

**Minutes of an ordinary meeting of the Queenstown Lakes District Council held in the Armstrong Room, Lake Wānaka Centre, Wānaka on Thursday, 8 August 2019 commencing at 1.00pm**

**Present:**

Mayor Boulton; Councillors Clark, Ferguson, Forbes, Hill, MacDonald, MacLeod, McRobie, Smith and Stevens

**In attendance:**

Mr Mike Theelen (Chief Executive), Mr Tony Avery (General Manager, Planning and Development), Mr Peter Hansby (General Manager, Property and Infrastructure), Mr Ian Bayliss (Planning Policy Manager), Ms Michelle Morss (Strategy and Development Manager), Mr Paddy Cribb (Financial Advisory Manager), Mr Aaron Burt (Senior Parks Planner and Ms Jane Robertson (Senior Governance Advisor), Mr Dan Cruickshank (Property Advisor, APL Property Ltd); three members of the media and approximately 60 members of the public

**Apologies/Leave of Absence Requests**

An apology was received from Councillor Miller (on approved leave of absence).

The following requests for Leave of Absence were made:

- Councillor Forbes – 28 August-3 September 2019
- Councillor Clark – 14 September-1 October 2019

**On the motion of the Mayor and Councillor Stevens the Council resolved that the requests for Leave of Absence be approved.**

**Declarations of Conflicts of Interest**

No declarations of interest were made.

**Matters Lying on the Table**

There were no matters lying on the table.

**Special Announcements**

The Mayor presented a speech about the Council's plans for Queenstown and Wānaka Airports. He set out the technical investigations that the Council would procure, noting that all further work at both airports would be on hold until the Council could consider the outcome of these investigations. He stated that protecting QAC's social licence one of the most significant objectives that the Council wished to meet and it wanted to move forward with sound community backing.

**Public Forum**

1. Anna, Queenstown Lakes Extinction Rebellion

Anna stated that the group's first demand was to 'tell the truth'. Business as usual actions left only 8.5 years in which to respond to climate change. Accordingly, strong and prompt action was needed and not more debate. Much of the district's income came from industries with high emissions but tourism and aviation as they stood at present were not good investments. This was one of the few communities with the resources to show real leadership and she thanked the efforts of Council and its staff so far to make a difference. She stated that the group was keen to support this wherever it could.

2. Chairs of the Hāwea, Mt Barker, Albert Town and Luggate Community Associations (April MacKenzie, Jerry Rowley, Jim Cowie and Graeme Perkins)

Concern was expressed about the noise associated with jet aircraft noise. Whilst the communities of the Upper Clutha applauded the Council's climate change initiative this seemed to conflict with its support of increased aircraft activity. Although there would be local benefit of flights to and from Wānaka, the adverse impact on lifestyle was a price the community was not prepared to pay. The cost of providing new infrastructure would fall to ratepayers. They were also concerned about over tourism, asserting that the district was at its tipping point already and additional airport activity would open floodgates further. This was the shared view of the four communities that surround Wānaka Airport.

3. Pierre Marston

Mr Marston stated that the world was experiencing climate break down, with the first six months of 2019 being the warmest on record at 3 degrees above average. This had caused fire and flood both in New Zealand and internationally. Arctic forests were burning whilst high temperatures were melting the ice caps at record rates and contributing to sea level rise. Tourism emissions accounted for about 8% of global warming. In this crisis, the future lay in everyone's hands and it was important to plan long-term and look at big picture.

4. Mark Sinclair, Deputy Chair of Wānaka Stakeholders Group

Mr Sinclair observed that as the group learnt more about QAC it became more concerned. Whilst he was cautiously encouraged by the Mayor's announcement, he needed more detail to provide proper comment. Members wanted full consultation and real involvement in QAC and Council's plans for the future of Wānaka Airport. The group had 2,150 members and was the largest public group in Wānaka with a fifth of members either owning or running a business in Wānaka. It was also fully supported by the surrounding community associations in which there lived a combined population of about 3,500. The group therefore merited the Council's respect.

