

Minutes of an ordinary meeting of the Queenstown Lakes District Council held in the Armstrong Room, Lake Wānaka Centre, Wānaka on Thursday 2 May 2024 commencing at 1.00pm

Present:

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

In attendance:

Mr Mike Theelen (Chief Executive Officer), Mr Tony Avery (General Manager Planning and Development), Mr Stewart Burns (General Manager Assurance, Finance and Risk), Ms Michelle Morss (General Manager, Strategy and Policy), Mr Quintin Howard (Property Director), Mr Roger Davidson (Property Advisory – Team Leader), Mr Paul Carter (Property Projects Team Leader), Mr Ian Dunbar (Business Process Team Leader), Mr Aaron Burt (Senior Property Advisor), Mr Jeremy Payze (Senior Management Accountant – Projects), Mr Luke Place (Principal Policy Advisor), Ms Carrie Williams (Policy Manager), Mr Anthony Hall (Manager, Regulatory), Ms Isabelle Logez (Monitoring, Enforcement and Environment Manager), Mrs Jeannie Galavazi (Principal Parks Planner), Ms Briana Pringle (Parks and Open Spaces Manager), Mr Matthew Judd (Parks Property Planner), Mr Naell Crosby-Roe (Governance and Stakeholder Services Manager), Mr Ben Scott (Web and Digital Communications Advisor), Mr Jon Winterbottom (Governance Team Leader) and Ms Jane Robertson (Senior Governance Advisor); no members of the media and four members of the public

Apologies/Leave of Absence Applications

An apology was received from Councillor Whitehead who had approved leave of absence and therefore no further resolution was necessary. In addition, an apology was received from Councillor Smith. There were no requests for leave of absence.

It was moved (The Mayor/Councillor Tucker):

That the Queenstown Lakes District Council accept the apology.

Motion carried unanimously.

Declarations of Conflict of Interest

No declarations were made.

Public Forum

1. Pierre Marasti (Extinction Rebellion)

Mr Marasti noted that March 2024 was the tenth month in a row to break climate records and the warming of the planet recorded in the last year was ten times higher than modelling had predicted. 1.5° of warming was destroying coral reefs and in turn, this was affecting the supply of fish. People were resuming air travel and individuals needed to take personal responsibility for taking real climate action or nothing would change.

2. Heather Clay

Ms Clay advised that some elderly folk and people with disabilities struggled at various road crossings in central Wānaka, in particular the crossing points in McDougall Street outside the Community Hub and across from the medical centre. Pedestrian crossings or traffic lights were needed at these locations urgently and not as a project in the Long Term Plan.

3. Dean Rankin

Mr Rankin advised that he had started the petition seeking to cede Wānaka from the Queenstown Lakes District Council (QLDC). Despite various interventions to date, his frustrations with the Council and its lack of recognition of the Upper Clutha continued. He did not believe that Wānaka ratepayers should fund costs incurred in Queenstown (e.g. leaky homes settlements and public transport costs). He added that there needed to be greater transparency about Council's finances and more effort to work with the community board. In Wānaka, he felt that there was little trust for QLDC but high frustration.

4. Mark Sinclair (Wānaka Stakeholders Group – 'WSG')

Mr Sinclair noted that WSG did not oppose development of Wānaka Airport but remained concerned about transparency and community involvement in the airport's future. WSG did not agree with the repeated message that Wānaka Airport was not a performing asset as it supported 147 jobs and had a positive impact on the local economy. Further, they believed that there had been under-investment in Wānaka Airport for many years and were aware that negotiations with lessees had been difficult. There were concerns that the same sets of issues were arising again and it was time for QLDC to involve the community properly in Wānaka Airport.

Confirmation of Agenda

It was moved (The Mayor/Councillor Bruce):

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

Motion carried unanimously.

