QUEENSTOWN LAKES DISTRICT COUNCIL

FOR MEETING OF 31 OCTOBER 2008

REPORT FOR AGENDA ITEM: 1

SUBMITTED BY: Chief Executive

REPORT DATED: 20 October 2008

MAYOR'S AND COMMITTEE CHAIRPERSONS' REPORTS

Mayor's Report
Information:
- Hawea Community Association Annual General Meeting
- Aspen Sister City meeting
- Trustpower Awards
- Destination Queenstown Annual General Meeting
- Sustainable Wanaka workshop
- CEO Performance Review Panel Meeting
- Skycity Casino Community Trust presentations
- Otago Forward meeting
- Kingston Community Association meeting
- Meeting to discuss ORC Water Plan
- Shotover Delta Steering Group meeting
- Meeting with John Bedkober, NZ Trade and Enterprise International Market Manager for North Asia
- Rugby World Cup meeting (Dunedin)
- Meeting with NZ Trade and Enterprise (Dunedin)
- Shanghai Expo meeting (Dunedin)
- Small community consultation with Kingston Community Association
- Destination Queenstown Board meeting
- Meeting of Wakatipu Transport Strategy Steering Group
- Opening of NZ Organisation of Quality Conference
- Small community consultation with Cardrona Community Association
- Queenstown Airport Corporation Annual General Meeting
- Council offices workshop
- Meeting with Mayor of Central Otago District Council
- Discussion with the Warm Homes Trust

Utilities Committee – Councillor Mann
Information:
- 2008/09 Capital Programme Implementation to 31 August 2008
- New Zealand Transport Strategy and Government Policy Statement
- Draft Land Transport (Road User) Amendment Rule [2009]
- Remarkables Primary School
- Crane Distribution Limited – Hallenstein Street
- Waste Management Report
- Water and Waste Operations Update Report
- Utilities Capex Projects Status Report
- Arrowtown Water and Wastewater Scheme – Overboundary Connections To Proposed Mill Farm Heights Subdivision
- Water and Wastewater Utilities Concept Design – Marine Parade Wastewater Storage
- Monthly Roading Report
- Monthly Roading Capex Report

Community Services Committee – Councillor Overton
Information:
- Monthly Activity Report
- Gibbston Reserve Development
- Proposed Licence – Kayak Adventures, Queenstown Bay
- Tree Policy – Update from Working Party
- Queenstown Cemetery Upgrade
- Civil Defence Emergency Management Documentation
- Walkway Structure Upgrades Wakatipu (Sunshine Bay and Bush Creek)

Strategy Committee – Councillor Macleod
Information:
- Update on Plan Changes Underway
- Urban Growth Boundaries Discussion Document Feedback
- Building Sustainable Urban Communities
- Heritage Incentive Policy
- Draft Plan Change 16: Southern Wanaka Zone
- Inner Links
- Update of Guidance Document: Sustainable Building in the Queenstown Lakes District
- *Public Excluded Item:* Summary of Appeals on Plan Changes 6 (Access Widths), 8 (Car Parking) and 10 (Improving Amenity in the High Density Residential Zones)

Finance and Corporate Accountability Committee – Councillor J S Wilson
Information:
- Property Subcommittee minutes
- Tenders Board minutes
- Queenstown Airport Corporation: 2007/08 Annual Report
- Lakes Environmental Ltd: 2007/08 Annual Report
- Lakes Leisure Ltd: 2007/08 Annual Report
- Queenstown Events Centre Trust: 2007/08 Annual Report
- Lakes Engineering Ltd: 2007/08 Annual Report
- QLDC Holiday Parks: Quarterly Report
- Finance Report for the Period Ended 30 June 2008
- *Public Excluded Item:* Debt Collection Report for the Period Ended 30 June 2008

Wanaka Community Board – Chair, Councillor Cocks
Information:
- Consideration of Licence for Lake Wanaka Cycling Club for Lismore Park*
- Consideration of Licence for Wanaka Pony Club and Hawea Gymkhana Club on the Hawea Domain*
- Road Naming – Off Frye Crescent, Albert Town
- Road Naming – Tenby Street, Wanaka
- Road Naming – Off Aubrey Road, Wanaka
- Draft Plan Change 16: Southern Wanaka Zone
- Scurr Heights Toilet
- Glendhu Bay to Damper Bay Walkway
- Scoping Report – Helwick Street and Dunmore Street CBD Upgrade
- Waste Management Report
- Aubrey Road Wastewater Reticulation Scoping Report**
- Scoping Road – Tenby Street Stormwater Upgrade**
- Water Utilities September 2008 Report
- Monthly Roading Operations Report
- Monthly Roading Capex Report
- Chairperson's Report

- Service Centre Manager's Monthly Report

* NOTE: If no submissions are received the Wanaka Community Board recommends that Council approves these licences, subject to the consent of the Minister of Conservation. It is anticipated that the public notification process will take approximately three months, after which time the matter will be considered by Council.

** NOTE: The Wanaka Community Board's resolutions on these items are subject to approval by the Utilities Committee at its meeting scheduled for 4 November. The process is in train to alter the delegations to allow the Wanaka Community Board to approve scoping reports on all infrastructural projects. Current delegations only permit approval in regard to roading projects.

RECOMMENDATION

That the Mayor's and Committee Chairpersons' reports be received.