

OLDC IS COMMITTED TO VISION BEYOND 2050

A unique place. An inspiring future. He Wāhi Tūhāhā. He Āmua Whakaohooho.

QLDC Council 16 September 2021

Report for Agenda Item | Rīpoata moto e Rāraki take: 14

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 standing committees. There are recommendations from recent meetings of both the Wānaka Community Board and the Community & Services Committee to approve. A number of these recommendations involve approval of plans and these are attached to provide context to the Council's decision-making.

RECOMMENDATION | NGĀ TŪTOHUNGA

That Council:

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

Proxy Vote, Queenstown Airport Corporation ('QAC) Board of Directors

2. **Direct** the Chief Executive to complete the instrument appointing the Mayor as a proxy to exercise the Council's voting rights at the 2021 QAC Annual General Meeting to be held on Friday, 22 October;

Deputy Chair, Planning & Strategy Committee

Appoint Councillor MacLeod as Deputy Chair of the Planning & Strategy Committee;

Councillor representative on Te Atamira Arts and Cultural Trust

4. **Appoint** Councillor Ferguson as QLDC representative on the Te Atamira Arts and Cultural Trust;

<u>Upper Clutha representative on Climate Reference Group</u>

5. **Appoint** Tony Pfeiffer to the Climate Reference Group, as the Upper Clutha Community Representative;

Recommendation from WCB, 12 August 2021:

Request to stop and dispose of land at 35 Capell Avenue to Lake Hawea Holdings Ltd

6. **Agree** to initiate the procedures of section 342 and the tenth schedule of the Local Government Act 1974 to stop that portion of legal road shown as Sections 1, 2, and 3

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- on the attached Southern Land plan No. V4031_E1 revision D dated 15/11/19 with approximate area of 148.2m²; and
- 7. **Agree** that the road, when stopped, being disposed of in accordance with section 345 (1)(a) of the Local Government Act 1974 and amalgamated with the adjoining land, subject to confirmation of sales to both Lake Hawea Holdings Ltd and IWC Holdings Ltd, and forming of the proposed public improvements; and
- 8. Agree to the conditional sale of the legal road shown as Sections 2 and 3 to be stopped, to Lake Hawea Holdings Ltd for a purchase price to be set by Council valuation. Council will provide a contribution of \$10,000 (plus GST) towards the applicant's costs in forming the bus stop and pull in area to acknowledge the public benefit created; and
- 9. **Agree** to the conditional sale of the legal road shown as Section 1 to be stopped, to IWC Holdings Ltd for a purchase price of \$25,000 (plus GST if any);
- 10. Agree that Council's costs in undertaking the Tenth Schedule procedures of the Local Government Act 1974 be billed and paid on a monthly basis by the applicant Lake Hawea Holdings Ltd with those costs being deducted from the road being sold at settlement;
- 11. **Grant** a licence to Lake Hawea Holdings Ltd to occupy the area shown as Section 4 on Bodkin Street road reserve subject to the following conditions:
 - a. The licence shall remain at Council's pleasure;
 - All activities within the road reserve are to be undertaken to the specification and approval of Council's Engineers and undertaken in accordance with Worksafe New Zealand's standards for the work environment;
 - c. Building encroachments must not compromise roading or services maintenance activities;
 - d. Ongoing maintenance of the building encroachments are to be the responsibility of the Licensee;
 - e. Proposed improvements to be reviewed and approved by Council roading engineers, and subject to any Resource Consent approvals;
- 12. **Agree** that Council's approval to undertake this process, including executing any sale and purchase agreements relating to it, shall be limited to a period of 3 years from the date of the full Council resolution;
- 13. Agree that final terms and conditions, along with any associated agreements and consent notices to facilitate the legalisation and to provide any approvals for the placing or removal of easements, minor alignment, area changes and signing authority, be delegated to the Chief Executive of Council.

Recommendations from Community & Services Committee, 19 August 2021

Notice of intent to review the Ben Lomond and Queenstown Hill RMP

14. **Agree** that a Notice of Intent is published advising the public that a Reserve Management Plan for the Ben Lomond and Queenstown Hill recreation reserves is to be prepared, in accordance with s41(5) of the Reserves Act 1977;

Lake Hayes Estate Shotover Country Bridesdale Reserve Management Plan 2021 Adoption

- 15. **Agree** that the Lake Hayes Estate Shotover Country Bridesdale Reserve Management Plan 2021 is adopted;
- 16. **Exercise** the Minister of Conservation's consent (under delegation) to approve the Lake Hayes Estate Shotover Country Bridesdale Reserve Management Plan 2021;

Adoption of Parks and Open Spaces Strategy 2021

17. **Agree** that the Parks and Open Spaces Strategy 2021 and the Future Parks and Reserves Provisions Plan 2021 be adopted;

Proposal to vest six reserves in Hanley Downs, Queenstown

18. Approve the vesting of the following reserves;

RCL Henley Downs Limited, Hanley Downs – RM180631

a. Lot 94: Local Purpose (Utility) Reserve. Area 382m²

RCL Henley Downs Limited, Hanley Downs – RM200158 (DP5B)

- a. Lot 86: Recreation Reserve. Area: 2,443m²
- b. Lot 87: Local Purpose (Access) Reserve. Area 297m²
- c. Lot 88: Local Purpose (Access and Services) Reserve. Area 192m²

RCL Henley Downs Limited, Hanley Downs – RM200586 (DP4B)

- a. Lot 89: Local Purpose (Access and Services) Reserve. Area 384m²
- b. Lot 91: Local Purpose (Access and Services) Reserve. Area 176m²
 - i. subject to the following works being undertaken at the applicant's expense:
 - ii. 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);
 - iii. 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, and the ground standards shall be the same as for any Recreation Reserve not otherwise containing stormwater infrastructure;



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- iv. Presentation of the reserve in accordance with Council's standards for reserves;
- v. 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;
- vi. 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); and
- vii. A potable water supply point to be provided at the boundary of the reserve lots.

