

Agenda for an ordinary meeting of the Queenstown Lakes District Council to be held in the Council Chambers, 10 Gorge Road, Queenstown on Thursday 28 July 2016 commencing at 9.00am.

Item Page Report Title No.

Apologies

Councillor Forbes and 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 – to be uplifted from the table from the ordinary meeting of Council held on 24 February 2016.

New Ground Lease for Kingston Community Association – to be uplifted from the table from the ordinary meeting of Council held on 30 June 2016.

Confirmation of Agenda

Public Forum

1	3	Community Lease and Licence Terms						
2	19	Proposed New Lease for the Young Family: Zoological Gardens, Frankton						
3	62	Proposed new lease to Canterbury Westland Kindergarten Incorporated for the Frankton Kindergarten						
4	68	New Ground Lease for Kingston Community Association						
5	81	Change of Guarantors – Queenstown Commercial Parapenters						
6	85	Management of tracks on Coronet Peak and Glencoe Stations						
7	129	Cycle trails linking Queenstown Lakes to Central Otago districts						
8	136	Proposed amendment of the Council Road Naming Policy & alignment of this policy with AS/NZS 4819:2011						
9	154	Vesting of Roads and Reserves Policy						
10	166	Waterways and Ramp Fees Bylaw						
11	269	Budget Carry Forwards for 2016/17						
12	275	Local Government Reform Submission						

Item	Page No.	Report Title						
13	360	QLDC Performa	Organisational ance	Health	Safety a	and Wellbeing		
14	374	Mayor's Report						
15	410	Chief Executive's Monthly Report						
		Confirma	ation of Minutes					
	419	30 June 2016 (ordinary meeting)						
		Recommendation to Exclude the Public						
		PUBLIC	EXCLUDED					
		Confirmation of Public Excluded Minutes						
	457	30 June 2016 (ordinary meeting)						
		Noting of Public Excluded Minutes						
	460	Audit and Risk Committee meeting, 15 June 2016						
	468		e Consent Com 5 July 2016	missioner	Appointmen	t Subcommittee		
16	472	PUBLIC	EXCLUDED					
		Queenstown-Lake District Housing Accord – Updated Housing Targets						