

Agenda for an ordinary meeting of the Queenstown Lakes District Council to be held in the Council Chambers, 11 Gorge Road, Queenstown on Wednesday 24 February 2016 commencing at 1.00pm.

Item	Page No.	Report Title
		Apologies
		Councillor Cocks
		Councillor Gilmour
		Leave of Absence Requests
		Declarations of Conflict of Interest
		Matters Lying on the Table
		Confirmation of Agenda
		Public Forum
1		Proposed Council Accommodation
2		Naming of Eastern Access Road
3		Private Plan Change 44: Hanley Downs – Ratification of Commissioner recommendation
4		Queenstown Airport Corporation: Six Month Report
5		Remuneration for Councillors involved in Proposed District Plan hearings
6		Queenstown Lakes District Council Food Grading Bylaw 2016
7		Shotover Country Stage1F: Proposal to Vest Reserve Land and Develop a Sports Field
8		Queenstown Bay Foreshore Reserves Management Plan Review
9		Easement – Bridesdale Farm Electricity Supply
10		Easement Over Reserve Land – Electrical cabling for supply of electricity to the Hawea Water Treatment Plant
11		Easement – Old School Road
12		Proposed new lease to Canterbury Westland Kindergarten Incorporated for the Frankton Kindergarten
13		Mayor’s Report
14		Chief Executive’s Monthly Report

Item	Page No.	Report Title
		Confirmation of Minutes 17 December 2015 (ordinary meeting) Recommendation to Exclude the Public PUBLIC EXCLUDED
		Confirmation of Public Excluded Minutes 17 December 2015
1		PUBLIC EXCLUDED Proposed Council Accommodation Attachment B: Commercial Property Assessment
15		PUBLIC EXCLUDED Events Strategy Funding – Queenstown Winter Festival
16		PUBLIC EXCLUDED Financial Delegation