Queenstown Lakes District Council Agenda, 23 March 2023



Agenda for an ordinary meeting of the Queenstown Lakes District Council to be held in the Council Chambers, 10 Gorge Road, Queenstown on Thursday 23 March 2023 commencing at 1.00pm.

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	Apologies/Leave of Absence Applications	
	Declarations of Conflicts of Interest	
	Matters Lying on the Table: CCTO Manual	
	Special Announcements	
	Public Forum	
	Confirmation of Agenda	
	Confirmation of minutes:	
	Draft minutes of the public part of the ordinary meeting of the Queenstown Lakes District Council held on 9 February 2023	6
1.	2023/24 Annual Plan Consultation Document	17
	Attachment A circulated separately.	17
2.	Queenstown Airport Corporation Statement of Intent	41
	Proposed CCTO Governance Manual	70
3.	(To be uplifted from the table and is the original document presented at 15 December 2022 Council meeting).	
4.	Proposed Update to the Policy on the Appointment and Remuneration of Directors	90
5.	Howards Drive Roundabout Potential Land Disposal at 516 Frankton- Ladies Mile	105
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	PUBLIC EXCLUDED	369
14A.	Chief Executive's Report – Change to Membership of the Climate Reference Group	