5. William Halse

Mr Halse described an incident where a heavily iced A320 had stalled above the runway in Queenstown. This was not reported to the CAA but CAA had provided a similar incident report of a 737 that came close to stalling when approaching Queenstown. He read from the pilot's report which detailed how the aircraft had been

in very serious trouble. He detailed the reasons why Queenstown was considered a dangerous airport. He asserted that enlarged noise boundaries would mean more aircraft and more risk of these incidents occurring.

6. John Hilhorst

Mr Hilhorst contradicted the view expressed previously that the Council would breach its statutory obligations under the Local Government Act if it did not receive the SOI by 30 June. He noted that this was not true and had been confirmed by the Council's own Legal Manager. Despite this, the SOI was not on agenda, which he considered was strange.

He disagreed that QAC was required to operate as an efficient business. The Council had complete control over the nature and scope of its activities and it could be either commercial or non-commercial. He asked the Council to take the control of QAC it had by law.

7. Peter Sutherland

Mr Sutherland advised that he was an accommodation provider in Wānaka and he had prepared an analysis showing the effect of the proposed bed tax. He had compared four scenarios: No bed tax; 5% bed tax and 5% rate increase; 5% bed tax and 6.5% rate increase; 5% bed tax and no rate increase. His calculation showed that the latter scenario resulted in a 30% reduction in an operator's margin. Further, room rate increases would result in fewer room bookings. He considered that this analysis showed that any bed tax would be detrimental for accommodation providers.

8. Monique Kelly, One NZ Charitable Trust

Ms Kelly addressed the Council about decision-making in the face of climate change. The Council needed to create a system that would help the community to get through safely. The world was becoming increasingly unstable and people were becoming alarmed about the effect of greenhouse gases. She identified three key priorities: dismantle use of unsustainable power; address deficiencies; work within own capabilities and resources. The Council had a duty of care under the Local Government Act to maintain and enhance the environment and she questioned whether the Council was fulfilling this duty of care.

**On the motion of Councillors Forbes and Smith the Council resolved that Standing Orders be suspended to allow the Public Forum to continue beyond 30 minutes.**

9. Gillian MacLeod

Ms MacLeod observed that the Mayor's statement had been interesting but she considered it was largely 'spin'. She asked the Council to 'press pause' on QAC's plans to extend air noise boundaries. Without action, she believed that there would be incremental increases. In her view, the Wakatipu Basin could not sustain any increase to noise boundaries, emissions or traffic. QAC could continue to make a profit and serve the community without having to expand. The current approach encouraged short-term tourism, but people would stay for longer if it was more difficult to get here.

10. Darryl Rogers

Mr Rogers observed that all Councils were trying to plan for climate change and to address inefficiency and waste. He considered it interesting that QLDC had the wettest region to its west and the hottest, coldest and driest to the east. A major risk of climate change was habitat loss, which would allow introduced predators to dominate.

11. Cath Gilmour

Ms Gilmour asked the Mayor to make the contents of his speech public.

She noted that the Local Government Act required QAC's strategic objectives to be specified in the SOI but they were not included, meaning that the community had nothing on which to measure QAC's performance. She had asked for the strategic objectives but had not received a reply and it was disturbing that the SOI was not on the agenda as this raised concern whether the Council intended to fulfil its legal responsibilities.

Ms Gilmour questioned whether the Mayor had a conflict of interest, as he was chair of the Wayfare Group, one of the biggest tourism companies in New Zealand, but this was not identified on the Council's register of interests. She reminded him that the perception of conflict was all that was needed.

She stated that QAC needed to be community driven rather than airline demand driven and reminded the Council that the SOI was legally its responsibility.

