

Summary of actions from earlier Council meetings

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COUNCIL ACTIONS: ORDINARY MEETING OF 18 DECEMBER 2014

Agenda item	Actions	Responsibility of:	Description of action taken
2. Commercial Activity on Council Maritime Structure – Brent Shears, Lake Wanaka	Publicly notify application.	Operations	Partially complete: Hearing held 25 February. Panel's recommendation pending.
3. Reclassify Reserve and New Ground Lease – Riverbank Road	Publicly notify application.	Operations	Complete: On Council agenda for final approval.
4. Cycle Tours New Zealand – Application for Commercial Guided Tours on Queenstown Lakes District Tracks	Publicly notify application.	Operations	Partially complete: Hearing held 25 February. Panel's recommendation pending.
23. Consideration of Special Housing Area Expression of Interest		Planning and Development	
24 Frankton Marina		Legal and Regulatory	

COUNCIL ACTIONS: ORDINARY MEETING OF 27 NOVEMBER 2014

Agenda item	Actions	Responsibility of:	Description of action taken
5. Table and Chair Licence Request – Public Kitchen and Bar	Publicly notify intention to grant Table and Chair Licence.	Operations	Complete: On Council agenda for final approval.
6. New Grazing Lease – Judge and Jury Drive	Publicly notify intention to grant a grazing lease.	Operations	Complete: On Council agenda for final approval.
7. Proposed Glenorchy Local Purpose Reserve land exchange	Publicly notify intention to undertake a land swap.	Operations	Complete: On Council agenda for final approval.
9. Approval of draft Trade Waste Bylaw for public consultation	Commence special consultative procedure.	Infrastructure	Partially complete: Submission period extended until 2 April with hearing scheduled for 23 April.
10. Proposed District-wide Water Metering Trial	Prepare for commencement of water metering trial on 1 April 2015.	Infrastructure	Partially complete: Preparations are on target for 1 April commencement.
11. Extension of area	Extension of water area boundaries: policy to be amended to provide	Infrastructure	Incomplete: No action to date. Will be

Agenda item	Actions	Responsibility of:	Description of action taken
served by Lake Hayes Water Supply	decision-making principles for special circumstances		addressed in April 2015.
17. Mayor's Report	f) Publicly notify intention to grant a new lease to the Upper Clutha A and P Society.	Operations	Partially complete: Hearing held 25 February. Panel's recommendation pending.
20. Expiry of cabin licences at Lakeview		CE Office	

COUNCIL ACTIONS: ORDINARY MEETING OF 30 OCTOBER 2014

Agenda item	Actions	Responsibility of:	Description of action taken
8. Mayor's Report	Investigation into possible purchase of Wanaka Fire Station	Operations	<u>March update:</u> A report related to this subject will be presented to the April Council meeting.
10. Project Shotover		Infrastructure	

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COUNCIL ACTIONS: ORDINARY MEETING OF 26 JUNE 2014

Agenda item	Resolution	Responsible Officer/s	Description of action taken
1. Queenstown Convention Centre and Lakeview Development: Outcome of Annual Plan consultation and next steps	<p>That the Council:</p> <p>b. Resolves to:</p> <p>i. Approve the development of a Convention Centre for Queenstown by Council, subject to:</p> <p>a. Securing the capital funding</p> <p>b. Amending the Long Term Plan</p> <p>c. Council considering alternative ratings models</p> <p>d. Council approving a preferred operating model.</p> <p>c. Report back to Council with:</p> <p>i. a draft plan change for the establishment of a Lakeview sub-zone</p> <p>ii. a proposed master-plan for the Lakeview site for the purpose of the proposed plan change</p> <p>iii. alternative design options for staged or reduced construction costs</p> <p>d. Direct officers to report back to Council by 30 September with:</p> <p>i. alternative rating options for a reduced contribution from residential ratepayers.</p>	CEO's Office Finance	Partially complete: PC50 is progressing. Hearing reconvened on 23 February 2015. Still to occur are final legal submissions from counsel representing submitters and the Council, which are due in late March 2015. It is anticipated a recommendation from the committee will be available by the end of April 2015.
2. Inner Links – Approval of a Preferred Option	<p>That the Council:</p> <p>a. Agree that planning for Inner Links roading proposals is progressed alongside travel demand management measures for improving town centre access while deferring the need for road construction beyond 2018.</p> <p>b. Direct the Planning and Infrastructure Group to report to the Council on the proposed town centre transport strategy by February 2015.</p> <p>c. Approve the Inner Links project design</p> <p>d. Direct Planning and Infrastructure Group to prepare by February 2015, in consultation with affected landowners, a property plan for the protection of the Melbourne Street – Henry Street and the Henry Street – Man Street sections of the Inner Links route.</p>	Infrastructure	<u>March update:</u> No further progress to report.

COUNCIL ACTIONS: ORDINARY MEETING OF 22 MAY 2014

Agenda item	Resolution	Responsible Officer/s	Description of action taken
1. Mayor's report	<p>Approve a lease to the Arrowtown Community and Sports Centre Trust for a new facility at the northern end of Jack Reid Park</p> <p>Note that an application for a designation change for the Northern end of Jack Reid Park is being prepared</p> <p>Note that the designation change for the Northern end of Jack Reid Park will be publicly notified.</p>	Operations	Partially complete: Application for designation change to be lodged in March. Confirm design scope and project funding from Arrowtown Community Sports Centre Trust. Delivery date delayed to 30 June.

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COUNCIL ACTIONS: ORDINARY MEETING OF 27 MARCH 2014

Agenda item	Resolution	Responsible Officer/s	Description of action taken
1. Strategic Review of Library Services	<ol style="list-style-type: none"> 1. Approval of short term recommendations contained in the Strategy for Action, Appendix 5, Strategic Review of Library Services Report for consultation in the Draft Annual Plan 2014/15; 2. Consideration of medium and long term actions in the Strategy for Action, Appendix 5, Strategic Review of Library Services Report for possible consultation in the Draft 10-Year Plan 2015-2025. 	Operations	Partially complete: Discussion paper circulated. Consultation to be undertaken in 10-Year Plan. On track.

COUNCIL ACTIONS: EXTRAORDINARY MEETING OF 6 MARCH 2014

Agenda item	Resolution	Responsible Officer/s	Description of action taken
3. Coastguard Queenstown New Facility – Funding Request	Approval of \$50,000 interest free loan.	Operations	Partially complete: QCG has been asked to provide detail on: legal name and legal status, a copy of their Constitution and a copy of any relevant resolution permitting the Coast Guard to take out the loan and repay it. This information is required to prepare the necessary loan documentation.