

Agenda for an ordinary meeting of the Queenstown Lakes District Council to be held in the Council Chambers, 10 Gorge Road, Queenstown on Friday, 23 June 2017 commencing at 8.00am

Item	Page No.	Report Title
		Apologies Councillor Hill and Councillor Miller (both on approved leave of absence)
		Leave of Absence Requests
		Declarations of Conflict of Interest
		Matters Lying on the Table
		Public Forum
		Special Announcements
		Confirmation of Agenda
	6	Confirmation of Minutes 25 May 2017 (Public part of ordinary meeting)
1.	24	Proposed Amendments to Council's Lead Policy for Special Housing Areas to include the Ladies Mile
2.	66	2017/18 Annual Plan Adoption
3.	81	Statement of Intent, Queenstown Airport Corporation 2017/18
4.	110	Updated Queenstown Lakes District Housing Accord
5.	140	Amendments to Resource Management Act 1991 Register of Delegations
6.	164	Road Dedication – Quartz Development Group Limited – Grandview Stage 3 Subdivision, Hawea
7.	174	Queenstown Commercial Parapenters – New Reserve Licence
8.	180	Easement to Aurora Energy – Lake Hawea Holiday Park
9.	188	Chief Executive's Report
	198	PUBLIC EXCLUDED Confirmation of Minutes 25 May 2017 (Public excluded part of ordinary meeting)

Item	Page No.	Report Title
10.	201	PUBLIC EXCLUDED 14 Nairn Street, - Lease Variation, Purchase and Disposal
11.	217	PUBLIC EXCLUDED 43 Bedford Street, Lessee Request to Freehold
12.	225	PUBLIC EXCLUDED Resolution of appeals to private Plan Change 44: Hanley Downs
13.	243	PUBLIC EXCLUDED Events Funding Round 2017/18
14.	267	PUBLIC EXCLUDED New Management and Maintenance Services for High Profile Turf Contract
15.	302	PUBLIC EXCLUDED Settlement Approval
16.	306	PUBLIC EXCLUDED Governance Update – Queenstown Airport Corporation (QAC)