

Minutes of an ordinary meeting of the Queenstown Lakes District Council held in the Council Chambers, 10 Gorge Road, Queenstown and via Zoom on Tuesday 28 October 2021 commencing at 1.00pm

Present:

Mayor Boulton; Councillors Clark, Copland, Gladding, Ferguson, Lewers, Miller, Shaw, Smith and Whitehead

In attendance:

Mr Mike Theelen (Chief Executive Officer), Mr Stewart Burns (General Manager, Finance, Legal and Regulatory), Mr Peter Hansby (General Manager, Property and Infrastructure), Ms Meaghan Miller (General Manager, Corporate Services), Mr Tony Avery (General Manager, Planning and Development), Dr Thunes Cloete (General Manager, Community Services), Ms Meghan Pagey (Director, People and Capacity), Mrs Alyson Hutton (Planning Policy Manager), Ms Sarah Picard (Senior Policy Planner), Ms Emily Grace (Principal Planner, Resource Management Policy), Mr Aaron Burt (Senior Parks and Reserves Planner), Mr EJ Matthee (Senior Policy Planner), Mr Luke Place (Senior Policy Planner), Ms Tara Hurley (Policy Planner), Mr Tony Pickard (Transport Strategy Manager), Mr Naell Crosby-Roe (Governance and Stakeholder Services Manager), Mr Jeremy Payze (Senior Management Accountant), Mr Dan Cruickshank (Property Advisor, APL Property Ltd), Ms Michelle Morss (Strategy and Development Manager), Ms Erin Auchterlonie (Policy and Performance Advisor), Mr Anthony Hall (Manager, Regulatory), Ms Sian Swinney (Chief Licensing Inspector), Ms Carrie Edgerton (Regulatory Support, Animal Control and Parking Team Leader), Ms Kacie English (Senior Regulatory Support), Mr Brendan Peet (General Counsel), Ms Zoe Burton (Legal Counsel) and Ms Jane Robertson (Senior Governance Advisor)

Conduct of meeting

The Mayor signalled that voting on all substantive resolutions would be conducted by way of a division. On procedural decisions the Mayor was happy to accept a verbal indication of acceptance or otherwise from Councillors.

Apologies/Leave of Absence Applications

An apology was received from Councillor MacLeod (on an approved leave of absence).

The following requests for leave of absence were made:

- The Mayor: 8-19 November 2021
- Councillor Gladding: 16-19 November 2021
- Councillor Miller: 5 November; 29 November – 3 December 2021

On the motion of the Mayor and Councillor Shaw the Queenstown Lakes District resolved that the requests for leave of absence be approved.

Declarations of Conflicts of Interest

No declarations were made.

Special Announcements

The Mayor thanked the community for its up-take of the COVID-19 vaccination, with 96% of the population having received the first dose and more than 80% having received both. He ask those who were not yet vaccinated to do so for themselves, their families and the wider community.

Public Forum

Both speakers in the public forum appeared via Zoom.

1. Anita Golden (Chair, Lake Hayes Estate and Shotover Country Community Association)
Ms Golden spoke to the Ladies Mile report (agenda item 1). She expressed disappointment that it failed to address transport, suitability of site, environment cost and the ability to ensure that a management plan was carried out. Accordingly, the content of the report was little different from the July report. She highlighted various omissions in the report, specifically, the lack of credible transport solutions, specific measures for density and location of new primary school. She accepted this was a challenging decision for the Council but asked members to consider the community feedback in determining their view.
2. Pierre Marasti (Extinction Rebellion)
Mr Marasti observed that the climate and ecological crisis was not now something affecting the future, but was impacting the world today. He commented further on changes in the Arctic, the Amazon and the increased frequency of recorded natural disasters worldwide. He observed that in the last 40 years, whilst human population had doubled, the wildlife population had dropped by 68%, which equated to the populations of Europe, the United States, Africa, China and India being removed.

The current pandemic had been caused by the wildlife trade but the pandemic had also shown that change was possible. The Council should not support development of the airport because of the carbon emissions caused by air travel.

Confirmation of Agenda

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

Confirmation of minutes

- a. **Public part of the extraordinary meeting of Council held on 2 September 2021:**

On the motion of Councillor Clark and Councillor Whitehead the Queenstown Lakes District Council resolved that the minutes of the public part of the extraordinary meeting of the Queenstown Lakes District Council held on 2 September 2021 be confirmed as a true and correct record.

b. Ordinary meeting of Council held on 16 September 2021:

Councillor Gladding sought the following amendment to the minutes (addition underlined):

“Councillor Gladding expressed concern that there was no specific comment from iwi or the Department of Conservation (as the land owner).”