Prepared by:

Name: Mike Theelen Title Chief Executive

02/09/2021

Council Report | Te Rīpoata Kaunihera ā-rohe



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Proxy Vote, Queenstown Airport Corporation ('QAC) Board of Directors

- For reasons of practicality and efficiency, QLDC appoints a proxy to attend Shareholder meetings/ AGMs and exercise its voting rights in accordance with the section 14.3 of the QAC Constitution.
- 2. At the 12 December 2019 meeting, a Council resolution agreed that "(as required) the Office of the Mayor will be appointed proxy for QLDC as a Shareholder of the Queenstown Airport Corporation in accordance with clause 14.3 of the Constitution for the duration of the current Council term subject to restrictions as required and subject to the proxy being exercised in accordance with the Council's direction."
- 3. The 2021 QAC Annual General Meeting is being held on Friday, 22 October, and an instrument appointing the Mayor as a proxy has been prepared to be signed by the Chief Executive and delivered to QAC in advance of the minimum 48 hours as required by the QAC Constitution.
- 4. The matters that require a resolution at the 2021 QAC Annual General Meeting are yet to be confirmed but will include the appointment of auditors and receiving the annual accounts. Final details will be circulated to Councillors in advance of the meeting so that they may direct the Mayor in voting.
- 5. A copy of the Instrument Appointing a Proxy is attached for information.

Appointment of Deputy Chair for Planning & Strategy Committee

- 6. In the recent reshuffle of committee responsibilities following the election of Councillor Whitehead, no Deputy Chair of the Planning & Strategy Committee was appointed.
- 7. It is recommended that Councillor Calum MacLeod be appointed. Councillor MacLeod is an experienced Commissioner and will make a valuable contribution in this role.

Appointment of Council representative on Te Atamira Whakatipu Community Charitable Trust

- 8. The Mayor has been approached by the Chair of the Te Atamira Whakatipu Community Charitable Trust seeking the appointment of a Councillor to the Trust. The Trust aims to fit out and operate an arts and cultural facility at Remarkables Park.
- 9. The Trust has suggested that Councillor Ferguson would be an appropriate appointee, particularly due to his chairmanship of the Community and Services Committee.
- 10. It is recommended that the Council support this appointment.

Appointment to the Climate Reference Group – Upper Clutha Community Representative

- 11. 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.
- 12. Membership of the Climate Reference Group is for three years, but the need to appoint a new representative from the Upper Clutha has arisen.

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- 13. This appointment is to replace Dr Carly Green, who has unfortunately needed to step down from the role to meet her other commitments. QLDC thanks Dr Green for all of the time, energy and expertise that has been shared over the past 12 months.
- 14. Officers developed a short list of options and have recommended that Tony Pfeiffer be appointed to the role. Tony has more than 30 years' experience in the electricity utilities sector, having worked as senior executive in business strategy, economic management, operational management and business performance.
- 15. Tony was appointed to the role of General Manager Wastebusters in November 2020. Tony has previously held the positions of Managing Director of Enova Community Energy (a community-owned social enterprise with a business model focussed on practical outcomes to mitigate climate change), GM Portfolio, Sustainability and Innovation and Exec GM Energy Services for Energy Queensland. He has also held positions of Exec GM Ergon Energy Retail, GM Effective Market Reform, GM Alternative Energy Solutions, Exec GM Asset Management and GM Regulatory Affairs for Ergon Energy.
- 16. Tony has been a board member of the Australian Power Institute and he has previously been Chair of Green Cross Australia (a climate change resilience and sustainability organisation) and Advisory Board member of the Queensland Geothermal Energy Centre of Excellence.

Committee Meetings of the Previous Round

<u>Planning and Strategy Committee</u> – Councillor Clark (5 August 2021) Information:

- 1 Request to mediate in relation to appeals by the Otago Regional Council and Sustainable Glenorchy Incorporated against the approval of resource consent RM191318
- 2 Update on resource consent appeals before the Court
- 3 Update on Appeals relating to Proposed District Plan Decisions

This meeting was held with the public excluded.

<u>Wanaka Community Board</u> – Mr Barry Bruce (12 August 2021)

Ratification:

1 Request to stop and dispose of land at 35 Capell Avenue to Lake Hawea Holdings Ltd (see **attachments** for overview plan and disposal plan)

Information:

2 Chair's report

<u>Community & Services Committee</u> – Councillor Ferguson (10.00am 19 August 2021) Ratification:

- 1 Notice of Intent to review the Ben Lomond and Queenstown Hill RMP
- 2 Lake Hayes Estate Shotover Country Bridesdale Reserve Management Plan 2021 Adoption
- 3 Adoption of Parks and Open Spaces Strategy 2021
- 5 Proposal to vest six reserves in Hanley Downs, Queenstown (see **attachments** for plan) Information:
 - 4 Community Facility Strategy

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<u>Planning and Strategy Committee</u> – Councillor Clark (1.00pm 19 August 2021) Information:

1 Update on Appeals relating to Proposed District Plan Decisions

This meeting was held with the public excluded.