12. Peter Spencer-Bower, Wānaka helicopters

Mr Spencer-Bower advised that he was the largest NZQA accredited trainer of helicopter pilots in New Zealand and was solely based at Wānaka Airport. His company transported up to 5000 passengers per year and had up to 35 students enrolled at any one time. He had actively been trying to expand but was unable to do so because of uncertainty about leases at Wānaka Airport. He asserted that QAC was creating underdevelopment of the airport by making lessees agree to unacceptable lease conditions. He wanted to have a more than 5-year lease but he had been forced to deal with five different property managers and with frustrating lease terms. He was not prepared to invest in his buildings on the site if he would have to remove them at the end of his lease. The situation had forced him to look at alternative locations but the nature of the business meant this might not be possible locally and he might have to relocate outside the community. Such actions would damage the livelihoods and businesses that brought life to the Wānaka community.

**On the motion of the Mayor and Councillor MacLeod the Council resolved that Standing Orders be reinstated.**

**Confirmation of agenda**

**On the motion of Councillor Forbes and MacDonald the Council resolved that the agenda be confirmed without addition or alteration.**

*The meeting adjourned at 2.00pm and reconvened at 2.04pm.*

### **Confirmation of minutes**

The Mayor advised of additional text to be included in the minutes in respect of item 3 ('Statement of Intent, Queenstown Airport Corporation 2019/20'), noting that it had been previously circulated to members.

**On the motion of the Mayor and Councillor McRobie the Council resolved that the minutes of the meeting held on 27 June 2019 as amended be confirmed as a true and correct record.**

1. **Proposed amendments to Councils SHA Lead Policy to include Coneburn Valley as a Special Housing Area**

A report from Liz Simpson (Senior Policy Planner – Urban Development) sought Council approval to update the Housing Accords and Special Housing Areas Act 2013 Implementation Guidelines (**Lead Policy**) to include the Coneburn Valley Expression of Interest (**EOI**) that has been recommend to the Minister for Housing and Urban Development (**the Minister**) as a Special Housing Area (**SHA**).

Mr Avery presented the report. He observed that the item was largely procedural, intended to correct an irregularity.

**On the motion of Councillors McRobie and MacDonald it was resolved that the Council:**

1. **Note the contents of this report; and**
2. **Amend the Housing Accords and Special Housing Areas Act 2013 Implementation Guidelines (Lead Policy) to add that part of Lot 1 and 2 DP 475609 shown in the EOI into Category 2 of the Lead Policy.**

2. **Queenstown Lakes District Council Speed Limits Bylaw 2019 and Recommended Permanent Speed Limit Changes Hearing Panel Report**

A report from Polly Lambert (Acting Strategy and Asset Planning Manager) presented the Speed Limits Bylaw 2019 (the bylaw) for Council approval, noting that this would serve to confirm the recommended permanent speed limit changes following the completion of the Special Consultative Procedure.

Mr Hansby and Ms Lambert presented the report.

Councillor MacLeod, as chair of the hearing panel, acknowledged the work of Ms Lambert and Ms Paterson in managing the consultation process and extended congratulations and thanks to them and the hearing panel for reaching this point. He also thanked the members of the public for taking part in the consultation and

highlighted the key themes that had come through the public comment. He advised of a correction to the hearing panel's report (2(a)) in that paragraph 57 should refer to the road between Wānaka and Glendhu Bay and not Glenorchy.

Councillor Stevens (a member of the hearing panel) observed that in the face of the evidence presented, the panel had concluded that it was appropriate to support the recommendations in urban streets. However, the panel had concerns about consistency and did not support dropping speeds until the NZTA also dropped the speeds over the state highways in the district.

The recommendation was amended, changing the proposed new permanent speed limit through Arthurs Point from 60 km/h to 50 km/h which was consistent with the view expressed by the Arthur's Point Community Association and was also consistent with the views expressed in the hearing panel's report.

There was also comment about high benefit roads and school zones.

