

## QLDC Council

14 December 2017

### Report for Agenda Item: 14

**Department:** CEO Office

#### Chief Executive's Report

#### Purpose

To provide updates on matters of general democratic interest and to present updates on items from meetings earlier in the meeting cycle.

#### Recommendation

That the Council:

1. **Note** the contents of this report;

#### Cemetery road realignment

2. **Amend** the resolution made at the Council meeting held on 17 August 2017 so that it reads as follows:

1. **Note the contents of this report;**
2. **Agree to stopping the section of Cemetery Road, Queenstown shown as areas 'B' and 'C' in the Cemetery Road (Queenstown) road stopping and land exchange plan (Attachment B) under sections 319 and 342 Local Government Act 1974;**
3. **Delegate officers to undertake the road stopping process, including public notification of the proposal, as set out under Schedule 10 Local Government Act 1974;**
4. **Authorise the disposal of Council land shown as area 'B' in the Cemetery Road (Queenstown) road stopping and land exchange plan (Attachment B) under section 117(3) Public Works Act 1981 or section 345 of the Local Government Act 1974; and**
5. **Delegate the Chief Executive to finalise terms and execute the sale and purchase agreement between the Council and Brecon Street Partnership Limited.**

#### Waste Management and Minimisation Plan

3. **Adopt** the Waste Management and Minimisation Plan (WMMP) 2011, following its review in 2017, until the adoption of the amended draft WMMP 2018 occurs as part of the Long Term Plan 2018-28 consultation process;

## **Kerbside Rubbish Collection Services**

4. **Note** that to meet increased demands on kerbside collection services, there will be a change in requirement from placing your rubbish and recycling out on the kerb before 8am on your rubbish day for collection, to before 7am.

## **Wanaka Community Board recommendations for ratification**

### **Wanaka Swimming Pool Funding**

5. **Allocate** a sum of \$6million in 2018/19 from the Wanaka asset Sale reserve to repay Wanaka Swimming Pool debt in the draft 10 Year plan 2018-28 (LTP) budgets.

### **Draft Reserve Management Plan for Lismore Park, Allenby Park, Kelly's Flat, Faulks Terrace, Domini Park and Kennedy Crescent Recreation Reserves**

6. **Notify** the Draft Reserve Management Plan for Lismore Park, Allenby Park, Kelly's Flat, Faulks Terrace Domini Park and Kennedy Crescent Recreation Reserves.

### **Proposal to Vest Land in Peninsula Bay North as Reserve and to Offset Reserve Land Contributions as per the Development Contributions Policy**

7. **Approve** the vesting of the proposed reserve land (identified as Lot 925 comprising 12.23ha), subject to the following works being undertaken at the applicant's expense:
  - a. Consent being granted (as necessary) for any subdivision required to formally create the reserve land;
  - b. The removal of the Existing Spoil from the land and the rehabilitation of any land disturbed as a consequence.
  - c. Presentation of the reserve land in accordance with Council's standards for reserves;
  - d. The submission to Council by the developer, certification as appropriate by Council, and subsequent implementation of any landscape and planting plan if required by Plan Change 51.
  - e. The submission to Council by the developer, certification as appropriate by Council, and subsequent implementation of a weed management and wilding tree removal plan;
  - f. A potable water supply point to be provided at the boundary of the reserve lot;
  - g. The registration of a fencing covenant under s6 of the Fencing Act 1978 on the reserve land to vest in QLDC to protect the Council from liability to contribute towards any work on a fence between a public reserve vested in or administered by the Council and any adjoining land;

- h. A three year maintenance period by the current landowner commencing from vesting of the reserve, to include weed control and the removal of wilding trees;
  - i. Vesting of reserves to be undertaken in accordance with the QLDC Vesting of Roads and Reserves Policy.
8. **Agree** to offset any applicable reserve land contributions in accordance with the Development Contributions Policy current at the time of contributions payment, subject to recommendation (c) above.

**Proposal to Vest Lands between Mt Iron Drive and Mercury Place, Wanaka, as Reserve and to Offset Reserve Land and Reserve Improvements Contributions as per the Development Contributions Policy**

9. **Approve** the vesting of the two identified proposed Local Purpose Reserves (access):
- a. Lots 97 and 99, Allenby Farms Limited, Mount Iron Drive, Wanaka.
- subject to the following works being undertaken at the applicant's expense:
- i. Consent being granted (as necessary) for any subdivision required to formally create the reserve;
  - ii. Presentation of the reserve in accordance with Council's standards for reserves;
  - iii. A continuous sealed path of minimum 2 meter width being provided;
  - iv. The registration of a fencing covenant under s6 of the Fencing Act 1978 on the reserves to vest in QLDC to protect the Council from liability to contribute towards any work on a fence between a public reserve vested in or administered by the Council and any adjoining land;
  - v. A three year maintenance period by the current landowner commencing from vesting of the reserve;
  - vi. Vesting of reserves to be undertaken in accordance with the QLDC Vesting of Roads and Reserves Policy.
10. **Agree** to offset reserve land contributions in accordance with the Development Contributions Policy current at the time of contributions payment and the Parks and Open Space Strategy 2017, subject to recommendation (iii) above.
11. **Agree** to offset reserve improvement contributions against the cost of the paths within the reserves, in accordance with the Development Contributions Policy current at the time of contributions payment, subject to:
- a. Detailed design plans for the reserves to be submitted and the approval of these to be delegated to the Parks and Reserves Planning Manager.