<u>Planning and Strategy Committee</u> – Councillor Clark (10.00am 9 September 2021) Information:

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

This meeting was held with the public excluded.

ATTACHMENTS | NGĀ TĀPIRIHANGA

Α	Instrument Appointing a Proxy (QAC Annual General Meeting)	
В	Recommendations from Wanaka Community Board: Request to stop and dispose of land at 35 Capell Avenue – Overview Plan and Disposal Plan	
С	Recommendations from Community & Services Committee: Proposal to vest six reserves in Hanley Downs, Queenstown	



QUEENSTOWN LAKES DISTRICT COUNCIL INSTRUMENT APPOINTING A PROXY

I Michael Theelen of Queenstown being the Chief Executive Officer of Queenstown Lakes District Council, duly authorised by resolution of the Council dated 16 September 2021, hereby appoint his Worship the Mayor of the Queenstown Lakes District James Boult as our proxy to vote for us on our behalf at the Annual Meeting of the company to be held on Friday, 22 October 2021 and at any adjournment of any such meeting.

Signed this	day of September 2021		
Michael Theelen			
Chief Executive Officer			
Queenstown Lakes District Council			

Overview Plan



The information provided on this map is intended to be general information only. While considerable effort has been made to ensure that the information provided on this map is accurate, current and otherwise adequate in all respects, Queenstown Lakes District Council does not accept any responsibility for content and shall not be responsible for, and excludes all liability, with relation to any claims whatsoever arising from the use of this map and data held within.



Scale: 1:4,514

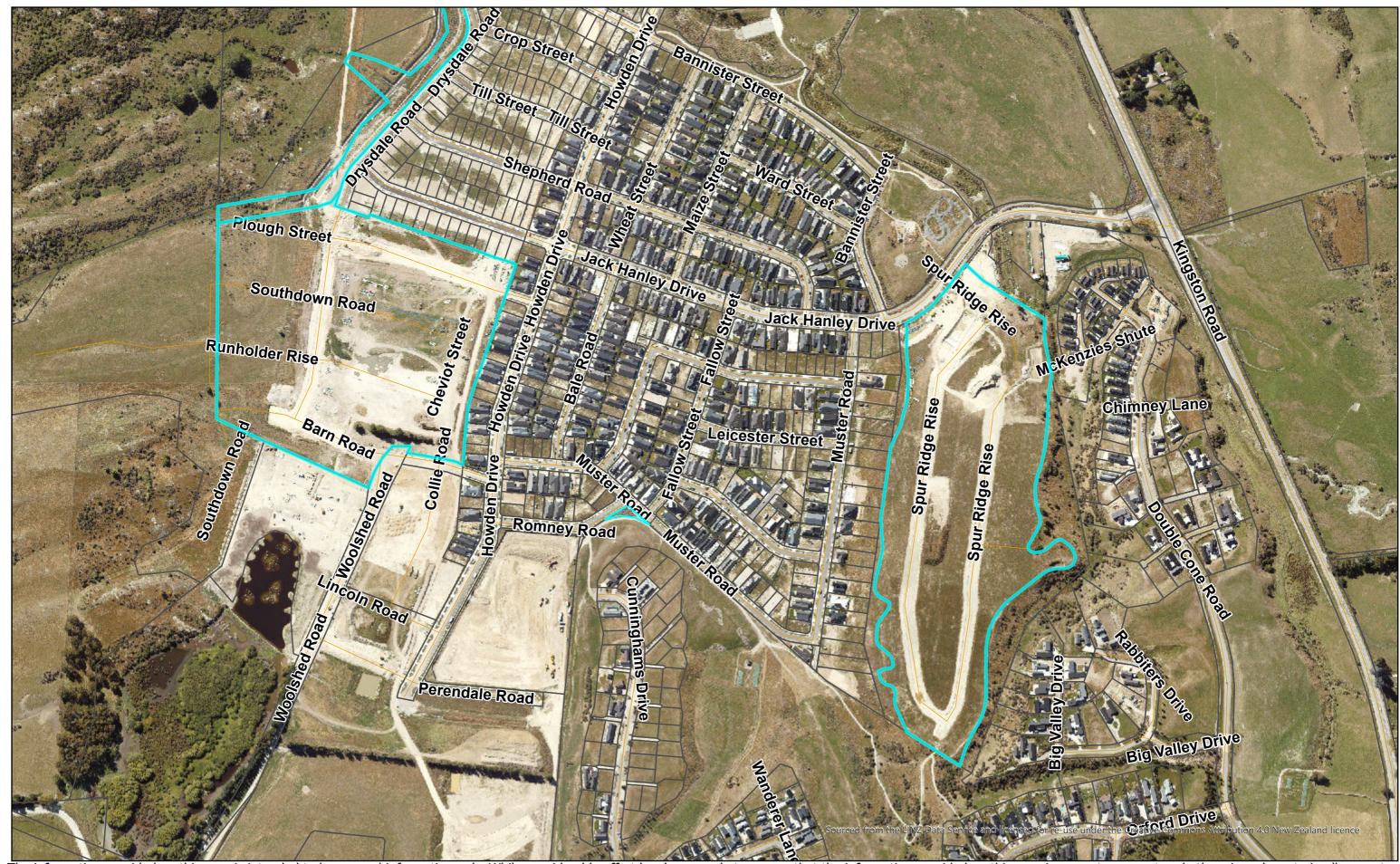
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Map Date: 31/07/2021









