

Minutes of an ordinary meeting of the Queenstown Lakes District Council held in the Council Chambers, 10 Gorge Road, Queenstown on Thursday 10 August 2023 commencing at 1.00pm

Present:

Mayor Glyn Lewers; Councillors Bartlett, Bruce, Cocks, Gladding, Guy, Smith, Tucker, White, Whitehead and Wong

In attendance:

Mr Mike Theelen (Chief Executive Officer), Mr Stewart Burns (General Manager, Assurance, Finance and Risk), Ms Meaghan Miller (General Manager, Corporate Services), Mr Tony Avery (General Manager, Property and Infrastructure), Ms Michelle Morss (General Manager, Strategy and Planning), Mr David Wallace (General Manager, Planning and Development), Ms Alyson Hutton (Planning Policy Manager), Ms Amy Bowbyes (Principal Planner, Policy), Mr EJ Mathee (Senior Policy Planner), Ms Anita Vanstone (Strategic Growth Manager), Ms Carrie Williams (Policy Manager), Mr Quintin Howard (Property Director), Ms Sian Swinney (Team Leader – Alcohol), Ms Erin Auchterlonie (Policy Analyst), Ms Tarsy Keontges (Cemeteries and Heritage Parks Officer) and Ms Jane Robertson (Senior Governance Advisor); no members of the media and approximately four members of the public

Apologies/Leave of Absence Applications

An apology was received from Councillor Ferguson.

The following requests for leave of absence were made:

- Councillor Cocks: 11 August 2023; 23-24 August 2023
- Councillor Bruce: 14-15 August 2023
- Councillor Tucker: 21 September – 1 October 2023

On the motion of the Mayor and Councillor Whitehead the Queenstown Lakes District Council resolved that the apology from Councillor Ferguson be accepted and the requests for Leave of Absence be approved.

Motion carried.

Declarations of Conflict of Interest

No declarations of conflict.

Matters Lying on the Table

There were no matters lying on the table.

Special Announcements

The Mayor acknowledged the recent death in a motor accident of Dave Black, former Deputy Harbour Master.

Public Forum

1. Pierre Marasti, Extinction Rebellion

Mr Marasti advised that leading economists believed that organisations needed to invest 2%-3% of their GDP to reach net zero by 2050 but most were not achieving this. Although QLDC's 2023/24 Annual Plan had resulted in a 14.2% rates rise, 47 infrastructure projects had not been funded. He suggested introducing a passenger tax at Queenstown Airport that would raise the funding needed to develop infrastructure and to reduce emissions.

2. Florence Micoud

Ms Micoud encouraged the Council to create a Regenerative Land Zoning in the Upper Clutha, a voluntary land zoning that would allow landowners to secure their land for perpetuity or 100 years provided that they used the land to enhance biodiversity (e.g. by planting trees to offset emissions) or to contribute to the community by growing food. She had raised the idea with staff who supported the idea in principle but had no power of implementation, whereas the Council was an entity capable of creating a new land zoning.

3. Cherilyn Mayhew, Acting Chair, Hāwea Community Association

Ms Mayhew's public forum contribution was read aloud by the Governance Advisor.

Ms Mayhew encouraged the Council not to add Hāwea South to the plan variation for intensification as recommended in item 6. The community had just reached a suitable zoning agreement which had both secured a commercial town services area and appropriate green spaces. After all this effort, she considered it was disrespectful to the community to add the Hāwea South land to the plan variation for intensification without first consulting with the Hāwea community.

Confirmation of Agenda

On the motion of the Mayor and Councillor White the Queenstown Lakes District Council resolved that the agenda be confirmed without addition or alteration.

Motion carried.

Confirmation of minutes

29 June 2023 (Ordinary meeting)

On the motion of the Mayor and Councillor Bruce the Queenstown Lakes District Council resolved that the minutes of the public part of the ordinary meeting of the Queenstown Lakes District Council held on 29 June 2023 be confirmed as a true and correct record.

Motion carried.

1 **Queenstown Lakes District Joint Housing Action Plan – endorsement**

A report from Anita Vanstone (Strategic Growth Manager) presented the final form of the Queenstown Lakes District Joint Housing Action Plan [‘JHAP’] following consultation and feedback.