On the motion of Councillor Gladding and the Mayor the Queenstown Lakes District Council resolved that the minutes of the ordinary meeting of the Queenstown Lakes District Council held on 16 September 2021 as amended be confirmed as a true and correct record.

c. Extraordinary meeting of Council held on 28 September 2021:

On the motion of the Mayor and Councillor Shaw the Queenstown Lakes District Council resolved that the minutes of the ordinary meeting of the Queenstown Lakes District Council held on 28 September 2021 be confirmed as a true and correct record.”

1. Annual Report 2020/21 Waters Form

A covering report from Paddy Cribb (Finance Manager) presented the Annual Report for 2020/21 for adoption which was appended as a separate document.

Ms Miller and Mr Burns presented the report. Mr Burns noted that since publication, the Annual Report had had to be changed and he detailed which parts of the report had been altered. He also circulated a document which summarised the changes. He noted that they had been required as a consequence of the recent mandating of the government’s three waters reform programme. Most were minor editorial changes but there were more substantive changes in the note ‘Subsequent Events’ and the audit opinion ‘Emphasis of Matter’ and these were shown in full in the summary. The aim was to highlight to readers the change in approach directed by the government around three waters assets.

Councillor Shaw expressed concern about the revised text and the implication that the transfer of water assets was a fait accompli, particularly in light of the Council’s stated opposition to the programme and the fact that the final outcome was not yet confirmed. Mr Burns noted that the role of the Annual Report was not to advocate a particular position and the text had been drafted so as to be neutral. The Mayor

agreed that the Annual Report should not make political statements and he supported the proposed changes and their neutrality.

Councillor Gladding observed that the Annual Report referenced the carbon emissions programme but there were no KPIs for meeting the targets. Mr Burns noted that this was the final annual report against the previous 10-Year Plan and new measures were in place in the latest LTP. Ms Miller confirmed that staff were reviewing the KPIs. Councillor Gladding advised that the Climate Reference Group would also like review them.

There was further discussion about the fact that the Annual Report did not show a balanced budget. Mr Burns noted that this was due to mainly non-cash items as well as having to increase the loss provision for building claims. Without these factors, he considered that the budget would have balanced. There was also discussion about insurance cover and Mr Burns advised that there was no requirement to report on insurance outside material damage cover for assets but he was happy to provide the information separately, possibly via an Audit, Finance & Risk workshop.

On the motion of Councillor Clark and Councillor Lewers it was resolved that the Queenstown Lakes District Council:

- 1. Note the contents of this report; and**
- 2. Adopt the Annual Report for the year ended 30 June 2021 pursuant to sections 98 and 99 of the Local Government Act 2002 and as recommended by the Audit, Finance and Risk Committee.**

The motion was put and carried unanimously:

For: Mayor Boulton; Councillor Clark, Councillor Copland, Councillor Ferguson, Councillor Gladding, Councillor Lewers, Councillor Miller, Councillor Shaw, Councillor Smith, Councillor Whitehead

Against: Nil

Abstain: Nil

The Mayor acknowledged the work of the team involved in producing the Annual Report, particularly given the new information to be included.

2. Te Pūtahi Ladies Mile Draft Masterplan and Plan Variation

A report from Liz Simpson (Senior Policy Planner, Urban Development) presented a follow-up on a previous report, detailing the planning provisions that the Council could put in place to control the development of Ladies Mile. The report also detailed other methods, including a staged zoning approach to restrict development until the necessary transport interventions were confirmed. The report noted however, that traffic congestion remained a challenge and network-wide improvements were dependent on NZTA/Waka Kotahi and Otago Regional Council agreeing to act. The report proposed a further report back in February 2022.

Mr Avery and Ms Simpson presented this report and the item following.

There was extensive discussion about the future of Ladies Mile and the implications if the Council chose to do nothing. Councillor Ferguson spoke in opposition to the proposed way forward as he considered it was contrary to all the community feedback the Council had received. Other members indicated support, albeit with some reluctance, noting however that development should not occur until there was a workable and realistic solution to traffic and congestion.

Members questioned whether a February 2022 deadline was achievable and agreed to push it back to the March 2022 Council meeting. The recommendation was altered accordingly.

