

Minutes of an ordinary meeting of the Queenstown Lakes District Council held in the Council Chambers, 10 Gorge Road, Queenstown on Thursday 12 December 2024 commencing at 1.00pm

Present:

Mayor Glyn Lewers; Councillors Bartlett, Bruce, Cocks, Ferguson, Gladding, Guy, Smith, Tucker, White and Wong

In attendance:

Mr Mike Theelen (Chief Executive Officer), Mr Tony Avery (General Manager, Property & Infrastructure), Ms Katherine Harbrow (General Manager, Assurance, Finance & Risk), Mr Ken Bailey (General Manager, Community Services), Mr Paddy Cribb (Finance Manager), Mr Roger Davidson (Property Director), Ms Jesse Taylor (Investment and Support Services Manager, P&I), Mr Simon Mason (Infrastructure Operations Manager), Mr Adrian Hoddinott (Operations & Contracts Manager, Parks), Ms Alyson Hutton (Planning Policy Manager), Ms Amy Bowbyes (Principal Planner, Planning Policy), Mr Naell Crosby-Roe (Stakeholder & Democracy Services Manager), Mr Jon Winterbottom (Democracy Services Team Leader), Mr Ben Scott (Web & Communications Advisor) and Ms Jane Robertson (Senior Democracy Services Advisor); two members of the media and approximately 10 members of the public

Apologies/Leave of Absence Applications

An apology was received from Councillor Whitehead.

The following requests for leave of absence were made:

- Councillor White: 8-22 January 2025
- Mayor Lewers: 3 January 2025; 13 and 17 January 2025; 22-24 January 2025

It was moved (The Mayor/Councillor Gladding):

That the Queenstown Lakes District Council resolve that the apology from Councillor Whitehead be accepted and the requests for leave of absence be approved.

Motion carried unanimously.

Declarations of Conflict of Interest

Councillor Gladding declared an interest in item 9 ("Appointment of replacement commissioners for Independent Hearing Panels for two variations to the Proposed District Plan") and undertook to leave the meeting for this item.



Special Announcements

Mayor Lewers presented Ms Imogen Smith (Waitaha, Kāti Māmoe, Kāi Tahu) with flowers and acknowledged her successful completion of the 2024 Tuia Programme. Ms Smith acknowledged the Mayor's support over the past year and spoke briefly about the personal benefits of the programme.

Mayor Lewers made a public comment in response to the various requests that had been declined to speak in the public forum about the Fast-track Approvals Bill. More specifically, he commented about some of the proposed projects in the district, stressing that the Queenstown Lakes District Council (QLDC) had no decision-making role in the various projects put forward.

Public Forum

1. Trent Yeo, Ziptrek Limited

Mr Yeo expressed concern about the problems he was experiencing with renewing the lease he had with QLDC for land on Ben Lomond from which his business operated. He believed that the proposed conditions of lease renewal would change how his business operated and he was still not operating properly because of the landslide that had occurred in September 2023. He sought more fairness from QLDC in the lease negotiations.

2. Pierre Marasti, Extinction Rebellion: Global warming

Mr Marasti noted that November 2024 had been the second warmest November on record. He commented on the failure of successive COP conferences and his hopes that the latest conference would develop plans to slow desertification. United Nations was also failing to act and decarbonisation was now up to each individual. Electrify Wānaka sought to accelerate electrification as this had economic, environmental and health benefits and he encouraged QLDC to support this initiative.

Confirmation of Agenda

Councillor Gladding questioned the number of different items covered in the Chief Executive's report and asked whether this represented good public engagement.

It was noted that several items were approval of recommendations, either from committees or the Wānaka-Upper Clutha Community Board, and the issues had therefore been considered previously at these meetings.

It was moved (The Mayor/Councillor Cocks):

That the Queenstown Lakes District Council resolve that the agenda be confirmed without addition or alteration.

Motion carried with Councillor Gladding recording her vote against the motion.



Confirmation of minutes

24 October 2024 (Ordinary meeting)

It was moved (The Mayor/Councillor Bartlett):

That the Queenstown Lakes District Council resolve that the public part of the minutes of the ordinary meeting of the Queenstown Lakes District Council held on 24 October 2024 be confirmed as a true and correct record.

Motion carried unanimously.

1 2023-24 Annual Report

A report from Paddy Cribb (Finance Manager) introduced the Annual Report for the year ended 30 June 2024 and sought its adoption in accordance with Sections 98 and 99 of the Local Government Act 2002.

Mr Cribb and Ms Harbrow presented the report, noting that QLDC had received an unqualified audited. The report showed that costs had increased alongside strong growth in the region with an increased number of rating units. The report also revealed a high overall turnover and Queenstown Airport had provided a larger dividend than expected, again indicative of increased activity. Debt levels were largely in line with budget although impacted by factors outside QLDC control (such as high interest rates and extreme weather events).