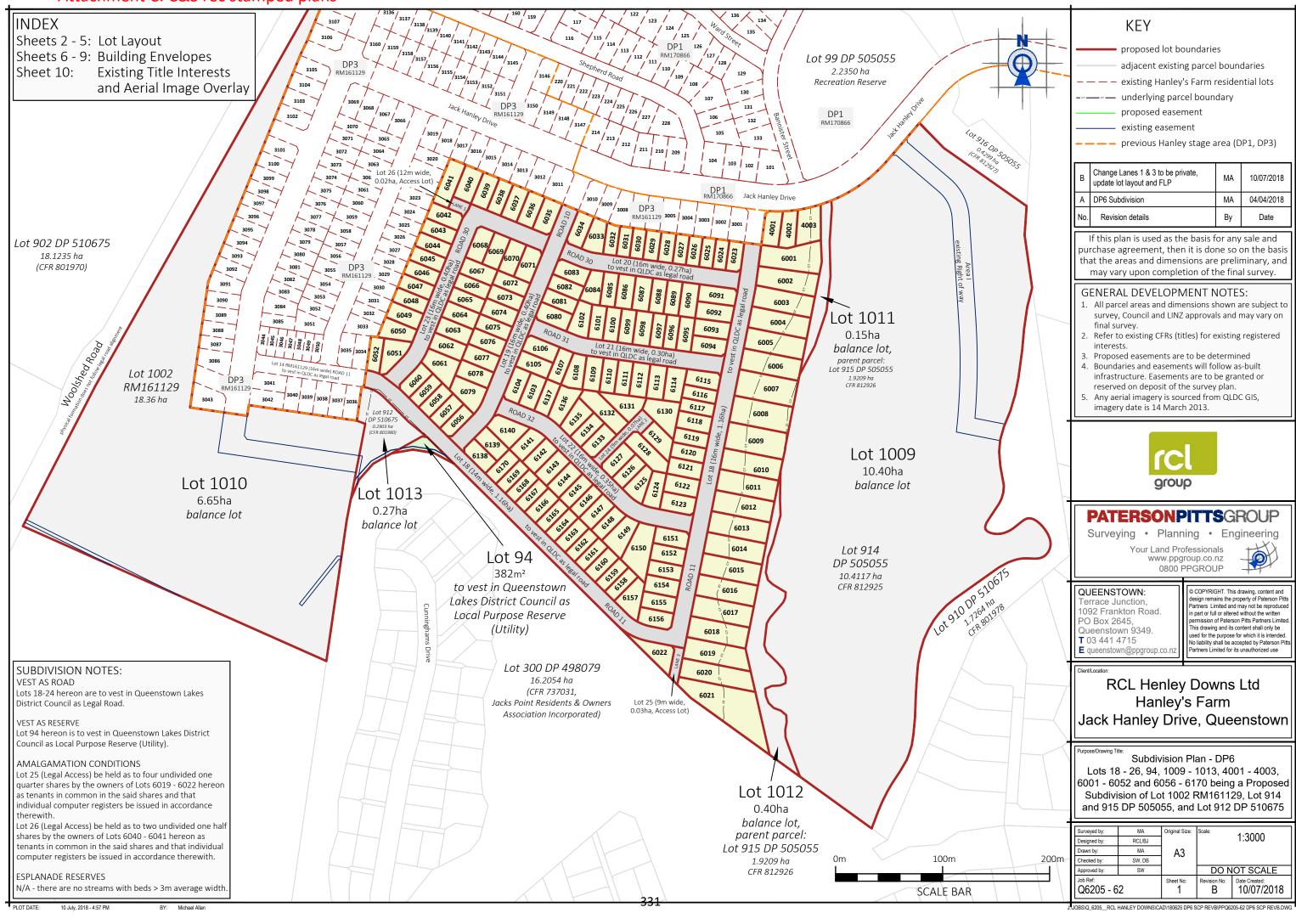
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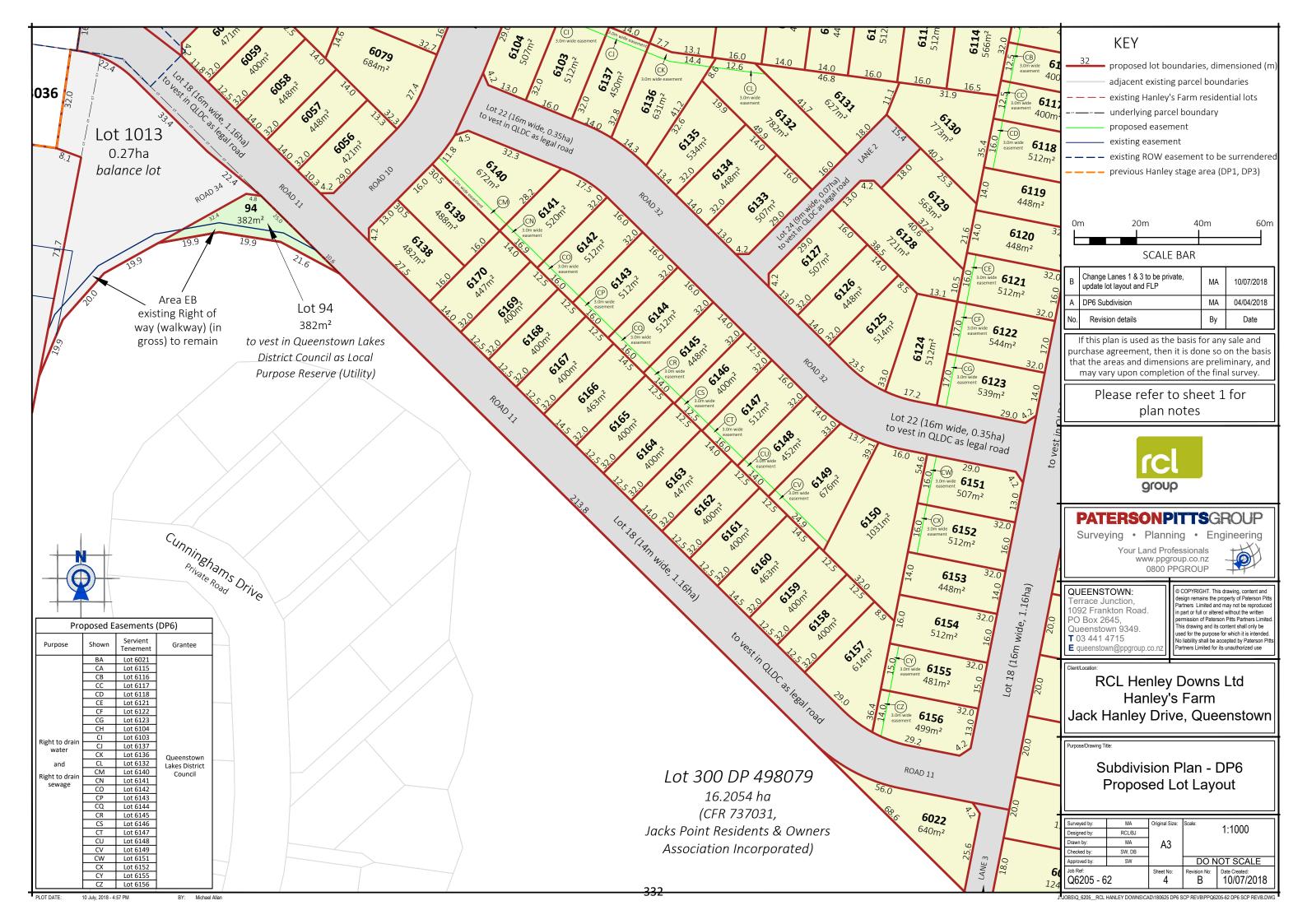


