

Minutes of an ordinary meeting of the Queenstown Lakes District Council held in the Armstrong Room, Lake Wānaka Centre, 89 Ardmore Street, Wānaka on Thursday 4 September 2025 commencing at 1.00pm

Membership:

Mayor Glyn Lewers; Councillor Gavin Bartlett, Councillor Barry Bruce, Councillor Lyal Cocks, Councillor Lisa Guy, Councillor Niki Gladding, Councillor Quentin Smith, Councillor Cody Tucker, Councillor Melissa White and Councillor Matthew Wong

Attendees:

Mike Theelen (Chief Executive), Tony Avery (General Manager, Property & Infrastructure), Ken Bailey (General Manager, Community Services), Katherine Harbrow (General Manager, Assurance, Finance & Risk), Michelle Morss (General Manager, Strategy & Policy), Dave Wallace (General Manager, Planning & Development), Cameron Wood (Senior Strategic Planner), Catriona Lamont (Spatial Plan Project Manager), Anita Vanstone (Strategic Growth Manager), Carrie Williams (Policy Manager), Amy Bowbyes (Principal Planner), Dave Winterburn (Parks Manager), Briana Pringle (Parks & Open Spaces Planning Manager), Sophie Craig (Parks and Reserves Planner), Brendan Peet (General Counsel), Pamela Parker (Procurement Manager), Sophie Mander (Strategy Planning Manager - Waste Minimisation), Emma Brockie (Sustainability Advisor), Andrew Hill (Senior Project Manager), Alison Tomlinson (Strategic Asset Manager), Adrian Hoddinott (Parks Contract Manager), Ben Greenwood (Roading Contracts Manager), Simon Mason (Infrastructure Operations Manager), Andy Hart (Operations and Contracts Manager – Three Waters), Aaron Burt (Senior Property & Planning Advisor), Ben Scott (Web & Digital Communications Advisor), Leanne Crozier (Decipher Group), Jane Robertson (Senior Democracy Services Advisor); two members of the media and no members of the public

Apologies/Leave of Absence Applications

There were apologies from Councillor Craig ‘Ferg’ Ferguson and Councillor Esther Whitehead

The following requests for leave of absence were made:

- Councillor Cocks: 27 September – 24 October 2025
- Councillor Wong: 11-16 October 2025

It was moved (The Mayor, Councillor Tucker):

That the Queenstown Lakes District Council resolve that the apologies and the requests for leave of absence be approved.

Motion carried unanimously.

Declarations of Conflict of Interest

The were no declarations of conflict of interest.

Matters lying on the table

There were no matters lying on the table.

Special Announcements

There were no special announcements.

Public Forum

There were no speakers in the public forum.

Confirmation of Agenda

It was moved (The Mayor, Councillor White)

That the Queenstown Lakes District Council resolve that the agenda be confirmed without addition or alteration.

Motion carried unanimously.

Confirmation of Previous Minutes

Public Part of the Ordinary Meeting held on 31 July 2025

The following amendments were made to the draft minutes:

- The time of the meeting moving into public excluded was updated to 6.11pm and time of conclusion to 6.28pm.
- The table accompanying the resolution to exclude the public was from the previous meeting and required updating.

It was moved (The Mayor, Councillor Gladding):

That the Queenstown Lakes District Council resolve that the minutes of the public part of the ordinary meeting of the Queenstown Lakes District Council held on 31 July 2025 as amended be confirmed as a true and correct record.

Motion carried unanimously.

Ordinary Meeting held on 26 August 2025

It was moved (The Mayor, Councillor Wong)

That the Queenstown Lakes District Council resolve that the minutes of the ordinary meeting of the Queenstown Lakes District Council held on 24 August 2025 be confirmed as a true and correct record.

Motion carried unanimously.

1. Te Tapuae Southern Corridor Plan

A report from Cameron Wood (Senior Strategic Planner), Catriona Lamont (Spatial Plan Project Manager) and Anita Vanstone (Strategic Growth Manager) introduced (and appended) the amended Te Tapuae Southern Corridor Structure Plan, following a public engagement process conducted in June and July 2025. The report sought a Council resolution to adopt Te Tapuae Southern Corridor Structure Plan.

