

Agenda for an ordinary meeting of the Queenstown Lakes District Council to be held via Zoom on Thursday 11 August 2022 commencing at 1.00pm.

No. Title

Page

Apologies/Leave of Absence Applications

Councillor Miller has indicated that she will have to leave the meeting early.

Declarations of Conflicts of Interest

Matters Lying on the Table

Special Announcements

Public Forum

Confirmation of Agenda

Confirmation of minutes:

	a. Draft minutes of the public part of the ordinary meeting of the Queenstown Lakes District Council held on 30 June 2022	ne 6
	 Draft minutes of the extraordinary meeting of the Queenstown Lake District Council held on 8 July 2022 	^{es} 27
1.	Removal of the Queenstown Art Centre from the <i>Schedule of Assets</i> as detailed in the Queenstown Lakes District Council (QLDC) Significance and Engagement Policy 2021	33
2.	Reserve Revocation & Disposal of 45-49 Frankton Road, Paddy Burton Memorial Park to the New Zealand Transport Agency (Waka Kotahi)	47
3.	Proposed transfer of administration of Mount Iron Scenic Reserve and carpark, from the Department of Conservation to Queenstown Lakes District Council	57
4.	New Reserve Lease to the Queenstown Kayak Club for a Recreation Storage Facility on Jubilee Park, Queenstown	on 66
5.	Application by Queenstown Commercial Limited, for an Electrical Service Easement in favour of Lakeland Network Limited, over the Jones Avenu reserve, Lower Shotover	
6.	Inclusionary Zoning Plan Change Notification	111
7.	Approval of Queenstown Lakes District Council Submission	196
8.	Chief Executive's Report	207

No.	Title	Page
	Recommendation to Exclude the Public	210
	Confirmation of public excluded minutes of the ordinary meeting of the Queenstown Lakes District Council held on 30 June 2022	214
	PUBLIC EXCLUDED	
9.	Appointment of Commissioners to make recommendations on the submissions and further submissions received on Stage 1 of the Proposed District Plan (Arthurs Point)	216
10.	PUBLIC EXCLUDED	
	Appointment of Commissioners	230
	PUBLIC EXCLUDED	
11.	3 Waters Operation and Maintenance Contract Arrangements Post 30 June 2023	241
	PUBLIC EXCLUDED	
12.	Chief Executive Performance and Salary Review (Circulated separately)	