

QLDC Council
29 October 2020

Report for Agenda Item | Rīpoata moto e Rāraki take : 5

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 standing committee.

RECOMMENDATION | NGĀ TŪTOHUNGA

That Council:

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

Queenstown Airport Corporation (QAC) Proxy Vote

2. **Note** that the Chief Executive has completed the instrument appointing the Mayor as a proxy to exercise the Council's voting rights at the 2020 QAC Annual General Meeting to be held on Friday, 30 October;
3. **Direct** the Mayor to vote in support of receiving the 2020 Annual Report, reappointing Deloitte New Zealand, and confirming the appointments and reappointments to the QAC Board of Directors;

Queenstown Gardens Reserve Management Plan Amendment

4. **Agree** to amend the Queenstown Gardens Reserve Management Plan 2011 Policy 1.3 to enable implementation of the Development Plan:

"General Management Policies Policy 1.3

Generally maintain the existing layout for public access roads, entrances and major paths that date back to the original garden design, allowing for upgrades that improve the access, functionality and safety of the Gardens";

5. **Agree** to exercise the Conservation Minister's consent (under delegation from the Minister).

Prepared by:



Name: Mike Theelen
Title Chief Executive
16/10/2020

CONTEXT | HOROPAKI

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

- 1 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 2020 QAC Annual General Meeting is being held on Friday, 30 October, and an instrument appointing the Mayor as a proxy was signed by the Chief Executive on 19 October 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 2020 QAC Annual General Meeting are to receive the 2020 Annual Report, to reappoint Deloitte New Zealand as the corporation’s auditors, and to confirm the appointments and reappointments to the QAC Board of Directors.

Community & Services Committee recommendation from 16 July 2020

- 5 Two recommendations from the Community & Services Committee were mistakenly omitted when the meeting was initially reported to the full Council on 23 July. The item was an amendment to the Queenstown Gardens Reserve Management Plan to enable implementation of the Development Plan and agreement to exercise the Conservation Minister’s consent (under delegation from the minister). Both the approval of reserve management plans (under the Reserves Act 1977) and the exercise of the Minister’s consent are matters reserved exclusively to Council.

Committee Meetings of Previous Round

Community & Services Committee – Councillor Ferguson (16 July 2020)

Ratification:

- 1 Queenstown Gardens Reserve Management Plan Amendment
- Information:

- 2 Queenstown Lakes Community Facility Strategy 2020-2030
- 3 Queenstown Events Centre and Wanaka Recreation Centre Masterplans

Governance Subcommittee – Mayor Boulton (9 October 2020)

Ratification:

- 1 Appointment of two directors to QAC Board of Directors (NOTE: The Governance Subcommittee's recommendations are part of a separate report on this agenda).

This meeting was held with the public excluded.

Audit, Finance and Risk Committee – Councillor John MacDonald (15 October 2020)

Information:

- 1 2020/21 August Year to Date Financial Overview
- 2 Sensitive Expenditure
- 3 Risk and Resilience Update
- 4 QLDC Organisational Health, Safety and Wellbeing Performance
- 5 Climate Action Plan Update
- 6 Ernst and Young End of Financial Year 2019/20 Report: Independent Programme Advisory for QLDC Three Waters Programme
- 7 Audit of Annual Report for 2019/20 (NOTE: This is the subject of a separate report on this agenda)
- 8 Treasury Update: September 2020

Items 6-8 were considered with the public excluded.

Planning and Strategy Committee – Councillor Clark (22 October 2020)

Information:

- 1 Submission on Proposed Plan Change 8 Regional Water Plan
- 2 Request to mediate in relation to the appeal by Benkris Farms Ltd against the decline of resource consent RM191020
- 3 Request to mediate in relation to the appeal by Quail Terraces Ltd against the decline of resource consent RM191040
- 4 Request to mediate in relation to the appeal by K & L Warburton against the decline of resource consent RM181167
- 5 Update on resource consent appeals before the Courts
- 6 Update on appeals relating to Council's decisions on the Proposed District Plan

Items 2-6 were considered with the public excluded.