

## Summary of actions from earlier Council meetings

### COUNCIL ACTIONS: ORDINARY MEETING OF 27 NOVEMBER 2014

Agenda item	Actions	Responsibility of:	Description of action taken
5. Table and Chair Licence Request – Public Kitchen and Bar	Publicly notify intention to grant Table and Chair Licence.	Operations	Partially complete: Publicly notified on 3 December 2014  <u>February update:</u> Notification period ended 30 January 2015 with no submissions received. Will be returned to Council for final approval.
6. New Grazing Lease – Judge and Jury Drive	Publicly notify intention to grant a grazing lease.	Operations	Partially complete: Publicly notified on 3 December 2014  <u>February update:</u> Notification period ended 30 January 2015, with no submissions received. Will be returned to Council for final approval.
7. Proposed Glenorchy Local Purpose Reserve land exchange	Publicly notify intention to undertake a land swap.	Operations	Partially complete: Publicly notified on 3 December 2014  <u>February update:</u> Notification period ended 30 January 2015. No submissions in opposition received.
9. Approval of draft Trade Waste Bylaw for public consultation	Commence special consultative procedure.	Infrastructure	Partially complete: Publicly notified on 6 December 2014.  <u>February update:</u> Submissions due to close on 6 March 2015. Hearing dates pencilled in on 30/31 March.
10. Proposed District-wide Water Metering Trial	Prepare for commencement of water metering trial on 1 April 2015.	Infrastructure	Partially complete: Water demand management campaign underway. Project Plan to be written.  <u>February update:</u> Project Plan prepared. Prioritisation under way.
11. Extension of area served by Lake Hayes Water Supply	Extension of water area boundaries: policy to be amended to provide decision-making principles for special circumstances	Infrastructure	Incomplete: Policy will be developed over the coming months.  <u>February update:</u> No action to date. Will be addressed in April 2015.
17. Mayor's Report	a) Clarify position of the Kawarau Falls Station stone wall in relation to	Operations	<u>February update:</u>

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	<p>Kelvin Heights Track.</p> <p>b) Clarify Shotover Country contribution to the primary school hall project.</p> <p>f) Publicly notify intention to grant a new lease to the Upper Clutha A and P Society.</p>		<p>Wall is in approved location on developers land. Track narrowed as a result. Widening costs prohibitive.</p> <p><u>February update:</u> Shotover Country has confirmed that its contribution to the school hall project will be via their development contributions only.</p> <p><u>February update:</u> Hearing for A &amp; P building extension scheduled for 25 February 2015 in Wanaka.</p>
20. Expiry of cabin licences at Lakeview	Proceed with negotiations as per directives.	CE Office	<p><u>February update:</u> Of the 77 licence holders APL have received 27 responses. 25 have indicated a preference to gift their cabins to QLDC and 2 will be removing their cabins on or before 30 September 2015. APL is continuing to reassure the current occupiers that Council is not intending to evict anyone from the cabins in the immediate future. While their circumstances will change (i.e. cabin ownership will transfer to Council and they will have a different lease arrangement ) eviction will not happen until there is certainty over development of the Lakeview site. An update will be provided to Council in a March workshop.</p>

#### COUNCIL ACTIONS: ORDINARY MEETING OF 30 OCTOBER 2014

Agenda item	Actions	Responsibility of:	Description of action taken
8. Mayor's Report	Investigation into possible purchase of Wanaka Fire Station	Operations	<p><u>December update:</u> Incomplete Note: Any purchase is not currently funded.</p>
10. Project Shotover	Progress award of contract.	Infrastructure	<p><u>February update:</u> Negotiations are continuing with the preferred proposer to allow the award of the contract. Concurrently QLDC are consulting with the parties that originally submitted on the consents. These negotiations are to consult on some minor changes to the draft consents conditions. As part of these negotiations we</p>

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			are consulting directly with Remarkables Park Ltd and Shotover Park Ltd in respect to a deed of agreement which is requirement of these parties for the consent to be issued without a hearing.

### COUNCIL ACTIONS: ORDINARY MEETING OF 25 SEPTEMBER 2014

Agenda item	Actions	Responsibility of:	Description of action taken
9. Mayor's report	<b>Lease of reserve land in Aubrey Road, Wanaka to Rockgas Ltd for a LPG storage facility:</b> Finalise and issue lease to Rockgas.	Operations	<u>February update:</u> Complete: Lease with Mayor and CEO for signature.
10. CEO's Report	Sunshine Bay to Kelvin Heights Foreshore Management Plan: Develop plan showing how project will be progressed.	Operations	<u>October 2014 update:</u> Partially complete: Opus working on a plan to define options on the way the management plan could be updated.  <u>November 2014 update:</u> A summary report on current state; issues and opportunities and some options for consideration is being prepared. Once this is complete, Officers will advertise intention to review the management plan and invite suggestions.  <u>February update:</u> Complete: Addressed in Mayor's report.

