Minutes of an ordinary meeting of the Queenstown Lakes District Council held in the Council Chambers, 10 Gorge Road, Queenstown on Thursday 12 March 2020 commencing at 1.00pm

Present:

Mayor Boult; Councillors Clark, Copland, Gladding, Lewers, MacDonald, MacLeod, Shaw and Smith

In attendance:

Mr Mike Theelen (Chief Executive Officer), Mr Stewart Burns (General Manager, Finance, Legal and Regulatory), Ms Meaghan Miller (General Manager, Corporate Services), Mr Peter Hansby (General Manager, Property and Infrastructure), Mr Tony Avery (General Manager, Planning and Development), Mr Colin Keel (Chief Executive, QAC), Mr Andrew Williamson (Chief Financial Officer, QAC), Ms Michelle Morss (Strategy and Development Manager), Mr Peter Harris (Economic Development Manager), Mr Paddy Cribb (Financial Advisory Manager), Mr Naell Crosby-Roe (Manager, Governance, Engagement and Communications), Ms Liz Simpson (Senior Policy Planner – Urban Development), Mrs Alice Conway (Policy and Performance Advisor), Ms Raye Powell (Project Manager), Mr Andrew Timms (Project Manager), Ms Alice Balme (General Counsel) and Ms Jane Robertson (Senior Governance Advisor); three members of the media and approximately 20 members of the public

Apologies/Leave of Absence Applications

Councillors Ferguson and Miller were absent from the meeting on previously approved leave of absence.

Declarations of Conflicts of Interest

The Mayor advised that he had a conflict of interest in relation to the public excluded item 'Carparking, Queenstown' (item 14). Because it was in the public excluded part of the meeting, he advised that he would detail the nature of the conflict during that part of the meeting.

Special Announcements

The Mayor referred with sorrow to the recent death of a former Councillor and long-time member of the Queenstown community, Merv Aoake. The Mayor read a tribute to Mr Aoake detailing his background, interests and various contributions to the local community. On behalf of the district, he paid tribute to Merv's family, Maree, James and Ana, for supporting Merv and his many contributions to the community.

Mr Cory Ratahi, a staff member at QLDC and speaking as Kaikarakia, delivered an opening karakia; all those present observed a moment's silence in honour of Mr Aoake.

Public Forum

1. Pierre Marasti (Extinction Rebellion, Queenstown-Lakes)
   Mr Marasti expressed surprise and disappointment that he was not able to speak to an image he had previously provided to staff. He was confused because he had observed pictures projected previously and he needed to display the image to support his speech. He advised that he would email the material to the Mayor and Councillors instead.

2. Peter Sutherland (Owner/operator of The Moorings, Wānaka)
   Mr Sutherland spoke of his experience in seeking information under the Local Government Official Information and Meetings Act 1987 for details about the Council's proposed 'bed tax'. He asserted that the Council was deliberately using 'delaying tactics' and 'dubious arguments' to avoid releasing information. He considered it was undemocratic of the Council to prevent reasonable examination of its agendas.

3. Zella Downing (Extinction Rebellion, Queenstown-Lakes)
   Ms Downing noted that the Climate Action Plan stated it was the 'first of many to come' and a 'kick start to a range of activities that will grow as understanding grows'. She considered that this showed a lack of sincerity in how much action was genuinely being planned. In her view, it was an action plan that contained no action. She made three suggestions for changes to the Plan, specifically, include aviation emissions, set an earlier target date for carbon neutrality and co-opt appropriate expertise onto the Climate Reference Group.

4. Ben Acland
   Mr Acland was generally supportive of the Climate Action Plan, but questioned why it did not address the effects of international air travel. He predicted that climate change would eventually make air travel very expensive and regardless of the district's sustainability measures, there would be no visitors. Climate planning needed to include economic development other than tourism.

5. Monique Kelly
   Ms Kelly thanked Council for producing the Climate Action Plan and for seeking a peer review, but she questioned the need for it to be part of the spatial plan. She asserted the need for a systemic shift in QLDC to include the appointment of a chief sustainability officer. Further, the Climate Reference Group needed to be set up with urgency. The Council needed to focus on those sectors with the greatest emissions, the key one being air travel. She also suggested that QLDC look at building practices.

