

Agenda for an ordinary meeting of the Queenstown Lakes District Council to be held in the Council Chambers, 10 Gorge Road, Queenstown on Thursday 19 October 2023 commencing at 1.00pm.

No.	Title	Page
	Apologies/Leave of Absence Applications	
	Councillor Ferguson has requested a leave of absence from 16-24 October. He is accordingly, an apology for this meeting.	
	Declarations of Conflicts of Interest	
	Matters Lying on the Table	
	Special Announcements	
	Public Forum	
	Confirmation of Agenda	
	<i>Confirmation of minutes:</i>	
	Draft minutes of the public part of the ordinary meeting of the Queenstown Lakes District Council held on 31 August 2023	5
1.	Adoption of the Annual Report Attachment circulated separately.	19
2.	Request to update Officer Delegations under the Resource Management Act 1991	24
3.	Otago Region Waste Assessment 2023 Attachments circulated separately.	38
4.	Submissions for retrospective approval	49
5.	Chief Executive's Report	101
	Recommendation to Exclude the Public	127
	PUBLIC EXCLUDED	
	<i>Confirmation of public excluded minutes</i>	
	Draft minutes of the public excluded part of an ordinary meeting of the Queenstown Lakes District Council held on 31 August 2023	131
	PUBLIC EXCLUDED	
5A.	Chief Executive's Report: TechnologyOne SaaS fee	133

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	PUBLIC EXCLUDED	
6.	Recommendation to Appoint Queenstown Airport Corporation Board Director and reappointment of existing Director	135
	PUBLIC EXCLUDED	
7.	Lower Shotover Road Acquisition and Legalisation	155
	PUBLIC EXCLUDED	
8.	NZUP easements to Waka Kotahi New Zealand Transport Agency over the Frankton Domain and Queenstown Events Centre	163
	PUBLIC EXCLUDED	
9.	Appointment of Commissioners to the Independent Hearings Panel for Resource Consent Application “Cold Gold Clutha Ltd (RM220834)	176
	PUBLIC EXCLUDED	
10.	Confirmation of Council Chief Executive’s KPIs [to be distributed separately]	--