Ms Vanstone and Ms Morss presented the report. Ms Vanstone acknowledged the partners involved in developing the plan, noting that it had been a group effort. She detailed the following small error in the JHAP:

- Page 29 has been updated to highlight that the JHAP replaces the actions section of the Homes Strategy, not the full strategy. The intent and direction of the Homes Strategy 2021 remain the same.

In response to a question about how implementation of the JHAP would be funded, the Chief Executive suggested that part four of the recommendation be amended with the addition of the words ‘subject to funding’. This additional point was supported.

There was also discussion about how achievement of the Key Performance Indicators would be reported back to the Council. The Chief Executive suggested that a further resolution be added ‘**That staff update Council on progress of the implementation of the JHAP outcomes annually.**’ The Council supported making this addition.

**On the motion of Councillor Whitehead and Councillor Tucker
It was resolved that the Queenstown Lakes District Council:**

- 1. Note the contents of this report;**
- 2. Note the feedback received from public consultation and the subsequent amendments made;**
- 3. Endorse the Queenstown Lakes District Joint Housing Action Plan 2023-28;**
- 4. Approve the implementation of the Queenstown Lakes District Joint Housing Action Plan 2023-28 subject to funding; and**

5. **Note the JHAP will also be endorsed by the Grow Well Whaiora Governance Group at its next meeting;**
6. **Authorise the General Manager Strategy and Policy to make design and minor editorial changes prior to release for clarification.**
7. **Agree that staff update the Council on the outcomes of the JHAP annually.**

Motion carried.

2. Proposed Alcohol-Free Areas in Public Places Bylaw 2018 for adoption

A report from Carrie Williams (Policy Manager) presented the final form of the proposed Alcohol-Free Areas in Public Places Bylaw 2018 following completion of the special consultative procedure and a hearing of submissions. The report also noted a recommendation from the panel that Council consider another review of the bylaw in the near future, with a view to implementing a 24-hour, 365 day a year ban in specified public places in the district. This would be in line with submissions from police and five other submitters, but would require reconsideration of priorities in the work programme with other work having to be deferred.

Ms Williams and Ms Swinney presented the report. Ms Williams noted that part five of the recommendation detailed the changes recommended by the hearings panel that had not been contained in the draft upon which consultation was undertaken, but upon which the Council needed to decide. This recommendation therefore reflected option 1 in the report, namely that the Council accept the recommendations from hearings panel and adopt the Alcohol-Free Areas in Public Places Bylaw 2018.

In response to a question, Ms Williams considered that the change of two hours was within the scope of the original consultation, but a 24 hour ban could be deemed outside the scope.

Councillor Cocks spoke in opposition to changing the hours of the 24 hour year round ban from 8.00pm to 8.00am to 6.00pm to 6.00am in Queenstown and Wānaka because there was no robust evidence to support this. He also did not agree that there was sufficient evidence to agree a Christmas and Boxing Day ban in Wānaka or the other areas identified, although he agreed that it was justified in Queenstown. He also considered that the recommendation to avoid use of the word 'ban' in the name was unnecessary and open to misinterpretation.

The Chief Executive reminded the Council that it should largely follow the direction given by the hearings panel and if variations were sought then the alternative was for the submissions to be heard again by the full Council.

The hearings panel commented on the evidence presented at the hearing, in particular the information provided by police who had asserted that early morning when bars closed was the danger time for alcohol related incidents. In addition, use of the word 'ban' served to stigmatise alcohol and the proposed name change to 'alcohol-free' was supported by both the public health service and the Cancer Society. The hearings panel accepted that the recommended 24 hour ban could be delayed until the next review.

On the motion of Councillor Smith and Councillor Barlett it was resolved that the Queenstown Lakes District Council:

- 1. Note the contents of this report.**
- 2. Note that on 23 March 2023, Council determined, pursuant to section 155(1) of the Local Government Act 2002 that a bylaw is the most appropriate way of addressing the problem of crime or disorder caused or made worse by the consumption of alcohol in public places.**
- 3. Determine prior to making the bylaw, pursuant to section 155(2)(a) of the Local Government Act 2002 that the draft Alcohol-Free Areas in Public Places Bylaw 2018 / Ngā ture aukatinga waipiro i ngā wāhi tūmatanui is the most appropriate form of bylaw.**
- 4. Determine prior to making the bylaw, pursuant to section 155(2)(b) of the Local Government Act 2002, that the draft Alcohol-Free Areas in Public Places Bylaw 2018 / Ngā ture aukatinga waipiro i ngā wāhi tūmatanui does not give rise to any implications under the New Zealand Bill of Rights Act 1990.**
- 5. Adopt the draft Alcohol-Free Areas in Public Places Bylaw 2018 / Ngā ture aukatinga waipiro i ngā wāhi tūmatanui (Attachment C), with the following changes from the draft bylaw that went out for consultation (strike out if change not adopted by Council):**
 - a. revise alcohol-free area times to align with 6:00 pm to 6:00 am (currently 8:00pm – 8:00am);**
 - b. retain the year-round bans for Frankton, Arrowtown and Hāwea, changing them to be from 6:00 pm to 6:00 am;**
 - c. add Christmas and Boxing Day as a permanent ban for Wānaka public places (Queenstown was proposed in the draft bylaw that was consulted on);**
 - d. revise the maps for the alcohol-free areas for Wānaka, Hāwea, Arrowtown and Frankton;**

- e. change the terminology in the draft bylaw from 'ban' to 'alcohol-free areas'.
- 6. Note the hearings panel recommendation to investigate 24 hour 365 day a year alcohol-free areas in specified public places.
- 7. Note that in accordance with Section 157 of the Local Government Act 2002, public notice be given of the review of the Alcohol-Free Areas in Public Places Bylaw 2018 / Ngā ture aukatinga waipiro i ngā wāhi tūmatanui, advising:
 - a. that the bylaw will come into force on 2 October 2023;
 - b. that copies of the bylaw may be inspected, without fee, at all Council offices.

Motion carried on a show of hands 6:5.

3. **Class 4 Gambling and TAB Venue Policy Review**

A report from Carrie Williams (Policy Manager) presented the final form of the proposed Activities in Public Places Bylaw 2023 for adoption following completion of the special consultative procedure and a hearing of submissions. The report also noted a recommendation from the panel that the Council consider the scope and timing for a smoke free policy for the district. The report recommendation to progress this was that officers present a report to the 21 September 2023 Community and Services Committee meeting canvassing the current information, options and timing around proceeding with a smoke free policy.

Ms Williams presented the report and detailed the specific changes that had come out of the hearings process.

Councillor Wong asked whether buskers should be required to display their proof of registration. Members agreed that this was a worthwhile suggestion and agreed to make an addition to part 5(b) of the recommendation:

- b. **clause 12.1(a) "The busker has registered his or her details in the Council online busking register, is carrying and displaying proof of registration, and has agreed to comply with all busking conditions"**

It was noted that formal written submissions did not suit neuro-diverse persons and provision should be made for including an option for these people in future consultation processes.

On the motion of Councillor Bartlett and Councillor Whitehead it was resolved that the Queenstown Lakes District Council:

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

2. Note that on 23 March 2023, Council determined, pursuant to section 155(1) of the Local Government Act 2002 that a bylaw is the most appropriate way of addressing the problems related to busking, trading, events, the consumption of mind-altering substances, the distribution of leaflets and licenced premises tours in public places;
3. Determine prior to making the bylaw, pursuant to section 155(2)(a) of the Local Government Act 2002 that the draft Activities in Public Places Bylaw 2023 / Ngā ture mahi ki ngā wāhi tūmatanui is the most appropriate form of bylaw.
4. Determine prior to making the bylaw, pursuant to section 155(2)(b) of the Local Government Act 2002, that the draft Activities in Public Places Bylaw 2023 / Ngā ture mahi ki ngā wāhi tūmatanui does not give rise to any implications under the New Zealand Bill of Rights Act 1990;
5. Adopt the draft Activities in Public Places Bylaw 2023 / Ngā ture mahi ki ngā wāhi tūmatanui, with the following changes from the draft bylaw that went out for consultation (strike out if change not adopted by Council):
 - a. clause 12.1(j) “The busker does not at any time argue, intimidate, insult or abuse the public, or engage in any anti-competitive behaviour with other buskers or pop up stall holders”;
 - b. clause 12.1(a) “The busker has registered his or her details in the Council online busking register, is carrying and displaying proof of registration, and has agreed to comply with all busking conditions”;
6. Resolves that the draft Activities in Public Places Bylaw 2023 / Ngā ture mahi ki ngā wāhi tūmatanui will come into effect on 1 September 2023 and that the Activities in Public Places Bylaw 2016 is revoked on 1 September 2023;
7. Recommend that officers present a report to the 21 September 2023 Community and Services Committee meeting to canvas the current information, options and timing relating to progression of a smoke free policy for the district; and

8. Note that in accordance with Section 157 of the Local Government Act 2002, public notice be given of the review of the draft Activities in Public Places Bylaw 2023 / Ngā ture mahi ki ngā wāhi tūmatanui, advising:
 - a. that the bylaw will come into force on 1 September 2023; that copies of the bylaw may be inspected, without fee, at all Council offices.