6. Darryl Rogers
   Mr Rogers described his bee keeping activity as a sustainable and environmentally sensitive workforce. He did not accept that there was a climate emergency but agreed that there was an ecological one. He asserted there was an imbalance in the Climate Action Plan because it did not have enough ecological focus. He hoped that policies could be introduced to address this omission.

Confirmation of Agenda

On the motion of Councillors MacDonald and Clark the Queenstown Lakes District Council resolved that the agenda be confirmed without addition or alteration.

Confirmation of Minutes

30 January 2020 (Ordinary meeting)

On the motion of Councillor MacDonald and Councillor Clark the Queenstown Lakes District Council resolved that the public part of the minutes of the ordinary meeting of the Queenstown Lakes District Council held on 30 January 2020 be confirmed as a true and correct record.

25 February 2020 (Extraordinary meeting)

On the motion of Councillor MacLeod and Councillor Smith the Queenstown Lakes District Council resolved that the minutes of the extraordinary meeting of the Queenstown Lakes District Council held on 25 February 2020 be confirmed as a true and correct record, subject to the following amendments:

Page 1: Public Forum, David Mayhew

'He stated that QAC did not respect the social licence, did not see itself as a community owned facility and that airlines cared nothing for the community.'

Page 3: Addition of the following after the sentence beginning 'There was extensive discussion…'

'The Mayor noted that QAC also had a minority shareholder, and that in making decisions, Council as the majority shareholder, still had a responsibility not to disadvantage the other shareholder. He noted that this could have legal consequences if not properly considered in Council's decision-making.'

1. **2020/2021 Annual Plan Consultation Document and supporting document**

A covering report from Meaghan Miller (General Manager, Corporate Services) introduced the 2020-21 Annual Plan supporting document and the 2020-21 Annual Plan consultation document. The report detailed the key changes from the 2018-28 Ten Year Plan and sought adoption of the documents in order for public consultation to commence.

Ms Miller presented the report. She advised of a correction to page nine of the consultation document, where 'minimum' should replace 'minimal' in the following context:
'It should be noted that the rate of harvest may change, dependent on ensuring a minimum ~~minimal~~ purchase price for logs can be achieved.'

Councillor Gladding noted that the average projected rates increase for the year was 6.76%. She asked for the rating impact for more classes of dwelling/building across Wānaka and other smaller communities to be shown in the consultation document. Ms Miller advised that it would be difficult at this stage to make substantial change to the consultation document, but she undertook to ensure that this information was prepared and sent to all community associations. Councillor Gladding asked for this communication also to cover the rationale for the considerable increase to some infrastructure costs, in particular, Project Pure.

Ms Miller acknowledged the work of the different teams across Council who had collaborated to deliver the draft Annual Plan and consultation document.

On the motion of Councillor MacDonald and Councillor Clark it was resolved that the Council:

1. **Note the contents of this report;**
2. **Adopt the 2020-21 Annual Plan supporting document; and**
3. **Adopt the 2020-21 Annual Plan consultation document.**

2. **Queenstown Airport Corporation ['QAC']: Six-Month Report**

A covering report from Stewart Burns (GM Finance, Legal and Regulatory) introduced the Queenstown Airport Corporation's half-yearly report for the six month period ended 31 December 2019.

Mr Cribb, Mr Keel and Mr Williamson presented the report. Mr Keel commented in detail on the six-monthly report, highlighting the airport company's key achievements and challenges over the period. He noted that Covid-19 was leading to some deterioration in trade conditions but considerable time and effort had been put into planning for such an occurrence. The Mayor agreed that QAC had put a great deal of effort into disease prevention and he congratulated QAC for its communications nationally and support for other airports.

Councillor Smith noted that the focus of six-monthly reports had traditionally been only financial and he thanked Mr Keel for the shift to discussion of a broader range of issues. He hoped that this reporting of a wider range of issues would continue and Mr Keel agreed.

Mr Keel responded to questions and comments about the effect of drones, sustainability and regeneration activities at the airport, rescue fire training and QAC's efforts to reduce aviation emissions.