Ms Lamont, Ms Vanstone and Mr Wood presented the report. It was noted that some minor changes would be made to the draft Structure Plan following adoption, mainly related to mapping. These changes would be summarised on the website. Officers also presented proposed amendments for recommendations (2) and (3).

There was further discussion about the current infrastructural constraints in the southern corridor, specifically, traffic was at capacity over the Kawarau Falls Bridge and a 50% mode shift was needed for the roading network to operate efficiently. Further, wastewater disposal would reach capacity at current growth rates and without intervention in two or three years. Funding for infrastructural development was not until years 8-10 of the current Long Term Plan and covered only a portion of the total cost.

Members observed that growth would continue in an ad hoc fashion or developer-led without a structure plan being in place and thanked officers for their work on developing the plan.

It was moved (Councillor Cocks, Councillor Wong):

That the Queenstown Lakes District Council resolve to:

1. **Note** the contents of this report;
2. **Adopt** the amended Te Tapuae Southern Corridor Structure Plan and commence the options analysis to advise what will be the recommended planning approach to give statutory weight to the Structure Plan;

3. **Note** that adopting the Te Tapuae Southern Corridor Structure Plan will enable Council, developers and the government to work together on developing alternative financing and funding options and agreements to bring forward the delivery of the Structure Plan, ensuring that essential infrastructure provision meets demand in the short, medium and long term; and
4. **Allow** the Chief Executive to make minor editorial amendments to the Te Tapuae Southern Corridor Structure Plan as required.

Motion carried with Councillor Gladding recording her vote against the motion.

2. **Retrospective approval of the Queenstown Lakes District Council submissions on the Resource Management National Direction**

A report from Carrie Williams (Policy Manager) presented submissions to the Ministry for the Environment and the Ministry for Housing and Urban Development on the proposed new and amended resource management national direction. The report sought Council's retrospective approval of the submissions.

Ms Williams, Ms Bowbyes and Ms Vanstone presented the report.

It was moved (Councillor Gladding, Councillor Bartlett):

That the Queenstown Lakes District Council resolve to:

1. **Note** the information provided in this report on the proposed new and amended resource management national direction; and
2. **Approve** retrospectively QLDC's submission to the Ministry for the Environment on the Resource Management National Direction Infrastructure, Development and Primary Sector; and
3. **Approve** retrospectively QLDC's submission to the Ministry for Housing and Urban Development on the Going for Housing Growth Discussion Document.

Motion carried unanimously.

3. **Adoption of the Te Tapunui Queenstown Hill Reserve Restoration Management Plan 2025**

A report from Briana Pringle (Parks & Open Spaces Planning Manager) presented the final version of 'Te Tapunui Queenstown Hill Reserve Restoration Management Plan 2025' for Council adoption following public consultation in accordance with the Special Consultative Procedure.

Ms Pringle, Mr Winterburn and Ms Craig presented the report.

Ms Pringle advised that it had been determined through the course of the hearing that 'restoration' should be added to the plan's name as although forestry was part of the plan, it was not the central focus.

Officers confirmed that at present some funding was available for wildfire management, but there was no funding currently for restoration. There were potentially other partners with whom the Council could work on the project but there would be no Council funding available until preparation of the next Long Term Plan (LTP). Officers could start planning for the project but would not begin preparing an Outline Plan until it was clear what forestry machinery would be used. Actual delivery of the project would depend on Council priorities and funding commitments made through the next LTP.

It was moved (Councillor Wong, Councillor Bartlett):

That the Queenstown Lakes District Council resolve to:

1. **Note** the contents of this report;
2. **Amend** the name of the Te Tapunui Queenstown Hill Reserve Forestry Management Plan 2025 to "Te Tapunui Queenstown Hill Reserve Restoration Management Plan 2025"; and
3. **Adopt** the Te Tapunui Queenstown Hill Reserve Restoration Management Plan 2025.

