

QLDC Council
8 August 2019

Report for Agenda Item | Rīpoata moto e Rāraki take : 10

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 from recent standing committee meetings and other items of general interest.

RECOMMENDATION | NGĀ TŪTOHUNGA

That Council:

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

Prepared by:



Name: Mike Theelen

Title Chief Executive

25/07/2019

CONTEXT | HOROPAKI

Global Cultural District Network Conference

- 1 The Council through Project Mānawa is beginning to consider how it might develop the land for a variety of uses including a range of cultural elements that might include an arts space, a performing arts space, a cultural space and learning spaces. Alongside that, Council has been working in parallel with a number of key parties who have recently

formed themselves into the 3 Lakes Trust. A key part of the work has been the development of a cultural needs assessment which is currently in train. This is being led by Adrian Ellis of ARA consulting who are world leaders in the understanding and development of cultural districts as both expressions of community need and cultural opportunity. The district has long held the view that adding a much stronger cultural dimension to the community offering was an opportunity waiting to be taken.

- 2 The Council has recently been invited to attend the Global Cultural District Network Conference in Singapore from 27-29 August 2019.
- 3 The programme brings together people from across the international spectrum who have both academic and practical experience in understanding the power of arts and culture in the development of urban centres, and how these can be delivered on the ground. The speakers are internationally drawn and the network of sponsors include the British Council and the Centre for liveable cities, and includes diverse speakers from Australia, Denmark (Gehl Architects), Southbank UK, Singapore and including Carol Ratti; the head of MITs SENSEable City lab. Adrian Ellis will also be a speaker. The conference will provide a hot house of thinking which will help us on our journey.
- 4 The Council has secured a free entry to the conference so expenses will be simply travel and accommodation (and I will be absent from the office for the week commencing 26 August 2019.) As this will be a valuable professional development opportunity, I seek the Council's approval to attend. The cost will be \$4,954 which is within budget.

Changes to Trust Deed of Queenstown Lakes Community Housing Trust (QLCHT)

- 5 The QLDC and the QLCHT signed an updated Relationship Framework Agreement (RFA) in March 2019. In the RFA clause 3.7 required the following:

QLCHT will amend clause 20.2 of the Trust Deed to provide that, unless agreed otherwise at the time, on the winding up or other liquidation of the QLCHT any land owned by QLCHT which was provided by QLDC under this Agreement and/or a written protocol shall be distributed back to QLDC. The proposed change of wording shall be devised by the Trust and approved by QLDC.

- 6 The QLCHT has prepared the requested update to their Deed, and board approved it in May 2019. The full document is attached, and the relevant clause is extracted below:

Clause 20.2

The Trust shall be governed by the provisions of winding up contained in Section 24 of the Charitable Trusts Act 1957 (or any replacing Statute) and should the Trust be dissolved or wound up as provided in the preceding clause then any moneys or properties remaining after the due settlement of the affairs of the Trust and the payment of all just debts and claims shall be distributed to the Queenstown Lakes District Council to be applied towards the same or similar purposes as set in the objects of the Trust.

- 7 Officers confirm that the amendment to clause 20.2 of the Trust Deed will satisfy the requirements under clause 3.7 of the RFA and recommend that Council approve the updated wording.

Committee meetings of Previous Round

Appeals Subcommittee – Councillor Hill (13 June 2019)

Information:

- 1 Update on appeals relating to Council’s resource consent and plan to change functions under the Resource Management Act
- 2 Update on appeals relating to Council’s decisions on the Proposed District Plan Stage

Note that this meeting was held with the public excluded.

Traffic and Parking Subcommittee – Councillor Forbes (8 July 2019)

Information:

- 1 Motor vehicle restriction, unformed legal roads on Ben Lomond Station

Community and Services Committee – Councillor Stevens (11 July 2019)

Information:

- 1 QLDC Cemeteries Handbook 2019

Appeals Subcommittee – Councillor Hill (11 July 2019)

Information:

- 1 Request to mediate in relation to the appeal by Universal Developments Limited against the grant of resource consent RM161212 FII Holdings
- 2 Update on appeals relating to Council’s resource consent and plan to change functions under the Resource Management Act
- 3 Update on appeals relating to Council’s decisions on the Proposed District Plan Stage

Note that this meeting was held with the public excluded.