

QLDC Council**30 June 2015****Report for Agenda Item: 18****Mayor's report****Purpose**

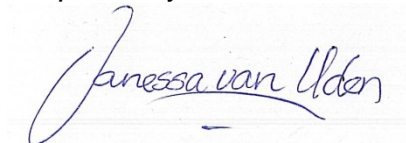
To summarise the Mayor's activities since the date of the last report and to raise other items of democratic and general interest, including a summary of actions taken in response to the decisions made at previous Council meetings.

Recommendation

That Council:

1. Note the report;
2. Approve the following alteration to the confirmed minutes of the ordinary Council meeting held on 24 March 2015:
 - Removal of the words: 'terms of reference of the Resource Consent Commissioner Appointment Subcommittee'.
3. Grant a new ground lease to the Wanaka Watersports Facility Trust over approximately 800m² of Recreation Reserve known as Section 31 Blk III Lower Wanaka SD, subject to the following terms:
 - a. 33 year term;
 - b. Rent pursuant to the Community Pricing Policy and reviewed every 2 years;
 - c. Resource and building consent being granted;
 - d. Construction to be completed within 3 years of lease approval;
 - e. Building materials to be on site only once construction has commenced;
 - f. Maintenance of building and landscape obligations to be agreed.
 - g. Ownership of improvements to transfer to Council on lease expiry.
 - h. Any risks relating to flooding or branches falling from trees to be borne by the Lessee;
 - i. No storage of equipment (including boats and trailers) outside of the building.
 - j. Other terms as deemed required by Council.
4. Grant affected party approval covering the proposed building to the Wanaka Watersports Facility.
5. Grant affected party approval to the Wanaka Watersports Facility for the resource consent application to Otago Regional Council for the proposed bund.
6. Delegate final terms and conditions of the ground lease and execution authority to the General Manager, Infrastructure.
7. Exercise the Minister's prior consent (under delegation from the Minister of Conservation) to the granting of the new lease.

Prepared by:



Vanessa van Uden
Mayor
18/06/2015

Mayor's Activities

The following is a summary of the principal functions and meetings attended by the Mayor over the period 3-30 June 2015:

- Quarterly liaison meeting with QAC Board
- Michael Hill International Violin Competition: Radio NZ interview and attendance at welcome function for contestants
- Attendance at Tourism New Zealand Roadshow
- Meeting with Hon Dr Nick Smith, Minister of Building and Housing; Minister of the Environment
- Citizenship Ceremony
- Meeting of Mayoral Forum (Balclutha)
- Meeting of Queenstown Trails Trust
- Meeting with Mayor of Central Otago District re trails
- Attendance at various Winter Festival openings and functions
- Opening of Kids' Games (Queenstown Events Centre)
- Judging of 'The Drag Race' (Queenstown Winter Festival)
- Meeting of Wilding Control Group
- Attendance at Air New Zealand Regional Forum (Auckland)
- Queenstown Airport Corporation Board meeting

Correction of a previous resolution

There is a minor error in the confirmed minutes of the ordinary Council meeting held on 24 March 2015 in respect of the resolution made for the item 'Amendment to Delegation of Authority and Terms of Reference to facilitate decisions under the Housing Accords and Special Housing Areas Act 2013.' Standing Orders permit such corrections to be made at subsequent meetings:

3.9.18 *Local authority may revoke or alter any previous resolution*

Any local authority meeting may, on a recommendation contained in a report by the chairperson or chief executive, or the report of any committee, revoke or alter all or part of resolutions previously passed at meetings. At least two clear working days'

notice of any meeting to consider such a proposal must be given to members accompanied by details of the proposal to be considered.

The changes (indicated by text strike-through and underlining) are as follows:

On the motion of Councillors Macleod and Aoake it was resolved that Council:

- a. Approve the delegations pursuant to the Housing Accords and Special Housing Areas Act 2013, as proposed and described in Annexure A [attached as Appendix A to these minutes];**
- b. Authorise the Senior Solicitor to amend the Delegations Register ~~terms of reference of the Resource Consent Commissioner Appointment Subcommittee~~ to give effect to Council's decision.**

I should add that Annexure A was not included when the minutes were confirmed, so for completeness, is included within this report.