Councillor Gladding was critical of aspects of the report and its overall clarity. In her view, some activities were grouped awkwardly, smaller projects were often concealed in larger ones and variance explanations were not always clear. These matters needed to be addressed before the next Long Term Plan was produced.

It was moved (Councillor Guy/Councillor Barlett):

That the Queenstown Lakes District Council resolve to:

1. Note the contents of this report;
2. Adopt the draft Annual Report for the year ended 30 June 2024 pursuant to sections 98 and 99 of the Local Government Act 2002, as recommended by the Audit, Finance and Risk Committee.

Motion carried with Councillor Gladding voting against the motion.



2. **Capital Works December 2024 Reforecast**

A report from Jeremy Payze (Senior Management Accountant) presented proposed amendments to the capital works programme budgets as originally set out in the 2024/34 Long Term Plan. The report sought approval of the proposed amendments.

Ms Harbrow, Mr Avery and Ms Taylor presented the report and responded to various questions. Officers acknowledged that in some cases, staff vacancies were holding back progress with projects but there were efforts underway to recruit as fast as possible.

Councillor Smith advised that he did not intend to support reforecast recommendations going forward as this implied an acceptance that the organisation was not achieving its performance objectives for delivery of capital works.

It was moved (Councillor Tucker/Councillor Bartlett):

That the Queenstown Lakes District Council resolve to:

1. **Note the contents of this report; and**
2. **Approve all proposed budget changes in accordance with Attachment A of the 'Capital Works – December 2024 Reforecast' report.**

Motion carried with Councillor Gladding and Councillor Smith voting against the motion.

3. **Local Government Funding Agency 350% Debt Ratio**

A report from Paddy Cribb (Finance Manager) sought approval for officers to review options in relation to applying for the Local Government Funding Agency updated bespoke Revenue to Net Debt ratio of up to 350% (currently 285%).

Mr Cribb and Ms Harbrow presented the report. It was noted that this was a potential new debt arrangement and supported the government directive for territorial authorities to explore other ways of raising funds. It represented a future option for QLDC and was only a proposal to investigate at this stage and any approval to proceed would require a separate Council approval.

It was moved (Councillor Bruce/Councillor White):

That the Queenstown Lakes District Council resolve to:

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



2. **Approve Council officers reviewing options of borrowing up to 350% of revenue which is currently available via the Local Government Funding Agency.**

Motion carried unanimously.

4. **Transport Funding Options – Response to the 2024-2027 National Land Transport Programme**

A report from Simon Mason (Infrastructure Operations Manager), Brent Pearce (Strategy & Infrastructure Planning Manager), Jesse Taylor (Investment and Support Services Manager) and Alison Tomlinson (Strategic Asset Manager) presented options for reprioritising QLDC's 2024/25 – 2026/27 transportation capital expenditure programme following New Zealand Transport Agency's (NZTA) adoption of the 2024-27 National Land Transport Programme. The proposed allocation from NZTA was \$11.9 million less than what Council officers had assumed would be available when developing capital and operational expenditure budgets for the period 2024/25 to 2026/27. For this reason, the report also sought Council approval of an updated three-year transportation capital expenditure budget for the same period, possible via the funding available (without the NZTA subsidy).

Mr Avery and Ms Taylor presented the report and responded to questions.

There was further discussion about which option provided the best overall outcome with some members expressing support for the other options identified. Officers acknowledged that working without funding assistance had the advantage of providing flexibility and consolidating budgets was an option to complete more work.

It was moved (Councillor Bartlett/Councillor Gladding):

That the Queenstown Lakes District Council resolve to:

1. **Note the contents of the report;**
2. **Approve the recommended 2024/25 - 2026/27 transport capital expenditure programme in accordance with Attachment A of the 'Transport Funding Options – Response to the 2024-27 National Land Transport Programme' report; and**
3. **Note that approval of recommendation (2) will enable QLDC to maximise approved 2024-27 National Land Transport Programme funding.**

Motion carried unanimously.



5. **Alliance Lessons Learnt and Implications for Capital Delivery**

A report from Katherine Harbrow (General Manager Assurance, Finance & Risk) and Tony Avery (General Manager Property & Infrastructure) presented short-term requirements for the management and governance of the Kā Huanui a Tāhuna Alliance and implications for long term capital delivery. This was as the consequence of an independent 'lessons learnt' review report of the performance of the Kā Huanui a Tāhuna Alliance undertaken by Mr Dave Brash, which had been reported to the Audit, Finance & Risk Committee on 11 June 2024, and responded to a resolution of that committee. The 'lessons learnt' report (dated May 2024) was appended to the covering report and discussed as part of the item.

The Chief Executive presented the report.

There was extensive discussion in response to the report. The actions already undertaken and those proposed to be taken to address the recommendations in the 'lessons learnt' report were discussed and it was noted that the actions would lead to improvements in the Council's current reporting of capital projects.

Concern was expressed about the length of time taken to present the 'lessons learnt' report, the lack of governance oversight of the project and the regular budget overruns that had been presented for Council approval. Although it appeared that an Alliance was the most effective way to deliver the project, the review had identified a number of improvements that could be adopted if a future project of this scale was initiated.

