QUEENSTOWN LAKES DISTRICT COUNCIL

PUBLIC EXCLUDED

[redacted]

The Mayor withdrew from the meeting at 3.05pm and the Deputy Mayor took the Chair.

11. **Options for the Delivery of the Lakeview Instructure Programme**

A report from Geoff Mayman (Commercial and Procurement Manager) sought approval for the Lakeview Infrastructure Programme to be allocated to the Wakatipu

Transport Programme Alliance as a new work package under the programme alliance agreement.

Mr Hansby and Mr Mayman presented the report.

Councillor Gladding expressed concern that there had been no prior consultation about the $38M funding for the Lakeview infrastructure programme. Mr Speedy confirmed that the project had been in the LTP since 2013 and that the Council had made a commitment to build the necessary infrastructure.

Mr Hansby confirmed that he was a member of the Whakatipu Transport Programme Alliance and would ensure it remained accountable to QLDC.

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

1. **Note the contents of this report;**

2. **Delegate authority to the Chief Executive to enter into the necessary agreements to have the Lakeview Infrastructure Programme delivered by the Whakatipu Transport Programme Alliance; and**

3. **Delegate authority to the Chief Executive to make, at an appropriate time, a public statement in relation to the Whakatipu Transport Programme Alliance delivering the Lakeview Infrastructure Programme.**

Councillor Gladding and Councillor Shaw recorded their votes against the motion.

The Mayor re-entered the meeting at 3.11pm and resumed the Chair.

[redacted]