Confirmation of minutes

4 April 2024 (Ordinary meeting)

The following amendments were made:

- Councillor Gladding recorded her vote against both parts of the motion for item 6.
- Councillor Gladding left the meeting when the meeting went into public excluded.
- Paragraph beginning: *“There was further discussion...”* and ending *“...unlock funding opportunities”* on page 3 to be deleted.
- Paragraph three on page 16 (Fraud Policy) to be amended to read: *“As a compromise, Councillor Bartlett suggested that the ~~first sentence of the amendment~~ ‘Definition’ be used as the definition and the list following be added as an advice note. The Mayor did not consider that this was necessary.”*

It was moved (The Mayor/Councillor Gladding):

That the Queenstown Lakes District Council resolve that the minutes of the public part of the ordinary meeting of the Queenstown Lakes District Council held on 4 April 2024 as amended be confirmed as a true and correct record.

Motion carried unanimously.

1 **Approval of Outdoor Dining on Public Space Policy**

A report from Aaron Burt (Senior Property Advisor) presented a new Outdoor Dining on Public Space Policy 2024 (formerly known as the ‘Tables and Chairs in Public Space Policy 2020’). The new policy was intended to replace the former policy and the review was part of a greater project to improve how Council administered outdoor dining areas. The report recommended that the new policy be adopted.

Mr Avery, Mr Howard, Mr Dunbar and Mr Burt presented the report.

Some concern was expressed that the policy was very prescriptive. Further, the requirement to maintain a minimum pedestrian width of three metres was often difficult to achieve. Mr Avery observed that the requirements were to ensure fairness to all parties and the conditions and standards were intended to protect pedestrian access and movement. It was also noted that staff had some discretion when considering applications for licences.

It was noted that the new policy did not include a smoking ban but this could change in the future if the Council adopted a smoking policy and with input from businesses affected.

Councillor Gladding did not agree that it was a fair policy and she did not consider that the report provided enough information to enable the Council to adopt it. Further, the policy did not describe where staff discretion could be applied and the proposed policy omitted other matters that she felt it should cover. Councillor Guy also expressed concern about the consistent application of discretion.

The Chief Executive observed that much of the policy had existed previously although the additional requirement for a three metre minimum pedestrian width had been added specifically at Councillors' behest. The aim of the new policy was to provide certainty for businesses.

It was moved (Councillor Bruce/The Mayor)

That the Queenstown Lakes District Council resolve to:

- 1. Note the contents of this report;**
- 2. Approve the Outdoor Dining on Public Space Policy 2024, to replace the Tables and Chairs in Public Space Policy 2020;**
- 3. Agree that the Outdoor Dining on Public Space Policy 2024 will come into effect on 2 May 2024 and that Tables and Chairs in Public Space Policy 2020 is revoked on 2 May 2024; and**
- 4. Note that the final version of the policy will be reformatted and also include images when it is published to improve its readability and understanding.**

Motion carried with Councillors Gladding, Guy and White voting against the motion.

2. Outdoor Dining Rental and Fees Proposal

A report from Roger Davidson (Property Advisory Team Leader) proposed that the annual licence fee for outdoor dining areas (previously tables and chairs) should be increased to align with current market rentals and to acknowledge better the Council's reasonable costs. The report noted that the policy had last been reviewed in 2019 but deferred in the intervening years due to the implications of COVID-19. The report discussed three options: (1) increase rentals to market rate for new applications from 1 July and upon expiry of existing; (2) Keep levels at 2019 rates; or (3) a two-step rental increase, with rental for new and existing licences, increasing to 75% of market rental by 31 December 2024 and to full assessed market rental by 1 July 2025. The report

recommended approving option (1) because this would enable the Council to receive appropriate rental funds for commercial operators using public space.

Mr Avery, Mr Howard, Mr Davidson and Mr Burt presented the report.

Members asked about the financial implications of the other options referred to in the report. It was noted that total fees depended upon the number of businesses involved but annual revenue from fees was currently about \$160,000 and this would increase to \$400,000 under the proposed increase. The funding model was based on 100% cost recovery and the fee reflected the value to the business of the outdoor area as an additional dining space.

It was moved (Councillor Wong/Councillor Tucker)

That the Queenstown Lakes District Council resolve to:

- 1. Note the contents of this report;**
- 2. Approve the increase in annual rental to reflect current market rentals; and**
- 3. Approve the setting of fees associated with the actions and administration of outdoor dining areas and licences.**

Motion carried unanimously.

