

**Minutes of an extraordinary meeting of the Queenstown Lakes District Council held in the Council Chambers, 10 Gorge Road, Queenstown on Monday 12 October 2015 commencing at 12.00pm**

**Present:**

Mayor Vanessa van Uden; Councillors Cocks, Ferguson, Forbes, Gazzard, Lawton, and Stevens

**In attendance:**

Mr Matthew Paetz (District Plan Manager), Ms Rachel Beer (Team Leader, Planning Support) and Ms Michele Poole (Communications Manager, acting as Governance Advisor for the meeting)

**Apologies**

Apologies were received from Councillors Aoake, Gilmour, Macleod and Stammers-Smith

**On the motion of Councillors Forbes and Ferguson it was resolved that the apologies be accepted.**

**Conflict of interest**

It was noted that Councillor Stammers-Smith had declared a conflict of interest in the agenda item, as a partner in the law firm for which he also worked acted for a party involved in the Bridesdale Special Housing Area application. Accordingly, he was not present at the meeting.

**Matters Lying on the Table**

There were no matters lying on the table.

**Confirmation of agenda**

The agenda was confirmed without addition or alteration.

**RESOLUTION TO EXCLUDE THE PUBLIC**

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

**Item 1: Appointment of an elected member to hear and determine an application for resource consent under the Housing Accords and Special Housing Areas Act 2013**

**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:**

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General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
1. Appointment of an elected member to hear and determine an application for resource consent under the Housing Accords and Special Housing Areas Act 2013	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 non-public at 12.01pm.*

*The meeting moved out of public excluded and concluded at 12.02pm.*

**CONFIRMED AS A TRUE AND CORRECT RECORD**

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**M A Y O R**

**29 October 2015**

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**D A T E**