

Minutes of a Council Workshop

Tuesday 17 February at 10.00am
Council Chambers, 10 Gorge Road, Queenstown

A recording of this workshop can be found on the QLDC website.

Present:	Mayor John Glover (Chair)	Councillor Nicola King
	Councillor Gavin Bartlett	Councillor Jon Mitchell
	Councillor Samuel 'Q' Belk	Councillor Quentin Smith
	Councillor Stephen Brent	Councillor Cody Tucker
	Councillor Niki Gladding	Councillor Melissa White
	Councillor Heath Copland (online for part of the workshop)	Councillor Matt Wong
Apologies:	No apologies.	
In attendance:	Michelle Morss	Katherine Harbrow
	Meaghan Miller	Ken Bailey
	Ian Dunbar	Caleb Dawson-Swale
	Pennie Pearce	Mary Davenport (online)
	Simon Battrick	Dave Wallace
	Jesse Taylor (online)	Jeremy Payze (online)
	Jane Lauren (online)	Anita Vanstone
	Brent Pearce	Tony Avery
	Shauna Olsen	Ruby Mills
	Rebecca Pitts	Priya Bhuller
	Alison Kelly	
Media	No members of the media.	
Public	No members of the public.	

No.	Agenda Item	Actions
1.	<p><u>Long Term Plan Steering Group 1</u></p> <p>The purpose of this workshop was to provide an initial outline of the proposed approach for the 2027-2037 Long Term Plan (LTP), including the LTP project plan, strategic framing for the future of</p>	

No.	Agenda Item	Actions
	<p>Queenstown Lakes District Council, LTP Capex prioritisation options and initial engagement feedback.</p> <p>Meaghan Miller (Corporate Services General Manager), Katherine Harbrow (Assurance, Finance and Risk General Manager) Ian Dunbar (Business Process Team Leader) and Pennie Pearce (Acting General Manager Strategy and Policy) presented the item and spoke to a PowerPoint presentation (Attachment A).</p> <p>Points of discussion included:</p> <ul style="list-style-type: none"> • LTP Project plan and what future workshops will potentially cover • general support for 'Option 3: Cost Drivers' prioritisation approach • possible principles to guide LTP prioritisations <p><u>Attachments</u> <i>Attachment A: LTP Steering Group 1 PowerPoint presentation</i></p>	

The workshop concluded at 1.14pm.