

## 11.5. Chief Executive's Report

### PURPOSE OF THE REPORT | TE TAKE MO TE PURONGO

1. The purpose of this report is to report on items of general interest that do not merit a full report.

### RECOMMENDATION | NGA TUTOHUNGA

That the Council:

1. **Note** the contents of this report.
2. **Appoint** Councillors Ferguson, Smith and Whitehead as a panel to hear submissions on the Waka Kotahi Howards Drive Roundabout and make a recommendation to full Council;
3. **Adopt** the 2023 schedule of ordinary meetings of the full Council and the Wanaka-Upper Clutha Community Board.

	<b>Prepared by:</b>
Name	Mike Theelen
Position	Chief Executive
Signature	
Date	26/10/2022

### CONTEXT | HOROPAKI

#### Hearing Panel for Waka Kotahi Howards Drive Roundabout

1. Feedback closed in August 2022 on a proposal to dispose of some Council-owned land at 516 Frankton-Ladies Mile highway to Waka Kotahi NZ Transport Agency (Waka Kotahi). If approved, the disposal will support the construction of a proposed new roundabout at the current intersection of State Highway 6 (SH6) and Howards Drive.
2. The new roundabout is part of a broader package of work known as the New Zealand Upgrade Programme, aimed at providing more choices for locals and visitors to get around the district. This work is being delivered for Waka Kotahi by Ka Huanui a Tahuna.(External link)
3. To create space for the roundabout, it is proposed to dispose of around 4,370m<sup>2</sup> (subject to final survey) of Council-owned land at 516 Ladies Mile to Waka Kotahi. Disposing of this land will not affect Council's future plans for community facilities on this site. The future work will also require the removal of a number of trees on the 516 Ladies Mile property.
4. Of the submissions received, two parties wish to speak. It is hoped to schedule a hearing before year end as any decision affects Waka Kotahi ability to start the project.
5. It is proposed on this occasion to appoint members from the returning Councillors as they will bring the necessary background information to this hearing. Accordingly, it is recommended that Councillors Ferguson, Smith and Whitehead form the hearing panel.

**Partial Meeting Schedule**

6. The Mayor intends to present a committee structure at the ordinary Council meeting scheduled for 15 December. A partial meeting schedule has been prepared containing only meetings of the full Council and the Wanaka-Upper Clutha Community Board to provide staff and the public with some certainty of future plans. The schedule has been prepared with gaps deliberately left between Council and Board meetings to enable other meetings to be added at a later date.

**ATTACHMENTS | NGA TAPIRIHANGA**

Number	Title of Attachment
A	Draft Meeting Schedule for 2022/23 (full Council and Wanaka-Upper Clutha Community Board)

## Attachment 1 - Table of Meeting Dates for 2023 - revised

## Queenstown Lakes District Council 2022-2023 Meeting Schedule

Meeting	Date	Time
Wānaka-Upper Clutha Community Board	Thursday 8 December 2022	10.00am
<b>Council</b>	<b>Thursday 15 December 2022</b>	<b>1.00pm</b>
<b>Council (to be held in Wānaka)</b>	<b>Thursday 9 February 2023</b>	<b>1.00pm</b>
Wānaka-Upper Clutha Community Board	Thursday 16 February 2023	10.00am
<b>Council</b>	<b>Thursday 23 March 2023</b>	<b>1.00pm</b>
Wānaka-Upper Clutha Community Board	Thursday 30 March 2023	10.00am
<b>Council</b>	<b>Thursday 27 April 2023</b>	<b>1.00pm</b>
Wānaka-Upper Clutha Community Board	Thursday 11 May 2023	10.00am
<b>Council (to be held in Wānaka)</b>	<b>Thursday 1 June 2023</b>	<b>1.00pm</b>
Wānaka-Upper Clutha Community Board	Thursday 22 June 2023	10.00am
<b>Council</b>	<b>Thursday 29 June 2023</b>	<b>1.00pm</b>
CE Performance Review Committee	Tuesday 12 July 2023	1.00pm
Wānaka-Upper Clutha Community Board	Thursday 27 July 2023	10.00am
<b>Council</b>	<b>Thursday 10 August 2023</b>	<b>1.00pm</b>
<b>Council (setting the rates)</b>	<b>Thursday 31 August 2023</b>	<b>1.00pm</b>
Wānaka-Upper Clutha Community Board	Thursday 7 September 2023	10.00am
<b>Council (to be held in Wānaka)</b>	<b>Thursday 12 October 2023</b>	<b>1.00pm</b>
Wānaka-Upper Clutha Community Board	Thursday 19 October 2023	10.00am
<b>Council</b>	<b>Thursday 23 November 2023</b>	<b>1.00pm</b>
Wānaka-Upper Clutha Community Board	Thursday 30 November 2023	10.00am
<b>Council</b>	<b>Thursday 14 December 2023</b>	<b>1.00pm</b>