[redacted]

13. **Additional Capital Expenditure on the Lakeview Infrastructure Project**

A report from Andrew Timms (Project Manager) sought authority to make the necessary budget adjustment processes to allow for additional capital expenditure works as part of the Lakeview Infrastructure works to enable further upgrades to Isle Street and Thompson Street. Undertaking these works concurrently with the required Lakeview Infrastructure works provided significant benefits in terms of cost savings and reducing future disruptions. The report favoured Option Three (undertake future-proof additional services connections, Thompson and Isle Streets roading network upgrades and strengthening of the Brunswick Street retaining wall.

Mr Timms and Mr Hansby presented the report.

Mr Hansby noted that although triggered by the Lakeview development, the report's focus was on opportunities around the Lakeview site. He added that there had been challenges because of the uncertainty of the future roading programme but the point had been reached where a decision had been made to go in a particular direction. Accordingly, there was some risk around the future arterial route.

Councillor Gladding advised that she favoured option two (undertake future-proof additional services connections only) because it was likely that NZTA would not make a decision about the arterials for at least ten years.

There was general agreement that Lakeview was a significant Council development and it was essential to support the infrastructure around it.

On the motion of the Mayor and Councillor Clark it was resolved that the Queenstown Lakes District Council:

1. **Note the contents of this report;**
2. **Approve Option 3 of this report as the preferred option, which is to future proof service connections, and upgrade the Thompson Street and Isle Street roading network, as part of the Lakeview Subdivision Infrastructure works;**
3. **Acknowledge the requirement to undertake the necessary budget adjustment processes to allow for Option 3 to proceed: a) the budget adjustment for the 20/21 financial year is proposed to be via the Internal Submission process on the Annual Plan; b) the budget adjustment for the 21/22 financial year will be achieved via the next Capital re-forecast agenda item, which is expected to be considered by Council at its 24 April meeting; and**
4. **Delegate authority to the Chief Executive to make public comment about this report and its resolutions following approval of the agreed option**

Councillor Gladding recorded her vote against the motion.

[redacted]