

Minutes of an ordinary meeting of the Queenstown Lakes District Council held via Zoom on Thursday 1 September 2022 commencing at 1.00pm

Present:

Mayor Boulton; Councillors Clark, Copland, Gladding, Ferguson, Lewers, MacLeod, Miller and Shaw

In attendance:

Mr Mike Theelen (Chief Executive Officer), Mr Stewart Burns (GM Finance, Legal and Regulatory), Mr Peter Hansby (GM Property and Infrastructure), Ms Meaghan Miller (GM Corporate Services; Acting GM Community Services), Mr Tony Avery (GM Planning and Development), Mr Quintin Howard (Property Director), Mr Mark Baker (Strategic and Asset Planning Manager), Mr Brandon Ducharme (Three Waters Strategic Manager), Mr Ken Bailey (Parks Manager), Ms Briana Pringle (Parks and Open Spaces Planning Manager), Mr Jeremy Payze (Senior Management Accountant), Ms Amy Bowbyes (Senior Policy Planner), Mr Dan Cruickshank (Property Advisor, APL Property Ltd), Ms Tara Connaughton (Assistant Leasing Manager), Mr Geoff Mayman (Procurement and Commercial Manager) and Ms Jane Robertson (Senior Governance Advisor)

Apologies/Leave of Absence Applications

An apology was received from Councillor Smith (on approved leave of absence) and Councillor Whitehead. An apology for lateness was received from Councillor MacLeod and potential early absence from Councillor Copland.

On the motion of the Mayor and Councillor Gladding the Queenstown Lakes District Council resolved that the apologies be accepted.

Declarations of Conflict of Interest

No conflicts were notified.

Special Announcements

No announcements were made.

Public Forum

1. Pierre Marasti, Extinction Rebellion (via Zoom)

Mr Marasti observed that the global climate situation was worsening at an increasing rate. In Europe, rivers were at their lowest and in China the Yangtze River was 50% below its normal flow which was affecting food and hydroelectricity production. The situation had caused the Chinese government to issue an emergency notice that the autumn harvest was under threat and for people to save water. There had been unprecedented flooding

in Pakistan affecting one third of the country and 30 million people. In New Zealand there had been floods in Nelson and the region would take years to recover. The sheer violence of the climate collapse should be a trigger for each individual to consider their own responsibility for what was happening and to ask if they were doing enough.

Confirmation of Agenda

On the motion of the Mayor and Councillor Clark the Queenstown Lakes District Council resolved that the agenda be confirmed without addition or alteration.

Confirmation of minutes

2 August 2022 (Extraordinary meeting)

On the motion of the Mayor and Councillor Lewers the Queenstown Lakes District Council resolved that the minutes of the extraordinary meeting of the Queenstown Lakes District Council held on 2 August 2022 be confirmed as a true and correct record.

11 August 2022 (Ordinary meeting)

On the motion of Councillor Lewers and Councillor Copland the Queenstown Lakes District Council resolved that the minutes of the public part of the ordinary meeting of the Queenstown Lakes District Council held on 11 August 2022 be confirmed as a true and correct record.

1 Adoption of 2022/2023 rates

A report from Stewart Burns (GM Finance, Legal & Regulatory) presented the rates for the Queenstown Lakes District Council for the 2022/23 financial year for adoption. This was a procedural item that followed on from adoption of the 2022/23 Annual Plan and was in accordance with section 23 of the Local Government (Rating) Act 2002.

Mr Burns presented the report. It was noted that in line with public submissions, the importance of allocating increased funding to climate change initiatives was evident in the proposed rate charges.

Councillor MacLeod entered the meeting at 1.10pm.

**It was moved (The Mayor/Councillor Miller):
That the Queenstown Lakes District Council:
1. Note the contents of this report; and**

2. Sets the rates for the Queenstown Lakes District Council for the 2022/23 financial year as per section 23 of the Local Government (Rating) Act 2002.

The motion was carried unanimously:

For: Mayor Boulton; Councillor Clark, Councillor Copland, Councillor Ferguson, Councillor Gladding, Councillor Lewers, Councillor MacLeod, Councillor Miller, Councillor Shaw

Against: Nil

Abstain: Nil

2. Budget carry forwards from 2021/22 to 2022/23

A report from Jeremy Payze (Senior Management Accountant) presented proposed adjustments to budgets for the 2022/23 and 2023/24 financial years required as a result of requests for budget carry forwards from 2021/22. The adjustments were presented for the Council's consideration and approval.

