

QLDC Council

6 June 2024

Report for Agenda Item | Rīpoata moto e Rāraki take [5]

Department: Chief Executive

Title | Taitara : Chief Executive's Report

Purpose of the Report | Te Take mō te Pūroko

The purpose of this report is to detail matters of general interest that do not require a full agenda report and to summarise items from recent meetings.

Recommendation | Kā Tūtohu

That the Council:

1. **Note** the contents of this report; and
2. **Delegate** authority to the Mayor (or the Chief Executive as alternate) to exercise the Council's vote at the Local Government New Zealand 2024 Annual General Meeting and to vote in accordance with the Council's direction.

Prepared by:



Name: Mike Theelen

Title: Chief Executive

20 May 2024

Context | Horopaki

Attendance at Local Government New Zealand Conference and Annual General Meeting

1. The Local Government New Zealand [‘LGNZ’] annual conference is taking place in Wellington 21-23 August 2024. It is customary for the Mayor and Chief Executive to attend and there is an opportunity for another Councillor to attend the LGNZ should anyone wish to do so.
2. The LGNZ Annual General Meeting also occurs during the conference and the Council should delegate authority to the Mayor to vote on the Council’s behalf (and in line with the Council’s direction), with the Chief Executive as alternate.

Committee Meetings of the Previous Round

Planning & Strategy Committee – Councillor Cocks (Chair) (7 May 2024)

Information:

1. Strategic Growth Update
2. Proposed District Plan Updates and Other Key Projects
3. Update on Proposed District Plan Appeals
4. Update on Resource Consent Appeals

Items 3 and 4 were considered with the public excluded.

Community & Services Committee – Councillor Whitehead (Deputy Chair) (10.00am, 16 May 2024)

Information:

1. Memorial Application for Ian Flanagan
2. Memorial Application for Joanne V. Hebbend
3. Chair’s Report

Infrastructure Committee – Councillor Bartlett (Chair) (1.00pm, 16 May 2024)

Information:

1. Additional Parking Restrictions Under the Traffic and Parking Bylaw
2. New Parking Restrictions Under the Traffic and Parking Bylaw
3. Licence to Occupy for Fork and Tap, Arrowtown

Wānaka-Upper Clutha Community Board – Mr Simon Telfer (Chair) (23 May 2024)

Information:

1. Additional parking restrictions under the Traffic and Parking Bylaw 2018
 2. Wānaka Tennis Club Incorporated – Notification of New Lease
 3. Licence to Occupy Road Reserve Tramore Street (LO230014)
 4. Chair’s Report
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