

QLDC Council
6 October 2016
Report for Agenda Item: 10

Mayor's report

Purpose

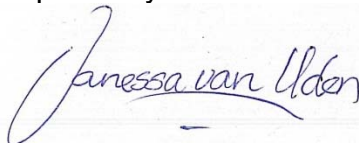
To summarise the Mayor's activities since the date of the last report and to raise other items of democratic and general interest.

Recommendation

That the Council:

1. **Note** the report;
2. **Adopt** the Governance Agreement between the Council and the Wanaka Community Board and recommend it to the incoming Council for adoption; and
3. **Approve** expenditure of \$1,924 to adjust permanently the existing opening hours of the Hawea Library on a Saturday from 10:00 – 12:00 to 10:00 – 14:00.

Prepared by:



Vanessa van Uden
Mayor
27/09/2016

Mayor's Activities

The following is a summary of the principal functions and meetings attended by the Mayor over the period 29 September 2016 to 6 October:

- Attendance at New Zealand Police Remembrance Day
- Attendance at Baby Box meeting
- Attendance at Shaping Our Future, Steering Group meeting
- Meeting with HE Mr Mario Alzugaray, Ambassador of Cuba to New Zealand
- Telephone Attendance at Otago CDEM Joint Committee meeting
- Citizenship Ceremony

Governance Agreement between the Council and the Wanaka Community Board

The Governance Agreement between the Wanaka Community Board and the Council was originally adopted by both parties in 2004. In the document it states that the agreement should be placed on the agenda of the final meetings for the triennium of both parties, for the purpose of reviewing the agreement and recommending any

changes to the incoming Council and Board. This has occurred in at the end of each triennium since 2007.

The Board considered the current Governance Agreement at its meeting held on 14 September and agreed a number of changes. The minutes of that meeting are attached and the draft Governance Agreement is appended for adoption.

Recent Meetings

Wanaka Community Board

1. Variation to existing Licence to Place Tables and Chairs in a Public Space – Sonny’s Kids Limited t/a Big Fig, Wanaka
2. Temporary Road Closure – Upper Clutha A & P Show 2017
3. Hawea Library – Results of Trial Opening Hours (Recommendation to Council)
4. Wanaka Croquet Club – New Lease and Lessor’s Consent
5. Affected Person’s Approval– Cruise Lake Wanaka Ltd
6. Proposed alternative road name application for road currently named “Spring Blossom Drive”
7. Chair’s Report

Property Subcommittee minutes (23 September 2016)

1. Temporary Road Closure - 2016 SBS Tour of Southland Cycle Race (Stage 3 Finish)
2. Licence to Occupy Road Reserve – Wanaka Organics Limited, Underground Pipe for Stock Water, Motatapu Road, Wanaka
3. Licence to Occupy Road Reserve – Ground Anchors within Hay Street Road Reserve
4. Licence to Place Tables & Chairs in a Public Space – Boliwood Restaurant
5. Licence to Place Tables & Chairs in a Public Space – Renewals 2016
6. Licence to Occupy Road Reserve – 129 Lakeside Road, Wanaka
7. Temporary Road Closure – 2016 Queenstown Marathon
8. Licence to Occupy Air Space and Road Reserve – Grant Street Pylon Sign
9. Review of Cycle Guiding Operator Licences on the Queenstown Trail

**Resource Consent Commissioner Appointments Subcommittee minutes
(23 September 2016)**

1. Confirmation of minutes

**Resource Consent Commissioner Appointments Subcommittee minutes
(29 September 2016)**

1. Confirmation of minutes

Attachments

- A Wanaka Community Board minutes (14 September 2016)
- B Property Subcommittee minutes (23 September 2016)
- C Resource Consent Commissioner Appointments Subcommittee minutes
(23 September 2016)
- D Resource Consent Commissioner Appointments Subcommittee draft minutes
(29 September 2016)