Motion carried.

4. **Approval of draft Cemeteries Bylaw 2023 for consultation**

A report from Carrie Williams (Policy Manager) presented the draft Cemeteries Bylaw 2023 / Kā Ture Urupā and sought Council endorsement of the proposed changes for formal consultation, via the special consultative procedure between 11 August and 12 September 2023. In addition, the report sought the nomination of four Councillors for the hearings panel, of which three would be required to form a panel. It was expected that a hearing would take place on 6 October 2023.

Ms Williams, Ms Erin Auchterlonie and Ms Tarsy Keontges presented the report.

Councillor Gladding suggested that there would be value in consulting directly with interested parties (e.g. plot holders). Ms Williams agreed that this would be possible provided that the Council had the contact details.

Councillor Bartlett questioned use of the word 'indigent' in the contents page, suggesting that there would be value in replacing it with a title more readily understandable. The alternative title suggested was 'persons without means.'

Ms Keontges confirmed in response to a question that natural burials were not accommodated within the bylaw but covered in the Cemeteries Handbook. No provisions of the bylaw served to restrict the ability to provide natural burials.

**On the motion of Councillor Whitehead and Councillor Tucker
it was resolved that the Queenstown Lakes District Council:**

1. Note the contents of this report;
2. Note that the Community and Services Committee recommended that Council endorse the draft Cemeteries Bylaw 2023 / Kā Ture Urupā for consultation;
3. Determine pursuant to section 155(1) of the Local Government Act 2002 that a bylaw is the most appropriate way of addressing the issues related to activities in cemeteries;

4. Determine pursuant to section 155(2)(a) of the Local Government Act 2002 that the draft Cemeteries Bylaw 2023 / Kā Ture Urupā is the most appropriate form of bylaw;
5. Determine pursuant to section 155(2)(b) of the Local Government Act 2002, that the draft Cemeteries Bylaw 2023 / Kā Ture Urupā does not give rise to any implications under the New Zealand Bill of Rights Act 1990;
6. Endorse the draft Cemeteries Bylaw 2023 / Kā Ture Urupā;
7. Adopt the statement of proposal for consultation in accordance with the special consultative procedure outlined in sections 83 and 86 of the Local Government Act 2002, from 8.00am 11 August 2023 to 5.00pm 12 September 2023; and
8. Appoint Councillors Guy, White, Whitehead and Wong of which three are required to form a hearings panel to hear and consider the submissions on the proposal and make recommendations to Council on adoption of the draft bylaw.

Motion carried.

5 Queenstown Lakes District Council Submissions

A report from Erin Auchterlogie (Policy Advisor) presented four submissions made on behalf of the Council for which retrospective approval was sought. The four submissions were on the following documents:

- In support of a petition to the Petitions Select Committee to Rezone Accommodation Supplement eligibility for Queenstown Residents (submitted 6 June 2023);
- A submission on the Climate Change Commission's draft advice to inform the development of the second Emissions Reduction Plan (submitted 20 June 2023);
- A submission on the Government and Administration Committee's Water Services Entities Amendment Bill (submitted 5 July 2023); and
- A submission on the Ministry of Business, Innovation and Employment's Draft Tourism Environment Action Plan (submitted 19 July 2023).

Ms Williams and Ms Auchterlonie presented the report.

On the motion of Councillor Wong and Councillor Whitehead it was resolved that the Queenstown Lakes District Council:

1. Note the contents of the report;

2. Approves retrospectively the contents of the submission supporting the petition of Andrew Wilson: rezone accommodation supplement eligibility;
3. Approves retrospectively the submission to the Climate Change Commission on its draft advice to inform the development of the second Emissions Reduction Plan;
4. Approves retrospectively the contents of the Water Services Entities Amendment Bill submission;
5. Approves retrospectively the contents of the Draft Tourism Environment Action Plan submission.

