

Minutes of an ordinary meeting of the Queenstown Lakes District Council held in the Council Chambers, 10 Gorge Road, Queenstown on Thursday 6 October 2016 commencing at 1.04pm

Present:

Mayor Boulton; Councillors Clark, Ferguson, Forbes, Hill, Lawton, MacDonald, MacLeod, McRobie, Miller and Stevens

In attendance:

Mr Mike Theelen (Chief Executive), Mr Peter Hansby (General Manager, Property and Infrastructure), Mr Tony Avery (General Manager, Planning and Development), Ms Meaghan Miller (General Manager, Corporate Services), Mr Blair Devlin (Manager, Planning Practice), Ms Kim Banks (Senior Planner – Policy), Mr Lee Webster (Manager, Regulatory), Mr Tony Pickard (Principal Planner, Infrastructure), Mr Dan Cruickshank (Property Advisor, APL Property Ltd), Mr Ulrich Glasner (Chief Engineer), Mrs Joanne Conroy (Property Advisor, APL Property Ltd), Mr Michael Walker (Senior Solicitor), Mrs Meghan Pagey (HR Manager), Mr Craig Barr (Acting Planning Policy Manager), Ms Michelle Morss (Corporate Manager) and Ms Jane Robertson (Senior Governance Advisor); two members of the media and four members of the public

Apologies/Requests for Leave of Absence

There were no apologies or requests for leave of absence.

Declarations of Conflicts of Interest

No declarations were made.

Matters Lying on the Table

There were no matters lying on the table.

Confirmation of agenda

Mayor Boulton signalled that representatives of the Citizens' Advice Bureau wished to know the outcome of their lease renewal early in the meeting. Accordingly, he proposed that the report be moved up the agenda to item 1.

On the motion of the Mayor and Councillor McRobie the Council resolved that the agenda be confirmed with item 5 moving to become item 1.

Public Forum

1. Basil Walker

Mr Walker spoke to the agenda item: 'Review of the Council Lead Policy on Housing Accords and Special Housing Areas Act 2013 Implementation Guidelines'. He questioned whether the report was a clumsy way of protecting

Ladies Mile, expressing support for protecting both sides of Ladies Mile from intensive construction forever. He believed that housing unaffordability was due to inadequate land supply and high construction costs and it was not a local government issue. He asked the Council to reject the proposed policy.

Clarification was sought on what new law Mr Walker was referring to.

2. Keri Lemaire-Sicre

Mrs Lemaire-Sicre stated that she and her husband owned Ladies Mile Pet Lodge. She was grateful that the Council had slowed down SHA activity in this area as high density housing developments on Ladies Mile would have a significant adverse effect on the pet lodge. It was the only pet boarding facility in the area and they had tried to place requirements over adjacent developments to reduce the effects on their operation. She asked the Council to think carefully about future development of this area.

5. **New Lease – Citizens Advice Bureau**

A report from Dan Cruickshank (Property Advisor, APL Property Ltd) assessed an application for a new lease to the Citizens Advice Bureau over part of the historic Malaghan building. The report observed that the Citizens Advice Bureau had occupied the building for a number of years and had proved to be a careful and considerate lessee. The report recommended that a new lease be approved, subject to conditions similar to the existing lease.

The report was presented by Mr Cruickshank.

Councillor Lawton stated that she had raised questions about the amount of use the service received, as it occupied a very strategic location in Queenstown. In response she had received valuable information about the services provided by the Citizens Advice Bureau and the number of clients supported.

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

1. Note the contents of this report;

2. Approve granting a lease to the Queenstown Citizens Advice Bureau Incorporated over part of the Malaghan Building at 44 Stanley Street Queenstown, and described as Section 7 Block XXXI Town of Queenstown, subject to the following terms and conditions:

Commencement 19 December 2016

Term 3 years

Renewals 2 of 3 years each by agreement of both parties

Rent Pursuant to Community Facility Pricing Policy

Early Termination	1 year (but not in the first 3 years), if required for core infrastructure purposes
Use	Community support services housed in the historic portion of the Malaghan building. Shared use of boardroom only.
Reviews	19 December 2021 (subject to renewal)
Insurance	Requirement to hold public liability insurance of \$2 million
OPEX	Paid for by lessee excluding building insurance and exterior maintenance.

