

Agenda for an ordinary meeting of the Queenstown Lakes District Council to be held in the Council Chambers, 10 Gorge Road, Queenstown on Thursday 29 October 2015 commencing at 1.00pm.

Item	Page No.	Report Title	Reference
		Apologies	
		Leave of Absence Requests	
		Declarations of Conflict of Interest	
		Matters Lying on the Table	
		Confirmation of Agenda	
		Public Forum	
1	3	Queenstown Lakes Community Housing Trust: Memorandum of Understanding	COU151001
2	12	Naming of the Eastern Access Road	COU151002
3	27	Beach Street Pedestrianisation	COU151003
4	35	Cycle Trail Standards and Specifications	COU151004
5	71	Annual Report 2015	COU151005
		NOTE: Annual Report document circulated separately.	
6	75	Extension of area serviced by Lake Hayes Water Scheme	COU151006
7	81	Withdrawal of part of Plan Change 50 area from Proposed District Plan	COU151007
8	85	Aurora Energy Limited – Easement over Reserve Land	COU151008
9	93	Mayor’s Report	COU151009
10	127	Chief Executive’s Monthly Report	COU151010
		Confirmation of Minutes	
	135	24 September 2015 (ordinary meeting)	
	151	12 October 2015 (extraordinary meeting)	

Item	Page No.	Report Title	Reference
	154	Recommendation to Exclude the Public PUBLIC EXCLUDED	
		Confirmation of Public Excluded Minutes	
	158	24 September 2015	
	159	12 October 2015	
		Noting of Public Excluded Minutes (from Mayor's Report)	
	160	Resource Consent Commissioner Appointment Subcommittee meeting held on 24 September 2015	
	164	Audit and Risk Committee meeting held on 14 October 2015	
11	175	PUBLIC EXCLUDED Coronet Forest Management Options	COU151011
12	217	PUBLIC EXCLUDED Hearings Commissioner Appointment	COU151012
13	233	PUBLIC EXCLUDED Plan Change 49 Earthworks – Appeal Matters	COU151013
14	243	PUBLIC EXCLUDED Purchase of land for the Eastern Access Road	COU151014