It was moved (Councillor Lewers/Councillor Clark)

- 1. Note the contents of this report.**
- 2. Note that work undertaken since the 29 July 2021 report to Council has confirmed that:**
 - a. While the masterplan outcomes will support modal shift, transport demand management and travel behaviour changes, it will not on its own alleviate the current traffic congestion issues that occur at peak times;**
 - b. Managing traffic congestion at Te Pūtahi - Ladies Mile and across the Queenstown network requires a district wide transport intervention approach to be delivered by the Queenstown Lakes District Council, Waka Kotahi and the Otago Regional Council, with an extensive programme being planned for but which currently has funding uncertainty; and**
 - c. Development on Ladies Mile is likely to span 10-15 years allowing interventions to occur alongside any development.**
- 3. Adopt the masterplan, noting the following matters are yet to be resolved:**
 - a. The management and funding for stormwater across the site; and**
 - b. The location of the high school**

4. Note that If Council continues with a Council led approach and adopts the masterplan, then the next steps would be to report back at the March 2022 Council meeting with:
- a. Completion of the outstanding matters identified in 3 a. and 3 b. above, any other climate mitigation, biodiversity and resilience matters, and the final masterplan.
 - b. The final draft planning provisions and supporting Section 32 assessment that would ensure delivery of the masterplan.

It was moved as an amendment (Councillor Gladding/Councillor Shaw):

That part 3(b) of the resolution be amended to read:

3. b. The location of the high school and the primary school(s); and

That part 4(a) of the resolution be amended to read:

4. a. Completion of the outstanding matters identified in 3 a. and 3 b. above, any other climate mitigation, biodiversity and resilience matters, and the final masterplan.

The amendment was put and carried unanimously:

For: Mayor Boulton; Councillor Clark, Councillor Copland, Councillor Ferguson, Councillor Gladding, Councillor Lewers, Councillor Miller, Councillor Shaw, Councillor Smith, Councillor Whitehead

Against: Nil

Abstain: Nil

It was moved as an amendment (Councillor Whitehead/The Mayor):

That part 3(c) be added to the resolution:

3.c. A further ecological plan to be proposed and analysed as part of the masterplan, which will consider an avifauna corridor habitat between the two water bodies of Lake Hayes and Shotover River; and

That part 4(b) of the resolution be amended to read:

- b. The final draft planning provisions and supporting Section 32 assessment that would ensure delivery of the masterplan, including consideration of:
 - i. Restrictions on residential visitor accommodation; and
 - ii. Discourage cats because of endangered avifauna presence.

The amendment was put and carried (6:4):

For: Mayor Boulton; Councillor Ferguson, Councillor Gladding, Councillor Shaw,
Councillor Smith, Councillor Whitehead
Against: Councillor Clark, Councillor Copland, Councillor Lewers, Councillor Miller
Abstain: Nil

The amendments were added to the original motion which became the substantive motion which was then put:

It was moved (Councillor Lewers/Councillor Clark):

That the Queenstown Lakes District Council:

- 1. Note the contents of this report;**
- 2. Note that work undertaken since the 29 July 2021 report to Council has confirmed that:**
 - a. While the masterplan outcomes will support modal shift, transport demand management and travel behaviour changes, it will not on its own alleviate the current traffic congestion issues that occur at peak times;**
 - b. Managing traffic congestion at Te Pūtahi - Ladies Mile and across the Queenstown network requires a district wide transport intervention approach to be delivered by the Queenstown Lakes District Council, Waka Kotahi and the Otago Regional Council, with an extensive programme being planned for but which currently has funding uncertainty; and**
 - c. Development on Ladies Mile is likely to span 10-15 years allowing interventions to occur alongside any development.**
- 3. Adopt the masterplan, noting the following matters are yet to be resolved:**
 - a. The management and funding for stormwater across the site; and**
 - b. The location of the high school and the primary school (s)**
 - c. A further ecological plan to be proposed and analysed as part of the masterplan which will consider an avifauna corridor habitat between the two water bodies of Lake Hayes and Shotover River.**

4. Note that if Council continues with a Council led approach and adopts the masterplan, then the next steps would be to report back at the March 2022 Council meeting with:
 - a. Completion of the outstanding matters identified in 3 a. and 3 b. above, any other matters and the final masterplan.
 - b. The final draft planning provisions and supporting Section 32 assessment that would ensure delivery of the masterplan including consideration of:
 - i. Restrictions on residential visitor accommodation and;
 - ii. Discourage cats because of endangered avifauna presence.

The motion was put and carried (9:1):

For: Mayor Boulton; Councillor Clark, Councillor Copland, Councillor Gladding, Councillor Lewers, Councillor Miller, Councillor Shaw, Councillor Smith, Councillor Whitehead
Against: Councillor Ferguson
Abstain: Nil

3. **Housing and Business Development Capacity (HBA) – HBA (Housing) 2021 Assessment**

A covering report from Liz Simpson (Senior Policy Planner, Urban Development) presented the Housing Capacity Assessment for Queenstown which considered the projected demand for housing and the capacity of the District's residential land. It also analysed the local housing market and the impact of planning and infrastructure programmes. The report noted that provision of this assessment was a requirement of the National Policy Statement on Urban Development 2020.

