

**QLDC Council  
26 July 2018**

**Report for Agenda Item: 9**

**Department: CEO Office**

**Chief Executive's Monthly 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 Audit, Finance and Risk Committee, Infrastructure Committee, Wanaka Community Board and Community and Services Committee.
- 3 Recommendation from Community and Services Committee  
**Proposal to amend the Reserve Improvements offsets for Shotover Country Sports field**

**Agree** to amend the credit from the following previously agreed reserve improvement contributions for Shotover Country, to the Shotover Country Sports fields:

- a. Cycleway linking to future reserve adjacent to Lower Shotover - \$35,000
- b. Playground in Merton Park - \$66,455.90

subject to the following works being done in accordance with the associated costs:

- a. Sports field in future reserve adjacent to Lower Shotover - \$69,000 (additional to the \$72,768.95 agreed by Council on 10 August 2017 and \$138,231.05 agreed by Council on 24 February 2016 for this purpose).

**1 Matters approved under delegated authority**

Below are the licences issued since the previous Council meeting under delegated authority.

Address/Site/Event	Type	Brief Description	Date of Decision	Outcome
133 -139 Hallenstein Street	Licence to Occupy Road Reserve and Licence to Occupy Air Space.	Licence for occupation of road reserve for new development - foot path, balconies and a canopy.	26/06/18	Approved

Address/Site/Event	Type	Brief Description	Date of Decision	Outcome
59 Beach Street	Licence to Occupy Road Reserve	Extension of existing licence for construction works – hoarding.	26/06/18	Approved
Grant Road – 5 Mile	Licence to Occupy Road Reserve	Extension of existing licence for construction works – hoarding.	26/06/18	Approved
24 Frankton Road	Licence to Occupy Road Reserve	Short term licence for construction works – hoardings and gantry.	05/07/18	Approved
Mt Nicholas Beach Bay Road	Licence to Occupy Road Reserve	Licence to install private in ground infrastructure within road reserve.	05/07/18	Approved
180 Capell Avenue	Licence to Occupy Road Reserve	Licence to install private in ground infrastructure within road reserve.	05/07/18	Approved

## 2 Committee Meetings of Previous Round

### Audit, Finance and Risk Committee - Councillor McRobie (13 June 2018)

Information:

- 1 Full Year Re-forecast and Quarterly Financial Overview – March 2018
- 2 Sensitive Expenditure
- 3 Risk Management Update
- 4 Organisational Health, Safety and Wellbeing Performance

#### *Public Excluded Items*

- 5 Treasury Update – May 2018
- 6 Deloitte Planning Report for 2017/18 Audit
- 7 2018-2028 Long Term Plan Update (verbal)

### Infrastructure Committee – Councillor Forbes (28 June 2018)

Information:

- 1 Closure of Hawea Waste Collection Point

### Wanaka Community Board – Councillor Smith (5 July 2018)

Information:

- 1 Parkrun New Zealand Ltd - New Licence Notification for Wanaka Run
- 2 Affected Person's Approval - CCR Ltd, New Wanaka Reception Building

3 Chair's report

Community and Services Committee – Councillor Stevens (10 July 2018)

Ratification:

- 1 Proposal to amend the Reserve Improvements offsets for Shotover Country Sportsfield