

Minutes of an ordinary meeting of the Queenstown Lakes District Council held in the Armstrong Room, Lake Wanaka Centre, Ardmore Street, Wanaka on Thursday 24 September 2015 commencing at 10.00am

Present:

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

In attendance:

Mr Adam Feeley (Chief Executive Officer), Mr Peter Hansby (General Manager, Infrastructure), Mr Lee Webster (Manager, Regulatory), Mr Stephen Quin (Acting Parks Planning and Projects Manager), Mr David Wallace (Senior Planner, Parks and Reserves), Mrs Joanne Conroy (Property Manager, APL Property Ltd), Ms Jane Robertson (Governance Advisor); two members of the media and one member of the public

Apologies

Apologies were received from Councillor Forbes and Councillor Stevens (both on approved leave of absence).

The following requests for leave of absence were made:

- Councillor Aoake: 9-18 October 2015
- The Mayor: 4-12 November
- Councillor MacLeod: 9-23 November

On the motion of Councillors Gilmour and Ferguson the Council resolved that the requests for leave of absence be approved.

Declarations of Conflicts of Interest

There were no declarations.

Matters Lying on the Table

There were no matters lying on the table.

Confirmation of agenda

The Mayor asked the General Manager Infrastructure to explain why items 11-13 on the agenda concerning agreements under the Public Works Act 1981 with various external parties for land to be acquired for road needed to be considered in the public excluded part of the meeting. She noted that the reason provided in the reports for each item was that the matters were subject to negotiation but she questioned if this was still the case. Mr Hansby confirmed that the matters were no longer subject to negotiation and he also agreed that the identity of the parties with whom negotiations had taken place did not need protection. Accordingly, **it was agreed** that it was not necessary to exclude the public for consideration of these items.

Public Forum

Advice was received during the course of the meeting that Mr Basil Walker had arrived at the Council office at 10 Gorge Road, Queenstown wishing to present material at the Public Forum about the proposed new lease for the Queenstown Golf Club. An email of his public forum address was read aloud as part of this item when it was considered later in the meeting and a summary of his comments is recorded below.

1. Waterways and Ramp Fees Bylaw Review

A report from Joanne Conroy (Property Manager, APL Property) advised of various concerns raised in response to the Queenstown Lakes District Waterways and Ramp Fees Bylaw 2014. The report proposed changes to aspects of the charging regime to address various anomalies which had emerged since instruction of the bylaw on 1 October 2014. An amended bylaw was presented to address these concerns and the report recommended its adoption to allow the special consultative procedure to proceed.

Mr Webster and Mrs Conroy joined the table. It was noted that since publication of the agenda, an email had been received from John Glover in particular pointing out that the version of the bylaw contained in the agenda papers did not match that published on the Council's website. Mr Webster advised that this had been investigated and he confirmed that the bylaw on the website was the current version and the bylaw published in the agenda was incorrect and should not contain clause 16(1)(b).

It was also noted that Councillor MacLeod had raised a number of concerns about the bylaw and had circulated these via email prior to the meeting. The Mayor invited him to address the Council about these concerns. Councillor MacLeod stated that he had received significant feedback from the community criticising the structure of the current bylaw and he expressed particular concern about its lack of customer focus. By way of example he noted that some of the certificates mentioned in the bylaw did not exist and he considered it was unclear what the bylaw was seeking to achieve. He believed that a comprehensive review of the full bylaw was needed.

The Mayor observed that the purpose of the agenda item was to address many of the concerns about the fee structure so that the bylaw could be consistently applied. She considered that a full review of the bylaw should only be undertaken if specific problems with the present provisions could be identified and she asked for examples from both Wanaka and Queenstown Councillors of the concerns claimed. The following issues were cited:

- The bylaw appeared to require private owners to maintain their maritime structure but there was no similar responsibility for publicly owned structures.
- The boating community felt it was unfair to be charged for use of facilities when other recreational groups were not separately charged for using public facilities.
- There were concerns about increased mooring fees alongside the imposition of a new administration fee and the requirement for insurance.

The Mayor observed that the bylaw amendments proposed in the report would address the latter concerns about the administration fee and insurance.