**On the motion of Councillors McRobie and MacLeod it was resolved that the Council:**

- 1. Adopt the recommendations of the Hearing Panel on the review of the Speed Limits Bylaw and recommended permanent speed limit changes contained in the Speed Limits Bylaw and Recommended Permanent Speed Limit Changes 2019 Deliberations Report;**
- 2. Agree to make the Queenstown Lakes District Council Speed Limits Bylaw 2019 (contained in Attachment B of the agenda report) pursuant to the Land Transport Act 1998, to come into force on 1 October 2019.**
- 3. Confirm the following permanent speed limits to take effect in a prioritised, staged approach to implementation based on safety, with all permanent speed reductions in place by 30 June 2020:**

**Urban Traffic Areas**

<b>Urban traffic area</b>	<b>Current permanent speed limit (km/h)</b>	<b>New permanent speed limit (km/h)</b>
<b>Arrowtown</b>	<b>50</b>	<b>40</b>
<b>Queenstown</b>	<b>50</b>	<b>40</b>
<b>Fernhill, Sunshine Bay</b>	<b>50</b>	<b>40</b>
<b>Quail Rise</b>	<b>50</b>	<b>40</b>
<b>Shotover Country</b>	<b>50</b>	<b>40</b>
<b>Lake Hayes Estate</b>	<b>50</b>	<b>40</b>

Arthurs Point (residential)	50	40
Kelvin Heights (residential)	50	40
Wānaka	50	40
Albert Town	50	40
Hāwea	50	40
Kingston	50	40
Glenorchy	50	40
Luggate	50	40
Cardrona	50	40

**Other Permanent Speed Changes**

Area	Current permanent speed limit (km/h)	New permanent speed limit (km/h)
Arrowtown Urban boundaries	50	40
Aubrey Road From Anderson Road intersection to Albert Town roundabout	70	60
Arthurs Point Road From Coronet Peak Junction to Watties Track junction	70	50
Cardrona Valley Road From township to distillery	100	80
Peninsula Road Kelvin Heights	70	50
Roy's Peak Carpark Mount Aspiring Road	100	50
Cemetery Road From Domain Road to Muir Road	100	80
Ballantyne Road from urban area to State Highway	70/100	60
Beacon Point Road		20
Arrowtown Town Centre	50	20

Buckingham Street, Ramshaw Lane and Arrow Lane		
District wide school zones	50	30

4. Note that pursuant to clause 8.1 of the new bylaw, the Speed Limits Bylaw 2009 will also be revoked as from 1 October 2019.
5. Delegate the Acting Strategy and Asset Planning Manager, Property and Infrastructure, in consultation with the chairperson of the hearing panel, to make any minor edits or amendments to the bylaw and permanent speed limit changes (Attachments B and C to the agenda report) to correct any identified errors or typographical edits or to reflect decisions made by the Council.
6. Note that within one week of adoption, the Speed Limits Bylaw 2019 will be forwarded to the Minister of Transport, consistent with the requirements of the Land Transport Act 1998.
7. Direct staff to work with the district's schools to identify and implement road safety improvements in school environments, including potential variable speed and physical changes, for report back to Council as necessary.

3. **Otago Regional Economic Development Strategic Framework**

A covering report from Peter Harris (Economic Development Manager) presented the Otago Regional Economic Development Strategic Framework, an overview of the regional economy and themes that would offer the most potential for cross-district economic development. The report also highlighted the invitation to apply for funding from MBIE, which if successful, would support projects within the Queenstown Lakes District.

Ms Morss presented the report.

**On the motion of Councillor Stevens and Councillor Clark it was resolved that the Council:**

1. Notes the contents of this report and the final Otago Regional Economic Development Strategic Framework 2019; and
2. Notes that should the application to MBIE be successful, an Inland Otago Portfolio Advisor will support projects that have a regional benefit; and whether this funding is



secured or not, there are no financial implications for QLDC.

4. **Meads Road Legalisation**

A report from Dan Cruickshank (Property Advisor, APL Property Ltd) presented a proposed road acquisition and realignment which would address long-standing issues with Meads Road, Lake Hāwea and the Hunter Valley Station.

Mr Hansby presented the report.

Councillor MacLeod thanked staff for facilitating this resolution. Interested parties had viewed the proposal and all were in support. Accordingly, this recommendation to legitimise the road was a significant chapter in its history.

Mr Hansby confirmed that further work was required to ensure access was available from the end of the legal road.