Motion carried unanimously.

4. **Budget Carry Forwards from 2024/25**

A report from Jeremy Payze (Senior Finance Business Partner – Projects presented capital and operational adjustments from 2025/26 and 2026-27 for Council approval.

Ms Harbrow and Mr Avery presented the report. It was noted that this was an annual report presented following the end of the financial year. It had only been nine months since approval of the 2024-34 Long Term Plan and the number of projects delivered in this time showed a demonstrable improvement on completing work in the correct year. It was hoped that this level of achievement would continue, helped by a better forward planning regime for programme planning.

Officers noted that another reforecast was due to be presented in December 2025.

It was moved (Councillor Cocks, Councillor Bruce):

That the Queenstown Lakes District Council resolve to:

1. **Note** the contents of the report;
2. **Authorise** adjustments to the capital expenditure budgets in order to provide for:
 - a. net carry forwards of \$17.5M to the 2025/26 financial year;
 - b. offset with net brought forwards of \$0.4M from the 2026/27 financial year.
3. **Authorise** adjustments to the operational budgets in order to provide for carry forwards of \$1.1M to the 2025/26 financial year [Attachment B].

Motion carried unanimously.

5. Retrospective Approval of the Procurement Plan for the Legal Services Panel

A report from Brendan Peet (General Counsel) presented the Procurement Plan for the Legal Services Panel for retrospective approval by Council to give effect to a completed procurement process.

Mr Peet, Ms Parker and Ms Harbrow presented the report.

It was noted that an audit by the Procurement Manager had identified that the aggregate spend of the contract required Council approval of the procurement plan.

It was moved (Councillor Cocks, Councillor Bartlett):

That the Queenstown Lakes District Council resolve to:

1. **Note** the contents of this report;
2. **Approve** retrospectively the Procurement Plan for the Legal Services Panel;
3. **Note** that retrospective approval of the Procurement Plan for the Legal Services Panel gives effect to the full procurement process, including the Panel Agreements and all past and future secondary procurement activity; and

4. **Delegate** authority to the Chief Executive to ratify and confirm the procurement and appointment of the Legal Services Panel.

Motion carried with Councillor Gladding recording her vote against the motion.

6. Queenstown Lakes Waste Management and Minimisation Plan 2025 for Adoption

A report from Sophie Mander (Strategy Planning Manager – Waste Minimisation and Management) presented (and appended) the Waste Management and Minimisation Plan 2025 for adoption following completion of a public consultation process, receiving a total of 68 submissions and a hearing which had resulted in the hearing panel recommending various amendments to the final Plan.

Ms Mander, Mr Avery and Ms Brockie presented the report.

It was moved (Councillor Tucker, Councillor Bartlett):

That the Queenstown Lakes District Council resolve to:

1. **Note** the contents of this report; and
2. **Adopt** the Queenstown Lakes Waste Management and Minimisation Plan 2025.

Motion carried unanimously.

7. Wānaka Refuse Transfer Station

A report from Andrew Hill (Senior Project Manager):

- a. Briefed Council on the current status of the Wānaka Waste Facilities project;
- b. Advised of a forecast increase in capital expenditure required to implement the project's preferred solution;
- c. Sought Council's endorsement to advance the preferred solution through detailed design; and
- d. Outlined the proposed approach for addressing the required uplift in capital funding through both the 2026/27 Annual Plan and 2027-37 Long Term Plan.

Mr Hill, Mr Mason and Mr Avery presented the report.

Officers stated that they were hopeful that the increased cost for the preferred option could be covered by underspends in other areas, adding however that the project would be fully costed as part of the 2026/27 Annual Plan.

The Chief Executive reminded the Council that the report did not seek a decision about the preferred option. At some stage in the future, a report seeking approval of the preferred option would be presented to Council.