3. Statement of Proposal for removal of all elderly housing units from the Schedule of Assets and transfer to the Queenstown Lakes Community Housing Trust

A report from Paul Carter (Property Projects Team Leader) presented a Statement of Proposal to undertake a Special Consultative Procedure to seek submissions on the proposed removal of all elderly housing units from the schedule of the Council's assets and transfer the elderly housing portfolio to the Queenstown Lakes Community Housing Trust (QLCHT). In addition, a hearing panel of three members was required to hear submissions.

Mr Avery, Mr Howard and Mr Carter presented the report.

A question was raised about use of the phrase 'the minimum of' throughout the officer report and in the Statement of Proposal. It was suggested that in some cases it would improve the sense to be expressed as 'the lesser of'.

Members expressed concern that it was unclear what was being leased and what would be transferred for \$1.00. Mr Avery advised that staff would review the content of the Statement of Proposal and ensure that the intent was clear.

It was moved (Councillor Gladding/Councillor Ferguson)

That the Queenstown Lakes District Council resolve to:

1. Note the contents of this report;
2. Adopt the Elderly Housing Statement of Proposal dated 2 May 2024 for the purposes of commencing a Special Consultative Procedure in relation to the proposal;
3. Authorise officers to publicly notify the Elderly Housing Statement of Proposal for public submissions under a Special Consultative Procedure;
4. Appoint Councillor Gladding, Councillor Guy and Councillor Wong to hear submissions and make recommendations on the proposed removal of all elderly housing units from the schedule of assets and proposed transfer of the elderly housing portfolio to the Queenstown Lakes Community Housing Trust; and
5. Direct officers to report back the recommendations of the hearings panel.

Motion carried unanimously.

The meeting adjourned at 2.29pm and reconvened at 2.34pm.

4. Shotover Jet Licence and Concession Agreement Renewal

A report from Roger Davidson (Property Advisory Team Leader) discussed the renewal of the Shotover Jet Licence and Concession Agreement for a further period of five years, granting Shotover Jet exclusive use rights within the Shotover River Concession Area. This would bring the final expiry of this Concession Agreement to 31 March 2029, corresponding with the end of the current 5-year renewal period. The report recommended that the Council grant the application.

Mr Avery and Mr Davidson presented the report.

It was moved (Councillor Bruce/The Mayor)

That the Queenstown Lakes District Council resolve to:

1. Note the contents of the report; and
2. Grant the Shotover Jet Licence and Concession application for renewal for the maximum period being 1 April 2024 to 31 March 2029 (that is, a further 5 years).

Motion carried unanimously.

5. **Electrical services easement for Aurora Energy at the Frankton Golf Course Local Purpose (Recreation) Reserve**

A report from Roger Davidson (Property Advisory Team Leader) assessed an application for an underground electrical services easement in favour of Aurora Energy over Local Purpose (Recreation) reserve, Sections 5 & 6 Block XXXIII Town of Frankton at the Frankton Golf Course. The report recommended that the easement be granted subject to conditions and concluded that public notification was not required because there would be no permanent effect on the reserve because the infrastructure would be underground.

Mr Avery, Mr Howard and Mr Davidson presented the report. They explained the diagrams that accompanied the report and detailed some of the practical aspects of the installation in response to questions. It was noted that an easement agreement would be required at a later stage once the final location had been confirmed.

It was moved (Councillor Tucker/Councillor Cocks)

That the Queenstown Lakes District Council resolve to:

1. **Note the contents of this report;**
2. **Approve an electrical services easement to Aurora Energy Limited, over Section 5 & 6 Block XXXIII Town of Frankton, subject to Section 48 of the Reserves Act;**
3. **Agree that public notification of the intention to grant the electrical services easement is not required, as the statutory test in Section 48(3) of the Reserves Act 1977 is met for the reasons set out in this report;**
4. **Require that easement fees are charged, in accordance with Council's Easement Policy 2008, payable before the registration of the easement.**
5. **Require that the construction methodology is first provided to General Manager Property & Infrastructure for consideration and approval as appropriate, prior to any works occurring on the reserve. This shall acknowledge the presence of Council infrastructure in the same location.**
6. **Delegate authority to approve final terms and conditions of the easement and execution authority, to the General Manager Community Services; and**
7. **Agree to exercise the Minister's consent (under delegation from the Minister of Conservation) to grant a service easement to Aurora Energy Limited over Local**

**Purpose (Recreation) reserve, legal description Sections 5
& 6 Block XXXIII Town of Frankton.**

Motion carried unanimously.

