

QLDC Council
30 June 2022

Report for Agenda Item | Rīpoata moto e Rāraki take : 11

Department: Chief Executive's Office

Title | Taitara: Chief Executive's Report

PURPOSE OF THE REPORT | TE TAKE MŌ TE PŪRONGO

The purpose of this report is to report on items of general interest and to summarise items from recent meetings of the Wānaka Community Board and standing committees.

RECOMMENDATION | NGĀ TŪTOHUNGA

That Council:

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

Appointment to Welcoming Communities Advisory Group

2. **Agree** to appoint Councillor Esther Whitehead as the Queenstown Lakes District Council elected member of the Welcoming Communities Advisory Group.

Wānaka Community Board Recommendation: Proposed Reserves to Vest in Wānaka

3. **Approve** the vesting of the following reserves:

GAD Limited: Subdivision Consent RM210405

- a) Local Purpose (Connection) Reserve. Lot 100, being 127m².

Northlake Investments Limited: Subdivision Consent RM210637

- b) Local Purpose (Access & Services) Reserve. Lot 1036, being 175m².

Lake McKay Partnership Limited: Subdivision Consent RM210779

- c) Local Purpose (Connection) Reserve. Lot 901, being 4570m².
- d) Recreation Reserve (Local Park). Lot 905, being 1,200m².

subject to the following works being undertaken at the applicant's expense:

- i) Consent being granted (as necessary and subject to any subsequent variations) for any subdivision required to formally create the reserves, and to also level out topography for reserves (if advised necessary by the Parks & Open Spaces Planning Manager);
- ii) Presentation of the reserves in accordance with Council's policies;

- iii) The submission of Landscape Plans to Council by the Developer for certification as appropriate, including subsequent implementation of landscape and planting for the reserves. The certification and approval of such a plan shall be by the Parks and Open Spaces Planning Manager.
 - iv) The formation of sealed pathways on reserves to a minimum two-metre width, and to also meet the Grade 2 standard of the QLDC Cycle Trail and Track Design Standards & Specifications (2016);
 - v) A potable water supply point to be provided at the boundary of the reserve lots;
 - vi) 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 any public reserve vested in or administered by the Council and any adjoining land;
 - vii) The registration of a Consent Notice (or alternative encumbrance) on any land within the development adjoining the reserves, to ensure any fences on land adjoining, or boundaries along any reserve, shall no greater than 1.2m in height, and be 50% visually permeable;
 - viii) A three-year maintenance period by the current landowner commencing from vesting of the reserves;
 - ix) A maintenance agreement for reserves prepared and approved (signed) by the Parks and Open Spaces Planning Manager specifying how the reserves will be maintained during the maintenance period; and
 - x) Vesting of reserves to be undertaken in accordance with the QLDC Vesting of Roads and Reserves Policy.
4. **Agree** that any reserve improvement contributions are offset against those payable 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 the Parks & Open Spaces Planning Manager.
 - b. Final approval of any reserve improvement costs to be delegated to the Parks & Open Spaces 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.

Prepared by:



Name: Mike Theelen
Title Chief Executive
16/06/2022

Appointment of elected member to the Welcoming Communities Advisory Group

1. The purpose of the Queenstown Lakes Welcoming Communities Advisory Group (Advisory Group) is to guide the Welcoming Communities programme and ensure a collaborative approach is taken. Queenstown Lakes District Council (QLDC) is one of 18 councils nationwide that are involved in the programme. Our aim is to have a diverse advisory group representing newcomer groups, community, iwi, business and central government partners.
2. Based on the terms of reference, one member of the Advisory Group will be a Councillor selected and appointed by the Mayor.
3. The Advisory Group will meet once a month on a voluntary basis and actively participate in events and activities. Membership on the Advisory Group will commence in June 2022 until June 2023, with a right to return after year one, for a maximum of two years, at which time a full review of its purpose, effectiveness and composition will be undertaken.
4. Elected members were informed about the Welcoming Communities programme in April 2022 in which they learned about the establishment of an Advisory Group. Councillor Whitehead signified her interest of being part of the Advisory Group at that time. She works in the field of Diversity and Inclusion so the WC Advisory Group appeals to her to be directly supportive of this project.
5. It is recommended that the Council agree to appoint Councillor Whitehead as the Queenstown Lakes District Council elected member of the Welcoming Communities Advisory Group.

Committee Meetings of the Previous Round

Traffic and Parking Subcommittee – Councillor Smith (10.00am, 9 June 2022)

Information:

- 1 Additional Parking Restrictions under the Traffic & Parking Bylaw 2018

Audit, Finance & Risk Committee – Mr S McLauchlan (10.00am, 1 May 2022)

Information:

- 1 Year-to-date Financial Overview, Debtors' Analysis and Statement of Financial Position Overview
- 2 Sensitive Expenditure
- 3 Risk & Resilience Update
- 4 QLDC Organisational Health, Safety and Wellbeing Performance

- 5 Climate Action Plan Update
- 6 Privacy Update
- 7 Deloitte Planning Report for 2021/22 Audit
- 8 Treasury Update: May 2022
- 9 Legal Update

Items 7-9 were considered with the public excluded.

Wānaka Community Board – Mr Barry Bruce (23 June 2022)

Information:

- 2 Chair's Report

Recommendation

- 1 Proposed Reserves to Vest in Wānaka