

Minutes of a meeting of the Queenstown Lakes District Council's Governance Subcommittee held in the Chief Executive's Office, 10 Gorge Road on Tuesday 15 October 2024 commencing at 1.00pm

Present:

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

In attendance:

Mr Jon Winterbottom (Democracy Services Team Leader) and Ms Jane Robertson (Senior Democracy Services 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

It was moved (The Mayor/Councillor Smith):

That the Governance Subcommittee resolve that the agenda be confirmed without addition or alteration.

Motion carried unanimously.

Confirmation of Minutes

Draft minutes of the meeting of the Governance Subcommittee held on 15 August 2024

It was moved (The Mayor/Mr Theelen:

That the Governance Subcommittee resolve that the public part of the meeting of the Governance Subcommittee held on 15 August 2024 be confirmed as a true and correct record.

Motion carried unanimously.

Resolution to Exclude the Public

It was moved (The Mayor/Councillor Smith):

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:

Confirmation of minutes

Item 1 Recommendation to appoint Chair for the Queenstown Airport Corporation Board of Directors

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
1. Recommendation to appoint Chair for the Queenstown Airport Corporation Board of Directors	<p>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:</p> <p><i>Section and Groups</i></p> <p>a) protect the privacy of natural persons, including deceased natural persons</p> <p><i>Reason for this recommendation</i></p> <p>To ensure the best possible recruitment outcome, candidates must be able to apply confidentially particularly in the case of candidates that are not successful. While there is public interest in the outcome ensuring high quality candidates are not deterred from applying increases the opportunity for the best possible outcome for the community.</p>	Section 7(2)(a)

Agenda items

- Item 1 Recommendation to Appoint Director and Reappoint Existing Director for the Queenstown Airport Corporation Board of Directors

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
1. Recommendation to Appoint Director and Reappoint Existing Director for the Queenstown Airport Corporation Board of Directors	<p>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:</p> <p><i>Section and Groups</i></p> <p>a) protect the privacy of natural persons, including deceased natural persons</p> <p><i>Reason for this recommendation</i></p> <p>To ensure the best possible recruitment outcome, candidates must be able to apply confidentially particularly in the case of candidates that are not successful. While there is public interest in the outcome ensuring high quality candidates are not deterred from applying increases the opportunity for the best possible outcome for the community.</p>	Section 7(2)(a)

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.

Motion carried unanimously.

The meeting went into public excluded at 1.01pm.

The meeting came out of public excluded and concluded at 1.06am.

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR

DATE