It was moved (Councillor Cocks/Councillor Bruce):

That the Queenstown Lakes District Council resolve to:

1. **Note the contents of this report;**
2. **Note in particular, the proposed actions to be undertaken to address the various recommendations contained in the Alliance Lessons Learnt report.**

Motion carried with Councillor Gladding and Councillor Smith voting against the motion

6. **Electrical services and wastewater mains easement for RCL Henley Downs Limited, at a Local Purpose Reserve in Hanley's Farm**

A report from Christina Hitchcock (Assistant Property Manager) assessed an application for an electrical services easement in favour of Aurora Energy and a wastewater easement in favour of QLDC, over Local Purpose (Drainage) Reserve, Lot 98 DP 519609 (RT 836888) and Lot 96 DP 539515 (RT 902441), in Hanley's Farm. The report recommended that the easement be granted, subject to standard conditions, adding that public notification was not required because there would be no long-term effect on the reserve and it would not permanently affect the public's use or enjoyment of the reserve as the infrastructure would be below ground.



Ms Hitchcock, Mr Davidson and Mr Avery presented the report. In response to questions, officers confirmed that the sewage and electrical lines would use the same (proposed) easement which would be three metres wide. It was suggested that in future, a survey plan illustrating these features should be attached to the report.

It was moved (Councillor Smith/Councillor Bruce):

That the Queenstown Lakes District Council resolve to:

- 1. Note the contents of this report;**
- 2. Approve an electrical services easement to RCL Henley Downs Limited, over Lot 98 DP 519609 and Lot 96 DP 539515;**
- 3. Approve a wastewater easement to RCL Henley Downs Limited, over Lot 98 DP 519609 and Lot 96 DP 539515;**
- 4. Require that easement fees are charged, in accordance with Council's Easement Policy 2008, payable before the registration of the easements;**
- 7. Delegate authority to approve final terms and conditions of the easement and execution authority, to the General Manager Community Services.**

Motion carried unanimously.

7. Procurement Plan for Parks Maintenance Contracts

A report from Adrian Hoddinott (Operations and Contracts Manager, Community Services) presented a procurement plan for new parks maintenance contracts with a proposed start date of 1 July 2025 and sought Council approval of it in order to go to market.

Mr Hoddinott and Mr Bailey presented the report.

There was further discussion about whether a contract of this size could make use of local suppliers. Officers observed that larger contractors could usually offer better rates but there was value in encouraging big suppliers to engage local suppliers as sub-contractors.

It was moved (Councillor Bruce/Councillor Wong):

That the Queenstown Lakes District Council resolve to:

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



2. Approve the Procurement Plan for Parks Maintenance Contracts.

Motion carried unanimously.

The meeting adjourned at 3.22pm and reconvened at 3.27pm.

8. Chief Executive's Report

A report from the Chief Executive:

- a. Presented QLDC's appeal to the Otago Regional Council on its representation arrangements for the 2025 local elections for retrospective approval;
- b. Recommended the appointment of Warwick Lampp as the QLDC's Electoral Officer and that candidate names be sorted in random order on QLDC voting documents in 2025;
- c. Recommended approval of a new lease over reserve land to the Otago Regional Council in order to site an Air Quality Monitoring Station in Kawarau Falls;
- d. Recommended approval of a new lease over reserve land to enable the Arrowtown Village Association to use as a storage area for civil defence equipment;
- e. Recommended approval of the Draft Te-Taumata-o-Hakitekura Ben Lomond and Te Tapunui Queenstown Hill Reserve Management Plan for public notification and appointment of Councillors Ferguson, Guy, Tucker and Wong to a hearing panel to hear and consider submissions received on the draft RMP;
- f. Recommended approval of an Electrical Easement in favour of Aurora Energy over Sargood Drive Recreation Reserve;
- g. Recommended adoption of a new Protected Disclosures (Protection of Whistleblowers) Policy and revoke the existing Policy from March 2017; and
- h. Recommended approval of Queenstown Airport Corporation's (QAC's) proposed framework for capital reporting.

Protected Disclosures (Protection of Whistleblowers) Policy

Councillor Gladding asked for an additional point to be added to 7.1 of the proposed policy:

Disclosure is not protected if a discloser discloses to others not on a confidential basis and not for the purposes of seeking advice.

She considered that this was needed in order to match the wording contained in the Protected Disclosures (Protection of Whistleblowers) Act 2022 and to ensure the policy was comprehensive (without needing to refer to the Act). Mr Noble responded, clarifying that the Act provided that 'A discloser is entitled to protection even if they also make the disclosure to another person, as long as they do so on a confidential basis; and for the purposes of seeking advice about whether or how to make a protected disclosure in



accordance with this Act.’ He noted that the purpose of the policy was not to replicate the Act but was intended to be clear where disclosure was relevant. He considered that this point could be addressed in training, adding that once adopted, the policy would be promulgated to staff, contractors/subcontractors and volunteers via a detailed communications plan.

