

Agenda for a meeting of the Queenstown Lakes District Council Governance Subcommittee to be held in the Chief Executive's Office, 10 Gorge Road, Queenstown on Tuesday 15 October 2024 commencing at 1.00pm.

No.	Title	Page
	Apologies/Leave of Absence Applications	
	Declarations of Conflicts of Interest	
	Matters Lying on the Table	
	Confirmation of Agenda	
	<i>Confirmation of minutes:</i>	
	Draft minutes of the public part of the meeting of the Governance Subcommittee held on 15 August 2024	4
	Recommendation to Exclude the Public	8
	PUBLIC EXCLUDED	
	Confirmation of the public excluded minutes of the meeting of the Governance Subcommittee held on 15 August 2024	10
	PUBLIC EXCLUDED	
1.	Recommendation to Appoint Director and Reappoint Existing Director for the Queenstown Airport Corporation Board of Directors	12