3. Agree to the exercise of the Minister's consent (under delegation from the Minister of Conservation) to the granting of a lease over Section 7 Block XXXI Town of Queenstown.
4. Delegate signing authority for the lease to the General Manager, Property and Infrastructure.

1. **Review of the Council Lead Policy on Housing Accords and Special Housing Areas Act 2013 Implementation Guidelines (Lead Policy)**

A report from Anita Vanstone (Senior Planner – Policy) proposed a new Lead Policy to replace the Council Lead Policy on Housing Accords and Special Housing Areas Act 2013 Implementation Guidelines which had been adopted on 30 April 2015. The report discussed why a number of changes were desirable and presented the updated policy for adoption.

This report and that following were presented by Mr Devlin and Mr Avery.

Mr Devlin noted the following changes to the report recommendations:

- Correction to part 1: '... three ~~four~~ key areas...'
- Additional recommendation (6): 'Delegates to Councillors Hill and Lawton the authority to make minor editorial changes to finalise the Lead Policy.'

Councillor MacLeod extended thanks to staff for the work that had gone into the policy development.

Mr Devlin confirmed that the proposed categories detailing those areas potentially suitable for SHAs and areas unsuitable were not currently populated and a further report assessing these areas would be prepared for the Council's consideration. The timeframe was dependent upon completion of the Wakatipu Basin Land Use Study which was not due until January 2017. He also agreed it was likely that the targets set in the Housing Accord would be increased.

Consideration was given to an amended version of the policy prepared by Councillor Lawton. Discussion focussed on the suggested changes to part 5 of the policy 'Community Housing' which would require 5% of the residential lots created through the SHA to be contributed to community housing and a statement that 'The Queenstown Lakes Community Housing Trust (QLCHT) is the Council's preferred supplier of community housing (freehold or rental)'.

Some concern was expressed that specifying QLCHT as a preferred supplier was too limiting and would preclude consideration of other options. Others considered that whilst it conveyed a strong message, it still provided leeway for an alternative mechanism.

The Chief Executive suggested replacement text for all of part 5 of the policy to address these concerns:

Housing affordability is a key issue for the Queenstown Lakes District. The Council is committed to ensuring that as development takes place across the District, the provision for affordable housing is incorporated as part of each development. The Council is particularly interested in ensuring that affordability is retained over time.

As a guidance the Council considers that at least 5% of any development, by value or by area (depending on the nature of development), is identified for affordable development in the Queenstown Lakes context.

The Queenstown Lakes Community Housing Trust has been established to assist with the design and delivery of affordable housing in the District. The Council will require proposed developers to engage with the trust to agree how development affordability outcomes will be met.

The Council is open to proposals that address affordability through other mechanisms that are consistent with the policy objectives, but retains a preference for the Trust's involvement.

The Council will not enter into any deed that fails to address issues of affordability to the satisfaction of Council.

Councillor Lawton expressed concern that the suggested text did not differentiate between affordable and community housing. She quoted the definition provided by QLCHT for community housing, noting that the key difference was the inclusion of a retention mechanism for community housing. Discussion ensued and the following changes to the Chief Executive's text were agreed:

As a guidance the Council considers that at least 5% of any development, by value or by area (depending on the nature of development), is identified for ~~affordable development~~ community housing in the Queenstown Lakes context.

The Queenstown Lakes Community Housing Trust has been established to assist with the design and delivery of affordable community housing in the District. The Council will require proposed developers to engage with the trust to agree how development affordability outcomes will be met.

The Council is open to proposals that address affordability community housing through other mechanisms that are consistent with the policy objectives, but retains a preference for the Trust's involvement.

The Council will not enter into any deed that fails to address issues of affordability including community housing to the satisfaction of Council.

