



Order Paper for a meeting of the

**OTAGO CENTRAL LAKES REGIONAL DEAL  
NEGOTIATION COMMITTEE**

to be held on

Monday, 29 June 2026 commencing at

11.00am

Online only

### **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

## 29 June 2026

Agenda for a meeting of the Otago Central Lakes Regional Deal Negotiation (OCLRDN) Committee to be held via Microsoft Teams on 29 June 2026 commencing at 11.00am.

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# Minutes

Confirmation of minutes of  
public part of ordinary meeting:

12 December 2025

**OTAGO CENTRAL LAKES REGIONAL DEAL NEGOTIATION COMMITTEE:  
12 DECEMBER 2025**

**Minutes of an ordinary meeting of the Otago Central Lakes Regional Deal Negotiation Committee held in Central Otago District Council Chambers, Alexandra, on Friday 12 December 2025 at 10.00am**

**Present:**

Central Otago District Council (CODC) Mayor Tamah Alley, CODC Councillor Tracy Paterson, Otago Regional Council (ORC) Councillor Gretchen Robertson, ORC Councillor Matt Hollyer, Queenstown Lakes District Council (QLDC) Mayor John Glover, QLDC Deputy Mayor Quentin Smith

**In attendance:**

Mr Peter Kelly (Chief Executive, CODC), Mr Richard Saunders (Chief Executive, ORC), Mr Mike Theelen (Chief Executive, QLDC), Mr Dylan Rushbrook (General Manager Community Vision, CODC), Ms Anita Dawe (General Manager Regional Planning and Transport, ORC), Ms Pennie Pierce (Manager Strategy and Reform, QLDC), Ms Michelle Morss (General Manager Strategy and Policy, QLDC), Anita Vanstone (Strategic Growth Manager, QLDC), Mr Jon Winterbottom (Democracy Services Manager, QLDC), Ms Marianna Brook (Principal Advisor, Otago Mayoral Forum, ORC), Mr Wayne McEnteer (Governance Manager), Mr Conor English (Independent Negotiator for the Joint Committee) and no members of the public or media

**Election of Chair**

QLDC Chief Executive Mike Theelen opened the meeting and invited the Committee to elect a Chair.

**It was moved (Mayor Alley, Councillor Paterson):**

**That ORC Councillor Gretchen Robertson be appointed as Chair of the Otago Central Lakes Regional Deal Negotiation Committee.**

**Motion carried by consensus.**

ORC Councillor Robertson took over as Chair of the meeting.

**Election of a Deputy Chair**

Chair Robertson invited the Committee to elect a deputy chair.

**It was moved (Mayor Glover, Mayor Alley):**

**That CODC Councillor Tracy Paterson be appointed as Deputy Chair of the Otago Central Lakes Regional Deal Negotiation Committee.**

**Motion carried by consensus.**

**Apologies**

There were no apologies.

**Declarations of Conflict of Interest**

There were no declarations of conflicts of interest.

**Confirmation of Agenda**

**It was moved (Chair Roberston, Mayor Alley):**

**That the agenda be confirmed without addition or alteration.**

**Motion carried by consensus.**

**Resolution to Exclude the Public**

**It was moved (Mayor Glover, Mayor Alley):**

**That the Otago Central Lakes Regional Negotiation Committee resolve that the public be excluded from the following parts of the meeting.**

**Motion carried by consensus.**

**Recommendation to Exclude the Public**

**It was 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:**

Item 1: Negotiation update and papers

<p>Item 1: Negotiation Update and paper</p>	<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"> <li>enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</li> </ul> <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>
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**This recommendation was 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 10.07am*

**Confirmed as a true and correct record:**

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**CHAIR**

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**DATE**

# Minutes

Confirmation of minutes of  
public part of extraordinary  
meeting:

24 March 2026

## **OTAGO CENTRAL LAKES REGIONAL DEAL NEGOTIATION COMMITTEE:**

**24 March 2026**

### **Minutes of an extraordinary meeting of the Otago Central Lakes Regional Deal Negotiation Committee held via Microsoft Teams on Tuesday 24 March 2026 at 5.00pm**

#### **Present (online):**

Central Otago District Council (CODC) Mayor Tamah Alley, CODC Councillor Tracy Paterson, Otago Regional Council (ORC) Councillor Gretchen Robertson, ORC Councillor Matt Hollyer, Queenstown Lakes District Council (QLDC) Mayor John Glover, QLDC Deputy Mayor Quentin Smith

#### **In attendance (online):**

Mr Peter Kelly (Chief Executive, CODC), Mr Richard Saunders (Chief Executive, ORC), Mr Dylan Rushbrook (General Manager Community Vision, CODC), Ms Anita Dawe (General Manager Regional Planning and Transport, ORC), Ms Pennie Pierce (Manager Strategy and Reform, QLDC), Ms Michelle Morss (Interim Chief Executive, QLDC), Anita Vanstone (Strategic Growth Manager, QLDC), Mr Jon Winterbottom (Democracy Services Manager, QLDC), Ms Marianna Brook (Principal Advisor, Otago Mayoral Forum, ORC), Mr Conor English (Independent Negotiator for the Joint Committee); no members of the public or media (as this was a public excluded meeting).

Chair Robertson opened the meeting with a Karakia.

#### **Apologies**

There were no apologies.

#### **Declarations of Conflict of Interest**

There were no declarations of conflicts of interest.

#### **Confirmation of Agenda**

**It was moved (Chair Roberston, Councillor Smith):**

**That the agenda be confirmed without addition or alteration.**

**Motion carried by consensus.**

#### **Resolution to Exclude the Public**

**It was moved (Councillor Hollyer, Mayor Glover):**

**That the Otago Central Lakes Regional Negotiation Committee resolve that the public be excluded from the following parts of the meeting.**

**Motion carried by consensus.**

It was 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:**

Item 1: Verbal update from the independent negotiator

Item 2. Negotiation update: Informing officials’ advice to joint Ministers

<p>Item 1: Verbal update from the independent negotiator</p>	<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"> <li>enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</li> </ul> <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>
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**OTAGO CENTRAL LAKES REGIONAL DEAL NEGOTIATION COMMITTEE:**

**24 March 2026**

<p>Item 2: Negotiation update: Informing officials’ advice to joint Ministers</p>	<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"> <li>• enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</li> </ul> <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>
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**This recommendation was 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 5.03pm*

*The meeting came out of public excluded and concluded at 7.21pm*

**Confirmed as a true and correct record:**

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**CHAIR**

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**DATE**

## 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:

Confirmation of Minutes from the public excluded part of the 12 December 2025 Otago Central Lakes Regional Deal Negotiation (OCLRDN) Committee meeting and the public excluded part of the 24 March 2026 OCLRDN Committee meeting

<p><b>Draft Minutes of the public excluded part of the 12 December 2025 meeting and the public excluded part of the 24 March 2026 meeting</b></p>	<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"><li>• enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</li></ul> <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>
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**Public Excluded Agenda Items:**

Item 1: Update on Ministerial Engagement

Item 2: Negotiation Update and Documentation

<p>Item 1: Update on Ministerial Engagement</p>	<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"><li>• enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</li></ul> <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>
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<p>Item 2: Negotiation Update and Documentation</p>	<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"> <li>• enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</li> </ul> <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>
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**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.**