must be completed before the Council will take over responsibility for the on-going maintenance of the roads</p>

Agenda item	Resolution	Responsible Officer/s	Description of action taken
4.Easement Over Jack Reid Park	<p>On the motion of Councillors Aoake and Gilmour it was resolved that Council:</p> <p>a. <u>Approve</u> the granting of an easement in favour of the Queenstown Lakes Community Housing Trust ['the Trust'] under section 48(1)(f) of the Reserves Act across Jack Reid Park, recreation reserve section 38 Blk VII Shotover SD in favour of section 1-6 block XXII, Town of Arrowtown subject to:</p> <ul style="list-style-type: none"> i. the Trust providing a confirmed landscaping plan for the two lots on the corner of Cardigan and Suffolk Street including a public walkway through open space to the Manager, Parks and Operations. ii. the footpath realignment and landscaping mitigation/boundary treatment along the length of the proposed accessway being agreed with the Manager, Parks and Operations and to the account of the Trust. iii. the parties' costs incurred in registering the easement to be to the account of the Trust. 	Ruth Stokes	Partially completed: Trust still to supply landscaping plan.
5. Hawea Flat Land Exchange	<p>On the motion of Councillors Perkins and Aoake it was resolved:</p> <p>a. That Council approve the proposed exchange of 1.6875 hectares of the Hawea Domain recreation reserve (Section 19 Blk IV Lower Hawea Survey District) with 0.1869 hectares of the Laing Dairy land (Lot 1 LT 460542) to enable a walkway to be formed between Camp Hill Road and the Hawea Domain subject to the following:</p> <ul style="list-style-type: none"> i. Council to meet the costs of facilitating the land exchange ii. Council to meet the cost of fencing the new walkway boundary and the parties to share equally in the cost of a fence on the new Western Domain boundary iii. One share in the Hawea Irrigation Company to be transferred from QLDC to Laing Dairy Ltd iv. Laing Dairy Limited to provide a potable water supply to the Domain v. A covenant to be registered on the new walking track title preventing the public complaining about legitimate farm activities on the Laings' land. <p>b. That the Council acknowledge the support of the landowner for enabling the Hawea Flat land exchange.</p>	Ruth Stokes	Partially completed: DOC has been contacted seeking their approval and a new agreement has been drafted between Council and landowner but has yet to be signed.
6. Dog Control Bylaw 2014 – Proposed new bylaw and associated Dog Control Policy	<p>On the motion of Councillors Forbes and Lawton it was resolved that the Council:</p> <ul style="list-style-type: none"> a. <u>Approve</u> the proposed Queenstown Lakes District Council Dog Control Bylaw 2014 for public consultation; b. <u>Approve</u> the proposed Queenstown Lakes District Council Dog Control Policy 2014 for public consultation; c. <u>Approve</u> the proposed Queenstown Lakes District Council Statement of Proposal and Summary of the Statement of Proposal for public consultation; d. <u>Approve</u> the recommended option and fees as specified in the regulatory impact statement [option three: 'Targeted fees adjustment']; e. <u>Direct</u> that a discussion paper on designated dog exercise areas is prepared for Council consideration; and f. <u>Agree</u> to appoint Councillors Aoake, MacLeod and Perkins to hear and consider the 	Lee Webster	Partially completed: Proposed Bylaw has been publicly notified and is progressing through the special consultative procedure with submissions due to close on 30 June.

Agenda item	Resolution	Responsible Officer/s	Description of action taken
	submissions on the proposed Queenstown Lakes District Dog Control Bylaw 2014 and, proposed Dog Control Policy 2014, and recommend to Council the form of the Bylaw and Policy to be adopted.		
7. Plan Change 49 – Earthworks	<p>On the motion of Councillors Stammers-Smith and Gilmour it was resolved that the Council:</p> <ol style="list-style-type: none"> <u>Note</u> the contents of this report and in particular: <ol style="list-style-type: none"> The issues associated with the existing policy approach with regard to earthworks. The proposed policy response to address these issues, and the resulting benefits. <u>Agree</u> to pursue policy Option 2 “Retain and improve existing provisions in a new District Wide Chapter.” <u>Agree</u> to adopt Plan Change 49 Earthworks – Section 32 report and associated provisions and direct staff to notify the Plan Change in accordance with the 1st Schedule of the Resource Management Act 1991. <u>Authorise</u> officers to make further minor changes to the Earthworks Section 32 report and associated provisions without further recourse to the Council, where this is necessary to: <ol style="list-style-type: none"> Ensure consistent numbering and formatting of the proposed district plan text; and To fix identified minor errors and / or omissions. 	Marc Bretherton	Partially completed: Staff are preparing the notification bundle at present. Costs and timings for this have been further investigated as the original intention to piggy-back on the rates mail-out is no longer suitable. The aim is to notify before the end of June.

COUNCIL ACTIONS: ORDINARY MEETING OF 17 APRIL 2014

Agenda item	Resolution	Responsible Officer/s	Description of action taken
CEO's report	Eco Design Advisor role – to discuss in a Council workshop	EA to CEO – note item for workshop.	Partially completed: Role not funded in 2014/15. Further investigation of the role to be undertaken to enable consideration in 2015/16.
5. Proposed Memorandum of Understanding for collaboration on road maintenance activities with Central Otago District Council and New Zealand Transport Agency	<p><i>Matters still to action:</i> Reports due back as follows:</p> <ol style="list-style-type: none"> Report back to Council in October 2014 with a business case for a decision to progress (or not) with a joint roading unit and a Joint Physical Works Contracts. Report back to Council in October 2014 for a go/no-go decision for potential Joint Physical Works Contracts. 	Marc Bretherton	<p>Partially completed: CODC has also requested changes to the MoU following their Council meeting.</p> <p>The NZ Transport Agency is re-drafting the MoU to incorporate the proposed changes from QLDC and CODC. The MoU will focus on improved collaboration in asset management on a case by case basis.</p> <p>Next reports not due until October 2014.</p>