Councillor Gilmour asked why user-pays charges were raising more revenue than was required under the funding policy. Following further discussion it was agreed that the funding policy also needed review, but there were other activity areas also requiring similar reconsideration and that these should all be covered as part of the financial strategy review within the rates review process rather than considering this issue as part of a review of the bylaw.

Members did not support the report recommendation and consideration was given to an alternative resolution which would instead provide for a more comprehensive review of the Waterways and Ramp Fees Bylaw 2014. Councillor Gilmour stated that she had a number of other queries about the bylaw requiring further clarification from staff and the Mayor suggested that should a further review be sought, all elected members take the opportunity to raise any issues with staff so that they could be investigated and presented in an updated report.

On the motion of Councillors MacLeod and Gilmour it was resolved that the Council:

- 1. Note the contents of this report; and**
- 2. Direct the Regulatory Manager to provide an updated report to the Council on the Waterways and Ramp Fees Bylaw 2014.**

2. Parking Restrictions Approval (Queenstown)

A report from Andrew Edgar (Senior Engineer) sought Council approval for:

- a. A “No Parking” restriction on “School Days Only” in a pick-up and drop-off lane for parents on the western side of the Robins Road side road outside Queenstown Primary School; and
- b. A “Loading Zone” for “Goods and Service Vehicles Only” within the middle of the cul-de-sac at the end of Industrial Place.

The report noted that the restrictions were currently signed and line-marked but could not be enforced without a Council resolution. Members observed that the markings had become obscured in Industrial Place and needed to be reinstated and staff undertook to address this.

On the motion of Councillors Gazzard and Lawton it was resolved that the Council:

- 1. Note the contents of this report and in particular:**
 - a. That Queenstown Primary School has been trialling a pick-up and drop-off (PUDO) lane that requires a “No Parking” restriction. The trial has been found to be successful and the “No**

Parking” restriction needs to be formalised to allow enforcement.

b. That the Loading Zone in the cul-de-sac at the end of Industrial Place has been renewed with signs and fresh line marking and a renewal of the restriction under the current Traffic and Parking Bylaw 2012 is prudent.

2. Revoke the parking restriction previously approved by Council on 26 February 2014, as follows:

Robins Road, west side (of side road): 1.5m to 59.5m north of the speed hump; and 61m to 91m north of the south east kerbline of Isle Street applying to all vehicles at All Other Times, Monday to Friday with a maximum stay of 15 minutes;

3. Approve a “No Parking” restriction on “School Days Only” to create a pick-up and drop-off lane for parents, on the western side of the Robins Road side road outside Queenstown Primary School; and

4. Approve a “Loading Zone” for “Goods and Service Vehicles Only” within the middle of the cul-de-sac at the end of Industrial Place.

3. Frankton Parking Changes – Appointment of a Hearings Panel

A report from Denis Mander (Principal Planner, Infrastructure) sought the appointment of a hearings panel of three elected members to hear feedback on parking changes proposed for several roads in Frankton. The report noted that consultation was being undertaken at present on parking changes proposed for various streets in Frankton where there were currently no parking restrictions.

On the motion of Councillors Stammers-Smith and Cocks it was resolved that the Council:

1. Note the contents of this report; and

2. Appoint Councillors Cocks, Ferguson and Forbes to hear feedback on the proposed Frankton parking changes.

4. Contact Energy proposed transfer of land parcel to QLDC

A report from Michael Walker (Senior Solicitor) presented a recommendation from the Wanaka Community Board that the Council purchase a parcel of land located in the Luggate/Tarras area near the Clutha River from Contact Energy

Ltd for \$1. The matter had been considered at the Board meeting held on 19 August 2015.

Councillor Gilmour was critical of a comment in the officer report that the Council would receive 'an asset for free'. She considered that it was important to take a longer term perspective with the acquisition of such assets as they had the potential to become liabilities. She questioned why the land had not been offered to the Department of Conservation.