Mr Burns, Mr Hansby and Mr Payze presented the report. Mr Burns explained that about 20% of existing budgets for capital expenditure needed to move into the following two years to enable completion of several projects.

Councillor Gladding asked about deferrals for the Lakeview project. Mr Payze advised that whilst most of the project would be completed by June 2023 history indicated that some expenditure would go into the following year. The milestone date for completion of the infrastructure was September 2023. Councillor Gladding also asked about the budget deferrals for the Glenorchy reservoir. Mr Burns explained that it was necessary to carry budget forward as the project was not completed in the current year and funding was needed to complete it. She asked staff to explain the situation to the Glenorchy community.

There was further discussion about the impact of inflation on programme delivery. Mr Burns advised that the report dealt with existing projects but there was a need to review current budgets in light of the uncertainty about 3Waters Reform and to reprioritise projects in the next two years due to price rises and a large unsettled legal claim. He noted that this may result in some projects being deferred beyond the next two years.

**It was moved (Councillor Ferguson and Councillor Clark):
That the Queenstown Lakes District Council:**

- 1. Note the contents of the report;**
- 2. Authorise adjustments to the capital expenditure budgets in order to provide for carry forwards of \$22.2M to the 2022/23 financial year, brought forwards of \$0.5M to the 2021/22 financial year and \$20.5M carried forward to the 2023/24 financial year as included in Attachment A; and**

3. Authorise adjustments to the operational budgets in order to provide for carry forwards of \$1.45M to the 2022/23 financial year as included in Attachment B.

The motion was put and carried unanimously:

For: Mayor Boulton; Councillor Clark, Councillor Copland, Councillor Ferguson, Councillor Gladding, Councillor Lewers, Councillor MacLeod, Councillor Miller, Councillor Shaw

Against: Nil

Abstain: Nil

3 Cardrona Water Supply Investment

A report from Brandon Ducharme (Three Waters Strategic Manager) presented a recommendation from a hearings panel that the Council approve an increase in the current 2021-2031 Ten Year Plan investment for a Cardrona Valley community drinking water supply scheme and associated changes to the 2021 Development Contributions Policy. This would be achieved by increasing the capital budgets from \$8.1M (with a further \$1.5M staged outside the ten-year window) to an estimate of \$17.2M in the 2021-2031 Ten Year Plan and associated debt recovery in the current 2021 Development Contribution Policy.

Mr Hansby, Mr Ducharme and Mr Baker presented the report.

Councillor Gladding observed that the growth identified in the spatial plan had not been tested by the RMA and it was risky going into debt in order to enable growth. The Chief Executive advised that a community drinking water supply scheme in Cardrona was not only about growth but also the provision of a safe water supply in long term public ownership.

There were further questions about the opportunity costs of this decision and the potential for the costs to increase further. In regard to the costs it was noted the project was designed and ready for construction. Cost blow-outs were mitigated in the funding model to work with a developer and operational costs had been built into the proposal. The Chief Executive also noted that the Statement of Proposal laid out clearly how the capital and servicing charges would apply.

Councillor Shaw expressed concern about the equity of what was proposed for those residents already receiving their water through Cardrona Water Supply Ltd or Cardrona Ltd. In response, it was noted that the targeted capital rate was voluntary and the ratepayer would not be charged unless they wanted to connect to the QLDC scheme. The normal process was to require properties to connect, but it had been agreed via consultation with the community that this would not occur in this case.

Councillor Gladding stated that she wished the item to be left lying on the table. She considered this was the only prudent decision as there was insufficient information to

understand the consequential impacts of proceeding. She acknowledged that a decision to table the item would result in the new Council considering the item following the election.

The Chief Executive stated that there was tangible commercial pressure to proceed and deferral would kill the scheme. Mr Hansby noted that the pressure of time was clear in the officer report; the project had been tendered and the contract was ready to award and the project would not proceed if the decision was delayed.

