

Queenstown Lakes District Council**20 August 2020**

Agenda for an extraordinary meeting of the Queenstown Lakes District Council to be held by video conference on Thursday 20 August 2020 commencing at 11.30am.

No.	Title	Page
	Apologies	
	Mayor Jim Boulton (on approved Leave of Absence)	
	Councillor Macleod	
	NOTE: In the absence of both the Mayor and Deputy Mayor, in line with Standing Order 13.1 the Chief Executive will invite another member to chair the meeting.	
	Declarations of Conflicts of Interest	
	Confirmation of Agenda	
1.	Memorandum of Understanding with the Crown on Three Waters Delivery Reform Programme	5
2.	Feedback for the Commerce Commission on the Aurora Energy Investment Plan	47
3.	LGNZ Annual General Meeting Delegate	57