

QLDC Council

23 March 2023

Report for Agenda Item | Rīpoata moto e Rāraki take [14]

Department: Chief Executive

Title | Taitara : Chief Executive Report to Council, March 2023

Purpose of the Report | Te Take mō te Pūroko

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

Recommendation | Kā Tūtohuka

That the Council:

1. **Note** the contents of this report;
2. **Approve** travel requests for the Chief Executive/Mayor to attend the following events:
 - Local Government Chief Executive Officers' Group Meeting, Cairns, Australia (CEO)
 - 2023 Asia Pacific Cities Summit & Mayors' Forum, Brisbane, Australia (Mayor and CEO)

Wānaka-Upper Clutha Community Board

3. **Approve** the Wānaka-Upper Clutha Community Board Delegations/Terms of Reference.

Governance Subcommittee

4. **Approve** an increase of the annual remuneration pool from \$271,000 to \$341,000 for the directors of Queenstown Airport Corporation, to be effective from 1 January 2023.

Prepared by:



Name: Mike Theelen

Title: Chief Executive

2 March 2023

Context | Horopaki

Local Government Chief Officers' Group meeting

1. The Local Government Chief Executives Group is a professional development network of Australian and New Zealand Local Government Chief Executives. This is the first in person meeting since pre-COVID. The meeting will take place in Cairns, Australia, 26-28 July 2023. The cost of the Chief Executive attending is estimated to be \$4,800 which includes event registration, travel, accommodation and per diem.
2. The Council's approval for the Chief Executive to attend is sought.

Event: 2023 Asia Pacific Cities Summit & Mayors' Forum

3. The Mayors' Forum is an opportunity for elected government leaders to come together and share their insights, discuss trends and issues facing their cities and develop solutions to promote growth and prosperity in cities. Participants will develop their own global network of influential peers and learn the latest trends and opportunities in city management.
4. It will be held in Brisbane, Australia, 11-13 October 2023. Topics covered in 2023 programme include:
 - a. Cities of Connection – technology, data and the people
 - b. Cities of Sustainability – adapting to growth, inclusivity and wellbeing
 - c. Cities of Legacy – creating events for prosperity and longevity
5. It is proposed that the Mayor and Chief Executive both attend. Estimated costs including registration, accommodation and travel (all in accordance with the Sensitive Expenditure Policy) is approximately \$9,865. Approval for attendance at this Forum by the Mayor and the Chief Executive is sought.

Proposed Amendment to Wānaka-Upper Clutha Community Board Delegations and Terms of Reference

6. The Wānaka-Upper Clutha Community Board has worked on updating the Delegations and Terms of Reference since the 2022 election. The Board considered the updated Delegations and Terms of Reference at the Board meeting held on 16 February and recommended them to Council for approval.
7. The Wānaka-Upper Clutha Community Board propose a number of amendments to remove duplication or inconsistency with other documents, bylaws, legislation and Council resolutions. The amendments are also proposed to provide the Wānaka-Upper Clutha Community Board with greater visibility and input over matters which the members believe are important to retain local oversight. These have been initially considered by staff and responses provided based on requirements of relevant legislation, operational efficiency and maintaining a consistent level of service throughout the district.

Climate Reference Group Terms of Reference

8. Alongside the review of the Climate Reference Group membership, officers have reviewed and updated the Terms of Reference. The changes are to include a purpose that has been co-designed with the group, updates to ways of working to reflect developments since the group was established and inclusion of an honorarium payment to members.
9. The Terms of Reference also establishes that the Independent Chairperson will be appointed through a public, contestable process.

10. The Mayor has endorsed this recommendation.

11. Changes to the membership of the Climate Reference Group is dealt with separately in a public excluded section of this report as it contains personal information about the candidates.

Committee Meetings of the Previous Round

Governance Subcommittee – Mayor Lewers (14 February 2023)

Recommendation:

- 1 Proposed update to the Policy on the Appointment and Remuneration of Directors
- 2 Recommendation to increase the remuneration of Directors appointed to the Queenstown Airport Corporation

Item 2 was considered with the public excluded. Item 1 is the subject of a report on this agenda so is not presented as a separate recommendation above.

Wānaka Community Board – Mr Simon Telfer (16 February 2023)

Recommendation:

- 1 Proposed Amendment to Wānaka-Upper Clutha Community Board Delegations and Terms of Reference

Information:

- 2 Temporary Road Closure Application, Motatapu 2023
- 3 Licence to Occupy at 13 Sir Tim Wallis Drive, Wānaka
- 4 Chair's Report

Community & Services Committee – Councillor Feguson (21 February 2023)

Information:

- 1 Request from Wakatipu Croquet Club to remove Council trees from Jardine Park
- 4 Heritage Incentive Grant Application Kinloch Lodge
- 5 Heritage Incentive Grant Application St Paul's Arrowtown

Recommendation:

- 2 Consultation – Draft Alcohol Restrictions in Public Places Bylaw 2018
- 3 Consultation – Draft Activities in Public Places Bylaw 2023

Note that items 2 and 3 are the subject of two separate reports on this agenda and are therefore not presented as recommendations in this report.

Planning & Strategy Committee – Councillor Cocks (23 February 2023, 10.00am)

Information:

- 1 Update on Appeals relating to Resource Consent
- 2 Update on Appeals relating to Proposed District Plan Decisions
- 3 Update on Appeals relating to Topic 37 – Settlement Zone Lake McKay Partnership
- 4 Update on Appeals Relating to Cardrona Cattle Company
- 5 Update on Proposed District Plan Appeal for the Arcadia Rural Visitor Zone

- 6 Update on Resource Consent Appeal by Damper Bay Lodge against Queenstown Lakes District Council

All items were considered with the public excluded.

Infrastructure Committee – Councillor Smith (23 February 2023, 1.00pm)

Information:

- 1 Proposed Traffic Restrictions on Coronet Peak Road
- 2 Butlers Green Retaining Wall

Attachments | Kā Tāpirihaka

A	Wānaka-Upper Clutha Delegations/Terms of Reference
B	Climate Reference Group Amended Terms of Reference

Document revision: 2023-1