**On the motion of Councillors MacLeod and McRobie it was resolved that the Council:**

- 1. Note the contents of this report;**
- 2. Approve initiation of the procedures of section 114, 116 117 & 120 of the Public Works Act 1981 to undertake road stopping and vesting as shown on the attached Paterson Pitts plan W5409 dated the 24/04/2019;**
- 3. Approve that any exchanges or disposals of land associate with the legalisation be undertaken at Nil consideration;**
- 4. Agree that the Council roading department update and replace the road signs to reflect that the correct naming should be Meads Road;**
- 5. Agree that Council's approval to undertake this process and any sale and purchase agreements relating to it shall be limited to a period of 5 years from the date of this resolution; and**
- 6. Delegate final terms and conditions, along with any associated agreements and consent notices to facilitate the legalisation and to provide any approvals for the placing or removal of easements, minor alignment and area changes and signing authority, to the Chief Executive of Council.**

5. **Commonage Easement – Queenstown Hill Recreation Reserve**

A report from Dan Cruickshank (Property Advisor, APL Property Ltd) assessed a proposed right of way and in-ground infrastructure easements over recreation reserve on Queenstown Hill in favour of the Commonage development block. This would serve both to enhance access and parking to the reserves and the Queenstown Hill walking track as well as improving the desirability of the land prior to taking it back to market.

Mr Cruickshank presented this report and items 6 and 7.

**On the motion of Councillor Stevens and Forbes it was resolved that the Council:**

- 1. Note the contents of this report; and**
- 2. Approve granting a right of way in gross and in-ground infrastructure easement (water, sewage, stormwater, electricity, telecommunications) along the approximate alignment shown on attachments A and B over recreation reserves with legal descriptions Lot 2 DP 496901 and Lot 4 DP 447835 in favour of the Commonage block with legal descriptions Lot 1 DP 496901, Section 2 SO 503041 and Part Lot 1 DP 21763 (Commonage Block), subject to the following conditions:**
  - a. Final alignment of the easement to be agreed with Council.**
  - b. Cost of felling trees, forming the access, installing infrastructure and registering the easement to be the developers/owners of the Commonage Block.**
  - c. No fee will be charged for the easement by Council.**
  - d. QLDC Parks and Reserves and Infrastructure Departments to be consulted prior to any works commencing.**
  - e. Council to retain the right to form part of the right of way easement, to benefit the public prior to the development of the Commonage Block commencing.**
  - f. Council retain the right to use the easement for forestry purposes.**
  - g. Final conditions of the easement to be agreed between Council and the developer/owner of the Commonage Block.**
  - h. Ability to register the easement limited to a period of 10 years from the date of full Council approval**

3. Delegate authority to approve final terms and conditions of the easement and execution authority to the Chief Executive; and
4. Delegate to exercise the Minister's consent (under delegation from the Minister of Conservation) to granting of a right of way in gross and in-ground infrastructure easement (water, sewage, stormwater, electricity, telecommunications) to Queenstown Lakes District Council, along the approximate alignment shown on attachments A and B over recreation reserves with legal descriptions Lot 2 DP 496901 and Lot 4 DP 447835 in favour of the Commonage block with legal descriptions Lot 1 DP 496901, Section 2 SO 503041 and Part Lot 1 DP 21763 (Commonage Block).

**6. Right of Way and Underground Service Easements Associated with 434 Domain Road, Hāwea**

A report from Dan Cruickshank (Property Advisor, APL Limited) assessed an application from the proprietors of 434 Domain Road, Hāwea to establish a right of way and underground service easements over Recreation Reserve (section 32 Block IV Lower Hāwea SD) to formalise access. The report recommended that the Council approve the easement because formalising the access would improve management of the reserve and provide for the removing of private plantings on the reserve. The intention to grant a right of way easement had been publicly notified with no submissions received.

Councillor Smith noted that the Wānaka Community Board had reviewed the proposal previously prior to its initial public notification. The Board had raised no concerns.