It was moved (Councillor Gladding/Councillor Shaw):

That Council:

- 1. Notes the content of the report;**
- 2. Notes the contents of the report of the hearings panel for the Cardrona Water Supply; and**
- 3. Tables the item until Council has completed its major reforecast of 2022/23 and future years capital budgets and can provide sufficient information to understand the consequential impacts on the financial program, as requested by the Hearings Panel.**

The motion was put and lost 2:7

For: Councillor Gladding, Councillor Shaw

Against: Mayor Boulton; Councillor Clark, Councillor Copland, Councillor Ferguson, Councillor Lewers, Councillor MacLeod, Councillor Miller

Abstain: Nil

It was moved (The Mayor and Councillor Clark):

That the Queenstown Lakes District Council:

- 1. Notes the contents of this report;**
- 2. Notes the contents of the report of the hearings panel for the Cardrona Water Supply Scheme; and**
- 3. Approves the \$9.1M increase to the current 2021-2031 Ten Year Plan capital budget from \$8.1M (with a further \$1.5M staged outside the ten-year window) to an estimate of \$17.2M and associated debt recovery in the 2021 Development Contributions Policy for investment in a Cardrona Valley community drinking water supply scheme as per the 17 June 2022 Statement of Proposal.**

The motion was put and carried 7:2

For: Mayor Boulton; Councillor Clark, Councillor Copland, Councillor Ferguson, Councillor Lewers, Councillor MacLeod, Councillor Miller

Against: Councillor Gladding, Councillor Shaw

Abstain: Nil

4 Brecon Street Aurora Easement

A report from Tara Connaughton (Assistant Leasing Manager) assessed an application for an underground electrical services easement in favour of Aurora Energy, from Isle Street to the corner of Brecon Street, in the drip line of a protected Sequoia dendron gigantea (Wellingtonia). The report recommended that the services easement be granted, subject to conditions.

Ms Pringle and Ms Connaughton presented the report.

It was moved (Councillor Clark and Councillor MacLeod):

That the Queenstown Lakes District Council:

- 1. Note the contents of this report;**
- 2. Approve an underground electrical services easement over recreational reserve Part Blk LVI TN OF Queenstown, from Isle Street, corner of Brecon Street for Aurora Energy [Attachment A];**
- 3. Require that easement fees are charged;**
- 4. Require that all necessary resource consents including earthworks and any relevant variations are obtained for the proposal. Noting that a resource consent is required for working in the dripline of the protected tree Wellingtonia tree, and this is required prior to any works;**
- 5. Require that the applicant provides the QLDC Parks Manager with a Tree Protection Management Plan prior to the works commencing, where the works are within the root tree protection zone or likely to impact trees within the Reserve as per QLDC Tree Policy 2022;**
- 6. Delegate authority to approval final terms and conditions of the easements and execution authority to the General Manager Community Services;**
- 7. Agree to exercise the Minister's consent (under delegation from the Minister of Conservation) to granting the identified easement over Council Reserve Land.**

The motion was put and carried unanimously:

For: Mayor Boulton; Councillor Clark, Councillor Copland, Councillor Ferguson, Councillor Gladding, Councillor Lewers, Councillor MacLeod, Councillor Shaw

Against: Nil

Abstain: Nil

5 National Policy Statement on Urban Development Policy 5 – Implementation Update

A report from Amy Bowbyes (Senior Policy Planner) provided an update on work underway to implement the National Policy Statement on Urban Development 2020 (NPS-UD). The NPS-UD contained objectives and policies to which councils were required to give effect when making resource management decisions. NPS-UD Policy 5 required the Council to notify a plan change that would enable intensification of development in appropriate urban locations. The report noted that the Council would not meet the timeframe set in the NPS-UD for notifying a plan change to implement Policy 5, the deadline being 20 August 2022. The report summarised the work completed for the plan change to date and the further work programmed as a high priority.

Mr Avery Ms Bowbyes presented the report.

There was further discussion about the impact of residential visitor accommodation.

Mr Avery confirmed that the matter would return to Council with a further report on the NPS-US in the first quarter of 2023.

It was moved (Councillor MacLeod/Councillor Lewers):

That the Queenstown Lakes District Council:

- 1. Note the contents of this report;**
- 2. Note that the Council will not meet the 20 August 2022 timeframe in the NPS-UD for the Policy 5 plan change, however the plan change is being progressed and will be reported to Council in the first quarter 2023; and**
- 3. Note that the Council has multiple projects currently being progressed to meet the various requirements of the NPS-UD.**

The motion was put and carried unanimously:

For: Mayor Bould; Councillor Clark, Councillor Copland, Councillor Ferguson, Councillor Gladding, Councillor Lewers, Councillor MacLeod, Councillor Miller, Councillor Shaw

Against: Nil

Abstain: Nil

6 Disposal of land – Queenstown Events Centre and Frankton Golf Centre to Waka Kotahi (New Zealand Transport Agency)

A report from Simon Battrick (Sport and Recreation Manager) described the Special Consultative Procedure undertaken on a proposal to dispose of Council-owned land

at Queenstown Events Centre and Crown-owned land at the Frankton Golf Centre. The proposal had been subject to a public hearing and the hearings panel had recommended removing part of the Queenstown Events Centre from the Schedule of Assets and thereby disposing of the land. This would enable Waka Kotahi to continue a programme of upgrades along the State Highway 6 corridor, but would remove sections of the Frankton Golf Course and the current accessway to the Frankton Golf Club.