- b. Final approval of reserve improvement costs to be delegated to the Parks and Reserves Planning Manager and is subject to the applicant demonstrating the actual costs of the improvements.
- c. If the cost of work to construct the approved plans exceeds the contributions available to be credited, the additional cost shall be at the applicant's expense

### **Cemetery road realignment**

- 1 It is recommended that the Council make a minor procedural amendment to a resolution made at the Council meeting on 17 August 2017. The amendment will provide flexibility and potentially streamline the process in relation to disposal of the stopped road, as the Minister may have a preference that the process is carried out under the Local Government Act 1974. The proposed amendment will allow for that preference and is set out in the recommendations above.

### **Waste Management and Minimisation Plan**

- 2 The Ministry of the Environment funds the Council's waste minimisation education programmes under the Waste Minimisation Act 2008. To continue to receive these waste levy payments, the Council is required to review its Waste Management and Minimisation Plan ['WWMP'] every six years.
- 3 The current 2011 plan is due to expire very soon, but the Council is in an LTP year and staff consider that the most efficient approach is to combine consultation on the WWMP with the LTP 2018/28. This will also bring the Council into a closer review alignment with neighbouring Councils, as QLDC reviewed its WWMP earlier than others and have therefore had limited opportunities to date to explore shared opportunities.
- 4 The Ministry of the Environment agrees that if the Council continues to adopt the 2011 WWMP in the interim while consultation is undertaken as part of the LTP, the waste levy payments can continue. It is therefore recommended that the Council adopt the existing 2011 Waste Management and Minimisation Plan.

### **Kerbside Rubbish Collection Services**

- 5 With the increase in eligible properties for kerbside collections across the district, compounded by increased travel times through congested roads, our contractors are struggling to complete their required runs and empty their trucks so that they can continue to collect prior to our facilities closing. The simplest way to provide relief is to change the current 8am start to 7am across the district. This will allow the contractors some flexibility to start earlier on those days they are struggling to meet the closing time. This will require a change in messaging from "Out by 8" to "Out by 7" for the public. The contractors have indicated that most residents do this already.
- 6 The costs are set by contract and there are no additional cost implications of this change.

### **Committee meetings of previous round**

**Community and Services Committee - Councillor Stevens (2 November 2017)**

Information:

1. Naming of a future reserve in Hanley's Farm to be vested with the Queenstown Lakes District Council
2. Ten Year Plan – Community Pre-Consultation
3. Key Principles for the Disability Policy

**Planning and Strategy - Councillor Hill (16 November 2017)**

Information:

1. Landmarks Whenua Tohunga - Otago Region

**Infrastructure Committee - Councillor Forbes (23 November 2017)**

Information:

1. Bennetts Bluff Car Park and Viewing Area - Single Stage Business Case
2. Lake Hawea Water Supply Review
3. Queenstown Central Business District Electric Vehicle Fast Charging Stations

**Wanaka Community Board - Ms R Brown (30 November 2017)**

Information:

5. Lessor's Approval and Affected Person's Approval for Proposed Extension to the Upper Clutha Rugby Clubrooms
6. Temporary Road Closure - Challenge Wanaka 2018
7. Chair's Report

Ratification:

1. Wanaka Swimming Pool Funding
2. Draft Reserve Management Plan for Lismore Park, Allenby Park, Kelly's Flat, Faulks Terrace, Domini Park and Kennedy Crescent Recreation Reserves
3. Proposal to Vest Land in Peninsula Bay North as Reserve and to Offset Reserve Land Contributions as per the Development Contributions Policy
4. Proposal to Vest Lands between Mt Iron Drive and Mercury Place, Wanaka, as Reserve and to Offset Reserve Land and Reserve Improvements Contributions as per the Development Contributions Policy

**Community and Services Committee - Councillor Stevens (7 December 2017)**

Information:

1. Film Otago Southland Annual Report
2. Glenorchy Lakefront Development Plan
3. Draft Disability Policy

**Audit, Finance and Risk Committee – Councillor McRobie (13 December 2017)**

Information:

1. Ten Year Plan (Long Term Plan) Project Update
2. Risk Management Update
3. QLDC Organisational Health Safety and Wellbeing Performance
4. Sensitive Expenditure
5. Quarterly Financial Overview - September 2017
6. Treasury Update: December 2017 (Public Excluded)