On the motion of Councillors Copland and Lewers it was resolved that the Council:

1. **Note the contents of this report; and**
2. **Receive the half-yearly report of the Queenstown Airport Corporation.**

3. **Ladies Mile (Te Putahi) Master Plan and Plan Variation**

A report from Liz Simpson (Senior Policy Planner – Urban Development) introduced the Draft Ladies Mile Masterplan Establishment Report that set out options for planning for an integrated approach to developing Ladies Mile. The report recommended that the Council agree to undertake a Council-led masterplan and plan variation as single processes because this was the most cost effective and timely option that would also result in improved community, transport, public transport and active travel outcomes.

Mr Avery, Mr Bayliss and Ms Simpson presented the report. Mr Avery outlined the background decisions leading up to the current report.

Members noted that traffic and transport remained the key concern about further development of Ladies Mile. There was agreement that progress was contingent on NZTA also contributing to the overall process.

Mr Avery detailed discussions with existing owners of land in Ladies Mile. He noted that whilst all agreed that it was important to deliver something good for the site, not all were necessarily in accord about how this would be achieved.

There was general agreement that Council needed to take the lead on this work because Ladies Mile would be developed regardless and Council's input was vital to ensure good integration. Further, without the Council acting, NZTA was unlikely to make firm plans for the area.

The Chief Executive noted that putting a clear planning framework in place in cooperation with the community would provide better certainty about the outcomes. He added that this model was well used around New Zealand and the Council could have confidence in it.

Members asked for any masterplan to support the aims of the Queenstown Lakes Community Housing Trust and to have regard to climate change and the use of sustainable building products.

On the motion of Councillors MacDonald and Clark it was resolved that the Council:

1. **Note the contents of this report;**
2. **Accept the draft Ladies Mile (Te Putahi) Masterplan Establishment Report;**

3. **Approve procurement and works to proceed on the Ladies Mile Masterplan and Plan Variation; and**
4. **Note that further consideration of the budget will be required as part of the Council's 2020-21 Annual Plan in order to fully fund the work.**

4. **QLDC Climate Action Plan**

A covering report from Michelle Morss (Strategy and Development Manager) presented the final QLDC Climate Action Plan and recommended its adoption.

Ms Morss and Ms Miller presented the report. Ms Morss acknowledged the many community members who had contributed to development of the plan and the Mayor also recognised the significant work behind this document.

Contrary to the view expressed in the Public Forum, Ms Morss considered there was a lot of work contained in this action plan. She also signalled the intention to review the Action Plan annually and to present quarterly reports on key performance indicators to the Audit, Finance and Risk Committee. She noted that recruitment for the new Climate Change role within the Council structure would be actioned soon, as would work to establish the Climate Reference Group.

Councillor Gladding asked for the membership of the Climate Reference Group to be presented for Council approval. As 70% of carbon emissions were caused by building or the use of infrastructure, it was suggested that the Infrastructure Committee Chair be included within the group.

On the motion of Councillor MacLeod and Councillor Gladding it was resolved that the Council:

1. **Note the contents of this report; and**
2. **Adopt the QLDC Climate Action Plan.**

5. **Review of Council Support for the Film Industry**

A report from Peter Harris (Economic Development Manager) detailed a recent review of Film Otago Southland and recommended that Council approve a change to the way in which it supported the industry, namely, the creation of a Queenstown Lakes Film office within the Council economic development team.

Mr Harris and Ms Miller presented the report.

The Mayor acknowledged the Chair of Film Otago Southland, Mr Michael Hesp, in attendance at the meeting and thanked him for his contribution to the success of the Trust.

On the motion of the Mayor and Councillor MacDonald it was resolved that the Council:

1. **Note the contents of this report;**
2. **Agree to the creation of a Queenstown Lakes Film Office within the Council economic development team of Corporate Services, noting that this will include an operational expenditure budget adjustment from Grants to Economic Development and a funding revision of the QLDC funding;**
3. **Agree to continue to support and build regional collaboration between the industry and other stakeholders/funders in Otago/Southland.**

6. **Adoption of the 2019-22 Local Governance Statement**

A covering report from Jane Robertson (Senior Governance Advisor) presented the Local Governance Statement for the 2019-22 triennium in accordance with Section 40 of the Local Government Act 2002.