Motion carried

6 Approval to include the Lake Hāwea South land in the Urban Intensification Variation notification

A report from EJ Mathee (Senior Policy Planner) sought Council approval to include the Lake Hāwea South land in the approved Urban Intensification Variation notification that the Council had approved on 1 June 2023. It also sought to amend the approved Variation notification by adding the s.32 addendum for a Lake Hāwea South Intensification.

Mr Wallace, Ms Hutton, Ms Bowbyes and Mr Mathee presented the report.

It was noted that in addition to the agenda report, two additional memoranda had been circulated, the first explaining the effects on the 3 waters infrastructure should the urban area of Hāwea South be subject to further intensification. The second memorandum was advice from mana whenua on the proposal in which some concerns were expressed about the impact of intensive development on existing and future infrastructure, in particular the capacity of the Hāwea Wastewater Treatment Plant. This memorandum also stated that mana whenua was generally supportive of spatial planning but neutral on a bespoke building height of 12 metres in the Lake Hāwea South Local Shopping Centre zone.

Mr Mathee summarised the purpose of the report.

There was considerable further discussion about whether the Council was required to add the Lake Hāwea South land to the previously approved Urban Intensification Variation and what supporting evidence had been provided. The Chief Executive noted that if not included, the Lake Hāwea South land zone would be different from all other zones. If added, it would be subject to consultation as part of the already approved Urban Intensification Variation notification.

There was concern about the extent of the proposed increase in the amount of housing in the Lake Hawea South zone if approved, the large amount of information provided to elected members to consider in a short time and the need to add it to the Variation at this time. It was also noted that adding it to the Variation served to undermine what the community had agreed with the developer.

Members in support noted that approval of the recommendation provided a way of addressing the supply of affordable housing in the district.

On the motion of Councillor Cocks and Councillor Bruce it was resolved that the Queenstown Lakes District Council:

- 1. Note the contents of this report;**
- 2. Approve for notification pursuant to section 79 and clause 5 of the First Schedule of the Resource Management Act 1991 inclusion of Lake Hāwea South in the Urban Intensification Variation to the Queenstown Lakes Proposed District Plan (including an addendum to the approved s32 Report and one amendment to the approved proposed provisions); and**
- 3. Authorise the Manager of Planning Policy to make minor edits and changes to the proposal and section 32 report to improve clarity and correct any errors prior to notification.**

Motion carried on a show of hands (6:5).

7 Road Realignment at Hunter Road and Speargrass Flat Road

A report from Quintin Howard (Property Director) proposed the realignment of an unformed legal road between Hunter Road and Speargrass Flat Road. The report recommended that the Council approve the proposed realignment because it would result in a more beneficial trail route and improve use of the land for the proposed private development, but at no cost to the Council.

Mr Howard and Mr Avery presented the report.

Following discussion it was agreed to add “and cycling” to part (4) of the resolution as this served to describe better the proposed use of the trail.

On the motion of Councillor Whitehead and Councillor Wong it was resolved that the Queenstown Lakes District Council:

- 1. Note the contents of this report;**
- 2. Approve initiation of the procedures of Section 114 of the Public Works Act 1981 to declare as road those portions of land shown on the attached Clark Fortune McDonald &**

Associates plan 14231 dated the 24/06/20, shown in blue and held in Record of Title OT12A/419 totalling 2.0237 hectares subject to survey;

3. Approve initiation of the procedures of section 116 of the Public Works Act 1981 to stop those portions of road shown on the attached Clark Fortune McDonald & Associates plan 14231 dated the 24/06/20, shown in yellow totalling 2.6842 hectares;
4. Approve that the road realignment be subject to the registration of Right of Way (Pedestrian and cycling) easements shown as area A and B on Attachment B to this report;
5. Approve that all necessary resource consents for the subdivision and associated road realignment be obtained by the applicant;
6. Approve that the exchange be completed subject to consideration to be assessed by a registered valuer appointed by the Council;
7. Agree that Council's approval to undertake this process and any sale and purchase agreements relating to it shall be limited to a period of 2 years from the date of this resolution;
8. Agree Council's costs in undertaking the process are to be billed and paid monthly by the applicant; and
9. Delegate final terms and conditions along with approvals for the placing or removal of easements, minor alignment and area changes and signing authority to the Chief Executive of Council.

Motion carried.