6. 2023/24 Capital Works May Reforecast

A report from Jeremy Payze (Senior Management Accountant – Projects) presented proposed amendments to Queenstown Lakes District Council’s capital works programme budgets from the 2023/24 Annual Plan for Council approval.

Mr Burns and My Payze presented the report.

It was noted that a further report would be presented later in the year detailing the final set of carry forwards for 2023/24.

Councillor Gladding sought clarification on what conditions enabled movement of funds between projects.

**It was moved (Councillor Gladding/Councillor Bruce)
That the Queenstown Lakes District Council resolve to:**

- 1. Note the contents of this report; and**
- 2. Approve all proposed budget changes in accordance with Attachment A of the 2023/24 Capital Works – May 2024 Reforecast report.**

Motion carried unanimously.

7. Review – Brothel Control Bylaw 2017

A report from Carrie Williams (Policy Manager) discussed a recent review of the Brothel Control Bylaw 2017 during which officers had undertaken preliminary engagement with stakeholders and received feedback challenging the current bylaw as being too restrictive. The report noted that brothels could be managed either via a bylaw or through District Plan provisions, or a combination of both but recommended the bylaw option and presented a Statement of Proposal to undertake consultation in accordance with the special consultative procedure from 3 May 2024 to 5 June 2023.

Ms Morss, Ms Williams, Mr Hall and Ms Logez presented the report.

There was discussion on whether consultation should be undertaken on preferred activity areas. Ms Williams noted that all the options could be shown in the Statement of Proposal but the Council could also elect to specify a particular option if that was preferred.

Members considered the options and concluded that the moderately extended area was the preference upon which to undertake consultation.

**It was moved (Councillor Bartlett/Councillor White)
That the Queenstown Lakes District Council resolve:**

That the areas shown in the Statement of Proposal for permitted activity areas be the areas identified as Q2 and W2.

Motion carried, with Councillor Cocks voting against the motion.

Members also considered the purpose statement in the draft bylaw.

**It was moved (Councillor Gladding/Councillor White)
That the Queenstown Lakes District Council resolve:**

That the purpose of the Brothel Control Bylaw 2024 be amended to read:

The purpose of this bylaw is to:

b. enable commercial sexual service providers to operate in the District in a manner that ~~both meets community demand for services and~~ addresses community concerns and sensitivities.

Motion lost.

Councillor Cocks spoke against dealing with brothels by way of a bylaw, noting that no other small business was managed under a bylaw and the option remained to manage the effects of this activity through the District Plan. He did not support the recommendation and favoured regulating brothels through the District Plan. He moved in this direction but it was not seconded and therefore lapsed.

**It was moved (Councillor Tucker/Councillor Bruce)
That the Queenstown Lakes District Council resolve to:**

- 1. Note the contents of the report;**
- 2. 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 brothels in the district;**

3. Determine pursuant to section 155(2)(a) of the Local Government Act 2002 that the draft Brothel Control Bylaw 2024 / Kā Ture Whakahaere Whare Kairau is the most appropriate form of bylaw;
4. Determine pursuant to section 155(2)(b) of the Local Government Act 2002, that the draft Brothel Control Bylaw 2024 / Kā Ture Whakahaere Whare Kairau does not give rise to any implications under the New Zealand Bill of Rights Act 1990;
5. Endorse the draft Brothel Control Bylaw 2024 / Kā Ture Whakahaere Whare Kairau (Attachment A);
6. Adopt the statement of proposal (Attachment B) with amended Q2 and W2 as the preferred option upon which for consultation in accordance with the special consultative procedure outlined in sections 83 and 86 of the Local Government Act 2002, from 8.00am 3 May 2024 to 5.00pm 5 June 2024; and
7. Appoint Councillors Bartlett, Ferguson, Tucker and White of whom 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 with Councillor Cocks voting against the motion.

