

QLDC Council
28 October 2021

Report for Agenda Item | Rīpoata moto e Rāraki take : 8

Department: Chief Executive's Office

Title | Taitara: Chief Executive's Report

PURPOSE OF THE REPORT | TE TAKE MŌ TE PŪRONGO

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

RECOMMENDATION | NGĀ TŪTOHUNGA

That Council:

1. **Note** the contents of this report;
2. **Adopt** the Queenstown Lakes District Council meeting schedule for 2022; and
3. **Appoint** Councillor Copland, Councillor Lewers and Councillor Shaw to hear submissions to the Partial Review of the Queenstown Bay Foreshore Reserves Management Plan 2016.



Name: Mike Theelen
Title Chief Executive
15/10/2021

Approval of Meeting Schedule for 2022 (until election)

1. The Local Government Act 2002 requires a local authority to “hold the meetings that are necessary for the good government of its region or district.” Further, if a local authority adopts a schedule of meetings, the schedule “may cover any future period that the local authority considers appropriate.”
2. Council’s current meeting schedule covers the period until December 2021. Accordingly, a new schedule of ordinary Council, Standing Committee and Wānaka Community Board meetings needs to be adopted in accordance with Clause 19(6)(a)(i) Schedule 7 of the Local Government Act 2002.
3. The proposed meeting dates until October 2022 are set out in the attached table. The date of the Council election is 8 October 2022. For planning purposes, there are also indicative dates of meetings following the election, but actual dates will be confirmed closer to the time.
4. The proposed meeting dates follow the same recurrence and sequence of Council/committee/community board meetings as those held during 2021, with the Council meetings scheduled for February, June and September 2022 to be held in Wānaka.

Appointment of Hearing Panel: Partial Review of the Queenstown Bay Foreshore Reserves Management Plan 2016

5. At the Community & Services Committee meeting held on 20 May 2021 a hearing panel of Councillors Copland, Miller and Shaw was formed to hear submissions to the partial review of the Queenstown Bay Foreshore Reserves Management Plan 2016. The membership of the panel was confirmed by the Council at the meeting on 3 June 2021.
6. The Council agreed to commence consultation on a partial review of the Queenstown Bay Foreshore Reserves Management Plan 2016 at a Council meeting held on 29 July 2021. Submissions were open between 9 August and 10 September, with 265 submissions received and 42 submitters indicating their wish to speak at a hearing.
7. Confirming a hearing date that is suitable for all members of the initial panel has proven to be difficult for a variety of reasons. Councillor Miller has agreed to step aside from the panel which allows staff to confirm 5 November as the preferred date. Councillor Lewers is available to substitute in for Councillor Miller for that hearing with Council’s approval. This date will enable the hearing to be conducted in a timely manner and allow the recommendations to be presented for adoption at the 16 December 2021 Council meeting.
8. It is recommended that a new hearing panel be formed to hear submissions on the partial review of the Queenstown Bay Foreshore Reserves Management Plan 2016 and I recommend that the membership be Councillor Copland, Councillor Lewers and Councillor Shaw.

Committee Meetings of the Previous Round

Wānaka Community Board – Mr Barry Bruce (23 September 2021)

Information:

- 1 Licence to Occupy Road reserve – 137 Lakeside Road, Wānaka
- 2 Licence to Occupy the road reserve adjacent to 227 Aubrey Road
- 3 Additional parking restrictions under the Traffic and Parking Bylaw 2018
- 4 Chair's Report

Planning and Strategy Committee – Councillor Clark (30 September 2021)

Information:

- 1 Update on Appeals relating to Proposed District Plan Decisions
- 2 Stage 3 Appeals: General Industrial and Service Zone appeals on text/provisions and rezoning
- 3 Stage 1: Bunker and Rouse (referred to as 'Sticky Forest' and previously Beresford)
- 4 Stage 3 Appeals: Morven Ferry Rural Visitor Zone
- 5 Stage 1 Rezoning Appeal: L&J Burdon, Lake Hāwea
- 6 Stage 1 Appeals – Topic 23 Re-zonings Group 2: Jeremy Bell Investments Ltd ENV-2018-CHC-062

This meeting was held with the public excluded.

Audit, Finance & Risk Committee – Mr Stuart McLauchlan (14 October 2021)

Information:

- 1 August 2021 Year-to-date Financial Update and June 2021 Debtors' Analysis and Statement of Financial Position Overview
- 2 Sensitive Expenditure
- 3 Risk Management Update
- 4 QLDC Organisational Health, Safety and Wellbeing Performance
- 5 Climate Action Plan Update
- 6 PMO (Project Management Office) Assurance Report – Financial Year 2020-21 Quarter 4
- 7 Review of Procurement Policy
- 8 Audit of Annual Report for 2020/21
- 9 Treasury Update: September 2021

Items 8 and 9 were considered with the public excluded.

Planning and Strategy Committee – Councillor Clark (21 October 2021)

Information:

- 1 Update on resource consent appeals before the Court
- 2 Update on Appeals relating to Proposed District Plan Decisions
- 3 Request to mediate in relation to the appeal by Stoneridge Estate Limited against the decline of Resource Consent RM200734
- 4 Request to mediate in relation to the appeal by John Timu, Katharine Timu and Hugh Simmers against the decline of Resource Consent RM200872
- 5 Stage 3 Appeals: Chapter 30 Energy and Utilities

This meeting was held with the public excluded.

ATTACHMENTS | NGĀ TĀPIRIHANGA

A	Proposed meeting schedule for 2022
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