



Order Paper for an extraordinary meeting of the

**OTAGO CENTRAL LAKES REGIONAL DEAL
NEGOTIATION COMMITTEE**

to be held on

Monday, 24 March 2026

commencing at 5.00pm

via

Microsoft Teams

9.12 Items of business not on the agenda which cannot be delayed | Ngā take kāore i runga i te rārangi take e kore e taea te whakaroa

A meeting may deal with an item of business that is not on the agenda where the meeting resolves to deal with the item and the Chairperson provides the following information during the public part of the meeting:

*the reason the item is not on the agenda; and
(b) the reason why the discussion of the item cannot be delayed until a subsequent meeting.*

s. 46A (7), LGOIMA

Items not on the agenda may be brought before the meeting through a report from either the chief executive or the Chairperson.

Please note that nothing in this standing order removes the requirement to meet the provisions of Part 6, LGA 2002 with regard to consultation and decision-making.

9.13 Discussion of minor matters not on the agenda | Te kōreorero i ngā take iti kāore i runga i te rārangi take

A meeting may discuss an item that is not on the agenda only if it is a minor matter relating to the general business of the meeting and the Chairperson explains at the beginning of the public part of the meeting that the item will be discussed. However, the meeting may not make a resolution, decision or recommendation about the item, except to refer it to a subsequent meeting for further discussion.

REFERENCE:

Queenstown Lakes District Council Standing Orders adopted on 31 July 2025.

OTAGO CENTRAL LAKES REGIONAL DEAL
NEGOTIATION COMMITTEE

COMMITTEE MEMBERS

CENTRAL OTAGO DISTRICT COUNCIL

Mayor Tamah Alley

Councillor Tracy Patterson

OTAGO REGIONAL COUNCIL

Councillor Matt Hollyer

Councillor Gretchen Robertson

QUEENSTOWN LAKES DISTRICT COUNCIL

Mayor John Glover

Deputy Mayor Quentin Smith

Otago Central Lakes Regional Deal Negotiation Committee

Agenda 24 March 2026

Agenda for an extraordinary meeting of the Otago Central Lakes Regional Deal Negotiation Committee to be held via Microsoft Teams commencing at 5.00pm.

Item Title	Page
Apologies	
Declarations of Conflicts of Interest	
Confirmation of Agenda	
Requisition for an extraordinary meeting	p. 5
Recommendation to Exclude the Public	p. 6
Public Excluded:	
1. Verbal update from the independent negotiator	
2. Negotiation update	p. 7



17 March 2026

Mr Peter Kelly
Chief Executive

Central Otago District Council
(CODC)
PO BOX 122
ALEXANDRA 9304

Mr Richard Saunders
Chief Executive

Otago Regional Council (ORC)
Private Bag 1954
DUNEDIN 9504

Ms Michelle Morss
Interim Chief Executive

Queenstown Lakes District
Council (QLDC)
Private Bag 50072
QUEENSTOWN 9348

Tēnā koe, Mr Kelly, Mr Saunders and Ms Morss,

REQUISITION OF EXTRAORDINARY MEETING

In accordance with QLDC Standing Order 8.3, we hereby requisition an extraordinary meeting of Otago Central Lakes Regional Deal Negotiation Committee to be held on Tuesday 24 March 2026 commencing at 5.00pm. The purpose is to hold a meeting of this joint committee to ensure that it can make time-sensitive decisions related to the Regional Deal negotiations. It is imperative that this meeting take place as soon as possible and cannot be scheduled to meet the notification requirements of an ordinary meeting.

Yours sincerely, Nāku noa nā

Tamah Alley

**Mayor, Central Otago
District Council**

Gretchen Robertson

**Chair, Otago Central Lakes
Regional Deal Negotiation
Committee; ORC Councillor**

John Glover

**Mayor, Queenstown Lakes
District Council**

Recommendation to Exclude the Public

It is recommended 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 Information and Meetings Act 1987 for the passing of this resolution is as follows:

Public Excluded Agenda Items:

1. Verbal update from the independent negotiator
2. Negotiation update

<ol style="list-style-type: none"> 1. Verbal update from the independent negotiator 2. Negotiation update 	<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> <ul style="list-style-type: none"> • enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). <p><i>Reason for recommendation</i></p> <p>The agreement of City and Regional Deal for Otago Central Lakes is in the public interest as it is premised on delivering improved economic, environmental and social outcomes for the community. Premature release of information could result in public commentary about ongoing negotiations that disadvantages the councils in that negotiating process. This could include the termination of the negotiation process resulting in no City and Regional Deal being agreed for the Otago Central Lakes. This information needs to be withheld to protect the ability to agree a City and Regional Deal and achieve these outcomes for the community.</p> <p>While there is public interest in the development of a Regional Deal, this is outweighed by the interest in holding these discussions with the public excluded to ensure that the councils' position is not disadvantaged and to protect the integrity of the negotiations</p>	<p>Section 7(2)(i)</p>
---	--	------------------------

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.