

**Report for Agenda Item: 12****Department: CEO Office****Chief Executive's Report****Purpose**

The purpose of this report is to report on items from recent standing committee and Wānaka Community Board meetings and other items of general interest.

**Recommendation**

That Council:

- 1 **Note** the contents of this report;
- 2 **Direct** the Electoral Officer to arrange candidate names in random order on the voting papers to be used in the 2019 Council triennial election;
- 3 **Agree** to conduct the election held in the Wānaka Ward on behalf of Central Otago Health Incorporated;
- 4 **Agree** that the Deputy Mayor (Councillor MacLeod) and the Chief Executive attend the Local Government New Zealand annual conference and delegate Councillor MacLeod the power to exercise the Council's vote at the Annual General Meeting;

Recommendations from Wānaka Community Board**Wānaka Lakefront Development Plan Design of Stage 2, South Beach**

- 5 **Agree** to defer the Wanaka Lakefront Development Plan until the lakefront parking issues are resolved to the satisfaction of the Wānaka Community Board;
- 6 **Agree** to defer the contract for the construction of the four metre wide pathway with 'The Roding Company' until such time as the previous point has been agreed, including associated cost;
- 7 **Agree** to amend the timeline for implementing the Wānaka Lakefront Development Plan accordingly;
- 8 **Agree** to proceed with detail design of Stage 3, Lakeside.

**Easement over the Dampier Bay Recreation Reserve for Combings Farm, Wānaka – Mt Aspiring Road**

- 9 **Approve** subject to section 48(1) of the Reserves Act 1977, two underground easements for the right to convey water and electricity over Section 12 BLK XIII Lower Wānaka SD and Section 18 BLK XIII Lower Wānaka SD (Recreation Reserve) in favour of Après Demain Limited of Lot 1, 3 & 4 LT517513 subject to the following conditions:
  - a. Any necessary resource consent, including for earthworks, and any relevant variations, are obtained for the proposal;
  - b. Approval from LINZ for any authorisations necessary to convey and draw water over the bed of Lake Wānaka, including pumps;

- c. Notify and liaise with QLDC Infrastructure Department in advance of any onsite works, so that they can oversee and provide input relating to any existing in-ground infrastructure;
  - d. All activities are to be undertaken in accordance with Worksafe New Zealand's standards for the work environment;
  - e. A \$2,000 bond payable to the Queenstown Lakes District Council prior to any excavation and the instillation of pipes commencing;
  - f. A comprehensive safety plan must be prepared and implemented, at the applicant's cost, to ensure a safe environment is maintained around the sites and make specific reference to signage along the Millennium Track;
  - g. Certificate of adequate public liability cover by those undertaking the works to be received by APL Property prior to commencement of works;
  - h. All electrical cables shall be either buried, or on rocky slopes located within galvanised pipe affixed to rock such that it cannot move. The pipe shall go down to meet the exposed cable when it is within 400mm of the surface at the rock. The cable shall be neutral screen i.e. incorporating an outer layer of protection beyond the main cables carrying the current in case of cable strike. Prior to any onsite works, the methodology shall first be confirmed as appropriate by an APL authorised electrical contractor, and within one week of the works on each easement completing, the applicant shall contact APL to arrange for the work to be reviewed by an APL authorised electrical contractor. All directions of that electrical contractor shall be followed by the applicant, and all costs for the methodology review and works review shall be borne by the applicant;
  - i. The work site to be evidenced by before and after photographs, video or similar to be provided by the applicant to APL;
  - j. QLDC Parks and Reserves to be consulted prior to pipe installation or native vegetation disturbance;
  - k. Reinstatement of the area to be completed immediately following installation and to the satisfaction of QLDC's Parks & Reserves Department;
  - l. Reinstatement of the Millennium Track immediately following installation and to the satisfaction of the Upper Clutha Tracks Trust;
  - m. Council to retain the ability to vary permitted water take through Recreation Reserve;
  - n. Easement approval to be valid for a period of up to 5 years from the date of full Council approval;
  - o. Notifying the Guardians of Lake Wānaka;
- 10 **Agree** that notification to grant the easements is not required, as a statutory test in Section 48(3) of the Reserves Act 1977 is met for the reasons set out in this report; and
- 11 **Delegate** authority to approve final terms and conditions, and execution authority to the General Manager Community Services; and
- 12 **Exercise** the Minister's prior consent (under delegation from the Minister of Conservation) to the granting of the easements to the applicant over Section 12 BLK XIII Lower Wānaka SD and Section 18 BLK XIII Lower Wānaka SD – Recreation Reserve.

