

QLDC Council
2 June 2022

Report for Agenda Item | Rīpoata moto e Rāraki take : 11

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;

Climate Reference Group

2. **Agree** to appoint Amanda Robinson as the Whakatipu community representative on the Climate Reference Group.

Local Government New Zealand Annual General Meeting

3. **Agree** that the Mayor is delegated authority to vote on behalf of the Council at the Local Government New Zealand AGM, with the Chief Executive authorised to act as proxy in the event that the Mayor is unable to attend;

Central Otago Health Incorporate 2022 triennial election

4. **Agree** to conduct the election held in the Wānaka Ward on behalf of Central Otago Health Incorporated;

5. Recommendation from Community & Services Committee

1. That the vesting of the following reserves, be approved:

FCL Willow Pond Limited – RM191391

- a) Lot 803, Local Purpose (Access and Services) Reserve – 65m²
- b) Lot 804, Local Purpose (Access and Services) Reserve – 70m²

Henley Downs Farm Holdings Limited, Hanley Downs – RM200615

- c) Lot 302, Recreation Reserve – 6,145m²
- d) Lot 303, Local Purpose (Access and Services) Reserve – 513m²

- e) Lot 304, Local Purpose (Access and Services) Reserve – 518m²
- f) Lot 305, Local Purpose (Access and Services) Reserve – 520m²
- g) Lot 306, Local Purpose (Access and Services) Reserve – 513m²
- h) Lot 307, Local Purpose (Access and Services) Reserve – 510m²

Queenstown Lakes Community Housing Trust (QLCHT), Arrowtown – RM210219

- i) Lot 202, Recreation Reserve – 3,000m²
- j) Lot 203, Local Purpose (Access and Services) Reserve – 686m²
- k) Lot 204, Local Purpose (Access and Services) Reserve – 409m²
- l) Lot 205, Local Purpose (Access and Services) Reserve – 303m²

Queenstown Commercial Limited, Kawarau Heights – RM210243 (as varied by RM211116)

- m) Lot 210, Local Purpose (Access) Reserve – 299m²
- n) Lot 211, Local Purpose (Access) Reserve – 322m²
- o) Lot 212, Local Purpose (Access) Reserve – 132m²

RCL Henley Downs Limited, Hanley Downs – RM210531

- p) Lot 80: Local Purpose (Access) Reserve. Area 518m²
- q) Lot 81: Local Purpose (Access and Services) Reserve. Area 220m²

RCL Henley Downs Limited, Hanley Downs – RM210606

- r) Lot 85: Local Purpose (Access) Reserve. Area 153m²

RCL Henley Downs Limited, Jacks Point – RM211262

- s) Lot 2: Recreation Reserve. Area 1,363m²
- t) Lot 3: Recreation Reserve. Area 660m²

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

- i) Consent being granted (as necessary and subject to any subsequent variations) for any subdivision required to formally create the reserves, and to also level out topography (if advised necessary by the Parks & Open Spaces Planning Manager);
- ii) All wastewater infrastructure on the reserves shall be in ground, and have no impact whatsoever on the recreation function and values of the flat grassed land above. That flat land shall be able to accommodate recreational and connection uses year round. The ground standards shall be the same as

- for any Recreation Reserve not otherwise containing stormwater infrastructure.
- iii) Presentation of the reserve in accordance with Council's standards for reserves;
 - iv) The submission of a Landscape Plan to Council by the developer for certification as appropriate, including subsequent implementation of landscape and planting for the reserves. The certification of such a plan shall be by the Parks and Open Spaces Planning Manager.
 - v) The formation of sealed pathways on the reserves to a minimum 2 metre wide width, and to also meet the Grade 2 standard of the QLDC Cycle Trail and Track Design Standards & Specifications (2016);
 - vi) A potable water supply point to be provided at the boundary of the reserve lots;
 - vii) The registration of a fencing covenant under s6 of the Fencing Act 1978 on the reserves 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;
 - viii) The registration of a Consent Notice (or alternative encumbrance) on any land within the development adjoining the reserves, to ensure any fences on land adjoining, or boundaries along any reserve, shall be no greater than 1.2m in height, and be 50% visually permeable;
 - ix) A three (3) year maintenance period by the current landowner commencing from vesting of the reserves;
 - x) A maintenance agreement being prepared and signed by the Parks and Open Spaces Planning Manager specifying how the reserves will be maintained during the maintenance period; and
 - xi) Vesting of reserves to be undertaken in accordance with the QLDC Vesting of Roads and Reserves Policy.
2. **Agree** that any reserve improvement contributions are offset against those payable in accordance with the Development Contributions Policy current at the time of contributions payment, subject to:
- a. Detailed design plans for the reserves to be submitted and the approval of these to be delegated to the the Parks & Open Spaces Planning Manager.
 - b. Final approval of any reserve improvement costs to be delegated to the the Parks & Open Spaces Planning Manager, and is subject to the applicant demonstrating the actual costs of the improvements.
 - c. If the cost of work to construct the approved plans exceeds the contributions available to be credited, the additional cost shall be at the applicant's expense.