Ms Miller and Mr Crosby-Roe presented the report.

The following omissions and errors were noted for addition/correction:

- Councillor MacLeod's committee memberships to be added;
- Community and Services Committee to be added under list of Committees;
- Economic Development Strategy to be added to section 15 'Key Approved Planning and Policy Documents'.

On the motion of Councillors Lewers and Clark it was resolved that the Council:

1. **Note the contents of this report; and**
2. **Adopt the Governance Statement for 2019-22.**

7. **Submission on report – 'Transforming the resource management system'**

A covering report from Marie Day (Acting Policy and Performance Manager) presented the Council's submission on the issues and options paper 'Transforming the resource management system: opportunities for change' released by the Ministry of the Environment. The report noted that submissions had closed on 5 February 2020 and therefore retrospective approval was required.

Ms Morss and Mrs Conway presented items 7-10. Mr Bayliss also joined the table for presentation of item 7.

The Chief Executive noted that this was the first of four reports seeking Council's retrospective approval for submissions. He had approved lodgement of this and the following three submissions because the timeframe for response had not permitted recourse to Council. He advised that this was not his preference and in future,

provided the timeframe worked, he was keen to adopt a different approach that may incorporate use of the Council's Standing Committees.

Members expressed support for the issues that had been raised in the submission. The Mayor agreed that the process had not the best but it had nonetheless resulted in a good outcome. The Chief Executive advised that he had personally met with review group, which had provided the opportunity to stress submission points. Further, this was initial feedback to the Ministry of the Environment only and there would be further opportunity to make comment. It was suggested that the need to embed the effects on climate change in the decision-making process be raised as an issue in the next round of consultation.

On the motion of Councillors MacDonald and Clark it was resolved that the Council:

1. **Note the contents of this report; and**
2. **Approve retrospectively the contents of the submission.**

8. **Submission on Urban Development Bill**

A covering report from Marie Day (Acting Policy and Performance Manager) presented the Council's submission on the Urban Development Bill released by new government agency Kāinga Ora. The report noted that submissions had closed on 14 February 2020 and therefore retrospective approval was required.

Members expressed support for the points in the submission seeking mandatory involvement of local authorities, agreeing it was important for local councils to have ownership over the outcomes in their own district. Support was also expressed for the request for targeted rates to be addressed.

On the motion of Councillors Lewers and Smith it was resolved that the Council:

1. **Note the contents of this report;**
2. **Approve retrospectively the contents of the submission.**

9. **Submission on the Land Transport (NZTA) Legislation Amendment Bill**

A covering report from Marie Day (Acting Policy and Performance Manager) presented the Council's submission on the Land Transport (NZTA) Legislation Amendment Bill released in response to a review of NZTA's regulatory performance. The report noted that submissions had closed on 7 February 2020 and therefore retrospective approval was required.

On the motion of Councillors Lewers and Clark it was resolved that the Council:

1. **Note the contents of this report;**
2. **Approve retrospectively the contents of the submission.**

10. **Submission on ORC Lake Wakatipu Water Ferry Amendment**

A covering report from Alice Conway (Policy and Performance Advisor) presented the Council's submission on the Otago Regional Council's proposed amendment to its Regional Public Transport Plan in order to introduce a publicly funded water ferry service in the Frankton Arm of Lake Wakatipu. The report noted that submissions had closed on 12 February 2020 and therefore retrospective approval was required.

It was noted that since making this submission, the Otago Regional Council had announced its decision to introduce the proposed water ferry service.

On the motion of Councillors Smith and Lewers it was resolved that the Council:

1. **Note the contents of this report; and**
2. **Approve retrospectively the contents of the submission.**

11. **Chief Executive's Report**

A report from the Chief Executive presented:

- A request for Council to approve additional budget for the Glenorchy Water Supply Upgrade project;
- The Otago Local Authorities' Triennial Agreement 2020-2022 for approval and for the Council to delegate authority to the Mayor to sign;
- Details of a proposed USA and Canada Study Tour to be undertaken by the Mayor and Chief Executive for Council approval;
- A summary of items considered at meetings of Standing Committees and Wānaka Community Board over the period 5 February-5 March 2020;
- Recommendations from meetings of the Wānaka Community Board meeting held on 20 February 2020 and the Community and Services Committee meeting held on 27 February 2020 for Council approval.