**On the motion of Councillors McRobie and MacDonald it was resolved that the Council:**

1. Note the contents of this report;
2. Approve right of way easement and underground service easements, over Recreation Reserve Section 32 Block IV Lower Hāwea SD subject to section 48(1) of the Reserves Act, to the proprietors of 434 Domain Rd, Hāwea (Lot 1 DP 491433) with easement to be registered under Lot 2 of the proposed subdivision plan (attachment B) subject to the following conditions:
  - a. Any works to be undertaken are to the specification and approval of Council's Engineers.
  - b. Certificate of adequate public liability cover to be held by those undertaking the associated work.

- c. A comprehensive safety plan must be prepared and implemented, at the applicants cost, to ensure a safe environment is maintained around the subject site during duration of the associated works.
    - d. Reinstatement of the area to be completed by the applicant immediately following the works to the satisfaction of QLDC;
    - e. Within three (3) months of completion of the associated works the applicant is to provide QLDC with a surveyed easement and signed Deed of Easement; and
    - f. The fencing around the recreation reserve is removed.
  3. Agree public notification of the intent to grant ROW and underground service easements as required by section 48(2) of the Reserves Act has been met for the reasons set out in this report;
  4. Delegate authority to approve final terms and conditions of the easement and execution authority to the General Manager – Community Services; and
  5. Delegate to exercise the Minister’s consent (under delegation from the Minister of Conservation) to granting of an easement to Queenstown Lakes District Council over Section 32 Block IV Lower Hāwea SD in favour of proposed Lot 2 of the proposed subdivision plan.
7. **Underground service easement over the recreation reserve De la Perrelle Park, in favour of 6 Douglas Avenue, Arrowtown**

A report from Dan Cruickshank (Property Advisor, APL Property Ltd) assessed an application for an underground services easement over the recreation reserve De la Perrelle Park in favour of 6 Douglas Avenue, Arrowtown. The report recommended that approval be granted because public rights to the reserve would not be permanently affected and the easement would not materially alter or permanently damage the reserve.

**On the motion of Councillors Stevens and Hill it was resolved that the Council:**

1. Note the contents of this report;
2. Approve granting an underground services (sewerage and stormwater) easement over recreation reserve (Lot

**32 DP 16747) in favour of 6 Douglas Avenue, Arrowtown (Lot 30 DP 16399), subject to the following conditions:**

- a. Any necessary resource consent, including for earthworks, and any relevant variations, are first obtained for the proposed development associated with the easement request.**
- b. No works may be undertaken within the reserve, unless a Reserve Permit is first sought, and granted as appropriate. The applicant shall contact APL to seek such a Reserve Permit, at least one month prior to any works within the reserve being suggested.**
- c. The applicant shall notify and actively liaise with the QLDC Infrastructure Department in advance of any onsite works, so that they can oversee and provide input relating to any existing in-ground infrastructure.**
- d. All activities shall be undertaken in accordance with Worksafe New Zealand's standards for the work environment.**
- e. A comprehensive safety plan must be prepared and implemented, at the applicant's cost, to ensure a safe environment is maintained around the easement/excavation site, to ensure public safety.**
- f. A \$2,000 bond payable to the Queenstown Lakes District Council, is entered in to prior to any excavation and the instillation of pipes commencing, this being to address any damage to the infrastructure network. Note that an additional bond may be required under the Reserve Permit, and this sum could be \$5,000. This latter bond amount is to address any damage to the reserve.**
- g. Certificate of adequate public liability cover by those undertaking the works to be received by APL Property prior to commencement of any onsite works.**
- h. Final alignment of the easement to be agreed with Council**
- i. Within three months (3) of completion of the associated works the applicant is to provide QLDC with a surveyed easement and signed Deed of Easement.**
- j. All reinstatement works shall be completed to the satisfaction of Council's Parks and Reserves Department, and within the timeframes dictated.**

3. **Agree that public notification of the intent to grant the underground services (sewerage and stormwater) easement is not required, as the statutory test in Section 48(3) of the Reserves Act 1977 is met for the reasons set out in this report; and**
4. **Delegate authority to approval final terms and conditions of the easement and execution authority to the General Manager Community Services; and**
5. **Authorise the exercise of the Minister's consent (under delegation from the Minister of Conservation) to grant an underground services easement over recreation reserve (legal description Lot 32 DP 16747), in favour of 6 Douglas Avenue, Arrowtown (legal description Lot 30 DP 16399).**