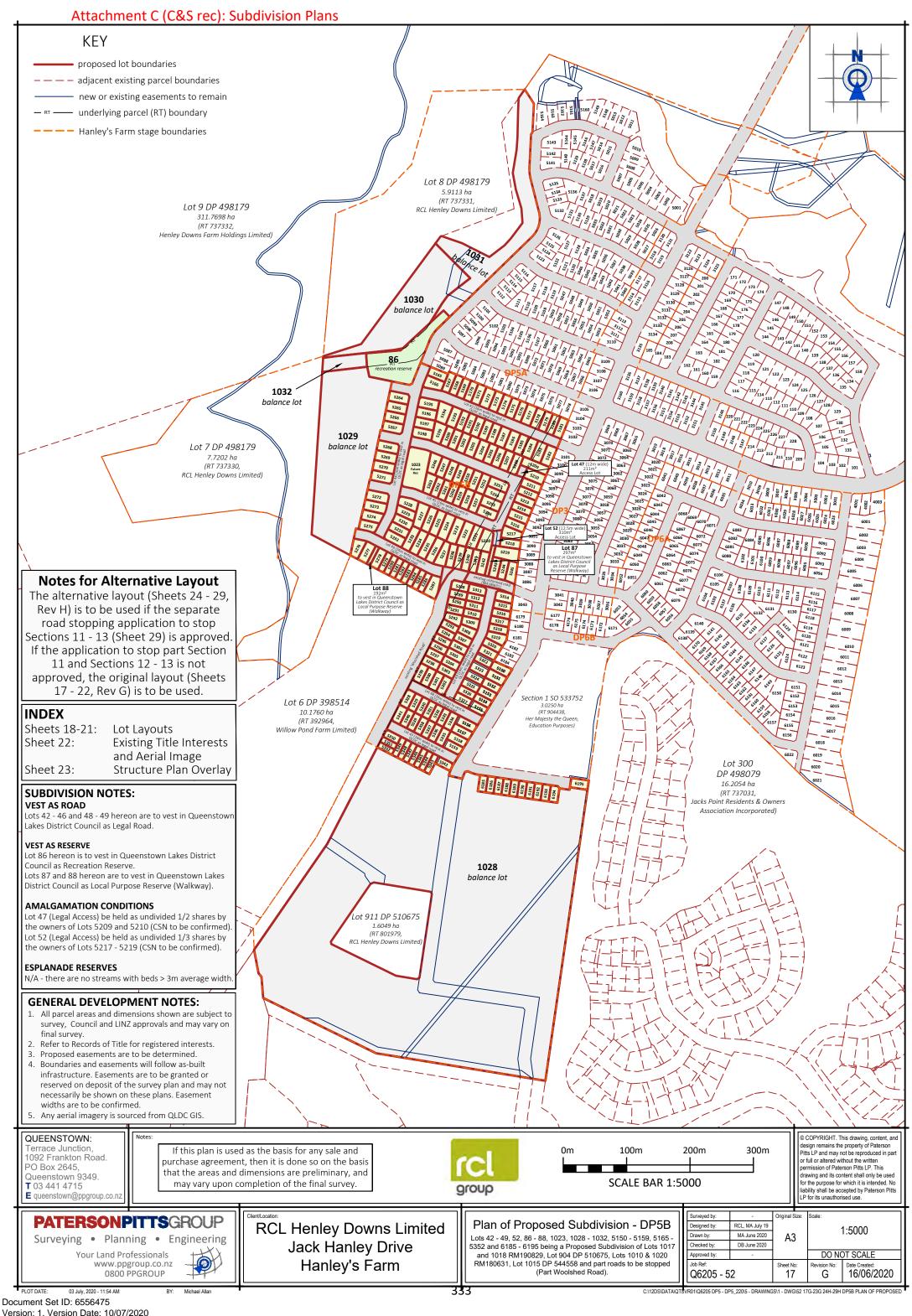
270 1,080 Meters 330 Scale: 1:4,514

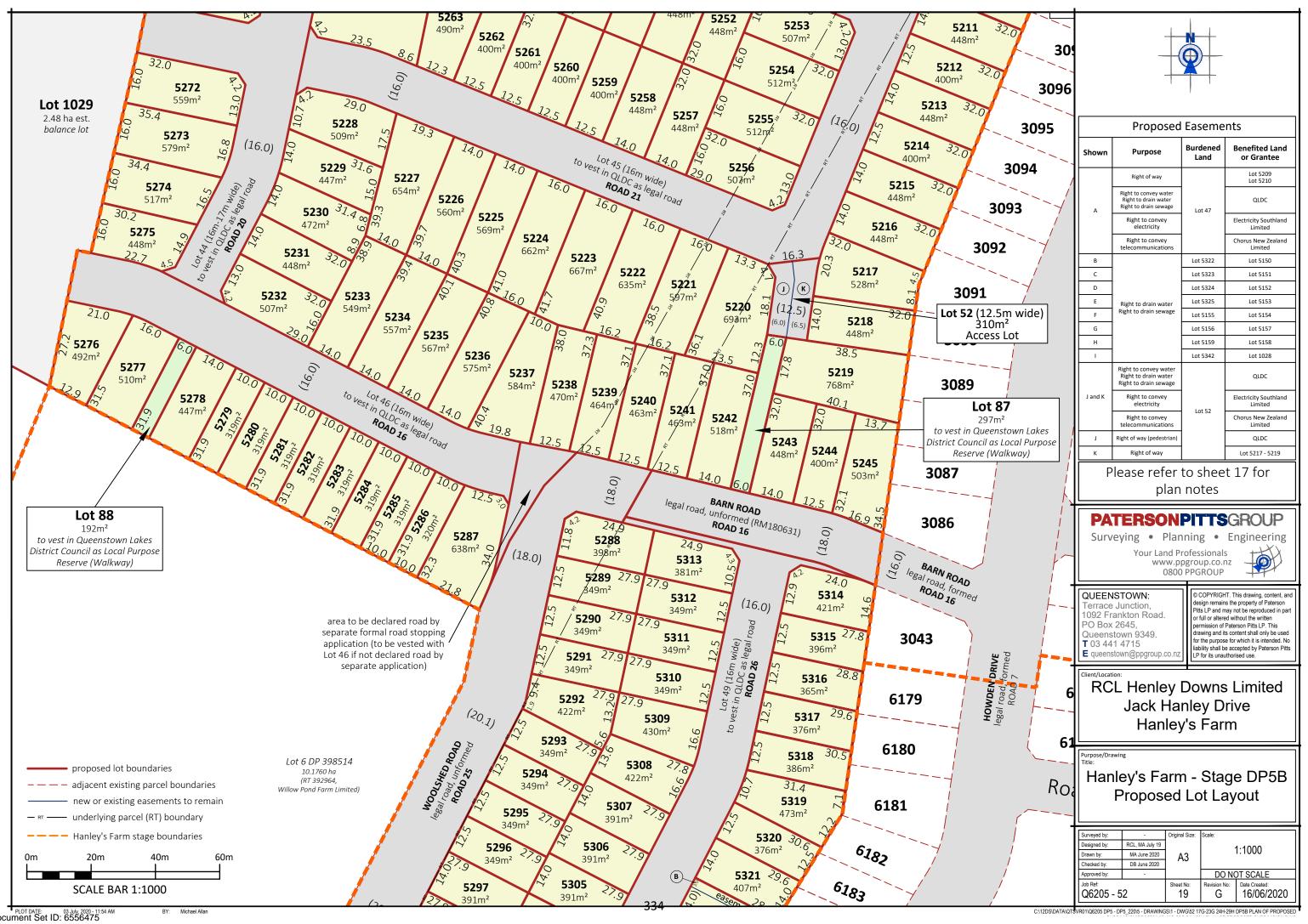
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Attachment C: C&S rec stamped plans

