

Agenda for an ordinary meeting of the Queenstown Lakes District Council to be held in the Council Chambers, 10 Gorge Road, Queenstown on Thursday 26 February 2015 commencing at 1.00pm.

Item	Page Number	Report Title	Reference
		Apologies	
		Leave of Absence Requests	
		Declarations of Conflict of Interest	
		Matters Lying on the Table	
		<ul style="list-style-type: none"> • Event Strategy Review (18 December 2014)) • Strategy for the Procurement of Transport Infrastructure (18 December 2014)) 	Items to be uplifted from the table
		<ul style="list-style-type: none"> • District Plan Review: Landscape and Rural Chapters (18 December 2014)) 	To remain on the table
		Confirmation of Agenda	
		Public Forum	
1	3	Stage One of the Wanaka Sports Facility and Future Pool Design Options	COU150201
2	61	Queenstown Airport Corporation: Statement of Intent	COU150202
3	84	Queenstown Airport Corporation: Six-monthly report	COU150203
4	92	Draft Economic Development Strategy	COU150204
5	162	Events Strategy Review	COU150205
6	185	Draft Queenstown Town Centre Transport Strategy	COU150206
7	213	Strategy for the Procurement of Transport Infrastructure	COU150207
8	239	2014/15 Infrastructure Capital Works Programme Reforecast	COU150208
9	243	Heritage Inventory	COU150209
		Attachments circulated separately	

Item	Page Number	Report Title	Reference
10	250	District Plan Review: Noise; Utilities and Energy; Temporary Activities Attachments circulated separately	COU150210
11	261	Queenstown Trails Trust and the Sale of 1565 Gibbston Highway To follow.	COU150211
12	256	Mayor's Report	COU150212
13	302	Chief Executive's Monthly Report	COU150213
		Confirmation of Minutes	
	313	18 December 2014	
	337	4 February 2015	
		Resolution to Exclude the Public	
		Confirmation of Public Excluded Minutes	
	345	18 December 2014	
	351	4 February 2015	
14	354	PUBLIC EXCLUDED Award of Three Waters Operations and Maintenance Contract	COU150214
15	357	PUBLIC EXCLUDED Review of previous Council decision with regard to the appeal by Coneburn Planning Limited (formerly Zante) against the decline of resource consent RM090252	COU150215
16	412	PUBLIC EXCLUDED Proposed Land Exchange – Shotover Park	COU150216