8. Retrospective Approval of Queenstown Lakes District Council Submission

A report from Luke Place (Principal Policy Advisor) discussed and appended the Council's submission to the Ministry for Transport on the draft Government Policy Statement on Land Transport 2024 (GPS) and sought Council's retrospective approval.

Mr Place presented the report.

**It was moved (Councillor Tucker/Councillor Bartlett)
That the Queenstown Lakes District Council resolve to:**

1. Note the contents of this report; and
2. Approve retrospectively the contents of the submission to the Ministry for Transport on the draft Government Policy Statement on Land Transport 2024.

Motion carried unanimously.

9. Proposal to classify Reserves at Frankton Bus Hub

A report from Jeannie Galavazi (Principal Parks Planner) assessed a proposal to classify the Frankton Bus Hub on State Highway 6a as Local Purpose (Transport) Reserve and Recreation Reserve under the Reserves Act 1977. This is needed to legalise the land's current and future use as a Bus Hub.

Mrs Galavazi presented the report.

It was moved (The Mayor/Councillor Cocks)

That the Queenstown Lakes District Council resolve to:

- 1. Note the contents of this report;**
- 2. Approve the classification Local Purpose (Transport) Reserve pursuant to section 16(1) of the Reserves Act 1977 over Section 12 Block XX Town of Frankton, under delegation from the Minister of Conservation;**
- 3. Approve the classification of Recreation Reserve pursuant to section 16(1) of the Reserves Act 1977 over Section 14 Block XX TN of Frankton, and that public notification is not required in accordance with section 16(5) of the Reserves Act 1977, under delegation from the Minister of Conservation; and**
- 4. Delegate publishing of the associated gazette notice and signing authority to the General Manager, Community Services.**

Motion carried unanimously.

10. Luma Light Festival Trust – Reserve Licence

A report from Briana Pringle (Parks and Open Space Planning Manager) assessed an application from the Luma Light Festival Trust to renew its reserve licence to run the annual Luma event which had taken place since 2017, principally in Queenstown Gardens, but also occurring in Marine Parade and Earnslaw Park. The event in 2024 would run for five nights over King's Birthday weekend, with Luma in the Gardens being a ticketed event, operating from 5.00pm to 10.00pm daily. The set up required was approximately ten days prior for the five day event, and seven days after the event for pack down. The report recommended that the licence be granted subject to standard conditions.

Ms Pringle and Mr Judd presented the report.

Ms Pringle acknowledged that this application was only for 2024, and another application would be made for future events. She also noted that whilst the event would operate publicly for five days, the total time spent in Queenstown Gardens including set up and pack out was 22 days. During this period however, the Gardens would be open to the public, with access to the Gardens only be limited during the five days of the ticketed event.

In response to a question, Ms Pringle confirmed that Luma remediated any damage to the Gardens and visitors were limited to 10,000 per night to control any potential for damage. She added however, that she would monitor the Gardens for any adverse effects following the 2024 event. It was also noted that public liability insurance of \$2M was standard for this type of event.

It was moved (Councillor Bartlett/Councillor Guy)

That the Queenstown Lakes District Council resolve to:

- 1. Note the contents of this report;**
- 2. Approve a reserve licence under section 54 of the Reserves Act 1977, to the LUMA Light Festival Trust over Sections 4, 5, 6 & 7 Blk LI Queenstown TN, Sections 1, 3 Blk LII Queenstown TN, and Sections 8-18 Blk XV Queenstown TN subject to the following terms and conditions:**

Licensee	Luma Light Festival Trust (Not transferable)
Commencement	6 May 2024
Term	1 year
Rent	Subject to the Community Facility Pricing Policy
Reviews	At renewal
Bond	\$10,000
Insurance	Requirement to have public liability insurance of \$2 million