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

- 1. Note the contents of this report and the recommended changes to the Council Lead Policy dated 30 April 2015 covering the three key areas of:
 - a. Amended location criteria including three categories identifying areas suitable for Special Housing Areas (SHA), potentially suitable and unsuitable;**
 - b. Amended affordability criteria; and**
 - c. Changes in the layout and structure of the Housing Accords and Special Housing Areas Act 2013 Implementation Policy (Lead Policy);****
- 2. Note a further agenda item will be forthcoming identifying areas for inclusion in Category 2 (areas potentially suitable for SHA proposals) and Category 3 (areas unsuitable for SHA proposals) following the completion of the Wakatipu Basin Land Use Study as part of the Proposed District Plan, including consideration of Wanaka and the wider district;**
- 3. Adopt the Housing Accords and Special Housing Areas Act 2013 Implementation Policy as amended at the meeting;**
- 4. Agree that Expression of Interests can now be accepted and progressed by the Council only for Category 1 land that is consistent with the adopted Lead Policy;**
- 5. Resolve that all Council staff time and other costs of considering EOIs and preparing, reviewing and negotiating SHA agreements will**

be on-charged to the landowner or developer in line with hourly rates specified in the adopted 'Resource Consent and Engineering Fees and other Charges' schedule adopted 1 July 2016; and

- 6. Delegates to Councillors Hill and Lawton the authority to make minor editorial changes to finalise the Lead Policy.**

2. The National Policy Statement on Urban Development Capacity Local

A report from Blair Devlin (Manager, Planning Practice) provided an overview of the National Policy Statement on Urban Development Capacity (NPS-UDC) and how it would affect Council, particularly the key deliverables and the implications for workload and resourcing.

Ms Banks also joined the table.

Mr Devlin noted that resourcing implications would be reported on as part of the 2017/18 Annual Plan.

Councillor Lawton sought clarification on whether the district as a whole was considered a high growth area or whether it only applied to Queenstown. Mr Devlin stated that the information was based Stats NZ urban growth boundaries which were being updated at present. Currently, the status was based on the Queenstown urban area but Stats NZ information showed that the status should be based on other areas and this could be altered under the policy statement.

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

- 1 Note the contents of this report, in particular the key required deliverables and timeframes to give effect to the National Policy Statement – Urban Development Capacity;**
- 2 Note the relationship between this agenda item, the Proposed District Plan and the review of Council's Lead Policy for Special Housing Areas, both of which provide a mechanism to deliver additional land supply; and**
- 3 Note the required deliverables will have resourcing implications that will be determined and reported for consideration as part of the 2017/18 Annual Plan.**

3. Easter Sunday Shop Trading Policy

A report from Lee Webster (Manager, Regulatory) presented Queenstown Lakes District Local Easter Sunday Shop Trading Policy for public consultation.

The report was presented by Mr Webster. He confirmed that the opportunity had arisen as a result of a change of legislation which would allow businesses themselves to determine if they wished to open on Easter Sunday.

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

- 1. Note the contents of this report;**
- 2. Adopt the proposed Queenstown Lakes District Local Easter Sunday Shop Trading Policy for public consultation; and**
- 3. Appoint Councillors Clark, Lawton and McRobie to participate in a hearing panel to consider and hear submissions on the proposed Queenstown Lakes District Local Easter Sunday Shop Trading Policy.**

4. Queenstown Town Centre Transport Strategy – Public Car-Pooling

A report from Tony Pickard (Principal Planner, Infrastructure) requested a review of the existing public car-pooling scheme and the immediate implementation of a revised scheme, the details of which were outlined in the report.

The report was presented by Mr Pickard and Mr Hansby.

Mr Pickard stated that the initiative was intended to encourage a mode shift away from single occupancy cars, which would serve both to reduce the volume of traffic on the roads and the vehicles needing parking spaces. He considered that the existing car-pooling parking spaces were sufficient at the moment but could easily be expanded to other areas if the scheme was successful. He confirmed that a minimum of three permits was required to be displayed to qualify to park in car-pool parking space and the permits would be issued individually.

On the motion of Councillors Forbes and Stevens it was resolved that the Council:

- 1. Note the contents of this report;**
- 2. Agree to revise the existing scheme, including:**
 - a. Incorporation of amended rules,**
 - b. Introduction of an administrative fee, and**

c. Retention of the existing parking provision (spaces) for the scheme.

3. Authorise officers to implement the changes without further recourse to Council.

It was noted that Item 5 had been dealt with earlier in the meeting.

6. **QLDC Water Supply Boundary Adjustment Policy**

A report from Ulrich Glasner (Chief Engineer) presented a new Water Supply Boundary Extension Policy for Council approval. The policy would serve to guide future applications to extend water supply schemes beyond their current boundaries.

This report and that following were presented by Mr Glasner.