Ms Simpson summarised the main findings of the Housing Capacity Assessment.

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

1. Note the contents of this report;
2. Adopt the Queenstown Lakes District Housing Development Capacity Assessment 2021 Main Report and the Queenstown Lakes District Housing Development Capacity Assessment 2021 Technical Report subject to any minor changes as a result of point (3) below;

3. Delegate to the General Manager, Planning and Development the authority to finalise the Housing Capacity Assessments on behalf of Council pending feedback from the Ministry of the Environment (MfE);
4. Note the key findings of these assessments will help inform Council's future work programmes and Councils ongoing obligation to monitor the uptake and use of residential zoned land; and
5. Note the requirement to update the district plan with the following housing bottom lines:
 - a. Short Term: an additional 930 dwellings.
 - b. Medium Term: an additional 6,220 dwellings.
 - c. Long Term: an additional 19,200

The motion was put and carried (9:1):

For: Mayor Boulton; Councillor Clark, Councillor Copland, Councillor Gladding, Councillor Lewers, Councillor Miller, Councillor Shaw, Councillor Smith, Councillor Whitehead
Against: Nil
Abstain: Councillor Ferguson (due to loss of connection during voting)

4. **Temporary Christmas Day and Boxing Day 2021 Alcohol Ban – Queenstown and Wānaka**

A report from Tara McGivern (Alcohol Inspector) proposed a Temporary Alcohol Restriction area in the CBDs of both Queenstown and Wānaka on Christmas Day and Boxing Day 2021, noting that this was largely in response to a police request. The report added that this arrangement would be one of several matters reviewed when the whole bylaw was reviewed in 2022.

Ms Swinney presented the report.

On the motion of Councillor Clark and Councillor Shaw it was resolved that the Queenstown Lakes District Council

1. Note the contents of this report;
2. Declare, by resolution, that temporary alcohol restriction areas be implemented between 8.00am Saturday 25 December to 6.00am Monday Sunday 27 December 2021 within the highlighted areas in Queenstown and in Wānaka;

3. Authorise public notification of the alcohol restriction areas by publication in the Otago Daily Times, Southland Times, Mirror, Mountain Scene and the Wānaka Sun, along with placing information on online forums such as QLDC's Facebook page and website at least 14 days before the restrictions take effect; and
4. Authorise officers to display appropriate signage in conspicuous locations in or adjacent to the geographical areas subject to the temporary ban.

The motion was put and carried (9:1):

For: Mayor Boulton; Councillor Clark, Councillor Copland, Councillor Gladding, Councillor Lewers, Councillor Miller, Councillor Shaw, Councillor Smith, Councillor Whitehead

Against: Nil

Abstain: Councillor Ferguson (due to loss of connection during voting)

The meeting adjourned at 2.36pm and reconvened at 2.46pm.

5. **Dog Control Policy and Practices Report 2020-2021**

A report from Kacie English (Senior Regulatory Support) presented the annual summary report detailing various statistics and measures in relation to the Dog Control Policy and practices in accordance with section 10A of the Dog Control Act 1996.

Ms English and Ms Edgerton presented the report. Members commended the team for their excellent efforts in dog control.

On the motion of Councillor Ferguson and Councillor Shaw it was resolved that the Queenstown Lakes District Council:

1. **Note the contents of this report;**
2. **Adopt the Dog Control Policy and Practices report 2020/2021, in accordance with Section 10A of the Dog Control Act 1996;**
3. **Approve the publication of the Dog Control Policy and Practices report 2020/2021; and**
4. **Direct Council staff to forward a copy of the Dog Control Policy and Practices report 2020/2021 to the Secretary for Local Government.**

The motion was put and carried unanimously:

For: Mayor Boulton; Councillor Clark, Councillor Copland, Councillor Ferguson, Councillor Gladding, Councillor Lewers, Councillor Miller, Councillor Shaw, Councillor Smith, Councillor Whitehead

Against: Nil

Abstain: Nil

6. **2021 Ten Year Plan Capital Expenditure Changes**

A report from Pete Hansby (GM Property & Infrastructure) presented proposed changes to the Ten Year Plan capital expenditure budgets for Council approval. The report noted that these were changes that could not wait until the draft 2022 Annual Plan budgets, adding in particular that the report sought approval to increase the Arterial Stage One budget.