### COUNCIL ACTIONS: ORDINARY MEETING OF 26 JUNE 2014

Agenda item	Resolution	Responsible Officer/s	Description of action taken
1. Queenstown Convention Centre and Lakeview Development: Outcome of Annual Plan consultation and next steps	That the Council: b. Resolves to: i. Approve the development of a Convention Centre for Queenstown by Council, subject to: a. Securing the capital funding b. Amending the Long Term Plan c. Council considering alternative ratings models d. Council approving a preferred operating model. c. Report back to Council with: i. a draft plan change for the establishment of a Lakeview sub-zone ii. a proposed master-plan for the Lakeview site for the purpose of	CEO's Office Finance	<u>February update</u> Plan Change 50 hearing continuing.

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	<p>the proposed plan change</p> <p>iii. alternative design options for staged or reduced construction costs</p> <p>d. Direct officers to report back to Council by 30 September with:</p> <p>i. alternative rating options for a reduced contribution from residential ratepayers.</p>		
2. Inner Links – Approval of a Preferred Option	<p>That the Council:</p> <p>a. Agree that planning for Inner Links roading proposals is progressed alongside travel demand management measures for improving town centre access while deferring the need for road construction beyond 2018.</p> <p>b. Direct the Planning and Infrastructure Group to report to the Council on the proposed town centre transport strategy by February 2015.</p> <p>c. Approve the Inner Links project design</p> <p>d. Direct Planning and Infrastructure Group to prepare by February 2015, in consultation with affected landowners, a property plan for the protection of the Melbourne Street – Henry Street and the Henry Street – Man Street sections of the Inner Links route.</p>	Infrastructure	<p><u>February update:</u> Report on Council agenda for 26 February.</p>

#### COUNCIL ACTIONS: ORDINARY MEETING OF 22 MAY 2014

Agenda item	Resolution	Responsible Officer/s	Description of action taken
1. Mayor's report	<p>Approve a lease to the Arrowtown Community and Sports Centre Trust for a new facility at the northern end of Jack Reid Park</p> <p>Note that an application for a designation change for the Northern end of Jack Reid Park is being prepared</p> <p>Note that the designation change for the Northern end of Jack Reid Park will be publicly notified.</p>	Operations	<p>Partially completed: Staff continue to work with the trust on determining the final location for the facility and assessing the impacts of the proposal as required for the designation change.</p> <p><u>August 2014 update:</u> Finalising location and beginning assessments required for designation change.</p> <p><u>September 2014 update:</u> Revised building drawings complete, acoustic assessment complete, traffic assessment to be completed and application on track for lodgement in early October.</p> <p><u>November 2014 update:</u> Finalising design, location, funding and access. Lodgement of application prior to December.</p> <p><u>December update:</u> Finalising design, location, funding and</p>

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			<p>access. Lodgement of application in January.</p> <p><u>February update:</u>  Secured affected party approvals.  Lodge application for designation change in March.  Finalisation of technical details related to Master Site Plan.  Vesting complete and now with Surveyors to legalise.</p>

**COUNCIL ACTIONS: ORDINARY MEETING OF 27 MARCH 2014**

Agenda item	Resolution	Responsible Officer/s	Description of action taken
1. Strategic Review of Library Services	<ol style="list-style-type: none"> <li>1. Approval of short term recommendations contained in the Strategy for Action, Appendix 5, Strategic Review of Library Services Report for consultation in the Draft Annual Plan 2014/15;</li> <li>2. Consideration of medium and long term actions in the Strategy for Action, Appendix 5, Strategic Review of Library Services Report for possible consultation in the Draft 10-Year Plan 2015-2025/</li> </ol>	Operations	<p>July 2014 update:  Partially complete – the short term recommendations were included in the draft annual plan and officers have made contact with Wakatipu High School which has indicated it does not want to progress a library partnership given layout decisions made for the new school. Medium and long term recommendations will be discussed at a workshop and included in the preparation of the draft Long Term Plan.</p> <p><u>February Update:</u>  As above.</p>

**COUNCIL ACTIONS: EXTRAORDINARY MEETING OF 6 MARCH 2014**

Agenda item	Resolution	Responsible Officer/s	Description of action taken
<p>3. Coastguard Queenstown New Facility – Funding Request</p>	<p>Approval of \$50,000 interest free loan.</p>	<p>Operations</p>	<p>April 2014 update: Partially completed. Coastguard Queenstown has been advised of Council's resolution and the opening date for submissions to the annual plan. A draft loan agreement is being reviewed.</p> <p>July 2014 update: Partially complete: Coastguard was advised of Council's resolution through the Annual Plan process and officers are waiting on Coastguard advice as to the intention to take up the loan.</p> <p><u>August - December 2014 update:</u> As above.</p> <p><u>February update:</u> CQ has fulfilled conditions and is pursuing payment of loan with Legal and Regulatory Department.</p>