

Agenda for an ordinary meeting of the Queenstown Lakes District Council to be held in the Council Chambers, 10 Gorge Road, Queenstown on Thursday 30 June 2016 commencing at 1.00pm.

Item Report Title

Apologies

Councillor MacLeod (on approved leave of absence)

Leave of Absence Requests

Declarations of Conflict of Interest

Matters Lying on the Table

Proposed New Lease to Canterbury/Westland Kindergarten Inc for the Frankton Kindergarten – to be uplifted from the table from the ordinary meeting of Council held on 24 February 2016.

Confirmation of Agenda

Public Forum

- 1 **Glenorchy Community Sewerage Scheme Report and Procurement Review**
- 2A **Queenstown Traffic and Parking**
- 2B **Queenstown Town Centre Transport Strategy Implementation Plan**
TO FOLLOW
- 3 **Future of the Coronet Forest – Community Feedback**
- 4 **2016/17 Annual Plan Adoption**
- 5 **Statement of Intent, Queenstown Airport Corporation 2016/17**
- 6 **Principles Related to the Use of Funds from the Sale of the Scurr Heights Land**
- 7 **Supply Boundary Adjustment – Arrowtown Retirement Village**
- 8 **Making Plan Change 50 – Queenstown Town Centre Zone Extension, Operative**
- 9 **Proposed new lease to Canterbury Westland Kindergarten Incorporated for the Frankton Kindergarten**
- 10 **New Ground Lease – Kingston Community Association**
- 11 **Local Alcohol Policy – Update**
- 12 **Fees and Charges, Planning & Development**

- | Item | Report Title |
|-------------|--|
| 13 | Update on Resource Consent Appeals |
| 14 | Arrowtown Design Guidelines 2016 – Variation 1 to the Proposed District Plan |
| 15 | Making Plan Change 49 – Earthworks, operative |
| 16 | Appointment of Commissioners and amending the Terms of Reference for the Resource Consent Commissioner Appointment Subcommittee |
| 17 | Appointment of Hearing Commissioners for Private Plan Change 51 – Peninsula Bay North |
| 18 | QLDC Submission on the Proposed National Policy Statement (NPS) on Urban Development Capacity |
| 19 | QLDC Organisational Health Safety and Wellbeing Performance |
| 20 | Mayor’s Report |
| 21 | Chief Executive’s Monthly Report |

Confirmation of Minutes

26 May 2016 (ordinary meeting)

Recommendation to Exclude the Public

PUBLIC EXCLUDED

Confirmation of Public Excluded Minutes

26 May 2016 (ordinary meeting)

Noting of Public Excluded Minutes

Resource Consent Commissioner Appointment Subcommittee meeting, 26 May 2016 and 9 June 2016

- | | |
|----|--|
| 16 | PUBLIC EXCLUDED
Appointment of Commissioners and amending the Terms of Reference for the Resource Consent Commissioner Appointment Subcommittee (<u>Attachment C</u>) |
|----|--|

- | | |
|----|--|
| 22 | PUBLIC EXCLUDED
Events Funding Applications 2016-17 |
|----|--|