8. **Water Supply and Wastewater Scheme Boundary Adjustment – Jacks Point - Willow Pond, EIC and Driving Range**

A report from Richard Powell (Development and Infrastructure Engineer) assessed an application to extend the water and wastewater boundary for parcels of land at Jacks Point, called Willow Pond, EIC and Driving Range. The report recommended that the Council approve the proposed water supply and wastewater service boundary adjustment because the right to connect to the Council's infrastructure was already in place in the form of a Developer's Agreement and the extensions to the scheme boundaries would allow Council to apply the appropriate rates.

Mr Hansby presented the report.

**On the motion of Councillor Forbes and Councillor Ferguson it was resolved that the Council:**

1. **Note the contents of this report; and**
2. **Agree to extend the water and wastewater supply boundaries to include the land identified on the attachments to this report known as Willow Pond, EIC and Driving Range with in the Jacks Point area**

9. **Budget Carry Forwards for 2018/19**

A report from Jeremy Payze (Management Accountant) presented proposed adjustments to the budget for the 2019/20 financial year as a result of requests for budget carry-forward. The report detailed the reasons for the requests and sought Council approval for the changes.

Mr Cribb presented the report. He explained how the adjusted capital budget had been achieved.

**On the motion of Councillor McRobie and Councillor Hill resolved that the Council:**

- 1. Note the contents of this report; and**
- 2. Authorise adjustments to the budgets for the 2019/20 financial year in order to provide for capital expenditure carry forwards of \$47,143,789 as included in Attachment A; and**
- 3. Authorise adjustments to the budgets for the 2019/20 financial year in order to provide for operational credit carry forwards of -\$24,069,399 (net credit) as included in Attachment B.**

**10. Chief Executive's Report**

A report from the Chief Executive sought Council approval to attend the Global Cultural District Network Conference to be held in Singapore from 27-29 August, presented proposed changes to the Trust Deed of the Queenstown Lakes Community Housing Trust and presented a summary of the items from the previous committee round.

**On the motion of Councillor MacDonald and Councillor Clarke it was resolved that the Council:**

- 1. Note the contents of this report;**
- 2. Approve the Chief Executive attending the Global Cultural Districts Network (GCDN) Annual Convening to be held in Singapore, 27-29 August 2019; and**
- 3. Agree that the amendment to clause 20.2 of the Trust Deed for the Queenstown Lakes Community Housing Trust will satisfy the requirements under clause 3.7 of the Relationship Framework Agreement and approve the updated wording.**

**Resolution to Exclude the Public**

**On the motion of the Mayor and Councillor MacDonald the Council resolved that the public be excluded from the following parts of the meeting:**

**Confirmation of minutes**

General subject to be considered	Reason for passing this resolution	Grounds under Section 7
<b>Item 12:</b> Events Funding Round	That the public conduct of the whole or the relevant part of the processing of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to:  (b)(ii) protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	Section 7(2)(b)(ii)
<b>Item 13:</b> Appointment of Commissioners to the Hearings Panel for Stage 3 of the Proposed District Plan	(a) protect to protect the privacy of natural persons, including that of deceased natural persons.	Section 7(2)(a)

**This recommendation is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982 as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above with respect to each item.**

*The meeting went into public excluded at 2.38pm.*



**PUBLIC EXCLUDED**

**Confirmation of minutes**

**On the motion of the Mayor and Councillor Smith the Council resolved that the public excluded minutes of the ordinary meeting of the Queenstown Lakes District Council held on 27 June 2019 be confirmed as a true and correct record.**

**On the motion of the Mayor and Councillor Stevens it was resolved that the Council readmit the public to the meeting.**

*The meeting came out of public excluded and concluded at 2.39pm.*

**CONFIRMED AS A TRUE AND CORRECT RECORD**

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**MAYOR**

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**DATE**