Prepared by:



Name: Mike Theelen
Title Chief Executive
16/05/2022

Appointment to the Climate Reference Group – Whakatipu Community Representative

1. A key component of the QLDC Climate Action Plan (CAP) was the establishment of the Climate Reference Group (CRG) to help guide Council's approach to climate action and prioritise initiatives within the CAP. The CRG was established in August 2020.
2. Membership of the Climate Reference Group is for three years, but the need to appoint a new Whakatipu community representative has arisen.
3. This appointment is to replace Councillor Whitehead, who moved into one of the three QLDC Councillor seats on the CRG when elected in 2021.
4. Officers developed a short list of options and recommend that Amanda Robinson be appointed to the role. Amanda Robinson is co-founder and Chair of the Lightfoot Initiative, a charitable trust focused on promoting active travel. She has served on several local committees and represented Plunket NZ's volunteers on an advisory board in 2017/2018. She has a background in secondary education in NZ and the UK and works for the New Zealand Qualifications Authority, managing national internal assessment for several subjects. Her background in education, along with a corporate career prior to teaching provided the foundation for recent Masters' study focusing on equity and change leadership. In the past two years, her interests and research have coalesced into exploring the intersection between sustainable and climate sensitive transport networks, innovative mobility technology and community behaviour change – focalised through an equity lens.

Representation at 2022 Local Government New Zealand Annual General Meeting

5. The Local Government New Zealand ('LGNZ') Annual General Meeting is taking place on line on Thursday, 28 July 2022. The Council is asked to delegate the Mayor the power to exercise the Council's vote at the Annual General Meeting and to appoint myself as the proxy, in the event that the Mayor is unable to attend.

Conduct of election on behalf of Central Otago Health Inc (COH Inc)

6. Central Otago Health Inc ('COH Inc') is the sole shareholder of Central Otago Health Services Ltd which operates Dunstan Hospital in Clyde. It was formed in 2000.

7. Central Otago Health Inc has five elected members, one from each of the wards that Dunstan Hospital services: Alexandra, Wānaka, Roxburgh, Earnscliffe/Manuherikia and Cromwell. Elections for the five elected members occur every three years at the time of local government elections.
8. COH Inc has asked the Council if it will conduct the election for the Wānaka Ward representative as part of the Queenstown Lakes District Council 2022 triennial election. This has occurred for the last seven Council elections. An election has generally not been required as on most past occasions, there has only been one nomination and the candidate has been elected without election.
9. There is negligible cost in conducting the election on behalf of COH Inc. There are minor additional costs for public notices which are incorporated into the QLDC statutory notices, but these are very small. As noted above, no election has ever been required but if it was needed, an extra section would be added to the voting papers used in the Wānaka Ward. There would therefore be small additional printing and vote processing costs.
10. This is an arrangement that has worked efficiently since 2001 and it is a pragmatic solution for COH Inc, for whom it would be both impractical and costly to conduct an election. It is noted that Central Otago District Council conducts the election for COH Inc's other four wards, all of which sit geographically within the Central Otago District. It is also collegial and cooperative for the constituent councils to offer this service to a smaller democratic organisation that operates within our area. Accordingly, I recommend that the Council agree to run the 2022 election for Central Otago Health Inc.

Committee Meetings of the Previous Round

Planning and Strategy Committee – Councillor Clark (10.00am, 26 April 2022)

Information:

- 1 Update on Appeals relating to Proposed District Plan Decisions
- 2 Update on resource consent appeals before the Courts
- 3 Request to mediate in relation to the appeal by Cardrona Cattle Company against the QLDC approval of Resource Consent RM200735
- 4 Topic 36 – Three Parks Zoning Appeals
- 5 Topic 40 Appeals Update
- 6 Environment Court Decision – Topics 25 and 30 Wakatipu Basin

The meeting was conducted with the public excluded.

Wānaka Community Board – Mr Barry Bruce (12 May 2022)

Information:

- 1 Chair's Report

Community and Services Committee – Councillor Ferguson (10.00am, 19 May 2022)

Information:

- 2 Heritage Incentive Grant Application – Hicks Cottage

Recommendation:

- 1 Proposal to vest twenty (20) reserves located at various locations throughout Arrowtown, Hanley Downs, Jacks Point and Kawarau Heights, Queenstown; and to offset Reserve Improvement Contributions if appropriate, per the Development Contributions Policy

Planning and Strategy Committee – Councillor Clark (1.00pm, 19 May 2022)

Information:

- 1 Update on Appeals relating to Proposed District Plan Decisions
- 2 Update on resource consent appeals before the Courts

The meeting was conducted with the public excluded.