Cardrona Wastewater and Water Supply Options

The Wanaka Community Board considered a report 'Cardrona Wastewater and Water Supply Options' at its meeting held on 17 June 2015 and a similar report has been included on the agenda for the ordinary Council meeting on 30 June 2015.

I wish to note that the Board supported unanimously the direction signalled in this report and recommends that the Council adopt the approach proposed in the report.

It is the usual practice for the Mayor's Report to include Wanaka Community Board recommendations for ratification by the full Council, but Councillors will be aware that a very similar report is included as a standalone item on this agenda. I do not believe that there is any value in recording identical resolutions and therefore instead of including the Board's recommendation for ratification simply wish to note that the course of action put forward for Cardrona Wastewater and Water Supply as set out in the report on this agenda has been considered and approved for recommendation to Council by the Wanaka Community Board.

Portfolio Leader reports

Operations (From Deputy Portfolio Leader, Councillor Ferguson)

- The Arrowtown community building planned for Jack Reid Park has got its designation and is currently in the appeal period. One submission in opposition has been received but it is not expected that it will be carried through.
- I walked through the Queenstown Gardens with Councillor Forbes, Stephen Quinn (Acting Parks Projects and Planning Manager) and Clare Tomkins (Acting Parks Service Delivery Manager) on the back of the Frisbee Golf report. These staff will meet with James Smithells of Frisbee Golf to discuss the issues further but there is general agreement that work is required on the gardens sooner rather than later.

- An operational agreement for the Shotover Country Primary School Hall is not far away. The building has been up-sped for priority community use.
- Wanaka Sports Facility/possible pool: I attended the site blessing given by Michael Skerrett of Te Ao Mārama on Friday 12 June and Cook Construction moved on site on 15 June. Timing and funding options for the new Wanaka Swimming Pool are due to be presented to Council.
- The process to award the contract for the Project Shotover design is underway.

Planning and Development

Work over the past month has included the following:

- Further SHA work
- Office of the Auditor General interview
- Workshops and development of the following District Plan review draft chapters – tangata whenua, historic heritage, vegetation (indigenous, wilding and protected), urban development, high density residential, medium density residential, low density residential, Arrowtown historic management, large lot urban, Jack's Point.
- Plan Change 49 earthworks discussion
- Housing affordability discussion
- Local Approved Product Policy hearing and deliberation

Infrastructure

Project updates:

1. EAR/Glenda Drive, Road 2 (link between Glenda Drive and roundabout in EAR): Road work completed, awaiting SPL's application for 224c.
2. Roundabout State Highway and 350m of EAR: due for completion by November 2015 (weather depending). Change in sequence: local roads and services to be complete before roundabout and EAR but does not affect overall programme.
3. Hawea Water supply, new bore and UV treatment: Construction started with excavation for UV treatment building and pipe installation. Commissioning is planned for August 2015 with final completion by September 2015.
4. Edgewater gravity sewer, Stage 1 (Wanaka Station Park to Mt Aspiring Road: contract awarded to Maungatua Contracting Ltd. Work is underway and will be completed by end of July 2015 (weather depending). Future sections to be staged over the following years.
5. Beacon Point Road/Mt Aspiring Road: design complete and tender documents are being reviewed. To be procured this financial year and construction carried forward into 15/16, pending NZTA approval.
6. Ardmore Street build-out: Tender awarded to Fulton Hogan. Work has commenced and construction is planned to be finished by the end of winter.

7. Brownston Street parking project is out for tender and will close at the end of June 2015. Construction will start in spring and the project will be finished before Christmas.
8. Plantation Road reservoir pipe work upgrade is underway and will be finished by the end of June 2015.
9. Ardmore Street water and wastewater main upgrade was planned to start in May and finished by end of June 2015 but further investigations have shown significant increase in the scope of work. Work is now scheduled to be completed by October 2015.
10. Marine Parade wastewater pump station, pump overhaul and pump upgrades: work is now complete.