QAC’s Proposed Framework for Capital Reporting

Councillor Gladding suggested that the proposed framework was missing key assumptions and these needed to be added. Following discussion, the Mayor ruled that the key assumptions had been clearly explained during QAC’s masterplan process and no further amendment was needed to the proposed framework.

The Mayor declined a request for each part of the resolution to be taken separately.

It was moved (Councillor Tucker/Councillor Ferguson):

That the Queenstown Lakes District Council resolve to:

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

Otago Regional Council Representation Review

- 2. Approve retrospectively QLDC’s appeal to the Otago Regional Council on its representation arrangements for the 2025 local elections;**

Delegation under Local Government (Rating) Act 2002

- 3. Delegate the responsibilities, duties and powers under the Local Government (Rating) Act 2002 section 98E to the General Manager Finance, Assurance & Risk and the Finance Manager;**
- 4. Agree pursuant to Section 12 of the Local Electoral Act 2001 to appoint Warwick Lapp as QLDC Electoral Officer;**
- 5. Agree pursuant to Section 31 of the Local Electoral Regulations 2001 to arrange candidate names in random order on QLDC voting documents for the 2025 local election.**



**Otago Regional Council Air Quality Monitoring Station Lease
in Kawarau Falls**

6. Agree to grant a new lease, in accordance with section 54(1) of the Reserves Act 1977 to the Otago Regional Council over Lot 88 DP 19735 subject to the following terms and conditions:

Commencement	1 November 2024
Term	10 years
Renewal	Two rights of 5 years by agreement of both parties
Rent	\$1.00 + GST (if charged)
Insurance	Requirement to have public liability insurance of \$2 million

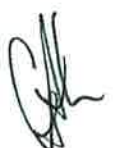
**Arrowtown Village Association Civil Defence Storage lease in
Jack Reid Park**

7. Agree to grant a new lease, in accordance with section 54(1) of the Reserves Act 1977 to the Arrowtown Village Association over; Part of Section 38 Block VII Shotover SD (Jack Reid Park) subject to the following terms and conditions:

Commencement	1 October 2024
Term	5 years
Renewal	One right of renewal of 5 years by agreement of both parties
Rent	Subject to the Community Facility Pricing Policy
Location	Within the alcove at the rear of the Arrowtown Community Centre
Permitted Use	Storage of a mini cube container (1.8m x 1.8m x 1.8m) containing civil defence equipment.
Reviews	At renewal (plus consequent to any review of the Community Facility and Funding Policy)

**Draft Te-Taumata-o-Hakitekura Ben Lomond and Te
Tapunui Queenstown Hill Reserve Management Plan**

8. Approve the Draft Te-Taumata-o-Hakitekura Ben Lomond and Te Tapunui Queenstown Hill Reserve Management Plan for public notification in accordance with section 41 (6) of the Reserves Act 1977;



9. Appoint four members from the Community & Services Committee to a panel (with one member as a reserve panellist) from Councillors Ferguson, Guy, Tucker and Wong to hear and consider submissions received on the Draft Te-Taumata-o-Hakitekura Ben Lomond and Te Tapunui Queenstown Hill Reserve Management Plan;

Electrical Easement in favour of Aurora Energy over Sargood Drive Recreation Reserve

10. Agree to exercise the Minister's consent and approve an electrical services easement over Sargood Drive Recreation Reserve, legally described as lot 75 DP 15833, in favour of Aurora Energy in accordance with the indicative easement plan;

Recommendations from Audit, Finance & Risk Committee

11. Adopt the Protected Disclosures (Protection of Whistleblowers) Policy and revoke the existing Policy from March 2017; and
12. Approve the Queenstown Airport Corporation's proposed framework for capital reporting.

Motion carried with Councillor Gladding voting against the motion.

Resolution to Exclude the Public

It was moved (The Mayor/Councillor Tucker):

That the Queenstown Lakes District Council resolve that the public be excluded from the following parts of the meeting:

The general subject of each matter to be considered whilst the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Confirmation of minutes

- | | |
|----------|--|
| Item 1A: | 101 Ballantyne Road Development Agreement 2024 |
| Item 10 | Term of Solid Waste Services Contract |
| Item 11 | Appointment of Director and Reappointment of Existing Director for the Queenstown Airport Corporation Board of Directors |
| Item 12 | Adoption of Chief Executive's KPIs |



General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
<p>1a. 101 Ballantyne Road Development Agreement</p>	<p>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to:</p> <p><i>Section and Grounds</i></p> <p>(i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p> <p><i>Reason for this recommendation</i></p> <p>Premature release of this information would likely reveal Council’s negotiating position and create a potential disadvantage, whilst also inhibiting the other party in the negotiation. It is also likely to detrimentally affect the relationship between negotiating parties. Whilst there is public interest in this matter and the use of public funds, the countervailing benefit of achieving the best outcome financially and for ratepayer facilities outweighs that interest.</p>	<p>Section 7(2)(i)</p>