Duration	To hold the Luma light festival, for a maximum of 5 days, plus pack in pack out days to be agreed with Council. Booking date to be confirmed with Council to avoid booking clashes.
Numbers	Permit a maximum of 10,000 paid ticket holders into the event each day.
Safety/Suspension	Council to retain ability to suspend or vary the licence for safety or other purposes including to protect the reserve and associated infrastructure or to avoid other operations that might take priority over this event. Full Health and Safety plan to be provided to Council.
Other	<p>Licensee must have a valid resource consent for the activity.</p> <p>Licensee to take all necessary precautions to ensure that damage to trees, plants or structures in the reserves does not occur. Council Require a Tree Protection Management Plan (TPMP) for any development, activity or work proposed near a public tree where the works are likely to impact the tree or its root zone prior to works.</p> <p>Council to meet with Luma Light Festival Trust within one month after the event to discuss; numbers involved, the mitigation of any damage, and the potential for future improvements sponsored by</p>

LUMA which could benefit the Reserves and the community (such as planting).

3. Delegate authority to approve final licence terms and conditions, and execution authority to the General Manager Community Services, provided all relevant Queenstown Gardens Reserve Management Plan requirements are addressed; and
4. Agree to exercise the Minister's consent (under delegation from the Minister of Conservation) to the granting of the licence over Council Reserve Land.

Motion carried unanimously.

11. Chief Executive's Report

A report from the Chief Executive presented the decision-making arrangements for the annual Community Funding arrangements recommending that for the allocation of funding this year, the Council establish itself and meet as the 'Community Fund Panel'. The report also summarised the business discussed at recent standing committee and Wānaka-Upper Clutha Community Board meetings.

**It was moved (Councillor Bruce/Councillor Ferguson)
That the Queenstown Lakes District Council resolve to:**

1. Note the contents of this report;
2. Agree that the full Council shall be established as a Community Fund Panel to determine funding allocations under the QLDC Community Fund;
3. Agree that the Community Fund Panel shall meet on Tuesday, 21 May 2024 with the public excluded pursuant to section 7(2)(c)(i) and (ii) of the Local Government Official Information and Meetings Act 1987; and
4. Note that the outcomes of the QLDC Community Fund shall be communicated to the applicants by the end of July 2024.

Motion carried unanimously.

RESOLUTION TO EXCLUDE THE PUBLIC

On the motion of the Mayor and Councillor Bruce 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

- Item 7A: Chief Executive's Report – Settlement Agreement and Variation of Development Agreement with Kingston Village Limited (KVL)
- Item 8: Morven Ferry Road Stopping and Sale – MSL Quad Ltd

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
<p>7A. Chief Executive’s Report – Settlement Agreement and Variation of Development Agreement with Kingston Village Ltd</p>	<p>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to:</p> <p><i>Section and Grounds</i> Maintain legal professional privilege</p> <p><i>Reason for recommendation</i> The report contains legal advice in relation to the settlement of a dispute between Council and a developer about the operation of a development agreement. The legal advice includes content which is relevant to the strengths and weaknesses of Council’s legal position. The agreement is ongoing and keeping Council’s legal advice confidential is necessary to protect Council from the risk of its legal advice being used in evidence against it in a future dispute, whether by the developer or another party. Waiver of Council’s legal professional privilege in this instance may also expose Council to an obligation to disclose other related legal advice that is even more sensitive in nature. Separately to this legal advice, Council is providing the community with publicly available information including updates on the project. For these reasons the public interest considerations for disclosure are outweighed by the need to preserve legal professional privilege.</p>	<p>Section 7(2)(g)</p>

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
<p>8. Morven Ferry Road Stopping and Sale – MSL Quad Ltd</p>	<p>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to:</p> <p><i>Section and Grounds</i> Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations);</p> <p><i>Reason for recommendation</i> To enable the vendor and purchaser to complete contract negotiations in a private and confidential environment, without undue influence from other parties.</p>	<p>Section 7(2)(i)</p>

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 3.35pm.

PUBLIC EXCLUDED

Confirmation of minutes

It was moved (The Mayor/Councillor Tucker):

That the Queenstown Lakes District Council resolve that the minutes of the public excluded part of the ordinary meeting of the Queenstown Lakes District Council held on 4 April 2024 be confirmed as a true and correct record.

Motion carried unanimously.

The meeting came out of public excluded and concluded at 3.36pm.

MAYOR

DATE