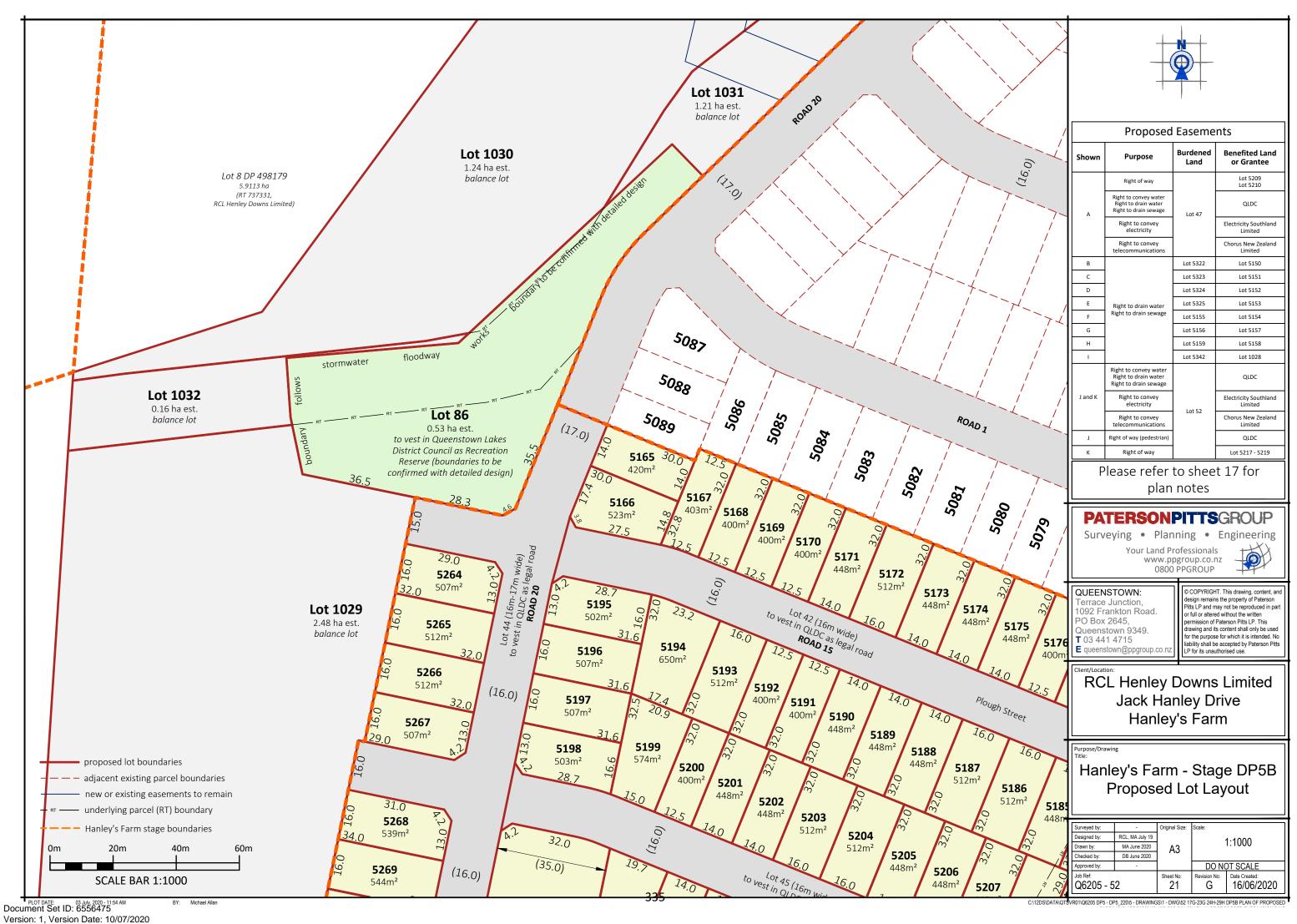








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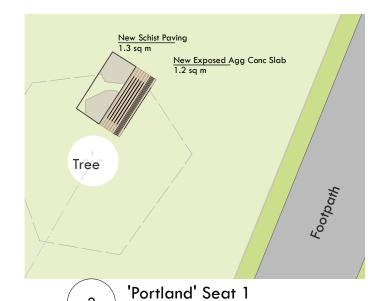
Hanley Farm DP 5B Landscape

BLAKELY WALLACE

ASSOCIATES Landscape Architecture and Planning PO Box 121, Arrowtown Tel: 03 442 0303 Fax: 03 442 0307 Email: office@blakelywallace.co.nz

L07

Landmark K302 'Peninsula' Shelter on Exp Agg Conc Slab BBQ, KB404 Evolve Single Electric Hotplate with Prep area, Colour 'Aztec Silver'



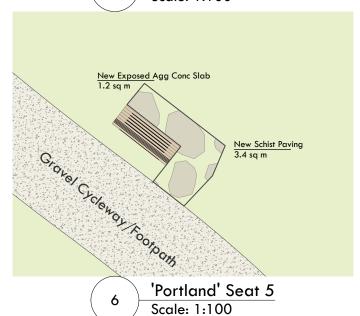
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'Portland' Seat 2 3 Scale: 1:100