On the motion of Councillors Aoake and MacLeod it was resolved that the Council:

- 1. Note the contents of this report; and**
- 2. Adopt the recommendation from the Wanaka Community Board that the land described as Section 12, Block VIII Lower Hawea Survey District, being that land comprised and described in Computer Freehold Register OT12C/598, be acquired for \$1 from Contact Energy Ltd and authorise the transaction.**

5. Proposal to Vest Reserve Land – Contact Energy Ltd

A report from Dave Wallace (Senior Planner, Parks and Reserves) assessed the acceptance and vesting of land as Local Purpose (Gravel) Reserve as a gift from Contact Energy Ltd as part of the consented subdivision located between the Clutha River, Kane Road and the Luggate-Tarras Road, Luggate

In reply to a question, staff confirmed that Contact Energy needed to vest the land for the stated purpose in order to comply with its resource consent conditions.

On the motion of Councillors Lawton and MacLeod it was resolved that the Council

- 1. Note the contents of this report;**
- 2. Approve that the land described as Section 50 Block VII Lower Hawea Survey District, being that land comprised and described in Computer Freehold Register OT12C/594, be acquired for no charge from Contact Energy Limited, authorise the transaction and vest the land as local purpose (gravel) reserve.**

6. Arrowtown Community Preschool – New Lease

A report from Averil Kingsbury (Property Manager, APL Limited) assessed an application from the Arrowtown Community Preschool Inc for a new lease with a greater term of 33 years in order to provide certainty for the future of the facility. The report recommended that a new lease be approved subject to various conditions.

Councillor Gilmour sought clarification on the rights of renewal and the possible need that the land may be needed in the future for housing. In reply, staff drew attention to condition (iv) of the proposed lease which provided for termination with a two year notice period if the land was ever required in the future for another purpose.

On the motion of Councillors Aoake and Gilmour it was resolved that the Council:

1 Approve a new lease for the Arrowtown Community Preschool Inc for the land they currently occupy being part Section 6 PT 5 BLK XVIII Arrowtown Plantation SD subject to the following terms:

- i. Rent pursuant to the Community Facility Pricing Policy;**
- ii. Rent reviewed every 2 years in accordance with the Community Facility Pricing Policy;**
- iii. Term to be 10 years, with 2 rights of renewal provided both parties agree;**
- iv. If the Lessor determines that the land is required for an alternative public need the lease can be terminated provided a notice period of 2 years (or another period at Councils election) is provided by the lessor**
- v. Public Liability Insurance of \$2 million to be provided;**
- vi. Lessee to maintain the grounds, buildings and all other improvements;**
- vii. Health and Safety Plan to be provided annually;**
- viii. All other terms and conditions to reflect the current lease.**

2. Delegate authority to approve final terms and conditions and execution authority to the General Manager, Infrastructure.

7. Proposed New Lease – Queenstown Golf Club

A report from Joanne Conroy (Property Manager, APL Property Ltd) assessed the application from the Queenstown Golf Club for a new lease which would replace the existing lease. It would have similar terms and conditions except for the ability for the Club to hold events in their clubrooms. In addition, a new lease would also serve to align the rental paid by the club with the Community Facility Funding Policy. The report noted that the proposed new lease had been subject to consultation and a public hearing and the recommendation of the hearings panel was that the Council agree to put a new lease in place to

update the present lease and that the Chief Executive be directed to negotiate the terms and conditions.

A submission from Basil Walker was read aloud as it was noted that Mr Walker had been unable to attend the Public Forum in person. A summary of his comments was recorded thus:

Mr Walker considered that land within the Queenstown Golf Club ('QGC') lease area could be put to better use than as a golf course. He observed that the land along the lake-front between the road and lake was not used for golf and was premium real estate with a value of circa \$100million. He noted that the QGC had agreed at the hearing that discussion could take place about his suggestion of introducing housing of some sort onto this land. Mr Walker pointed out that Auckland had procured 14 golf courses through amalgamation and many were being considered for reduction in land area or removal.

Mr Walker asked for dialogue between QGC, Council and the public about future use of the land and asked the Council not to rubber-stamp the recommendation but make a commitment to ensuring that the value of Council leasehold land in the district was shared prudently and also gave consideration to the need to fund infrastructure in the district.

Staff clarified that QGC had a perpetually renewable lease and any change to the underlying reserve status would require the land to revert to the Crown.

It was noted that the lease conditions did not specify a maximum number of events permissible because this would be difficult to monitor, however staff observed that the main effect of events was increased noise and any complaints of this nature could be addressed by the Council's compliance arm. Staff also confirmed that there were processes in place to ensure that any income from events was used for improvements to enhance the public's enjoyment of the reserve and facility in accordance with condition 3(e).

