

Agenda for an ordinary meeting of the Queenstown Lakes District Council to be held in the Council Chambers, 10 Gorge Road, Queenstown on Thursday, 14 December 2017 commencing at 1.00pm

Item	Page No.	Report Title
		Apologies/Leave of Absence Requests Councillor Hill
		Declarations of Conflict of Interest
		Matters Lying on the Table
		Public Forum
		Special Announcements
		Confirmation of Agenda
	6 24	Confirmation of Minutes 26 October 2017 (Public part of ordinary meeting) 8 November 2017 (Public part of extraordinary meeting)
1.	32	Proposed lease of the Frankton Zoological Gardens
2.	141	Queenstown Town Centre Masterplan Programme Business Case
3.	146	Queenstown Public and Passenger Transport Facilities Indicative Business Case
4.	151	Queenstown Town Centre Arterials Indicative Business Case
5.	159	Project Connect: One Office Accommodation Indicative Business Case
6.	167	Supply Boundary Adjustment – Henley Downs Subdivision, Kingston and Woolshed Road, Kawarau Falls
7.	175	2017/18 Capital Works Programme – First Re-forecast
8.	183	Special Housing Area Expression of Interest: Bullendale
9.	223	Request for Private Plan Change 53: Northlake Special Zone
10.	290	Adoption of amendments to the fees and charges schedule for Resource Consent and Engineering Fees and Other Charges
11.	299	Brothel Control Bylaw 2011 Review
12.	313	New lease over part of Section 8 Block XV Town of Queenstown to The Empanada Kitchen Limited
13.	321	New licence to E-Skate Limited to undertake guided electric

Item	Page No.	Report Title
		skateboard tours along the Frankton Track
14.	338	Chief Executive's Report
	346	PUBLIC EXCLUDED Confirmation of Minutes 28 September 2017 (Public excluded part of ordinary meeting)
15.	349	PUBLIC EXCLUDED Economic Development Fund 2017/18
16.	381	PUBLIC EXCLUDED New Management and Maintenance Services for Open Spaces Contract
17.	410	PUBLIC EXCLUDED Well Smart Limited (Thompson Street) Land Transfer Agreement