Ms Miller and Mr Cruickshank presented the report.

Members acknowledged the pressure on this piece of land, although members of the hearings panel noted that submitters were generally supportive of disposing of the land. Although the future layout of golf course still unknown and its overall future would be a decision for the next Council, there was still sufficient room for the golf course to remain on site.

The Mayor thanked the members of the hearings panel for their work.

It was moved (Councillor Shaw/Councillor Lewers):

That the Queenstown Lakes District Council:

- 1. Note the contents of this report;**
- 2. Approve the removal of part of the Queenstown Events Centre from the *Schedule of Assets* as detailed in the QLDC Significance and Engagement Policy 2021, subject (but not limited to) to the following conditions:**
 - a. That during construction works public access is continued to be maintained via a pedestrian path between 5-Mile Shopping Centre and the Frankton Bus Hub on SH6a;**
- 3. Approve the Crown initiating the procedures of section 114 of the Public Works Act 1981 to undertake the proposed State Highway legalisation for those parts of the Queenstown Events Centre and Frankton Golf Centre shown as FF27, FF2, FF1 and FF10 (all subject to final survey) on Attachments B1, B2 and C;**
- 4. Approve that compensation payable to Council from the disposal of land at the Queenstown Events Centre, will be assessed by Council's valuer, and negotiated with the Crown in accordance with the provisions of Public Works Act 1981;**
- 5. Agree that all costs to undertake the process will be paid for by the applicant;**

6. Agree that where necessitated by the proposed legalisation, reasonable costs associated with re-orientating the Frankton Golf Centre and any assets requiring replacement or relocation within the Queenstown Events Centre shall be paid for by the applicant;
7. Agree that Council's approval to undertake the State Highway legalisation, along with any sale and purchase agreements relating to it shall be limited to a period of five years from the date of this resolution;
8. Approve the land being declared as surplus land to be sold in accordance with the Property Sale and Acquisition Policy 2014, and publicly notifying this intention;
9. Approve under delegation from the Minister of Conservation, the classification of Recreation Reserve pursuant to section 16(1) of the Reserves Act 1977 over Section 5 & 6 Block XXXIII TN of Frankton, and that public notification is not required in accordance with section 16(5) of the Reserves Act 1977;
10. Delegate final terms and conditions, along with any associated agreements, compensation, and consent notices to facilitate the legalisation and to provide any approvals for the placing or removal of easements, minor alignment, area changes and signing authority to the Chief Executive of Council.

The motion was put and carried unanimously.

For: Mayor Boulton; Councillor Clark, Councillor Copland, Councillor Ferguson, Councillor Gladding, Councillor Lewers, Councillor MacLeod, Councillor Miller, Councillor Shaw

Against: Nil

Abstain: Nil

7. Mount Iron Acquisition, supplementary easement approvals under the Reserves Act (Gas and Batter Easements)

A report from Briana Pringle (Parks and Open Spaces Planning Manager) assessed the Council granting gas and batter easements over parts of the Mt Iron reserve, which the Council was currently in the process of acquiring. The report concluded that granting the easements would not affect the rights of the public in respect of the reserve, nor would it permanently damage the reserve. Accordingly, the report recommended that the easements be granted.

Ms Miller, Mr Bailey and Ms Pringle presented the report.

**It was moved (Councillor Ferguson and Councillor Macleod):
That the Queenstown Lakes District Council:**

- 1. Note the contents of this report; and**
- 2. Approve an underground service easement for the right to convey gas to Rockgas Limited over Area A on Lot 1 DP 539513 (or successors) subject to the Reserves Act 1977, with the extent of that easement identified in Attachment B;**
- 3. Approve a batter easement to Allenby Farms Limited over Areas ZG, RB & ZH on Sections 3 & 4 SO 573783 (or successors) subject to the Reserves Act 1977, with the extent of that easement identified in Attachment C;**
- 4. Agree that no easement fees be payable, in line with existing commercial agreements with both parties;**
- 5. Delegate authority to approval final terms and conditions of the easements and execution authority to the General Manager Community Services; and**
- 6. Agree to exercise the Minister's consent (under delegation from the Minister of Conservation) to granting of both easements.**