On the motion of Councillors Cocks and Gazzard it was resolved that the Council:

- 1. Note the contents of this report;**
- 2. Approve the surrender of the existing registered lease of land described in Computer Interest Register 259427;**
- 3. Approve a new lease to the Queenstown Golf Club Incorporated over Part Section 29 Block 1 Coneburn SD and being part of the land described in Computer Freehold Register 657995, subject to the following terms:**
 - a. Commencement 1 October 2015**
 - b. Term 24 years and 3 months (balance of current term)**

- c. **Rent to be set pursuant to the Community Facility Pricing Policy**
 - d. **Permitted use under the new lease to permit the land to be used as a golf course, with the clubrooms able to be leased for events so long as those events facilitate, and do not impinge on the core golf activity undertaken at the reserve;**
 - e. **The new lease is to provide that any income generated by those events is reallocated into the reserve and associated facilities in the form of improvements and ongoing maintenance to enhance the public's enjoyment of the reserve and facility.**
 - f. **All other terms and conditions in the new lease must reflect the existing lease (and variations) and/or the requirements of the Reserves Act 1977, as determined by the General Manager, Infrastructure.**
- 4. Agree to the exercise of the Minister's prior consent (under delegation from the Minister of Conservation) to the granting of a new lease to the Queenstown Golf Club Incorporated over recreation reserve being Part Section 29 Block I Coneburn SD.**

8. Proposed road legalisation at Stalker Road

A report from Joanne Conroy (Property Manager, APL Property Ltd) assessed a proposal for road stopping and land exchange of parts of Stalker Road, Queenstown, the resultant land area to vest in Council as road. The report recommended that the proposal be approved.

On the motion of Councillors Cocks and Ferguson it was resolved that the Council

- 1. Note the contents of this report;**
- 2. Approve a land exchange pursuant to sections 114, 116, 117 and 129 of the Public Works Act 1981 as per the Clark Fortune McDonald and Associates plan 11876, Drawing 08 29.06.15 [‘the plan’ appended as Attachment A].**
- 3. Approve Council undertaking the legalisation including gazettal and registration at the applicant's cost.**
- 4. Approve sections 1 and 2 (combined area of 407 square metres) being stopped and exchanged for**

section 3 (407 square metres) which will vest in the Queenstown Lakes District Council as road, subject to the applicant, at its cost, undertaking the legalisation survey and all associated registration costs.

5. Delegate signing authority for the road legalisation to the General Manager, Infrastructure.

9. Mayor's Report

A report from the Mayor:

- a) Set out the functions and meetings attended during the period 28 August – 23 September 2015;
- b) Sought a resolution from the Council to change a previous decision made at the Council meeting on 27 August 2015 to name a new cove as 'Terry Cove';
- c) Advised of a letter received from the Minister of Health regarding the Council's new Local Approved Products Policy;
- d) Presented updates from the three Portfolio Leaders;
- e) Summarised the items from and appended the minutes of the following meetings:
 - i. Property Subcommittee meeting of 20 August 2015
 - ii. Property Subcommittee meeting of 10 September 2015
 - iii. Resource Consent Commissioner Appointments Committee meeting of 10 September 2015
- f) Detailed the actions taken from previous Council meetings.

The Chief Executive was directed to ascertain the quantum of the cost savings identified on the Arrowtown Community Sports Centre project.

Members observed that Otago Regional Council appeared to be shifting its stance on wilding pine control and would consult in next year's annual plan on funding options for this activity.

A question was raised about the reason for NZTA's preference for addressing the straights rather than the corners and crests on Mt Aspiring Road.

There was considerable discussion about the charge of \$15/day imposed on Beach Street Holdings Ltd to occupy footpath and carriageway in Beach Street to allow for the development of retail properties nearby. Comment was made that this compared with a similar charge levied on Skyline Enterprises of \$10/day for a licence to occupy. Members observed that a logical method of assessing appropriate charges needed to be developed, along with a maximum time limit. Clarification was sought on the maximum time allowed on previous applications of this type.