General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
<p>10. Term of Solid Waste Contract</p>	<p>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to:</p> <p><i>Section and Grounds</i></p> <p>(i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p> <p><i>Reason for this recommendation</i></p> <p>Council’s negotiations with WM New Zealand are commercially sensitive and disclosing these negotiations could compromise Council’s position in negotiating a longer-term contract extension or procuring a new contract for services ahead of the existing contract expiring.</p>	<p>Section 7(2)(i)</p>



General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
<p>11. Appointment of Director and Reappointment of Existing Director for the Queenstown Airport Corporation Board of Directors</p>	<p>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to:</p> <p><i>Section and Grounds</i> (a) Enable Council to protect the privacy of natural persons, including that of deceased natural persons</p> <p><i>Reason for this recommendation</i> To ensure the best possible recruitment outcome, candidates must be able to apply confidentially particularly in the case of candidates who are not successful. Whilst there is public interest in appointments to the Board the countervailing need to ensure high quality candidates who can deliver the best outcomes for the airport, its shareholders and community will apply in confidence outweighs such interest.</p>	<p>Section 7(2)(a)</p>



General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
<p>12. Adoption of Chief Executive's KPIs</p>	<p>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to:</p> <p><i>Section and Grounds</i> (a) Enable Council to protect the privacy of natural persons, including that of deceased natural persons</p> <p><i>Reason for this recommendation</i> The report deals with information regarding the Chief Executive's performance and it is therefore personal to the Chief Executive and Council only.</p>	<p>Section 7(2)(a)</p>



Agenda Items

Item 9: Appointment of replacement commissioners for Independent Hearing Panels for two variations to the Proposed District Plan

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
<p>9. Appointment of replacement commissioners for Independent Hearing Panels for two variations to the Proposed District Plan</p>	<p>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to:</p> <p><i>Section and Grounds</i> (b) Enable Council to protect the privacy of natural persons, including that of deceased natural persons</p> <p><i>Reason for this recommendation</i> To enable the Council to consider in private the professional knowledge and capabilities of the proposed commissioners.</p>	<p>Section 7(2)(a)</p>

This recommendation is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982 as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above with respect to each item.

Motion carried unanimously.

The meeting went into public excluded at 3.39pm at which point Councillor Gladding left the meeting.



The meeting came out of public excluded and concluded at 3.42pm.