Mr Hansby presented the report. He advised that there was a typographical error on page 1 of Attachment A, where the Funding Assistance Rate (Wakatipu LCLR Active Travel) should read '51%' and not 5% as printed.

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

- 1. Note the contents of this report;**
- 2. Approve all proposed changes in accordance with Attachment B of the '2021 Ten Year Plan Capital Expenditure Changes' report; and**
- 3. Note that approval of recommendation (2) will deliver a net reduction of \$11.0m from the current adjusted 2021 Ten Year Plan.**

The motion was put and carried unanimously:

For: Mayor Boulton; Councillor Clark, Councillor Copland, Councillor Ferguson, Councillor Gladding, Councillor Lewers, Councillor Miller, Councillor Shaw, Councillor Smith, Councillor Whitehead

Against: Nil

Abstain: Nil

7. **Submission – Heritage NZ Paradise Listing No. 7766 Review**

A covering report from Erin Auchterlonie (Policy Advisor, Corporate Services) presented a submission made to Heritage New Zealand with regard to its review of Listing 7766 for Paradise in Glenorchy. Retrospective approval was needed because the submission had been lodged on 13 September 2021.

Ms Morss and Ms Auchterlonie presented the report.

On the motion of Councillor Gladding and Councillor Clark it was resolved that the Queenstown Lakes District Council:

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

The motion was put and carried unanimously:

For: Mayor Boulton; Councillor Clark, Councillor Copland, Councillor Ferguson, Councillor Gladding, Councillor Lewers, Councillor Miller, Councillor Shaw, Councillor Smith, Councillor Whitehead

Against: Nil

Abstain: Nil

8. Chief Executive's Report

A report from the Chief Executive:

- a. Presented the 2022 meeting schedule for approval;
- b. Proposed a change to the hearing panel for the Queenstown Bay Foreshore Reserves Management Plan 2016, replacing Councillor Miller with Councillor Lewers, with the hearing scheduled to take place on 5 November.
- c. Set out the business of previous standing committee and Wānaka Community Board meetings.

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

- 1. Note the contents of this report;**
- 2. Adopt the Queenstown Lakes District Council meeting schedule for 2022; and**
- 3. Appoint Councillor Copland, Councillor Lewers and Councillor Shaw to hear submissions to the Partial Review of the Queenstown Bay Foreshore Reserves Management Plan 2016.**

The motion was put and carried unanimously:

For: Mayor Boulton; Councillor Clark, Councillor Copland, Councillor Ferguson, Councillor Gladding, Councillor Lewers, Councillor Miller, Councillor Shaw, Councillor Smith, Councillor Whitehead

Against: Nil

Abstain: Nil

Resolution to Exclude the Public

On the motion of the Mayor and Councillor Lewers 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 (Extraordinary Council meeting held on 2 September 2021)

Item 2: Legal Update: Leaky Building Claim

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
2. Legal Update: Leaky Building Claim	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) maintain legal professional privilege i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations);	Section 7(2)(g) Section 7(2)(i)

Agenda items:

- Item 9: Reappointments, New Appointments and Joint List Appointments for Queenstown Lakes District Licensing Committee (DLC)**
- Item 10: Acquisition of land for road from R & R Lee Properties Ltd**
- Item 11: Car Parking, Queenstown**
- Item 12: Increase the Chief Executive’s Delegated Authority for Delivery of the Arterials Stage 1 Project**
- Item 13: Legal Update**
- Item 14: Chief Executive Salary Review 2021**

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
9. Reappointments, New Appointments and Joint List Appointments for Queenstown Lakes District Licensing Committee (DLC)	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 that of deceased natural persons.	Section 7(2)(a)
10. Acquisition of land for road from R & R Lee Properties Ltd	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) to enable Council to carry out, without prejudice or disadvantage, commercial activities; i) enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(h) Section 7(2)(i)
11. Car Parking, Queenstown	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) to enable Council to carry out, without prejudice or disadvantage, commercial activities; i) enable Council 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)

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
12. Increase the Chief Executive's Delegated Authority for Delivery of the Arterials Stage 1 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: h) to enable Council to carry out, without prejudice or disadvantage, commercial activities; i) enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations);	Section 7(2)(h) Section 7(2)(i)
13. Legal Update	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) maintain legal professional privilege i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations);	Section 7(2)(g) Section 7(2)(i)
14. Chief Executive Salary Review 2021	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 that of 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 3.01pm.

The meeting came out of public excluded and concluded at 3.52pm.

CONFIRMED AS A TRUE AND CORRECT RECORD

M A Y O R

D A T E