The motion was put and carried unanimously:

For: Mayor Boulton; Councillor Clark, Councillor Copland, Councillor Ferguson, Councillor Gladding, Councillor Lewers, Councillor MacLeod, Councillor Miller, Councillor Shaw

Against: Nil

Abstain: Nil

8. Proposal to vest 53-61 Stanley Street (Playcentre) as Local Purpose Reserve

A report from Quintin Howard (Property Director) advised that three adjacent parcels of land at 53-61 Stanley Street (Queenstown), currently used by Queenstown Playcentre, were proposed to be vested in Council as Local Purpose Reserve (Community Centre and Carparking). This would enable the land, once vested, to be used as an interim car park and longer term, as part of the Project Manawa development. The report recommended that the Council accept the vesting.

Mr Hansby and Mr Howard presented the report. Mr Howard highlighted a minor error in the introduction of the report in that the full title of the proposed reserve was Local Purpose Reserve (Community Centre and Carparking).

Further information was sought about how Council would consider creation of the carpark and removal of the trees on site. Mr Hansby advised that staff were currently working through design, costings and tree assessments and this would come back to the new Council.

It was moved (Councillor Lewers/Councillor Clark):

That the Queenstown Lakes District Council:

- 1. Note the contents of this report; and**
- 2. Accepts the vesting of Section 3 Block XVIII TN OF Queenstown, Section 4 Block XVIII TN OF Queenstown, and Section 5 Block XVIII TN OF Queenstown as Local Purpose Reserve (site for community centre and carparking).**

The motion was put and carried unanimously:

For: Mayor Boulton; Councillor Clark, Councillor Copland, Councillor Ferguson, Councillor Gladding, Councillor Lewers, Councillor MacLeod, Councillor Miller, Councillor Shaw

Against: Nil

Abstain: Nil

9. QLDC submission for approval

A covering report from Erin Auchterlonie (Policy Advisor) introduced a submission made by the QLDC to the Ministry for the Environment on its National Policy Statement for Indigenous Biodiversity for the Council's retrospective approval. The submission had been lodged on 27 July 2022.

Ms Miller presented the report.

It was moved (Councillor Gladding/Councillor Shaw):

That the Queenstown Lakes District Council:

- 1. Note the contents of this report; and**
- 2. Approves retrospectively the contents of the National Policy Statement for Indigenous Biodiversity submission.**

The motion was put and carried unanimously:

For: Mayor Boulton; Councillor Clark, Councillor Copland, Councillor Ferguson, Councillor Gladding, Councillor Lewers, Councillor MacLeod, Councillor Miller, Councillor Shaw

Against: Nil

Abstain: Nil

10 Chief Executive's Report

A report from the Chief Executive:

- Presented for Council approval an instrument appointing the Mayor as the Council's proxy at the Queenstown Airport Corporation Annual General Meeting to be held on 28 October 2022;
- Sought Council approval for a time limited delegation to be provided to the Chief Executive to make any urgent decisions during the interregnum period between the ending of the outgoing Council and the swearing in of the new Council in consultation with the Mayor-Elect;
- Sought a delegation from Council to appoint a Registrar, who would be responsible for maintaining the Pecuniary Interests Register. This was in response to a new statutory requirement made under the Local Government (Pecuniary Interests Register) Amendment Act 2022.

The Chief Executive presented the report. He noted a correction to paragraph 11: *"Any potential offending by elected members...would be directly addressed by the ~~Register~~ Registrar."*

Councillor Lewers questioned if the Instrument Appointing a Proxy would be signed in September or October. The Chief Executive noted that the Instrument needed to be signed within a certain number of days of the AGM so the date would be adjusted if necessary.

Councillor Gladding asked about the interregnum powers. The Chief Executive noted that the powers were only put in place to deal with an unexpected emergency or a legal event between the Council leaving office and the new Council being sworn in. Councillor Gladding considered that rather than requiring the Chief Executive to consult only the Mayor-Elect, it should include the full Council. She proposed a change to part 4 of the resolution to read instead of the 'Mayor-Elect' to read 'the full Council.'

Councillor Gladding also proposed a new resolution limiting the Chief Executive's delegated power so that no significant commercial agreements or capital expenditure outside the Chief Executive's existing delegations could be approved during the interregnum period.