<u>Proposed USA/Canada Study Tour by the Mayor and CE</u>
The Mayor advised that since preparation of the proposed itinerary, world travel had been impacted by COVID-19 (coronavirus). Accordingly, whilst Council approval for the study tour was still sought, travel was likely to be postponed.

<u>Glenorchy Water Supply Upgrade Project</u>
The Chief Executive noted a correction to paragraph 2 of his report so that it would read thus:

'The debt servicing impact of the loan has been assessed as minimal for the 2020-21 year, which means that the rating impact will not be significant <u>until</u> the 2021-22 Annual Plan.'

He acknowledged that the costs of the project had accelerated considerably since preparation of the original budget. He signalled that for the Long Term Plan he intended to revisit the funding model for small community water supply schemes.

Vesting of reserve land in Hāwea associated with Universal Developments SHA
Councillor Smith reiterated his concerns about the location and size of many reserves currently being offered.

Otago Mayoral Forum
There was discussion about the Mayor's role in the forum. The Mayor stressed that any matters of import for the district would always come back to the Council. It was noted that under Principle A of the terms of reference, the Mayor spoke at the forum in his own right and not as a representative of the Council.

On the motion of the Mayor and Councillor MacDonald it was resolved that the Council:

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

Glenorchy Water Supply Upgrade Project

2. **Approve a budget increase for the Glenorchy Water Supply Upgrade project from $2,134,809 to $3,400,000 through the internal submission process for the 2020/21 Annual Plan;**

Otago Local Authorities' Triennial Agreement 2020-22

3. **Approve the Otago Local Authorities' Triennial Agreement 2020-22 and authorise the Mayor to sign it on the Council's behalf;**

Proposed USA / Canada Study Tour by the Mayor and CE

4. **Approve overseas travel for the Mayor and CE from 8 May to 23 May 2020 to undertake a study trip to the USA and Canada;**
5. **Approve expenditure of circa $30,000;**
6. **Notes the possible inclusion of the Mayoress on the trip, to be funded at nil cost to Council;**

Wanaka Community Board

Proposal to vest land in Hāwea associated with the Universal Developments Special Housing Area proposal

7. **Approve the vesting of the five Local Purpose (Stormwater & Connection) Reserves, and two Local Purpose (Stormwater & Recreation) Reserves:**

   Universal Developments Hāwea Ltd, Wānaka – SH190005

a. **Lot 700 – 704, Local Purpose (Stormwater & Access) Reserves. Areas 256m^2, 141m^2, 112m^2, 201m^2 and 201m^2 respectively.**

b. **Lot 705 Local Purpose (Stormwater & Recreation) Reserve. Area of 3,942m^2.**

c. **Lot 706 Local Purpose (Stormwater & Recreation) Reserve. Area of 3,190m^2**

Subject to the following works being undertaken at the applicant's expense:

i. **Consent being granted (as necessary and subject to any subsequent variations) for any subdivision required to formally create the reserves, and to also level out topography (if advised necessary by the Parks & Open Spaces Planning Manager);**

ii. **All stormwater infrastructure on the Local Purpose (Stormwater & Recreation) reserves shall be in ground, and have no impact whatsoever on the recreation function and values of the flat-grassed land above. That flat land shall be able to accommodate recreational uses year round, and the ground standards shall be the same as for any Recreation Reserve not otherwise containing stormwater infrastructure.**

iii. **Such a consent for any reserves with a recreation purpose shall ensure that in any staged development, the creation of such reserves is bound to the first stage to seek title, or subject to alternate timing requirements deemed necessary by the Parks & Open Spaces Planning Manager;**

iv. **Presentation of the reserve in accordance with Council's standards for reserves;**

v. **The submission of Landscape Plans to Council by the developer for certification as appropriate, including subsequent implementation of landscape and planting for the reserves. The certification of such a plan shall be by the Parks and Open Spaces Planning Manager.**

vi. **The formation of sealed pathways on the reserves to a minimum 2 metre wide width, and to also meet the Grade 2 standard of the QLDC Cycle Trail and Track Design Standards & Specifications (2016);**