MAYOR

17.02.25

DATE

Attachment A: December 2024 Capital Works Reforecast

Item	Direct orate	Programme	Capital Plan Code	Project Code	Project Description	Y1						Comments	
						Existing Budget 2024/25	Deferral Amount	Brought Forward Amount	Increase/Decrease	Transfer	Proposed Budget 2024/25		Total 24/25 Change
1	INF	BUILDING	CP0007904	001412	Queenstown Bay Masterplan	155,250	-155,250				0	-155,250	Defer \$155k to Y2 to align with latest Property work programme.
2			CP0006515	000298	Wanaka Works Depot	0				10,743	10,743	10,743	Transfer \$11k from 46 Connor Street Wanaka (Project 000290) to enable required health & safety upgrade.
3			CP0006507	000290	46 Connor Street Wanaka	10,743				-10,743	0	-10,743	Transfer \$11k to Wanaka Works Depot (Project 000298).
4			CP0007485	001176	Church Street Office Renewals	6,109				33,000	39,109	33,000	Transfer \$33k from Queenstown Memorial Centre Renewals (Project 000402) to enable required health & safety upgrade.
5			CP0006562	000402	Queenstown Memorial Centre Renewals	611,804				-33,000	578,804	-33,000	Transfer \$33k to Church Street Office Renewals (Project 001176).
6	CORP	LIBRARIES	CP0006163	000159	Library PC's, Scanners, faxes - Library	204,000	-50,000				154,000	-50,000	Defer \$50k to Y2 re Digital Repository.
TOTAL BUILDING & LIBRARIES						987,906	-205,250	0	0	0	782,656	-205,250	
7	CMTY	PARKS & RESERVES	CP0006968	000821	Glutton Replacement - Wakatipu	46,575				77,625	124,200	77,625	Transfer \$78k from Field Team Tractors (project 000821) following pricing received for Glutton/Sweeper.
8			CP0007928	001424	Field Team tractors/loaders - Wakatipu	77,625				-77,625	0	-77,625	Transfer \$78k to Glutton Replacement Wakatipu (project 000821) following pricing received for Glutton/Sweeper
9			CP0006932	000759	Coronet Forest Revegetation	1,794,102	-594,102				1,200,000	-594,102	Defer \$594k to Y2 in line with contractors programmed timing of works
10			CP0008122	001435	Rockfall Mitigation	600,000	-500,000				100,000	-500,000	Defer \$150k to Y2 & \$350k to Y3. Procurement of rockfall mitigation plan anticipated Q3/4. Budget for design & consenting only (no budget in LTP for physical works).
TOTAL PARKS & RESERVES						2,518,302	-1,094,102	0	0	0	1,424,200	-1,094,102	
11	FIN	OTHER	CP0007719	001340	Procurement Systems (IN)	122,791	-122,791				0	-122,791	Defer \$123k to Y2. Project requirements pending internal review of internal system capability.
12	INF		CP0007189	001288	Infrastructure Resilience Strategy (IN)	51,750	-51,750				0	-51,750	Defer \$52k to Y2 to align with latest work programme.
13	INF		CP0007720	001319	Whakatipu Priority Growth Areas (IN)	1,035,000	-500,000			-340,000	195,000	-840,000	Defer \$500k to Y2 to align with latest work programme. Transfer \$340k to SH6/6A Improvements SW (new project). Some growth planning for key corridors continues via other budgeted activities during FY25.
TOTAL OTHER						1,209,541	-674,541	0	0	-340,000	195,000	-1,014,541	
14	INF	WASTE MNGMT	CP0007199	001244	Master Planning - Wakatipu (WM)	63,875	-63,875				0	-63,875	Defer \$64k to Y2&3 (split equally) to support future service planning requirements. Waste planning activities are occurring during FY25 through other budgeted activities.
15			CP0007200	001248	New Waste Facilities (WM)	1,480,598	-1,000,000				480,598	-1,000,000	Defer \$1.0M to Y6 to align with latest project forecast. Work is continuing to develop a long-term local MRF solution for the district, as well as a short to medium term out-of-district solution to manage immediate risk.
TOTAL WASTE MANAGEMENT						1,544,473	-1,063,875	0	0	0	480,598	-1,063,875	
16	INF	STORM WATER	CP0008219	001456	Compliance Plans - Whakatipu (SW)	183,148	-128,204				54,945	-128,204	Defer \$128k to Y2&3 (split equally) to support planning when compliance requirements are confirmed.
17			CP0008263	001461	Compliance Plans - Upper Clutha (SW)	104,821	-73,375				31,446	-73,375	Defer \$73k to Y2&3 (split equally) to support planning when compliance requirements are confirmed.
18			CP0007729	001347	Wanaka Airport - Storm Water	102,841				-60,000	42,841	-60,000	Transfer \$60k to SH6/6A Improvements SW (new project).
19			New	New	SH6/6A Improvements (SW)	0				400,000	400,000	400,000	Transfer \$400k from Whakatipu Priority Growth Areas IN (Project 001319) and \$60k from Wanaka Airport - Stormwater (Project 001347). Budget responds to an arising opportunity to futureproof stormwater infrastructure via the SH6/6A intersection improvement project.
20			CP0007765	001374	Rockabilly Gully Erosion Protection (SW)	500,325	-220,000				280,325	-220,000	Defer \$220k to Y3 to align with latest project forecast. A preferred solution and supporting concept design is forecast for completion March 2025. Thereafter detailed design and construction activities will occur across FY26-27.
21			CP0006831	000858	Kingston New Scheme (SW)	5,753,592	-1,253,592				4,500,000	-1,253,592	Defer \$250k to Y2 (current stage) and \$1.0M to Y8 (future stage) to align with latest project forecast. Favourable tender pricing for the current stage construction contract enables deferral of budget for utilisation in the next stage of the project. Current stage construction scheduled for completion early 2026.
22			CP0007215	001116	Stone Street Upgrades (SW)	44,338				-44,338	0	-44,338	Transfer \$44k to Anderson Rd Land Acquisition TR (new project). Future Stone St SW project budget is provided for in accordance with the adopted LTP.
TOTAL STORM WATER						6,689,065	-1,675,171	0	0	295,662	5,309,557	-1,379,508	
22	INF	WATER SUPPLY	CP0004050	000930	Kingston New Scheme (WS)	9,155,566	-3,134,000				6,021,566	-3,134,000	Defer \$762k to Y2 (current stage) and \$2.372M (future stage) to Y6 to align with latest project forecast. Current stage construction contract pricing favourable to budget, enabling deferral of budget for utilisation in the next stage of the project. Current stage construction scheduled for completion by end of 2025.
23			CP0005895	001233	Demand Mgt - Hawea (WS)	3,501,948	-2,100,000				1,401,948	-2,100,000	Defer \$220k to Y2 to align with latest project forecast, and \$1.88M to Y5 to preserve a future funding opportunity. Current works on track for completion by December 2024 and commissioning by April 2025. This project is expected to be delivered with a considerable surplus; as the project is supported with IAF grant funding, an opportunity to repurpose surplus funding to the Upper Clutha Conveyance Scheme project (also IAF supported) will be explored with the funder in due course. Accordingly the full budget is retained until this surplus funding opportunity is explored.
24			CP0007160	001363	Hāwea LoS Improvements (WS)	1,725,239	-900,000				825,239	-900,000	Defer \$900k to Y2 to align with latest project forecast. Project scoping complete following onsite investigations. Project remains on track for completion within FY26.

