

**Minutes of an extraordinary meeting of the Queenstown Lakes District Council held in the Council Chambers, 10 Gorge Road, Queenstown on Wednesday 4 February 2015 commencing at 1.04 pm.**

**Present:**

Mayor Vanessa van Uden; Councillors Aoake, Cocks, Ferguson, Forbes, Gazzard, Lawton, MacLeod and Stammers-Smith

**In attendance:**

Mr Adam Feeley (Chief Executive Officer), Mr Paul Speedy (Manager Strategic Projects and Support) and Ms Jane Robertson (Governance Advisor)

**Apologies**

An apology was received from Councillor Gilmour; an apology for lateness was received from Councillor Stammers-Smith.

**On the motion of Councillors Lawton and Aoake it was resolved that the apologies be accepted.**

**Public Forum**

There were no speakers in the Public Forum.

**Conflict of interest**

The Mayor noted that Councillor Gilmour had tendered her apology for the meeting as she had a conflict of interest in respect to the agenda item, in that she owned a property within the plan change area.

**RESOLUTION TO EXCLUDE THE PUBLIC**

**On the motion of Councillors Ferguson and Gazzard the Council resolved that the public be excluded from the following parts of the proceedings of the meeting:**

**Item 1: Plan Change 50 – Budget**

**The general subject of the matters to be discussed while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under Section 48(a) of the Local Government Information and Meetings Act 1987 for the passing of this resolution is as follows:**

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.

**QUEENSTOWN LAKES DISTRICT COUNCIL**

**4 FEBRUARY 2015**

**Page 2**

1. Plan Change 50 – Budget	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:  g) to maintain legal professional privilege; and  i) to enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(g)  Section 7(2)(i)
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**This resolution 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 1.05pm.*

*The meeting came out of public excluded and concluded at 2.18 pm.*

**CONFIRMED AS A TRUE AND CORRECT RECORD**

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**M A Y O R**

**26 February 2015**

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**D A T E**