Mr Glasner noted that the water meter trial had shown that many houses were using a lot more water than the national average and Queenstown Lakes District was the highest use council in New Zealand. The trial had also revealed that much was being used for irrigation. Councillor Lawton suggested that part 5 of the policy ('Principles') should include reference to irrigation use and asked the policy to be amended thus:

'6. The agreement with QLDC shall define the level of service to be provided and any landowner requirements, eg. restricted flow supply, private storage for fire-fighting purposes and irrigation.'

There was also discussion about a reasonable allocation for daily use for each dwelling. Mr Glasner stated that the daily allocation had been reduced to 250 litres/person/day in the new Land Development Subdivision Code of Practice. He suggested that there was value in making the Water Supply Boundary Adjustment Policy consistent with this at 750 litres per household per day. Following further discussion it was agreed to amend point 7 under 'Principles':

'7. The agreement with QLDC shall acknowledge the use of the public supply for large scale irrigation by private landowners is not viable in the long term. The water use of the public supply shall not exceed 750 ~~4,100~~ litres/day per dwelling. This is based on the residential average daily consumption identified throughout the water meter trial 2015/16.'

On the motion of Councillor Forbes and McRobie it was resolved that the Council:

1. Note the contents of this report;

2. Adopt the QLDC Water Supply Boundary Adjustment Policy as amended as a Council policy document.

- 3. Authorise the Chief Engineer to make further changes to the QLDC Water Supply Boundary Adjustment Policy without further recourse to the Council, where this is necessary to:**
 - a. Fix identified minor errors and/or omissions.**
 - b. Ensure continuity with other proposed provisions**

7. Supply Boundary Adjustment – Subdivision McDonnell Road, Arrowtown

A report from Ulrich Glasner (Chief Engineer) sought Council approval to extend the water supply and wastewater service boundaries for a proposed subdivision along McDonnell Road, Arrowtown.

Mr Glasner observed that subdivision had occurred some time ago and there was ample water supply in this area. Accordingly, he was happy to recommend approval of the supply boundary adjustment.

Councillor Stevens noted that the report referred to a local unnamed creek. He observed there had been ongoing concerns about the quality of water in the creek and asked if there was anything that could be done to improve it. Mr Glasner confirmed that stormwater from the subdivision would be fed through a retention/filtration wetland prior to discharge into the creek.

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

- 1. Note the content of this report;**
- 2. Agree that the water supply and wastewater service boundaries be extended to cover the proposed subdivision along McDonnell Road, Arrowtown – Lot 29 DP 369201**

8. 2016/17 Capital Works Programme – First Re-forecast

A report from Peter Hansby (General Manager Property and Infrastructure) proposed amendments to the 2017/18 capital works programme for property and infrastructure projects.

The report was presented by Mr Hansby.

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

- 1. Note the contents of this report;**
- 2. Approve the budget changes proposed and detailed in Attachment A [attached to these minutes].**

Councillor MacLeod abstained from voting because he had not reviewed the correct information.

9. Proposed new licence for Fork and Pedal Limited

A report from Joanne Conroy (Property Advisor, APL Property Ltd) assessed a proposed new licence and Affected Person Approval ('APA') for Fork and Pedal Limited to operate a commercial walking tour through various reserves in the Queenstown CBD. The report recommended that a new licence be approved (subject to conditions) and that Affected Person Approval be granted.

The report was presented by Mrs Conroy.

On the motion of Councillors Stevens and Clark it was resolved that the Council:

- 1. Note the contents of this report;**
- 2. Approve a licence over Section 6 Blk LI TN of Queenstown, Part Recreation Reserve Block XV TN of Queenstown, Sec 17 Blk XV TN of Queenstown, Section 18 Blk XV TN of Queenstown, Section 1 Blk IX TN of Queenstown to Fork and Pedal Limited for guided commercial walking tours subject to the follow terms:**

Commencement	1 November 2016
Term	1 year
Renewals	3 of 3 years each by agreement of both parties
	Rent \$500 + GST per annum base rent, or 7.5% of gross revenue, whichever is the greater
Reviews	Upon renewal
Insurance	Requirement to have public liability insurance of \$2 million
Other	Must have resource consent and permit pursuant to obstructions in public places by-law. Must avoid blocking paths and give way to other path users. Council to retain ability to suspend the licence for safety purposes or to avoid large public events. Health and Safety plan to be provided.