Impact of Deferrals and Brought Forward Budgets - Adjustment to LTP Years 2-8

Y2 25/26 Change	Y3 26/27 Change	Y4 27/28 Change	Y5 28/29 Change	Y6 29/30 Change	Y7 30/31 Change	Y8 32/33 Change
0	0	0	0	0	0	0
0	0	0	0	0	0	0
0	0	0	0	0	0	0
0	0	0	0	0	0	0
50,000	0	0	0	0	0	0
205,250	0	0	0	0	0	0
0	0	0	0	0	0	0
0	0	0	0	0	0	0
594,102	0	0	0	0	0	0
150,000	350,000	0	0	0	0	0
744,102	350,000	0	0	0	0	0
122,791	0	0	0	0	0	0
51,750	0	0	0	0	0	0
500,000	0	0	0	0	0	0
674,541	0	0	0	0	0	0
31,937	31,937	0	0	0	0	0
0	0	0	0	1,000,000	0	0
31,937	31,937	0	0	1,000,000	0	0
64,102	64,102	0	0	0	0	0
36,687	36,687	0	0	0	0	0
0	0	0	0	0	0	0
0	0	0	0	0	0	0
0	220,000	0	0	0	0	0
250,000	0	0	0	0	0	1,003,592
0	0	0	0	0	0	0
350,789	320,789	0	0	0	0	1,003,592
762,000	0	0	0	2,372,000	0	0
220,000	0	0	1,880,000	0	0	0
900,000	0	0	0	0	0	0

Item	Direct orate	Programme	Capital Plan Code	Project Code	Project Description	Existing Budget 2024/25	Deferral Amount	Brought Forward Amount	Increase/Decrease	Transfer	Proposed Budget 2024/25	Total 24/25 Change	Comments
25			CP0008133	001379	Compliance Response - UV Treatment (WS)	13,170,127	-3,950,000				9,220,127	-3,950,000	Defer \$3.95M to Y2 to align with latest project forecast (following Council's October approval to accelerate permanent Luggate water treatment arrangements via this Compliance Response project). Overall programme remains on track for staged completion through FY26.
26			CP0005920	000936	Quail Rise Reservoir (WS)	0		909,000			909,000	909,000	Bring forward \$909k from Y6 to meet affected party approval obligations and facilitate early delivery of a section of new pipeline.
27			CP0007769	001353	Cardrona Reticulation (WS)	685,248				-50,000	635,248	-50,000	Transfer \$50k to Glenorchy Reservoir (Project 000361).
28			CP0005828	000361	Glenorchy Reservoir (WS)	0			50,000		50,000	50,000	Transfer \$50k from Cardrona Reticulation WS (Project 001353) to support completion of remedial works.
29			CP0007177	000775	Masterplanning - Queenstown (WS)	90,185		100,000			190,185	100,000	Bring forward \$190k from Y2 to support district-wide masterplanning activity underway.
30			CP0007142	000991	Masterplanning - Arrowtown (WS)	12,732		10,000			22,732	10,000	
31			CP0007166	000993	Masterplanning - Lake Hayes (WS)	19,098		15,000			34,098	15,000	
32			CP0006282	000997	Masterplanning - Wanaka (WS)	64,721		60,000			124,721	60,000	
33			CP0007159	000995	Masterplanning - Hawea (WS)	10,080		5,000			15,080	5,000	
TOTAL WATER SUPPLY						28,434,943	-10,084,000	1,099,000	0	0	19,449,943	-8,985,000	
34	INF	WASTE WATER	CP0006610	000767	Masterplanning - Arrowtown (WW)	12,732		10,000			22,732	10,000	Bring forward \$190k from Y2 to support district-wide masterplanning activity underway.
35			CP0007274	001194	Masterplanning - Lake Hayes (WW)	15,385		15,000			30,385	15,000	
36			CP0006609	000989	Masterplanning - Wanaka (WW)	58,355		60,000			118,355	60,000	
37			CP0007285	001278	Masterplanning - Queenstown (WW)	105,570		100,000			205,570	100,000	
38			CP0006614	000770	Masterplanning - Hawea (WW)	6,366		5,000			11,366	5,000	
39			CP0004017	001064	Frankton Beach to Shotover Conveyance (WW)	304,509	-154,509				150,000	-154,509	Defer \$155k to Y6 to align with latest project forecast. Scoping for this initiative will begin in Q3 of FY25.
40			CP0004013	001006	CBD to Frankton Conveyance (WW)	2,922,181	-1,900,000				1,022,181	-1,900,000	Defer \$1.9M to Y4 to align with latest project forecast. Construction planned to commence by August 2025, and remains on track to be completed within FY28.
41			CP0007768	001377	Project Pure Aeration Grid Renewal (WW)	5,916,556	-2,012,172				3,904,384	-2,012,172	Defer \$2.0M to Y2 to align with latest project forecast. A design & Build contract has been agreed, with construction forecast for completion December 2025.
42			CP0004036	000779	Upper Clutha Conveyance Scheme (WW)	3,888,250	-1,700,000				2,188,250	-1,700,000	Defer \$1.7M to Y5 to align with latest project forecast. Construction forecast to commence by mid-2025, and remains on track for completion within FY29.
43			CP0007282	001214	Hanleys Farm Pump Station (WW)	268,932		1,200,000			1,468,932	1,200,000	Bring forward \$1.2M from Y2 to align with latest project forecast. Construction forecast to commence early 2025, and remains on track for completion within FY26.
44			CP0007721	001314	Shotover Disposal Field (WW)	350,821		492,075			842,896	492,075	Bring forward \$492k from Y2 to align with latest project forecast. A designer has been engaged and a business case and supporting technical analysis are underway.
TOTAL WASTE WATER						13,849,657	-5,766,682	1,882,075	0	0	9,965,050	-3,884,607	
45	INF	TRANSPORT	CP0007690	001300	Wanaka Pool to School Active Travel (TR)	52,222			1,339,778		1,392,000	1,339,778	Increase of \$1.3M required. Of this, \$967k is met with Transport Choices grant funding to offset an overspend on the existing project scope as well as provide for additional project scope and activation activities. Balance of increase is to cover overspend on existing project scope not eligible for additional Transport Choices funding.
46			CP0007766	001375	Arthurs Point to CBD Active Travel (TR)	713,851			133,000		846,851	133,000	Increase of \$133k required. The initial project was delivered under budget, providing a surplus of Transport Choices funding. Uplift of this surplus funding has been negotiated to deliver additional project scope. Accordingly the increase will be fully met by Transport Choices grant funding.
47			New	New	Fryer St Works (TR)	0			552,000		552,000	552,000	New funding of \$552k required to meet QLDC's obligations associated with developer-delivered works on Fryer Street.
48			New	New	Anderson Rd Land Acquisition (TR)	0			44,338		44,338	44,338	Transfer \$44k from Stone Street Upgrades SW (Project 001116) to meet QLDC's obligations associated with the acquisition of a small parcel of land that preserves a future active travel alignment.
49			CP0008282	001482	Resilience Whakatipu (TR) unsubs	152,586				-39,936	112,650	-39,936	Transfer \$40k to Crown Range Resilience Whakatipu TR (new project). Residual budget will be considered as part of a separate Transport funding options report to Council.
50			CP0008283	001483	Resilience Upper Clutha (TR) unsubs	101,724				-21,504	80,220	-21,504	Transfer \$22k to Crown Range Resilience Upper Clutha TR (new project). Residual budget will be considered as part of a separate Transport funding options report to Council.
51			New	New	Crown Range Resilience Whakatipu (TR)	0			126,464	39,936	166,400	166,400	New funding of \$126k required, fully funded by NZTA enhanced FAR rate of 76% for this project. Transfer \$40k from Resilience Whakatipu (TR) unsubs (Project 001482) to meet QLDC's local share requirements.
52			New	New	Crown Range Resilience Upper Clutha (TR)	0			68,096	21,504	89,600	89,600	New funding of \$68k required, fully funded by NZTA enhanced FAR rate of 76% for this project. Transfer \$21.5k from Resilience Upper Clutha (TR) unsubs (Project 001483) to meet QLDC's local share requirements.
TOTAL TRANSPORT						1,020,383	0	0	2,219,338	44,338	3,284,059	2,263,676	
Grand Total						166,927,526	-20,563,820	2,981,075	2,219,338	0	151,564,319	-15,383,207	

