

Agenda for an ordinary meeting of the Queenstown Lakes District Council to be held in the Council Chambers, 10 Gorge Road, Queenstown on Thursday 24 November 2016 commencing at 1.00pm

Item	Page No.	Report Title
		Apologies
		Leave of Absence Requests
		Declarations of Conflict of Interest
		Matters Lying on the Table
		Confirmation of Agenda
		Public Forum
1	3	Review of the Council Lead Policy on Housing Accords and Special Housing Areas Act 2013 Implementation Guidelines (Lead Policy)
2	46	The National Policy Statement on Urban Development Capacity Local
3	65	Easter Sunday Shop Trading Policy
4	82	Queenstown Town Centre Transport Strategy - Public Car Pooling
5	92	New Lease – Citizens Advice Bureau
6	98	QLDC Water Supply Boundary Adjustment Policy
7	111	Supply Boundary Adjustment – Subdivision McDonnell Road, Arrowtown
8	116	2016/17 Capital Works Programme – First Re-forecast
9	123	Proposed new licence for Fork and Pedal Limited
10	137	Reappointment of Directors to Queenstown Airport Corporation (QAC)
11	151	Council Appointments to Community Organisations
12	156	QLDC Organisational Health Safety and Wellbeing Performance
13	167	Chief Executive's Monthly Report
		Confirmation of Minutes
	174	25 October 2016 (inaugural meeting)

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14	179	PUBLIC EXCLUDED
		Appointment of Commissioners to hear and determine resource consent applications
15	194	PUBLIC EXCLUDED
		Review and update of Commissioners appointments for Resource Management Act hearings
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		Appointment of Commissioners for the Hearings Panel on Stage 1 Hearings to be held in 2017 of the District Plan Review under the Resource Management Act 1991
17	264	PUBLIC EXCLUDED
		Film Otago Southland Trust