

QLDC Council
23 April 2020

Report for Agenda Item | Rīpoata moto e Rāraki take : 6

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 considered at recent meetings.

RECOMMENDATION | NGĀ TŪTOHUNGA

That Council:

1. **Note** the contents of this report;
2. **Note** the updated representation of QAC Directors on the QAC QLDC Steering Group;
3. **Adopt** the amended Terms of Reference for the Traffic and Parking Subcommittee.

Prepared by:



Name: Mike Theelen
Title Chief Executive
8/04/2020

CONTEXT | HOROPAKI

QAC QLDC Steering Group

1. The Council established the QAC QLDC Steering Group at the meeting held on 12 December 2019. The resolution was as follows:

On the motion of Mayor and Councillor MacDonald it was resolved that the Council:

- 1. Agree that Council establishes a QAC QLDC Steering Group to comprise the Mayor; three Councillors (to be named); the QAC Chair; three QAC Directors (to be confirmed by QAC); and the QLDC and QAC Chief Executives;**
2. QAC determined to appoint Directors Prue Flacks, Adrienne Young-Cooper and Mark Thompson to the Steering Group. Prue Flacks has taken leave from the Board for personal reasons and has therefore also stepped back from the Steering Group. Simon Flood has replaced her on the Steering Group and the Council is asked to note this change.

Amendment to Terms of Reference for Traffic and Parking Subcommittee

3. At the January 2020 meeting, the Council made the following change to the delegations of the Traffic and Parking Subcommittee to address an inconsistency with the Wānaka Community Board's delegations:

Power to Act

- *The Traffic & Parking Subcommittee will approve all restrictions relating to vehicles and road use under the Traffic and Parking Bylaw 2018; and*
 - *The Traffic & Parking Subcommittee will approve all restrictions, requirements and conditions relating to parking under the Traffic and Parking Bylaw 2018.*
 - ***Where the above matters relate to a site in the Wānaka Ward area, they shall instead be presented for consideration by the Wānaka Community Board.***
4. Following that Council meeting, a further legal opinion was sought to ascertain if this change provided sufficient clarity. The response from the legal team was that to avoid any possible doubt, a further amendment containing stronger language was desirable. Accordingly, the following change to the Terms of Reference for the Traffic and Parking Subcommittee was recommended:

Restrictions, requirements and conditions on traffic and parking in the Wānaka Ward shall be decided and/or approved by the Wānaka Community Board. To avoid doubt, the Traffic and Parking Subcommittee's powers to act do not apply to sites in the Wānaka Ward."

Committee Meetings of Previous Round

Planning and Strategy Committee – Councillor Clark (19 March 2020)

Information:

- 1 Request to mediate in relation to the appeal by Hogans Gully Farming Ltd against the decline of resource consent RM18049~~7~~⁵4

- 2 Update on resource consent appeals before the Court
- 3 Update on appeals relating to Council's decisions on the Proposed District Plan

The meeting was conducted with the public excluded.