Additional Third Party Funding Offsets

Transport Choices grant funding

Transport Resilience new 76% FAR

Net impact of increase to LTP

-1,120,000

-194,560

904,778

25/26 Change	26/27 Change	27/28 Change	28/29 Change	29/30 Change	30/31 Change	32/33 Change
3,950,000	0	0	0	0	0	0
0	0	0	0	-909,000	0	0
0	0	0	0	0	0	0
0	0	0	0	0	0	0
-100,000	0	0	0	0	0	0
-10,000	0	0	0	0	0	0
-15,000	0	0	0	0	0	0
-60,000	0	0	0	0	0	0
-5,000	0	0	0	0	0	0
5,642,000	0	0	1,880,000	1,463,000	0	0
-10,000	0	0	0	0	0	0
-15,000	0	0	0	0	0	0
-60,000	0	0	0	0	0	0
-100,000	0	0	0	0	0	0
-5,000	0	0	0	0	0	0
0	0	0	0	154,509	0	0
0	0	1,900,000	0	0	0	0
2,012,172	0	0	0	0	0	0
0	0	0	1,700,000	0	0	0
-1,200,000	0	0	0	0	0	0
-492,075	0	0	0	0	0	0
130,098	0	1,900,000	1,700,000	154,509	0	0
0	0	0	0	0	0	0
0	0	0	0	0	0	0
0	0	0	0	0	0	0
0	0	0	0	0	0	0
0	0	0	0	0	0	0
7,778,717	702,727	1,900,000	3,580,000	2,617,509	0	1,003,592