Queenstown Lakes District Council Agenda, 27 April 2023



Agenda for an ordinary meeting of the Queenstown Lakes District Council to be held in the Council Chambers, 10 Gorge Road, Queenstown on Thursday 27 April 2023 commencing at 1.00pm.

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| | Apologies/Leave of Absence Applications | |
| | Declarations of Conflicts of Interest | |
| | Matters Lying on the Table | |
| | Special Announcements | |
| | Public Forum | |
| | Confirmation of Agenda | |
| | Confirmation of minutes: | |
| | Draft minutes of the public part of the ordinary meeting of the Queenstown Lakes District Council held on 23 March 2023 | 6 |
| 1. | Queenstown Lakes District Joint Housing Action Plan – public consultation approval | 24 |
| 2. | Whakatipu Rowing Club – New Boatsheds at Lake Hayes | 52 |
| 3. | Integrated Three Waters Bylaw 2020 Administration Manual updates for 2023 | 60 |
| 4. | Chief Executive's Report | 119 |
| | Recommendation to Exclude the Public | 143 |
| | PUBLIC EXCLUDED | |
| | Confirmation of public excluded minutes of meeting held on 9 February 2023 | 147 |
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| 4A | Chief Executive's Report: Appointment to the Queenstown Airport Board of Directors and Appointment of Chair of Wānaka Airport Liaison Group | 149 |
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| 5. | Arterial Stage 1 $-$ Additional budget request to fund the increase in cost to continue to deliver and complete the project | 166 |
| c | PUBLIC EXCLUDED | |
| 6. | Roading Network Maintenance Contract Extension | 181 |

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| 7. | Transport Choices Funding Agreement | 222 |
| | PUBLIC EXCLUDED | |
| 8. | Shotover Wastewater Treatment Plant Stage 3 Upgrade – Ratification of Proposed Budget and Approval to Award Construction Contract | 264 |
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| 9. | Reserve Revocation Notification and Potential Disposal Lot 2 Kawarau Heights | 284 |
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| | Appoint Commissioners on Independent Hearing Panel – PC54 Northlake Private Plan Change | 294 |