

13 December 2018

**Report for Agenda Item: 11**

**Department: CEO Office**

**Chief Executive's Report**

**Purpose**

The purpose of this report is to present a summary of items considered at recent Standing Committee and Wanaka Community Board meetings, and to present other updates on various matters.

**Recommendation**

That Council:

- 1 **Note** the contents of this report;
- 2 **Note** the items considered during the past meeting round by the Wanaka Community Board, Community and Services Committee, Planning and Strategy Committee and Appeals Subcommittee;
- 3 Councillor appointment to Startup Queenstown Lakes  
**Agree** to appoint Councillor Forbes as the Council representative on the Startup Queenstown Lakes Trust.

Prepared by:



Name: Mike Theelen  
Title Chief Executive  
30/11/2018

**Appointment of Council Representative to Startup Queenstown Trust**

- 1 Startup Queenstown Lakes is a collective of Queenstown and Wanaka entrepreneurs, business supporters and change makers seeking to build an entrepreneurial ecosystem and startup network for the Queenstown Lakes District. A key aspiration is to develop a higher value and more diverse economy in order to boost incomes and mitigate the risks of relying solely on the tourism industry.
- 2 QLDC has been approached to appoint a council representative to this group, in a similar way that it has representatives who attend meetings of other community groups.
- 3 Councillor Forbes has been invited to be the council representative. She would like to accept this invitation and asked for Council to ratify her appointment.

## **Committee Meetings of Previous Round**

### Wanaka Community Board – Councillor Smith (15 November 2018)

#### Information:

- 1 Request to Notify New Lease to the Coastguard Wanaka Lakes over Eely Point Recreation Reserve
- 2 Temporary Road Closure Application – Wanaka New Year’s Eve Celebrations
- 3 Temporary Road Closure Application – Challenge Wanaka 2019
- 4 Chair’s report

### Community and Services Committee - Councillor Stevens (22 November 2018)

#### Information:

- 1 Heritage Incentive Grant Application – The Barn situated at 1771 Paradise Road, Glenorchy
- 2 Proposal to build the new Luggate Hall to certified Passive House standard

### Planning and Strategy Committee (Extraordinary meeting) – Councillor Hill (22 November 2018)

#### Information:

- 1 Proposed District Plan Review Timeline

### Appeals Subcommittee - Councillor Hill (22 November 2018)

#### Information:

- 1 Update on Appeals relating to Council’s Decisions on the Proposed District Plan Stage 1

Note that this meeting was held with the public excluded.