

Agenda for an ordinary meeting of the Queenstown Lakes District Council to be held in the Council Chambers, 10 Gorge Road, Queenstown on Thursday, 31 January 2019 commencing at 1.00pm

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	No.	
		Apologies/Leave of Absence Requests
		Declarations of Conflict of Interest
		Public Forum
		Special Announcements
		Confirmation of Agenda
		Items Lying on the Table
		There are currently no items lying on the table.
	6	Confirmation of Minutes Ordinary meeting: 13 December 2018
1.	32	Tables and Chairs Licences in a Public Place – Fee Review
2.	39	Governance Framework for the CAPEX 3 Waters Programme
3.	56	Queenstown Lakes - Central Otago Regional Sport and Recreation Facility Strategy
4.	141	New reserve licence to the Scout Association of New Zealand (Arrowtown Scouts)
5.	148	New reserve licence to the Arrowtown Rugby Football Club
6.	156	Proposal to approve a special consultative procedure for the identification of priority transport and pedestrian thoroughfares
7.	175	Amendments to RMA Register of Delegations
8.	202	Amendment to QLDC Standing Orders
9.	211	Sensitive Expenditure Policy
10.	230	Chief Executive's Report
		Recommendation to Exclude the Public
		PUBLIC EXCLUDED
	236	Confirmation of Public Excluded Minutes

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		13 December 2018
11.	238	PUBLIC EXCLUDED Landfill Gas Capture and Destruction