Councillor Gilmour asked the Mayor to provide further information about Doc Wells and his significance to the district in next month's Mayor's report.

Councillor Gilmour asked whether access over Mead Road would be addressed by summer 2015/16. In reply, the Chief Executive advised that there were still some details to negotiate but he was confident that matters would be settled by the next summer season. He undertook to update elected members when further progress could be reported.

It was noted that the Senior Solicitor was in the process of updating the Council's Delegations Register.

On the motion of The Mayor and Councillor Lawton it was resolved that the Council:

1. Note the report; and

2. Naming of Cove

a. Rescind the decision made at the Council meeting held on 30 July 2015 to name a new cove located on the Kelvin Peninsula as 'Terry Cove'; and

b. Approve naming a new cove on the Kelvin Peninsula as 'Terry's Cove'.

10. Chief Executive's Report

A report from the Chief Executive detailed progress to date with the 2015/16 work plan.

A question was raised about whether energy efficient lighting could be introduced as part of the new street lighting contract. The Chief Executive observed that whilst this would be an upgrade to the present contract it could be considered. Members also asked that regard be had to the Southern Light strategy within this review.

It was noted that there had been discussions about oil manufacture in relation to future use of the Coronet Forest.

A request was made for residential flat rates to be included within the upcoming Rates Review.

Councillor Cocks suggested that the Infrastructure Portfolio Councillors have an involvement in the evaluation of the Eastern Access Road professional services contract.

Councillor Lawton asked if work on Homestar Rating would be something addressed by the Eco Design Advisor. The Chief Executive advised that there had not been much work to date on this project but he would obtain Councillor input when it had progressed.

The Chief Executive was asked to clarify when the detailed design for the new Wanaka Swimming Pool would be available.

On the motion of Councillors MacLeod and Stammers-Smith it was resolved that the Council:

- 1. Note the report; and**
- 2. Transfer \$1000 from the 2014/15 Annual Plan to this financial year to facilitate the work of the Wanaka Alcohol Group, noting that the funding remains available from the previous year.**

Confirmation of Minutes

20 August 2015

On the motion of Councillors Gilmour and Cocks it was resolved that the minutes of the extraordinary meeting of the Queenstown Lakes District Council held on 20 August 2015 be confirmed as a true and correct record.

Councillor Lawton abstained because she was not present at the meeting.

27 August 2015

The Governance Advisor advised of some minor typographical errors in the resolution for item 2 and the discussion recorded for item 5.

Councillor Gilmour asked that an amendment be made to the record of her Public Forum address:

'Ms Gilmour raised questions about the agenda item, 'Skyline Enterprises Renewal and Variation of Lease' including whether Ziptrek ~~had an exclusive right to offer ziplines~~ could have expected not to face direct competition from Skyline given the lease conditions that had been in place for decades prior and if the Council or Skyline would have responsibility for determining who had the right to use the helipad.'

Staff were reminded of the following actions from the meeting:

- Provide reasons for the different economic outcomes cited in reports produced on the proposed Queenstown Convention Centre project
- Circulate an update on the Narrows Ferry project

On the motion of Councillors Gazzard and Aoake it was resolved that the minutes as amended of the public part of the ordinary meeting of the Queenstown Lakes District Council held on 27 August 2015 be confirmed as a true and correct record.

As agreed earlier in the meeting, the Council considered items 11-13 without excluding the public.

11. Public Works Act Agreements for land to be declared road and road to be stopped, Cardrona Valley Road, Queenstown Lakes District

A report from Ulrich Glasner (Chief Engineer) sought a Council resolution to confirm agreements with Branch Creek Holdings Ltd and LAC Property Trustees Ltd as lessees and the Commissioner of Crown Lands as owner, to accommodate the physical realignment of the Cardrona Valley Road.