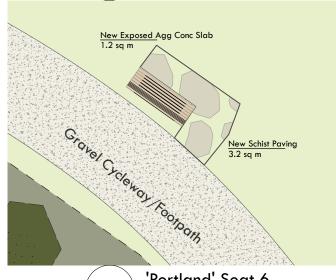
New Exposed Agg Conc Slab 1.2 sq m

'Portland' Seat 3 Scale: 1:100

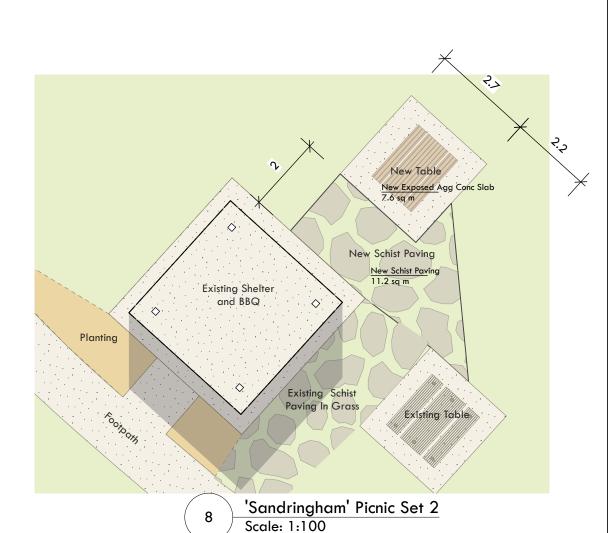


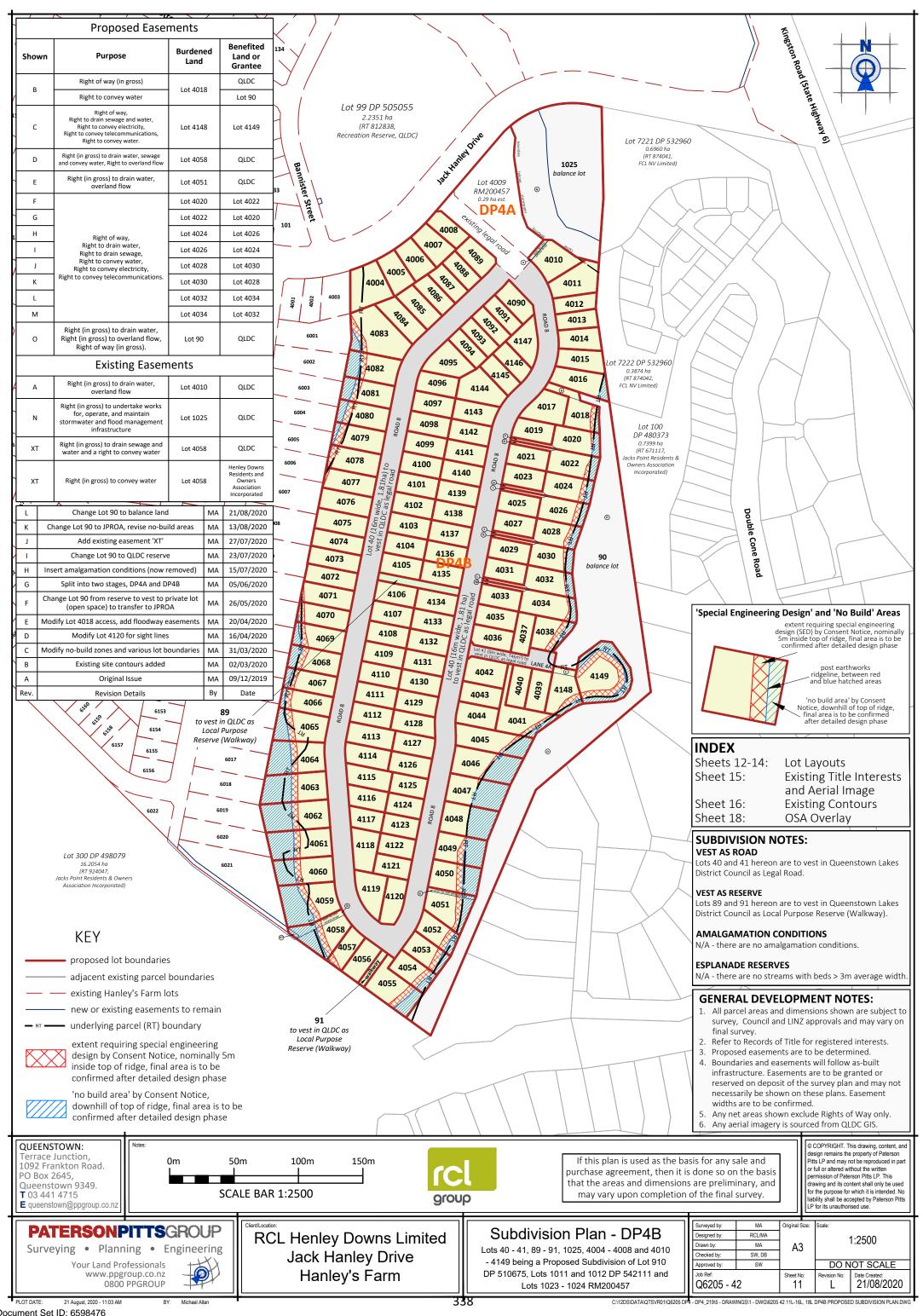
Gravel Cycleway/Footpath New Schist Paving 2.4 sq m New Exposed Agg Conc Slab 1.2 sq m

> 'Portland' Seat 4 Scale: 1:100



'Portland' Seat 6 Scglg-7 1:100





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