Other projects:

1. Queenstown Town Centre Transport Strategy: Consultation is complete and a hearing is planned for the beginning of July, with report back to Council at its meeting scheduled for 30 July 2015.
2. Wanaka Transport Strategy: Community Board workshops were held in early May and early June. The draft strategy will be reported to the July Wanaka Community Board workshop.
3. Glenorchy wastewater: Report to Council in this agenda.
4. Cardrona wastewater: Options reported to the Wanaka Community Board on 17 June and recommended option in report to Council in this agenda.
5. Trade Waste Bylaw: Hearing was held in April and deliberations occurred on 20 May 2015. Awaiting feedback from Ministry of Health with report to Council in July 2015.
6. Work is underway with Downer to identify critical stormwater sites and confirm the current maintenance programme for mud tanks is appropriate. 41 sites have been identified as critical and all of these sites are now inspected and maintained if required at least every 90 days.

Recent Meetings

Property Subcommittee draft minutes (28 May 2015)

- 1 Road Naming Application – Shotover Park Limited
- 2 Licence to Occupy – Existing Cardrona LPG Tank
- 3 Lessor's approval for two new ablution blocks – Arrowtown Camping Ground
- 4 Proposed new lease for the Queenstown Golf Club
- 5 Lessor's Approval for the Queenstown Golf Club
- 6 Licence Expiry – Queenstown Bungy – Skippers Bridge

- 7 Lease and Licence renewals
- 8 Temporary Road Closure Application – American Express Queenstown Winter Festival 2015
- 9 Licence to Occupy Road Reserve, Skyline Investment Limited, Thomas Hotel, 48-50 Beach Street, Queenstown
- 10 Licence to Occupy Road Reserve, Hawea Downs Trust, 172 Camp Hill Road, Lot 1 DP 23928, Hawea
- 11 Licence to Occupy Road Reserve, Tardis Limited, 18 Ballarat Street, Lot 2 DP 19416, Queenstown
- 12 Licence to Occupy Road Reserve – Sir Clifford Skegg, 26 Lismore Street, Lot 2 DP 17157, Wanaka
- 13 Licence to occupy Road Reserve, M & J Holdsworth, 655 Peninsula Road, Kelvin Heights, Lot 20 DP 9655, Queenstown

Resource Consent Commissioner Appointments Committee draft minutes (28 May 2015)

- 1 Commissioner Appointments:
 - Lakes Edge Developments Ltd (RM140567.02)
 - S & K Davies (RM141036)
 - TJ Investments Pte Ltd & TA Property Trust Ltd (RM150118)
 - Surreal Bar Ltd (RM140815)
 - Queenstown Lakes District Council [QLDC] (RM150375)

Property Subcommittee draft minutes (11 June 2015)

- 1 Licence to Occupy Road Reserve to the East of Glenda Drive Industrial Estate – Robertson, 77 & 85 Glenda Drive, Lots 1 & 2 DP 42841, Queenstown
- 2 Licence to Occupy Road Reserve – Breen Construction, Wanaka Fire Station, 7 Ballantyne Road, Section 2 Survey Office Plan 451106, Wanaka

Wanaka Community Board draft minutes (17 June 2015)

- 1 Cardrona Wastewater and Water Supply Options Report
- 2 Wanaka Watersports Facility – Proposed new ground lease (recommendation to Council)
- 3 Chair's Report

Attachments

- A Revised HASHAA delegations (annexure)
- B Property Subcommittee minutes (28 May 2015)

- C Resource Consent Commissioner Appointments Committee (28 May 2015)
- D Property Subcommittee minutes (11 June 2015)
- E Wanaka Community Board minutes (17 June 2015) (to follow)
- F Action list from previous Council meetings