It was moved (Councillor Tucker, Councillor White):

That the Queenstown Lakes District Council resolve to:

- 1. Note** the contents of this report;
- 2. Endorse** the Wānaka Waste Facilities project to proceed to detailed design; and
- 3. Note** that no decision is required at this stage but noting that to construct the preferred solution, the project's approved 2024 Long Term Plan capital expenditure budget will potentially need to increase by around \$4.8M in the 2026/27 Annual Plan and potentially require a further \$7.4M in the 2027 Long Term Plan (2027/37); it is anticipated that the required 2026/27 Annual Plan project budget uplift can be met by way of transfer from the New Waste Facilities capital budget, resulting in no net impact on the total 2026/27 capital budget.

Motion carried unanimously.

8. Asset Management Policy Update

A report from Alison Tomlinson (Strategic Asset Manager) presented a new Asset Management Policy for the Council to adopt. The report also recommended that the existing policy be revoked.

Ms Tomlinson, Mr Hoddinott and Mr Avery presented the report.

Ms Tomlinson highlighted new aspects of the updated policy, stating that it represented a major change in asset management for the Council. Further, it was a core requirement of meeting the ISO Standard and necessary to reflect new structures within the organisation.

It was suggested that guiding principle (a) would be strengthened with the addition of the words '**protection of the environment**'.

Councillor Gladding expressed concern that there had been no opportunity for elected members to consider and agree the high level principles of the policy which she did not consider was good governance practice. For this reason, she intended to vote against the motion.

It was moved (Councillor Bartlett, The Mayor):

That the Queenstown Lakes District Council resolve to:

1. **Note** the contents of this report;
2. **Revoke** the QLDC Asset Management Policy 2016, effective 4 September 2025; and
3. **Adopt** the QLDC Asset Management Policy 2025 (as amended, effective 4 September 2025).

Motion carried with Councillor Gladding recording her vote against the motion.

9. Resealing Contract Budget Approval and Award of Final Year

A report from Ben Greenwood (Roading Operations and Contracts Manager) sought the Queenstown Lakes District Council's (QLDC) approval of an Addendum to the Procurement Plan for the district-wide resealing programme, to allow for award of the contemplated one-year extension of the two-plus-one contract for the 2025/26 construction season.

Mr Greenwood and Mr Avery presented the report. Officers highlighted that inflation in the post-COVID period had impacted the contract in December 2024 and a budgetary increase was needed to reflect this uplift.

It was moved (Councillor Bruce, Councillor Bartlett):

That the Queenstown Lakes District Council resolve to:

1. **Note** the contents of this report; and
2. **Approve** the Procurement Plan Addendum for the district-wide resealing programme for the 2025/26 construction season, increasing the whole-of-life contract value by \$4.568M from \$7.1M to \$11.668M; and
3. **Delegate** authority to the Chief Executive to award the one-year extension of contract C-23-078 to Downer for the 2025/26 resealing season, up to a maximum value of \$4.428M as defined in this Procurement Plan Addendum.

Motion carried unanimously.

10. C-25-169 Three Waters Operations & Maintenance (O&M) Contract 2027 Procurement Plan

A report from Simon Mason (Infrastructure Operations Manager) presented for Queenstown Lakes District Council's (QLDC) approval the Procurement Plan for QLDC's next Three Waters Operations & Maintenance Contract.

Mr Avery, Mr Mason and Mr Hart presented the report. Officers noted that the current contract would expire on 30 June 2027 and the intention was to go to market by March 2026 and award a new contract by October 2026. Cardrona would be included under the new contract for the first time.

Elected members asked how the contract renewal linked with the proposed Water Services Council Controlled Organisation (CCO). Officers responded that it was important to keep the business going in the meantime and there was value in testing the market. Furthermore, doing nothing was not an option as the current contract would expire in 2027.

Recommendation (4) sought Council approval to delegate to the Chief Executive (CE) the authority to enter into a contract up to the maximum value, term and scope of the Procurement Plan. Recommendation (5) sought authority for the CE to negotiate the final terms and conditions, execute the contract for an initial term of 5 years and award either of the extensions. Members expressed concern that the 'maximum value' was not defined and for this reason did not support inclusion of either recommendation.

