

Minutes of a meeting of the Queenstown Lakes District Council's Governance Subcommittee held in the Council Chambers, 10 Gorge Road, Queenstown on Friday, 9 October 2020 commencing at 10.03am

Present:

Mayor Glyn Lewers (Chair), Councillor Smith (via Zoom) and Mr Mike Theelen (Chief Executive)

In attendance:

Mr Stewart Burns (General Manager, Assurance, Finance and Risk), Mr Naell Crosby-Rowe (Manager, Governance and Stakeholder Relations) and Ms Jane Robertson (Senior Governance Advisor)

Apologies/Leave of Absence Requests

There were no apologies or requests for leave of absence.

Declarations of Conflicts of Interest

No conflicts of interest were notified.

Confirmation of Agenda

On the motion of the Mayor and Councillor Smith the Governance Subcommittee resolved that the agenda be confirmed without addition or alteration.

1. Proposed Update to the Policy on the Appointment and Remuneration of Directors

A report from Naell Crosby-Roe (Manager, Governance and Stakeholder Relations) put forward a revised policy on the Appointment and Remuneration of Directors. The report detailed the updates made to the present policy that had been in place since 25 September 2014 and recommended that the Governance Subcommittee recommend to Council that the policy be adopted.

Mr Crosby-Roe presented the report.

Councillor Smith expressed the view that the adoption of a new policy should rest with the full Council. He was not satisfied that it be addressed by way of a recommendation in the Chief Executive's report and asked that it be presented as a full report.

On the motion of the Mayor and Councillor Smith it was resolved that the Governance Subcommittee:

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

2. Recommend to Council that it adopt the revised Policy on the Appointment and Remuneration of Directors

Resolution to Exclude the Public

On the motion of the Mayor and Mr Theelen it was resolved 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:

Agenda items

Item 2 *Recommendation to increase the remuneration to Directors appointed to the Queenstown Airport Corporation*

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
2. Recommendation to increase the remuneration to Directors appointed to the Queenstown Airport Corporation	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: h) enable any local authority holding the information to carry out, with prejudice or disadvantage, commercial activities	Section 7(2)(h)

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 10.08am.

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The meeting came out of public excluded and concluded at 10.18am.

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR

DATE