

**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 Official Information and Meetings Act 1987 for the passing of this resolution are as follows:**

**Agenda item:**

Item 13A: Chief Executive's Report – Recommendation from Governance Subcommittee regarding the remuneration of Directors appointed to the Queenstown Airport Corporation Board

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
13A. Chief Executive's Report – Recommendation from Governance Subcommittee regarding the remuneration of Directors appointed to the Queenstown Airport Corporation Board	<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>Section and Grounds 7(2)(a) protect the privacy of natural persons, including that of deceased natural persons</p> <p>Reason for this recommendation: The withholding of the information is necessary to enable candid discussion to ensure directors are remunerated appropriately to attract the best possible directors and this requirement outweighs any public interest consideration.</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.**