Must not congregate in front of, or around the Moa statue, as the grass in this area is easily affected/damaged.

- 3. Approve the Affected Person Approval for the Fork and Pedal operation and delegate signing authority to the Manager Parks and Reserves.**
- 4. Agree to the exercise of the Minister's consent (under delegation from the Minister of Conservation) to the granting of a licence over Section 6 Blk LI TN of Queenstown, Part Recreation Reserve Block XV TN of Queenstown, Sec 17 Blk XV TN of Queenstown, Section 18 Blk XV TN of Queenstown, Section 1 Blk IX TN of Queenstown to Fork and Pedal Limited for guided commercial walking tours.**
- 5. Delegate signing authority for the licence to the General Manager, Property and Infrastructure.**

10. Reappointment of Directors to Queenstown Airport Corporation (QAC)

A report from Michael Walker (Senior Solicitor) sought to:

- a. Reappoint John Gilks as chairman of the QAC board of directors for a period of 6 months;
- b. Reappoint Grant Lilly as a director for another 3 year term; and
- c. Approve the continuation of the Governance Subcommittee ('GSC') on the same terms as the previous GSC.

The report was presented by Mr Walker.

There was discussion about membership of the Governance Subcommittee. It was agreed that the Councillor position would be filled by Councillor Hill.

On the motion of Councillors MacDonald and McRobie it was resolved that Council:

- 1. Note the contents of this report;**
- 2. Delegate to the Mayor/Chief Executive jointly, to exercise the Council's power to vote at the 2016 Annual General Meeting of the QAC;**
- 3. Direct the Mayor/Chief Executive to vote in favour of the reappointment of John Gilks as chairman of the QAC board of directors for a causal vacancy basis to 30 June 2017;**

4. Direct the Mayor/Chief Executive to vote in favour of the reappointment of Grant Lilly as a director of the Board of QAC for a further 3 year term; and
5. Appoint the Mayor, Councillor Hill and the Chief Executive to continue the Governance Subcommittee previously established on the same terms.

11. **Council Appointments to Community Organisations**

A report from Meaghan Miller (General Manager, Corporate Services) sought to appoint elected members to various external societies, trusts and community groups.

The Mayor advised that the 'Social Services Strategy Group, Wakatipu' no longer existed under that name but was now known as the Local Management Group – Social Services, Wakatipu. It was also agreed that no delegate was needed for Wanaka Airport Liaison as the Wanaka Community Board had already appointed Ed Taylor to the Wanaka Airport User Group.

Councillor Lawton asked for these appointments to be added to Councillor Profiles on the QLDC website.

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

1. Note the contents of this report;
2. Approve the appointments to the following trusts and societies:

Aspiring Arts and Culture Trust	Ruth Harrison (WCB) Councillor McRobie
Arrowtown Heritage Trust	Councillor Stevens
Arrowtown Heritage Advisory Panel	Councillor Stevens
Arrowtown Museum and Post Office Trust	Councillor Stevens
Arrowtown Promotion and Business Association	Councillor Stevens
Creative Communities Queenstown	Councillor Hill
Destination Queenstown	Councillor Clark Councillor MacDonald
Lake Wanaka Tourism	Councillor Lawton
Local Management Group – Social Services, Wakatipu	Councillor Miller
Management of tracks on Coronet Peak and Glencoe Stations – Governance Group	Councillor Stevens
Otago Conservation Board	Councillor Ferguson
Otago Wilding Trust	Councillor Stevens
Queenstown Trails Trust	Councillor Forbes

SPARC Rural Travel Fund	Councillor Ferguson
Wanaka Chamber of Commerce	Councillor MacLeod
Wakatipu Heritage Trust	Councillor Ferguson
Wakatipu Interagency Group	Councillor Hill
Wakatipu District Youth Trust	Councillor Clark

3. Approve the designation of Councillors to Community Associations in the Queenstown-Wakatipu and Arrowtown Wards as follows:

Arrowtown Village Association	Councillor Stevens
Arthurs Point Community Association	Councillor Ferguson
Fernhill/Sunshine Bay Community Association	Councillor Clark
Frankton Community Association	Councillor Forbes
Gibbston Community Association	Councillor MacDonald
Glenorchy Community Association	Councillor Ferguson
Kelvin Peninsula Community Association	Councillor Hill
Kingston Community Association	Councillor Clark
Lake Hayes Estate Residents Association	Councillor Miller

12. QLDC Organisational Health Safety and Wellbeing Performance

A report from Meghan Pagey (Manager, Human Resources) presented information detailing how the Council was fulfilling its statutory health and safety responsibilities.