The meeting adjourned at 3.02pm and reconvened at 3.11pm.

When the meeting reconvened, the Mayor suggested an alternative recommendation for part (3), replacing both report recommendations (4) and (5).

It was moved (Councillor Bartlett, Councillor Bruce):

That the Queenstown Lakes District Council resolve to:

- 1. Note** the contents of this report;
- 2. Approve** the Three Waters District-wide Operations & Maintenance Contract 2027 Procurement Plan; and
- 3. Direct** staff to report the recommended tender to Council for approval.

Motion carried unanimously

11. Request for stormwater easements over a Recreation Reserve located either side of the Glenorchy – Queenstown Road, Fernhill, Queenstown

A report from Aaron Burt (Senior Property & Planning Advisor) considered whether to grant two (right to drain) stormwater easements over a Recreation Reserve, legally described as Part Reserve B Block/Mid Wakatipu Survey District, Queenstown. Marama Hill Ltd & Pine Lane Ltd seek the easements to enable a 15-lot residential subdivision, approved by Subdivision Consent RM220993, by providing a formalised downstream ability to dispose of stormwater to Lake Whakatipu. The report recommended that the easements be granted, subject to standard conditions and that the Council agree that public notification is not required because the easements will not affect the public right to access the reserve or permanently alter it.

Mr Burt and Mr Avery presented the report. Mr Burt responded to various questions about the original consent application. He noted that approval of the recommendation would increase the volume of water being discharged but make its velocity consistent.

It was moved (Councillor Wong, Councillor Guy):

That the Queenstown Lakes District Council resolve to:

1. **Note** the contents of this report;
2. **Approve** a right to drain stormwater Easement (Easement A) to accommodate an underground pipe, over Part Reserve B Block I Mid Wakatipu Survey District, in favour of Marama Hill Limited & Pine Lane Limited, as required to enable the development of land under Subdivision Consent RM220993;
3. **Approve** a right to drain stormwater water Easement (Easement B) to utilise an existing overland flow path and to use/upgrade two culverts, over Part Reserve B Block I Mid Wakatipu Survey District Marama Hill Limited & Pine Lane Limited, as required to enable the development of land under Subdivision Consent RM220993;
4. **Direct** that associated works shall address the following:
 - a. Be in accordance with RM220993 and associated QLDC engineering approvals;
 - b. A \$2000 bond payable to the Queenstown Lakes District Council, prior to any excavation of the areas of Recreation Reserve;

- c. Prior to any works on the reserve, the applicant shall submit a methodology to the QLDC Parks and Reserves to manage public access to the trail and ensure users can safely pass the works. This must be first agreed in writing by Parks and Reserves, prior to any onsite works occurring. Any conditions identified as necessary by Parks and Reserves to provide for public safety and the rehabilitation of the site, shall be met by the applicant;
5. **Agree** that public notification to grant the easements is not required, as the statutory test in Section 48(3) of the Reserves Act 1977 is met for the reasons set out in this report;
6. **Require** that easement fees are charged under the Easement Policy 2008;
7. **Agree** to the exercise of the Minister's consent (under delegation from the Minister of Conservation) to the granting of the identified easements over Council Reserve Land; and
8. **Delegate** authority to approve final terms and conditions and execution authority, to the General Manager Community Services, provided all relevant requirements of the Easement Policy 2008 are addressed.

Motion carried with Councillor Gladding recording her vote against the motion.

12. Chief Executive's Report

A report from Chief Executive advised of a budget adjustment for Robins Road wastewater upgrade project and sought Council's approval to revoke superseded policies (a) Queenstown Airport Corporation (QAC) Dividend Policy and (b) Arts and Cultural Policy, both revocations to be effective from 4 September 2025

The Chief Executive noted that the QAC Dividend Policy was now addressed by the Statement of Expectation. The revocation of this policy and the Arts and Cultural Policy was part of an ongoing project to revoke Council policies that no longer had a purpose or legal standing.