Councillor Gladding asked the Mayor to take the parts of the resolution separately. Following discussion, it was agreed to take parts 1, 2, 3, 6 and 7 together and part 4 and (new) part 5 separately.

**It was moved (The Mayor/Councillor Lewers):
That the Queenstown Lakes District Council:
1. Note the contents of this report; and**

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

2. Direct the Chief Executive to complete the instrument appointing the Mayor as a proxy to exercise the Council's voting rights at the 2022 QAC Annual General Meeting to be held on Friday, 28 October;
3. Note that the Mayor may only vote as directed by the Councillors;

Delegation of interregnum powers to the CE following the election

4. Note that any decisions made under this delegation will be reported to the first Ordinary Meeting of the new Council;

Delegation to Appoint a Registrar

7. Delegate to the Chief Executive the power to appoint a Registrar under the Local Government Act 2002 (S54G) to compile and maintain the Elected Member's Register of Interests and provide advice and guidance to members on making annual returns.

The motion was put and carried unanimously:

For: Mayor Boulton; Councillor Clark, Councillor Copland, Councillor Ferguson, Councillor Gladding, Councillor Lewers, Councillor MacLeod, Councillor Miller, Councillor Shaw

Against: Nil

Abstain: Nil

Delegation of interregnum powers to the CE following the election

That Council:

5. Authorise the Chief Executive to make decisions in respect of urgent matters, in consultation with the Mayor-Elect, from 9 October 2021 (that is, the day after the declaration of preliminary results by the Electoral Officer) until the new Council is sworn in on 20 October 2022;

The motion was put and carried 8:1:

For: Mayor Boulton; Councillor Clark, Councillor Copland, Councillor Ferguson, Councillor Lewers, Councillor MacLeod, Councillor Miller, Councillor Shaw

Against: Councillor Gladding
Abstain: Nil

That Council:

6. **Note that this delegation does not include the power to enter into significant commercial agreements or to agree to capital expenditure outside the Chief Executive's existing delegations.**

The motion was put and carried unanimously:

For: Mayor Boulton; Councillor Clark, Councillor Copland, Councillor Ferguson, Councillor Gladding, Councillor Lewers, Councillor MacLeod, Councillor Miller, Councillor Shaw

Against: Nil
Abstain: Nil

RESOLUTION TO EXCLUDE THE PUBLIC

It was moved (The Mayor/Councillor Miller):

That the public be excluded from the following parts of the meeting:

The general subject of each matter to be considered whilst the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Confirmation of minutes of 11 August 2022

- Item 9 Appointment of Commissioners to make recommendations on the submissions and further submissions received on Stage 1 of the Proposed District Plan (Arthurs Point)
- Item 10 Appointment of Independent Commissioners for RMA purposes
- Item 11 3 Waters Operation and Maintenance Contract Arrangements Post 30 June 2023
- Item 12 CE Performance and Salary Review

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
9. Appointment of Commissioners to make recommendations on the submissions and further submissions received on Stage 1 of the Proposed District Plan (Arthurs Point)	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to: a) protect the privacy of natural persons, including deceased natural persons;	Section 7(2)(a)
10. Appointment of Commissioners	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to: a) protect the privacy of natural persons, including deceased natural persons;	Section 7(2)(a)
11. 3 Waters Operation and Maintenance Contract Arrangements Post 30 June 2023	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to: i) enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations);	Section 7(2)(i)
12. CE Performance and Salary Review	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to: a) protect the privacy of natural persons, including deceased natural persons;	Section 7(2)(a)

Agenda items

- Item 11: Coronet Forest Revegetation Procurement Approval
 Item 12: Infrastructure Acceleration Fund – Approval of Funding Agreement and Housing Outcomes Agreement
 Item 13: CE Performance Measures 2022-2023

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
11. Coronet Forest Revegetation Procurement Approval	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to: i) enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations); j) prevent the disclosure or use of official information for improper gain or improper advantage.	Section 7(2)(i) Section 7(2)(j)
12. Infrastructure Acceleration Fund – Approval of Funding Agreement and Housing Outcomes Agreement	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to: i) enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations);	Section 7(2)(i)
13. CE Performance Measures 2022-2023	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to: a) protect the privacy of natural persons, including deceased natural persons;	Section 7(2)(a)

This recommendation is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982 as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above with respect to each item.

The meeting went into public excluded at 2.33pm and adjourned at that point. The meeting reconvened in public excluded at 2.40pm.

The meeting came out of public excluded and concluded at 4.32pm.

MAYOR

DATE