On the motion of Councillors Cocks and Gilmour it was resolved that the Council:

- 1. Note the contents of this report;**
- 2. Agree to consent under seal the Agreement and Consent with Branch Creek Holdings Ltd and the Commissioner of Crown Lands and the payment of compensation of Three Hundred and Seventy Three dollars (\$373.00) + GST;**
- 3. Agree to consent under seal the Agreement and Consent with LAC Property Trustees Ltd and the Commissioner of Crown Lands and the payment of compensation of Two Thousand, Nine Hundred and Fifty-Five dollars (\$2,955.00) + GST; and**
- 4. Agree to consent under seal the Agreement and Consent with the Commissioner of Crown Lands and the payment of One Thousand, Seven Hundred and Seventy-Two Dollars (\$1,772.00) + GST.**

12. Public Works Act agreements for land to be declared road and road to be stopped, Crown Range Road, Queenstown Lakes District

A report from Ulrich Glasner (Chief Engineer) sought a Council resolution to confirm agreements with Soho Property Ltd as lessee and the Commissioner of Crown Lands as owner; the Department of Conservation; Cardrona Valley Farms Ltd; Waitipu Ltd; and Blackmans Creek Holdings Ltd, to accommodate the physical realignment of the Crown Range Road.

On the motion of Councillors Gilmour and MacLeod it was resolved that the Council:

- 1. Note the contents of this report; and**
 - a. Agree to consent under seal the Agreement and Consent with Soho Property Ltd and the Commissioner of Crown Lands and the payment of compensation of Two Thousand and Eighty-Nine Dollars and Fifty Cents (\$2,089.50) + GST;**
 - b. Agree to consent under seal the Agreement and Consent with the Department of Conservation and the payment of compensation of Eight**

Hundred and Sixty-Nine Dollars (\$869.00) + GST;

- c. Agree to consent under seal the Agreement and Consent with Cardrona Valley Farms Ltd and the payment of compensation of Four Hundred and Three Dollars (\$403.00) + GST;**
- d. Agree to consent under seal the Agreement and Consent with Waitipu Ltd and the payment of compensation of Five Hundred and Sixty Dollars (\$560.00) + GST;**
- e. Agree to consent under seal the Agreement and Consent with Blackmans Creek Holdings No. 1 LP and the payment of a consideration by Blackmans Creek Holdings No. 1 LP to Council of Two Hundred and Seventy-Eight Dollars and Thirty Cents (\$278.30) (GST inclusive).**

13. Public Works Act Agreement for land to be declared road, Queenstown-Glenorchy Road

A report from Ulrich Glasner (Chief Engineer) sought a Council resolution to confirm an agreement with Mt Creighton Station Ltd and the Commissioner of Crown Lands to accommodate the physical realignment of the Queenstown-Glenorchy Road.

On the motion of Councillors Ferguson and Aoake it was resolved that the Council:

- 1. Note the contents of this report; and**
- 2. Agree to consent under seal the Agreement and Consent with Mt Creighton Station Ltd and the Commissioner of Crown Lands and the payment of compensation of Two Thousand, Nine Hundred and Three Dollars (\$2,903.00) + GST**

Recommendation to Exclude the Public

On the motion of Councillors Lawton and MacLeod the Council resolved that the public be excluded from the following parts of the proceedings of the meeting:

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:

Confirmation of minutes – 27 August 2015

- Item 12: Segway on Q – Request to Renew Reserve Licence**
- Item 13: Land Purchase for the Eastern Access Road**

QUEENSTOWN LAKES DISTRICT COUNCIL

24 SEPTEMBER 2015

Page 14

Item 14: Lease Variation and Rent Review – Queenstown Ice Arena

Item 15: Wanaka Pool Funding and Procurement

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
12. Segway on Q – Request to Renew Reserve Licence	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, without prejudice or disadvantage, commercial activities; i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations);	Section 7(2)(h) Section 7(2)(i)
13. Land Purchase for the Eastern Access Road	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 any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations);	Section 7(2)(i)
14. Lease Variation and Rent Review – Queenstown Ice Arena	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 any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations);	Section 7(2)(i)

QUEENSTOWN LAKES DISTRICT COUNCIL

24 SEPTEMBER 2015

Page 15

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
15. Wanaka Pool Funding and Procurement	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) maintain legal professional privilege; h) enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities;	Section 7(2)(g) Section 7(2)(h)

Agenda items

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
14. Chief Executive's Performance 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 that of deceased natural persons;	Section 7(2)(a)

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 2.32pm.

The meeting moved out of public excluded and concluded at

CONFIRMED AS A TRUE AND CORRECT RECORD

M A Y O R

29 October 2015

D A T E