vii. **A potable water supply point to be provided at the boundary of the reserve lots;**

viii. **The registration of a fencing covenant under s6 of the Fencing Act 1978 on the reserves to vest in QLDC to**

protect the Council from liability to contribute towards any work on a fence between any public reserve vested in or administered by the Council and any adjoining land;

ix. **The registration of a Consent Notice (or alterative encumbrance) on any land within the development adjoining the reserves, to ensure any fences on land adjoining, or boundaries along any reserve, shall no greater than 1.2m in height, and be 50% visually permeable;**

x. **A three-year maintenance period by the current landowner commencing from vesting of the reserves;**

xi. **A maintenance agreement being prepared and signed by the Parks and Open Spaces Planning Manager specifying how the reserves will be maintained during the maintenance period; and**

xii. **Vesting of reserves to be undertaken in accordance with the QLDC Vesting of Roads and Reserves Policy.**

8. **Agree that any reserve improvement contributions are offset against those payable in accordance with the Development Contributions Policy current at the time of contributions payment, subject to:**

   a. **Detailed design plans for the reserves to be submitted and the approval of these to be delegated to the the Parks & Open Spaces Planning Manager.**

   b. **Final approval of reserve improvement costs to be delegated to the the Parks & Open Spaces Planning Manager, and is subject to the applicant demonstrating the actual costs of the improvements.**

   c. **If the cost of work to construct the approved plans exceeds the contributions available to be credited, the additional cost shall be at the applicant's expense.**

Notice of Intent to prepare a Reserve Management Plan for the Hāwea Domain on Domain Road, Hāwea Flat

9. **Agree that a Notice of Intent be published advising the public that a Reserve Management Plan for the Hāwea Domain is to be prepared, in accordance with S41 (5) of the Reserves Act 1977;**

Community and Services Committee

Notice of Intent to Prepare an Omnibus Reserve Management Plan for the recreation reserves within Lake

Hayes Estate, Shotover Country and Bridesdale Farm residential areas

10. Agree that a Notice of Intent be published advising the public that a combined Reserve Management Plan for the Lake Hayes Estate, Shotover Country and Bridesdale Farm Recreation Reserves is to be prepared, in accordance with S41(5) of the Reserves Act 1977.

Resolution to Exclude the Public

On the motion of the Mayor and Councillor MacLeod the Queenstown Lakes District Council resolved 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:

Confirmation of minutes (Ordinary meeting of Council, 30 January 2020)

Item 4 Additional Commissioner for Stage 3 Proposed District Plan Hearings
Item 5 Network Discharge Resource Consent Application: Otago Regional Council Decision

General subject to be considered.	**Reason for passing this resolution.**	**Grounds under Section 7 for the passing of this resolution.**
4. Additional Commissioner for Stage 3 Proposed District Plan Hearings	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: a) protect the privacy of natural persons (including deceased natural persons);	Section 7(2)(a)
5. Network Discharge Resource Consent Application: Otago Regional Council Decision	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: g) Protect legal professional privilege.	Section 7(2)(g)

Agenda Items

Item 12 ***Recreation Ground Pump Station construction – approval to assign delegation to Chief Executive***
Item 13 ***Additional Capital Expenditure on the Lakeview Infrastructure Project***
Item 14 ***Alternative Car Parking, Queenstown***
Item 15 ***Appointment of QAC Deputy Chairperson***

General subject to be considered.	**Reason for passing this resolution.**	**Grounds under Section 7 for the passing of this resolution.**
12. Recreation Ground Pump Station construction – approval to assign delegation to Chief Executive	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: i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations);	Section 7(2)(i)
13. Additional Capital Expenditure on the Lakeview Infrastructure Project	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: i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations);	Section 7(2)(i)

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
14. Alternative Car Parking, Queenstown - Request for Proposals	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: h) enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities; i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations); j) prevent the disclosure or use of official information for improper gain or improper advantage	Section 7(2)(h) Section 7(2)(i) Section 7(2)(j)
15.Appointment of QAC Deputy Chairperson	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: a) protect the privacy of natural persons (including deceased natural persons);	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 at 3.09pm.