Mrs Pagey presented the report and responded to various questions.

On the motion of MacLeod and Stevens it was resolved that Council note the report.

13. Chief Executive's Monthly Report

A report from the Chief Executive:

- Sought the extension of the former Property Subcommittee delegations to the Chief Executive from the date of the Council's inauguration until adoption of the new committee Terms of Reference;
- Sought appointments to various hearings panels;
- Sought approval of the date of the next ordinary Council meeting;
- Sought a delegation to the Mayor to vote on behalf of the Council as a full member of the Otago Civil Defence Emergency Management Group; and
- Presented updates on progress with the Council Work Programme.

Councillor MacDonald left the meeting at 2.45pm.

Some concern was expressed about the possible impact of extending the former Property Subcommittee's delegations. The Chief Executive noted that much of its business was routine but he would notify elected members of any contentious issues.

The membership of the Development Contributions Policy hearings panel was increased to four with the addition of Councillor Stevens, with the quorum being three. The remaining hearings panels were populated.

Councillor MacDonald returned to the meeting at 2.47pm.

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

- 1. Note the contents of this report;**
- 2. Delegate to the Chief Executive all of the functions, duties and powers of the Council with respect to matters that were formerly considered by the Property Subcommittee during the previous triennium (2013 – 2016), without limitation, except for those powers set down in legislation that cannot be delegated, from the date of inauguration of the Council on 25 October 2016 to the date that the Council adopts Terms of Reference and delegations for the new triennium;**
- 3. Agree that Councillors McRobie, Hill, Forbes and Stevens be appointed to hear submissions on the Amendment to the Development Contributions Policy and make a recommendation to Council;**
- 4. Agree that a hearings panel of two, being Councillors MacLeod and McRobie, be formed to hear submissions on the Reserve Management Plan for the Wanaka Recreation Reserve and make a recommendation to the Wanaka Community Board;**
- 5. Agree that a hearing panel of three, being Councillors Hill, Lawton and MacLeod be formed to hear submissions on Wanaka Airport Governance Options and make a recommendation to Council;**
- 6. Agree that a hearings panel of three, being Councillors Clark, Ferguson and MacDonald, be formed to hear submissions on the trial of pedestrianising Upper Beach Street and make a recommendation to Council.**
- 7. Agree to hold an ordinary meeting of the Queenstown Lakes District Council on Thursday 15 December 2016 beginning at 1pm.**

8. Delegate authority to the Mayor to vote on behalf of the Queenstown Lakes District Council as a full member of the Otago Civil Defence Emergency Management Group in the fulfilment of the function, obligation and powers of the Group under the Civil Defence Emergency Management Act 2002.

Confirmation of minutes

First meeting following the election, 25 October 2016

On the motion of Councillors Stevens and Forbes the Council resolved that the minutes of the meeting of the Queenstown Lakes District Council held on 25 October 2016 be confirmed as a true and correct record.

Resolution to Exclude the Public

On the motion of Councillors Forbes and Stevens 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:

- Item 14 Appointment of Commissioners to hear and determine resource consent applications
- Item 15: Review and update of Commissioners appointments for Resource Management Act hearings
- Item 16: Appointment of Commissioners for the Hearings Panel on Stage 1 Hearings to be held in 2017 of the District Plan Review under the Resource Management Act 1991
- Item 17: Film Otago Southland Trust

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

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General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
14. Appointment of Commissioners to hear and determine resource consent applications	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)
15. Review and update of Commissioners appointments for Resource Management Act hearings	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)
16. Appointment of Commissioners for the Hearings Panel on Stage 1 Hearings to be held in 2017 of the District Plan Review under the Resource Management Act 1991	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)
17. Film Otago Southland Trust	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 2.51pm at which point it adjourned.

The meeting reconvened in public excluded at 2.57pm.

The meeting came out of public excluded and concluded at 3.27pm.

CONFIRMED AS A TRUE AND CORRECT RECORD

M A Y O R

D A T E