## QUEENSTOWN LAKES DISTRICT COUNCIL 24 MARCH 2016



Agenda for an ordinary meeting of the Queenstown Lakes District Council to be held in the Armstrong Room, Lake Wanaka Centre, Wanaka on Thursday 24 March 2016 commencing at 1.00pm.

Item	Page No.	Report Title		
	1101	Apologies		
		Councillor Aoake (on approved leave of absence)  Leave of Absence Requests		
		Declarations of Conflict of Interest		
		Matters Lying on the Table		
		Confirmation of Agenda		
		Public Forum		
1	3	Draft Statement of Intent, Queenstown Airport Corporation 2016/17		
		Representatives from Queenstown Airport Corporation will join the meeting for discussion of this item.		
2	-	Otago Regional Council Deputation		
		ORC has asked to present to the Council on its draft Annual Plan. This can be accommodated under section 3.19.1 of Standing Orders. The ORC delegation will be Stephen Woodhead (Chair), Peter Bodeker (Chief Executive) and Nick Donnelly (Corporate Services Director).		
3	28	Funding & Rates Review Report 2016		
4	68	Proposal to seal steeper parts of the Queenstown Trail and upgrade signage on the Trail		
5	75	Easement: 25 Arrowtown – Lake Hayes Road		
6	84	Easement: Wanaka-Mount Aspiring Road		
7	92	Proposal to Vest Reserve Land – Hanley Downs Stage One		
8	101	2016 Queenstown Lakes District Council and Central Otago Health Inc Elections		
9	107	Update on the Proposed Local Government Risk Management Agency		
10	112	QLDC Organisational Health Safety and Wellbeing Performance		

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11	127	Mayor's Report
12	188	Chief Executive's Monthly Report
		Confirmation of Minutes
	202	24 February 2016 (ordinary meeting)
	224	1 March 2016 (extraordinary meeting)
		Recommendation to Exclude the Public
		PUBLIC EXCLUDED
		<b>Confirmation of Public Excluded Minutes</b>
	244	24 February 2016 (ordinary meeting)
	247	1 March 2016 (extraordinary meeting)
13	248	PUBLIC EXCLUDED
		Skyline Easement Tree Removal
14	295	PUBLIC EXCLUDED
		<b>Coronet Forest Management Options</b>
15	335	PUBLIC EXCLUDED
		Resource Consent Appeals