

QLDC Council

27 April 2023

Report for Agenda Item | Rīpoata moto e Rāraki take [4]

Department: Chief Executive

Title | Taitara : Chief Executive Report to Council, March 2023

Purpose of the Report | Te Take mō te Pūroko

The purpose of this report is to report on items of general interest and to summarise items from recent meetings of the Wānaka-Upper Clutha Community Board and standing committees.

Recommendation | Kā Tūtohuka

That the Council:

1. **Note** the contents of this report;
2. **Delegate** authority to the Mayor to exercise the Council's vote at the Local Government New Zealand 2023 Annual General Meeting;

Audit, Finance and Risk Committee

3. **Approve** the proposed amendments to the Risk Management Policy.

Wānaka-Upper Clutha Community Board

4. **Approve** the vesting of the following reserves:

Exclusive Development Limited RM220008

- a) Local Purpose (Access) Reserve. Lot 504, being 186m².

Lamerik Partners Limited RM220002

- b) Local Purpose (Access) Reserve. Lot 996, being 63m².

Subject to the following works being undertaken at the applicant's expense:

- i) Compliance with the conditions of Resource Consents RM220008 and RM220002 (and any subsequent variations) which include:
 - a. The formation of a sealed pathway on the reserve to meet the Grade 2 standard of the QLDC Cycle Trail and Track Design Standards & Specifications (2016);
 - b. Provision of a potable water supply point to be provided at the boundary of the reserve lot;

- c. The registration of a fencing covenant under s6 of the Fencing Act 1978 on the reserve to vest in QLDC to protect the Council from liability to contribute towards any work on a fence between any public reserve vested in or administered by the Council and any adjoining land;
 - d. The registration of a Consent Notice (or alternative encumbrance) on any land within the development adjoining the reserve, to ensure any fences on land adjoining, or boundaries along any reserve, shall no greater than 1.2m in height, and be 50% visually permeable;
 - e. A three-year maintenance period by the consent holder commencing from vesting of the reserve; and
 - f. A maintenance agreement for reserve prepared and approved (signed) by the Parks and Open Spaces Planning Manager specifying how the reserves will be maintained during the maintenance period.
- ii) Vesting of reserves to be undertaken in accordance with the QLDC Vesting of Roads and Reserves Policy; and
 - iii) Presentation of the reserve in accordance with Council's policies.

5. **Approve** the vesting of the following reserve;

Willowridge Limited

- a) Meadowstone Alpha Series Stage 4 Recreation Reserve. Lot 201, being 3,030m².

Subject to compliance with the following matters undertaken at the applicant's expense:

- a. Subdivision consent is granted which includes the proposed vesting of the reserve;
- b. Provision of a potable water supply point to be provided at the boundary of the reserve lot;
- c. The registration of a fencing covenant under s6 of the Fencing Act 1978 on the reserve to vest in QLDC to protect the Council from liability to contribute towards any work on a fence between any public reserve vested in or administered by the Council and any adjoining land;
- d. The registration of a Consent Notice (or alternative encumbrance) on any land within the development adjoining the reserve, to ensure any fences on land adjoining, or boundaries along any reserve, shall no greater than 1.2m in height, and be 50% visually permeable;
- e. A three-year maintenance period by the consent holder commencing from vesting of the reserve;
- f. A maintenance agreement for reserve prepared and approved (signed) by the Parks and Open Spaces Planning Manager specifying how the reserves will be maintained during the maintenance period.

- g. Vesting of reserves to be undertaken in accordance with the QLDC Vesting of Roads and Reserves Policy; and
- h. Presentation of the reserve in accordance with Council's policies.

Prepared by:



Name: Mike Theelen
Title: Chief Executive
4 April 2023

Context | Horopaki

Attendance at Local Government New Zealand Conference and Annual General Meeting

1. The Local Government New Zealand [‘LGNZ’] annual conference is taking place in Christchurch 26-28 July 2023. It is customary for the Mayor and Chief Executive to attend but I will not be doing so, as I will be attending the Local Government Chief Executive Officers’ Group Meeting in Cairns.
2. There is an opportunity for another Councillor to attend the LGNZ should anyone wish to do so.
3. The LGNZ Annual General Meeting also occurs during the conference and the Council should delegate authority to the Mayor to vote on the Council’s behalf.

Amendments to Risk Management Policy

4. At the Audit, Finance and Risk Committee meeting held on 14 March 2023, various minor amendments to the Risk Management Policy were proposed.
5. The amendments are made to enable the policy to better address risks posed by cyber security incidents, to clarify the approach to evaluating the likelihood of ‘single events’ and ‘recurring events’ and to better reflect business terminology and practice.
6. The Audit, Finance and Risk Committee recommended that Council approve the new Risk Management Policy. A track changes version of the amended policy is attached to this report.

Reserve Vesting recommendation from Wānaka-Upper Clutha Community Board

6. The Wānaka-Upper Clutha Community Board considered a report for proposed reserves in Wānaka at its meeting held on 30 March 2023.
7. The reserves considered in the report are one Local Purpose (Access) Reserve at Hikuwai; one Local Purpose (Access) Reserve in a residential subdivision adjacent to Orchard Road and a Recreational Reserve at Meadowstone Alpha Series.
8. The two access reserves were approved via Resource Consent and conditions of consent to enable vesting have been applied.
9. A subdivision consent for the Meadowstone Alpha Series Recreation Reserve has not been lodged and therefore conditions are recommended.

Committee Meetings of the Previous Round

Audit, Finance and Risk Committee – Mr Stuart McLauchlan (14 March 2023)
Information:

2. Year-to-date Financial Overview, Debtors’ Analysis and Statement of
3. Financial Position Overview

4. Sensitive Expenditure
5. QLDC Organisational Health, Safety and Wellbeing Performance
6. Climate and Biodiversity Plan
7. Lakeview Update
8. Treasury Update: February 2023
9. Legal Update

Recommendation:

1. Risk and Compliance Update March 2023 (recommendation re the Risk Management Policy)

Note that items 8 and 9 were considered with the public excluded.

Planning & Strategy Committee – Councillor Cocks (16 March 2023)

Information:

1. Update on Appeals relating to Resource Consent
2. Update on Appeals relating to Proposed District Plan Decisions
3. Update on Appeals relating to Anderson Branch Creek
4. Update on Appeals Relating to Canyon Ridge Villas

All items were considered with the public excluded.

Wānaka Community Board – Mr Simon Telfer (30 March 2023)

1. Parking Restrictions at the Roy’s Bay Recreation Reserve, Wānaka
2. Naming of the pathway within the Roy’s Bay Recreation Reserve, Wānaka
3. Request to remove Council Trees from Wānaka Golf Course
5. Chair’s Report

Recommendation:

4. Proposed Reserves to Vest in Wānaka

Community & Services Committee – Councillor Whitehead (Deputy Chair) (6 April 2023)

Information:

1. Request for Removal of Council Trees in the Whakatipu Basin

Governance Subcommittee – Mayor Lewers (19 April 2023)

Recommendation:

1. Recommendation to appoint new director of Queenstown Airport Corporation
2. Recommendation to Appoint Chair of the Wānaka Airport Liaison Committee

Both items are the subject of a separate report on this agenda so are not presented as recommendations hereon.

Attachments | Kā Tāpirihaka

A	Risk Management Policy (as amended) (track changes)
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