

Minutes of a meeting of the Infrastructure Committee held in the Council Chambers, 10 Gorge Road, Queenstown on Thursday 7 September 2017 commencing at 10.00am

Present:

Councillors Forbes (Chairperson), Clark, Ferguson, MacDonald and McRobie

In attendance:

Mr Peter Hansby (General Manager, Property and Infrastructure), Mr David Wallace (Principal Resource Management Engineer), Ms Polly Lambert (Policy and Performance Programme Manager) and Ms Jane Robertson (Senior Governance Advisor); 1 member of the media and 1 member of the public

Apologies

There were no apologies or requests for leave of absence.

Declarations of Conflicts of Interest

No declarations were made.

Matters Lying on the Table

There were no matters lying on the table.

Public Forum

1. David Clarke

Mr Clarke spoke about the Arrowtown Lighting Masterplan. The project had started in 2014 and objectives included way-finding and to ensure the historic zone was lit in an appropriate way. The next stage was to work with heritage building owners on installing new lighting and whilst some would pay for it themselves, others would seek external funding for the project. The Lighting Masterplan would help to ensure a consistent feel throughout the historic zone.

Confirmation of agenda

The Chair suggested in light of Mr Clarke's interest in the Arrowtown Lighting Masterplan that the committee change the order of the agenda items.

On the motion of Councillors Clark and MacDonald it was resolved that the agenda be confirmed with items one and two swapping their order on the agenda.

Confirmation of Minutes

The following correction was made to the draft minutes of the meeting held on 15 June 2017:

One member of the public was in attendance.

On the motion of Councillors MacDonald and Ferguson it was resolved that the Infrastructure Committee confirm the minutes of the Infrastructure Committee meeting held on 15 June 2017 as amended as a true and correct record.

2. Adoption of Arrowtown Lighting Masterplan (May 2017)

A covering report from Polly Lambert (Policy and Performance Programme Manager) presented the Arrowtown Lighting Masterplan (May 2017) for adoption.

The reports were presented by Ms Lambert, Mr Wallace and Mr Hansby.

Ms Lambert advised that the Masterplan complied with the Southern Light Strategy and had the support of the local community. She noted that the reference to the 'Arrowtown Trust' in her report should be corrected to 'Arrowtown Charitable Trust'.

Members asked when the project would start. Ms Lambert undertook to develop and circulate a timeline. It was noted that funding was included in the current annual plan but needed to be added to the 10-Year Plan.

On the motion of Councillors MacDonald and Ferguson it was resolved that the Infrastructure Committee:

1. Note the contents of this report;

2. Adopt the Arrowtown Lighting Masterplan (May 2017).

1. Amendment to QLDC Land Development and Subdivision Code of Practice

A covering report from Polly Lambert (Policy and Performance Programme Manager) presented an amended QLDC Land Development and Subdivision Code of Practice for recommendation to Council for adoption. The updated code of practice was appended to the report.

It noted that the Code of Practice was still subject to consultation with members of the industry until 15 September, meaning that it could change based on their feedback. Ms Lambert advised that the updated code was presented to the committee for information only, and she amended the report

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recommendation for the committee to recommend to Council that the code of practice be adopted.

Mr Wallace advised that because of the technical content, consultation was currently only being undertaken with industry practitioners. He asked members whether a further period of general public consultation should be programmed after the present consultation had closed. He added that staff had directed the consultation at the industry because they were the parties upon whom the code would have the most impact. The committee agreed that in light of the technical content and the fact that there was the ability to deviate from the code if good reason existed, it was not necessary to consult more widely. A further amendment to the recommendation was agreed to specify that consultation was with industry professionals only.

Councillor Forbes advised that the Frankton Community Association had reviewed the code and was concerned about the implications of the policy requiring the provision of on-street parking, especially in light of Frankton's proximity to the airport and the new high school and the existing on-street parking pressure. Mr Wallace advised that this was not the intention to require Frankton residents to monitor parking, but rather to assist in assessing an application if it contained no on-site carparking and no on-street parking was available.

There was also discussion about the provision of curved kerbs for bicycles and for developing roads in new subdivisions that could accommodate buses. Mr Wallace observed that an inability to accommodate a bus could not be identified as an adverse effect of subdivision if no bus route currently went there. Councillor Forbes suggested that the potential for inclusion on a bus route needed to be discussed with the Otago Regional Council at the outset of a subdivision. She added that consideration should be given to including Hanley Downs in a bus route.

On the motion of Councillors MacDonald and Clark it was resolved that the Infrastructure Committee:

- 1. Note the contents of this report;**
- 2. Recommend that the Council adopt the QLDC Land Development and Subdivision Code of Practice 2017 subject to any changes as a result of consultation with industry practitioners.**

The meeting concluded at 10.25am.

CONFIRMED AS A TRUE AND CORRECT RECORD

CHAIRPERSON

DATE