

Agenda for an ordinary meeting of the Queenstown Lakes District Council to be held in the Council Chambers, 10 Gorge Road, Queenstown on Thursday 26 May 2016 commencing at 1.00pm.

**Item Page Report Title
No.**

Apologies

Councillors Ferguson and Gilmour (on approved leave of absence);
Councillor Lawton

Leave of Absence Requests

Declarations of Conflict of Interest

Matters Lying on the Table

Proposed New Lease to Canterbury/Westland Kindergarten Inc for the Frankton Kindergarten – remains lying on the table from the ordinary meeting of Council held on 24 February 2016.

Confirmation of Agenda

Public Forum

1	3	Queenstown Traffic and Parking
2	44	Special Housing Area Expression of Interest: Queenstown Country Club
3	68	Amendments to Resource Management Act 1991 Register of Delegations
4	92	Appointment of Hearing Commissioners for Private Plan Change 51 – Peninsula Bay North
5	100	Bequest to provide a memorial and enhance a Queenstown Reserve
6	107	Shotover Country Borefield – Approval of Notice of Requirement
7	111	Proposed electricity easement to be included in the licence already approved for the Fire Service siren in Lismore Park
8	118	Proposed land to be acquired for road and road to be stopped – Middleton Road, Queenstown
9	125	Easement – Wanaka Holiday Park
10	133	QLDC Organisational Health Safety and Wellbeing Performance
11	144	Mayor's Report
12	185	Chief Executive's Monthly Report

Item	Page No.	Report Title
		Confirmation of Minutes
	194	28 April 2016 (ordinary meeting)
	215	13 May 2016 (extraordinary meeting)
	218	Recommendation to Exclude the Public PUBLIC EXCLUDED
	239	Confirmation of Public Excluded Minutes 28 April 2016 (ordinary meeting)
	240	Noting of Public Excluded Minutes Resource Consent Commissioner Appointment Subcommittee meeting, 28 April 2016
13	243	PUBLIC EXCLUDED Scurr Heights Land Divestment (attachments to follow)
14	298	PUBLIC EXCLUDED New Roding Network Maintenance Contract
15	321	PUBLIC EXCLUDED Appeals to Private Plan Change 44 – Hanley Downs
16	343	PUBLIC EXCLUDED Pre-approval for settlement clearance for the Heritage Heights