It was moved (Councillor White, Councillor Bruce):

That the Queenstown Lakes District Council resolve to:

1. **Note** the contents of this report;

**Robins Road Wastewater Conveyance Upgrade:
Recommendation to Delegate Authority to Award the
Construction Contract**

2. **Note** that the Robins Road Wastewater Conveyance Upgrade project requires a capital budget increase of around \$2.94 million in 2025/26;
3. **Note** the importance of the Robins Road Wastewater Conveyance Upgrade project to network capacity and performance, and that waiting for the first capital reforecast of 2025/26 will result in a delay to contract award of around three months and may risk repricing;
4. **Delegate** authority to the Chief Executive and Mayor or Deputy Mayor to award the Robins Road Wastewater Conveyance Upgrade construction contract, up to a maximum value of \$10 million;
5. **Note** the recommended delegation is consistent with other existing delegations;
6. **Note** that corresponding budget adjustments will be included in the first capital reforecast of 2025/26;

Revocation of Superseded Policies

7. **Revokes** the Queenstown Airport Corporation Dividend Policy as well as the Arts and Cultural Policy, both revocations to be effective from 4 September 2025;
8. **Notes** that these revocations have been assessed in accordance with section 82 of the Local Government Act 2002 and do not require formal consultation;
9. **Authorises** the Chief Executive to update Council records and notify relevant stakeholders of the revocations.

Motion carried unanimously.

Resolution to Exclude the Public

It was moved (The Mayor, Councillor Bruce):

That the Queenstown Lakes District Council resolve that the public be excluded from the following parts of the meeting.

Motion carried unanimously.

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 public excluded minutes (31 July 2025)

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

Item 14: Chief Executive's Remuneration Confirmation

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
<p>13A: Chief Executive's Report – Recommendation from Governance Subcommittee on remuneration of Directors appointed to the Queenstown Airport Corporation</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> <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>	<p>Section 7(2)(a)</p>
<p>14. Chief Executive's Remuneration Confirmation</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> <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 details of an individual's employment contract are personal to that individual but in recognition of the public interest in the remuneration of the Chief Executive, a media statement will be issued once the final remuneration package has been determined.</p>	<p>Section 7(2)(a)</p>

Agenda items:

Item 12A: Chief Executive's Report: Update from Members of the Otago Central Lakes Regional Deal Negotiation Committee

Item 13: Adoption of Chief Executive's Key Performance Indicators

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
<p>12A: Chief Executive's Report: Update from Members of the Otago Central Lakes Regional Deal Negotiation Committee</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> <p>Section and Grounds 7(2)(i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations);</p> <p>Reason for this recommendation Agreement of the 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 disadvantage 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>

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
13: Adoption of Chief Executive's Key Performance Indicators (KPIs)	<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 Discussion of KPIs is a personal contractual matter between the Chief Executive and the Council and the withholding of the information is necessary to enable candid discussion to take place. This 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.

The meeting went into public excluded 4.36pm.

PUBLIC EXCLUDED

Confirmation of public excluded of ordinary meeting held on 31 July 2025

It was moved (The Mayor, Councillor Bartlett):

That the Queenstown Lakes District Council resolve that the public excluded part of the minutes of the ordinary meeting of the Queenstown Lakes District Council held on 31 July 2025 be confirmed as a true and correct record.

Motion carried unanimously.

12A. Chief Executive's Report – Update from Members of the Otago Central Lakes Regional Deal Negotiation Committee

The Mayor, Councillor Cocks and the Chief Executive reported verbally on the activities of the Otago Central Lakes Regional Deal Negotiating Committee. As a negotiating committee, it was noted that most meetings of the joint committee would be held with the public excluded.

It was moved (The Mayor, Councillor Bruce):

That the Queenstown Lakes District Council resolve to:

- 1. Note the verbal update.**

Motion carried unanimously.

All officers departed the room at this point.

Human Resources consultant Leanne Crozier (Decipher Group) introduced the following item.

14. Chief Executive Key Performance Indicators

The meeting came out of public excluded and concluded at 5.58pm.

Confirmed as a true and correct record:

MAYOR

DATE