8 Disposal of the Commonage Development Block

A report from Tara Connaughton (Assistant Leasing Manager – Acquisitions and Disposals) proposed enacting a 2017 Council decision to dispose of the Commonage Development Block and to appoint a Governance Steering Group to oversee the disposal, the proposed membership of which was the Mayor, the Chief Executive and the General Manager of Property and Infrastructure.

A valuation of the Commonage Development Block was shown in public excluded.

Ms Connaughton joined Mr Avery and Mr Howard at the table.

There was further discussion about the value of the Commonage Development Block and the need to achieve at least this price point. In order to address this, the Chief Executive suggested that part (8) of the recommendation be amended from 'Note' to 'Agree that Council will be seeking to sell The Commonage Development Block at or above this price point outlined in the valuation report'.

Councillor Gladding also questioned the value in placing a limit on the delegation contained in part (5) of the recommendation.

The Chief Executive acknowledged this concern, noting however that there needed to be an element of flexibility in the delegation. However, in order to provide comfort, he suggested the following addition to the recommendation:

That any proposed purchase offer that seeks financial arrangements other than a normal market sale and purchase be referred back to Council for consideration and decision.

On the motion of Councillor Bruce and Councillor Smith it was resolved that the Queenstown Lakes District Council:

- 1. Note the contents of the report;**
- 2. Confirm Council's 2017 decision to dispose of The Commonage Development Block;**
- 3. Note that the Commonage Land has been recorded as surplus to Council's needs in the QLDC Ten Year Plan 2021 – 2031, stating:**

'To further support the funding of [the Ten-Year Plan], we have a number of surplus Properties, that will be sold in some form during the period. Properties identified as surplus to requirements by the Council include the Commonage and Lake View. A total net gain is reflected in this Ten-Year Plan and proceeds will be available for infrastructure investment'.

- 4. Appoint a Governance Steering Group to oversee the sale, comprising the Mayor, the Chief Executive and General Manager of Property and Infrastructure;**
- 5. Delegate final terms and conditions along with the sale approach, appointment of real estate agency, negotiation of sale price, placement of any easements or covenants and signing authority to the Chief Executive of Council;**

6. Agree the delegation is time limited to end on 30 June 2025;
7. Agree the Valuation Report completed by Andrew Hyndman of Q Property, 8 June 2023;
8. Agree that Council will be seeking to sell the Commonage Development Block at or above this price point outlined in the valuation report; and
9. Agree that any proposed purchase offer that seeks financial arrangements other than a normal market sale and purchase be referred back to Council for consideration and decision.

Motion carried.

9 Chief Executive's Report

A report from the Chief Executive presented a summary of items discussed at the Audit Finance & Risk Committee meeting held on 6 July 2023 and the Wānaka-Upper Clutha Community Board meeting on 27 July 2023.

On the motion of the Mayor and Councillor Cocks it was resolved that the Queenstown Lakes District Council:

1. Note the contents of the report;

Motion carried.

RESOLUTION TO EXCLUDE THE PUBLIC

On the motion of the Mayor and Councillor Bruce it was 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

Item 7: Events Funding Round 2023-24

| General subject to be considered. | Reason for passing this resolution. | Grounds under Section 7 for the passing of this resolution. |
|-----------------------------------|---|---|
| 7. Events Funding Round 2023-24 | 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: b) protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. | Section 7(2)(b) |

Agenda items

Item 8A: Commonage – Valuation

Item 10: Appointment of Commissioners to the Independent Hearings Panel for the Inclusionary Housing Variation to the Proposed District Plan

Item 11: Alternative Commissioner (Chair) - Te Putahi Ladies Mile Streamlined Planning Process

Item 12: Acquisition of land for the Queenstown Trails network, Coronet Peak

| General subject to be considered. | Reason for passing this resolution. | Grounds under Section 7 for the passing of this resolution. |
|-----------------------------------|---|---|
| 8A. Commonage Valuation | 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. |
|---|---|---|
| 10. Appointment of Commissioners to the Independent Hearings Panel for the Inclusionary Housing Variation to the Proposed District Plan | 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) |
| 11. Alternative Commissioner (Chair) - Te Putahi Ladies Mile Streamlined Planning Process | 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) |
| 12. Acquisition of land for the Queenstown Trails network, Coronet Peak | 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) |

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 3.42pm.

The meeting came out of public excluded and concluded at 3.58pm.

MAYOR

DATE