Prepared by:



Name: Mike Theelen  
Title Chief Executive  
8/04/2019

## **Triennial Election Matters**

### **Order of candidate names on voting papers**

- 1 Under section 31 of the Local Electoral Regulations 2001, Council can decide by resolution the order in which the name of candidates will appear on the voting paper, whether it be in alphabetical order of surname, pseudo random order or random order. In the absence of a Council resolution, the default position of alphabetical order must be adopted.
- 2 In the 2016 election, the voting papers were printed in random order for the first time. Whilst the number of different permutations possible is only equal to the total number of candidates standing, full random order addresses the 'ballot' effect of alphabetical order in which there is a degree of advantage for candidates whose names are listed first. Under random order each candidate has an equal chance of appearing first in the list, thereby eliminating the ballot effect.
- 3 There is no financial advantage to adopting the pseudo-random order (where the voting papers are printed in the same random order on each paper) because software used by the Council's election services contractor to generate the voting papers means there is no greater cost to print voting papers in full random order. Further, pseudo-random order can have its own ballot effect.
- 4 Accordingly, it is recommended that the Council resolve to print the voting papers in random order for the 2019 triennial election.

### **Conduct of election on behalf of Central Otago Health Inc (COH Inc)**

- 5 Central Otago Health Inc ('COH Inc') is the sole shareholder of Central Otago Health Services Ltd which operates Dunstan Hospital in Clyde. It was formed in 2000.
- 6 Central Otago Health Inc has five elected members, one from each of the wards that Clyde Hospital services: Alexandra, Wānaka, Roxburgh, Earnsclough/Manuherikia and Cromwell. Elections for the five elected members occur every three years at the time of local government elections.
- 7 COH Inc has asked the Council if it will conduct the election for the Wānaka Ward representative as part of the Queenstown Lakes District Council 2019 triennial election. This has occurred for the last six Council elections. An election has generally not been required as on most occasions in the past only one candidate has been nominated, meaning that the candidate has been elected without election.

- 8 There is negligible cost in conducting the election on behalf of COH Inc. There are minor additional costs for public notices which are incorporated into the QLDC statutory notices, but these are very small. As noted above, no election has ever been required but if it were needed, an extra section would be added to the voting papers used in the Wānaka Ward. There would therefore be small additional printing and vote processing costs.
- 9 This is an arrangement that has worked efficiently since 2001 and it is a pragmatic solution for COH Inc, for whom it would be both impractical and costly to conduct an election. It is noted that Central Otago District Council conducts the election for COH Inc's other four wards, all of which sit geographically within the Central Otago District. It is also collegial and cooperative for the constituent councils to offer this service to a smaller democratic organisation that operates within our area. Accordingly, I recommend that the Council agree to run the 2019 election for Central Otago Health Inc.

### **Local Government New Zealand Annual Conference**

- 10 The Local Government New Zealand ('LGNZ') Annual Conference is occurring in Wellington 7-9 July 2019.
- 11 The Mayor is on leave that week and has asked Councillor MacLeod to attend in his place. It is my intention also to attend the conference. The 'early bird' price for attending the conference is \$1,410.00.
- 12 The LGNZ Annual General Meeting is scheduled to take place on 7 July. Because the Deputy Mayor is attending in place of the Mayor, the Council is asked to delegate him the power to exercise the Council's vote at the Annual General Meeting.

### **Committee meetings of Previous Round**

#### Appeals Subcommittee – Councillor Hill (7 March 2019)

Information:

- 1 Request to mediate in relation to the appeal by J W A Smith, D V Smith and J C A Smith as Trustees of the JWA and DV Smith Trust, J O Arbuckle and V Arbuckle (the Appellant) against the grant of Resource Consent RM180335 for consent to establish a food truck village and retail activity along with associated earthworks, landscaping, signage and to exceed District Plan noise levels that was granted in favour of Teat Family Trust (the Applicant)
- 2 Update on appeals relating to Council's resource consent and plan change functions under the Resource Management Act

*Note that this meeting was held with the public excluded.*

#### Appeals Subcommittee – Councillor Hill (1 April 2019)

Information:

- 1 Update on appeals relating to Council's decisions on the Proposed District Plan Stage 1

*Note that this meeting was held with the public excluded.*

Traffic and Parking Subcommittee – Councillor Forbes (2 April 2019)

Information:

- 1 Proposed locations for restricting vehicle parking off a roadway

Wānaka Community Board (4 April 2019)

Information:

- 2 Notification of Right of Way and Underground Services Easements associated with 434 Domain Road, Hāwea
- 4 Road Naming Application – David Reid (Alpine Estate) application to name four roads on Lot 2 DP 498936 (as subdivided by RM170065)
- 5 Chair's Report

Ratification

- 1 Wānaka Lakefront Development Plan Design of Stage 2, South Beach
- 3 Easement over the Dampier Bay Recreation Reserve, for Combings Farm, Wānaka – Mount Aspiring Road

Community & Services Committee – Councillor Stevens (11 April 2019)

Information:

- 1 Heritage Incentive Grant Application – Bullendale Dynamo Powerhouse
- 2 Glenorchy Airstrip Reserve Management Plan 2016 Review Notice of Intent

Appeals Subcommittee – Councillor Hill (11 April 2019)

Information:

- 1 Update on appeals relating to Council's functions under the Resource Management Act
- 2 Update on appeals relating to Council's decisions on the Proposed District Plan Stage 1
- 3 Request To Mediate in Relation to the Appeal by Après Demain Ltd against the decline of part of Resource Consent RM180436

*Note that this meeting was held with the public excluded.*