

Minutes of an ordinary meeting of the Queenstown Lakes District Council held via Zoom on Thursday 11 August 2022 commencing at 1.00pm

Present:

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

In attendance:

Mr Mike Theelen (Chief Executive Officer), Mr Stewart Burns (GM Finance, Legal and Regulatory), Mr Peter Hansby (GM Property and Infrastructure), Ms Meaghan Miller (GM Corporate Services; Acting GM Community Services), Mr Tony Avery (GM Planning and Development), Mr Quintin Howard (Property Director), Mr Paul Carter (Property Strategic Advisor), Mr Ken Bailey (Parks Manager), Ms Briana Pringle (Parks and Open Spaces Planning Manager), Ms Amy Bowbyes (Senior Policy Planner), Ms Alyson Hutton (Planning and Policy Manager), Mr Shamubeel Eaqub (Planning Consultant), Mr Nick Whittington (External Legal Counsel), Ms Jennifer Fraser (Policy and Performance Manager), Ms Erin Auchterlonie (Policy Advisor), Mr Simon Mason (Infrastructure Operations Manager) and Ms Jane Robertson (Senior Governance Advisor)

Apologies/Leave of Absence Applications

An apology was received for early departure from Councillor Miller.

On the motion of the Mayor and Councillor Shaw the Queenstown Lakes District Council resolved that the apology be accepted.

Declarations of Conflict of Interest

The Mayor declared a conflict of interest in respect of the public excluded report '3 Waters Operation and Maintenance Contracts post 30 June 2023' (item 11) because Downer NZ Ltd was one of the parties concerned and he was an Advisory Board Member. He undertook to leave the meeting for this item and for the Deputy Mayor to take the Chair.

Special Announcements

The Mayor paid tribute to the late Don Spary and his major contribution to the community as an aviation and tourism pioneer in the district. He noted that Mr Spary had been a pilot and managing director of Alpine Helicopters and had been awarded the George Medal for bravery in 1975 for a risky helicopter rescue. He had been a Councillor on the Queenstown Lakes District Council for one term over 1989-92 and in 1998 had been made an officer of the New Zealand Order of Merit.

The Council observed a moment's silence in honour of Mr Spary.

Public Forum

The public forum speakers appeared via Zoom.

1. Julie Scott, Queenstown Lakes Community Housing Trust

Ms Scott spoke in support of the proposal to include inclusionary zoning in the District Plan as a way of supporting affordable housing. It was ultimately supporting what was already happening, albeit informally, and 243 households assisted by the Trust had either indirectly or directly been helped by inclusionary zoning. She also thanked the staff for their work on the project.

2. Brian Fitzpatrick (re Tree Policy adoption)

Mr Fitzpatrick was critical of the proposed Tree Policy which was being presented for adoption as part of the Chief Executive's report. He noted that hundreds of decisions would be made under this policy but it was not fit for purpose in its current form and adoption would be going backwards. He was critical of the 'highly proactive approach' claimed by the parks team, reminding Council of its decision to engage with the community on the proposed tree removal on Hotops Rise which only followed legal advice to do so. He asserted that there was a double standard in this policy because Tree Removal Requests were not needed for trees on Council land. He asked that the policy be altered to change "public requests" to "all requests".

Councillor Miller joined the meeting at 1.13pm.

3. Pierre Marasti, Extinction Rebellion

Mr Marasti referred to the record high temperatures, fires and floods that were occurring in many parts of the world, noting that even he was surprised by the speed of world collapse. He noted that major European rivers (the Po, Rhine and Thames) were drying out and many towns in France were running out of water. The drought in Europe was affecting agricultural yield and this would flow onto the continued high food prices in New Zealand. One action that the Council could take was to ban the installation of new log burners and prohibit outdoor fires as this would both improve air quality and reduce emissions.

4. John Glover

Mr Glover spoke in opposition to inclusionary zoning and to using the RMA in this way to raise revenue. He believed that the policies would end up taxing those who were providing housing and he questioned how this would help with housing affordability because it would increase the cost. He observed that it was not planned under these policies to tax businesses or tourism operators although their growth had contributed to the housing shortage in the district. He did not consider that this sort of decision should be made so close to a triennial election. He noted that the report did not estimate the potential financial yield and stated that using a Plan Change in this way was not appropriate.

Confirmation of Agenda

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

Confirmation of minutes

30 June 2022 (Ordinary meeting)

Councillor Gladding asked for the minutes to be amended (in relation to the Ladies Mile item).

That the Queenstown Lakes District Council direct the Chief Executive, in the application to the Minister under s80C RMA, to:

8. a. Note the water quality issues and proximity of Lake Hayes
- b. Note that the Council considers there would be merit in appointing a Panel with some expertise in freshwater planning, including giving effect to Te Mana o te Wai, stormwater planning and transport/traffic engineering;

On the motion of Councillor Gladding and Councillor Shaw 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 30 June 2022 as amended be confirmed as a true and correct record.

8 July 2022 (Extraordinary meeting)

On the motion of the Mayor and Councillor Lewers 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 8 July 2022 be confirmed as a true and correct record.

1 **Removal of the Queenstown Art Centre from the *Schedule of Assets* as detailed in the Queenstown Lakes District Council (QLDC) Significance and Engagement Policy 2021**

A report from Paul Carter (Property Strategic Advisor) recommended that the Queenstown Arts Centre in Stanley Street be removed from the Council's Schedule of Assets following completion of a consultation process and hearing held on 14 July. It also recommended that any removal from the schedule be subject (but not limited) to conditions that the building be relocated and reused (and not demolished) and that preference be given to retaining the building within the district.

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

The Chief Executive clarified that although many submitters had commented on what could be done with the building in the future, the logical next steps would be a public tender. Notwithstanding this, the tender could promote building relocation and reuse and retention in the district. In the meantime it was intended to use the land as a local purpose reserve for another purpose, namely, to deliver some interim parking to support the town centre.

Councillor Gladding considered that it had been apparent at the hearing that the building was a significant asset to the community and one of the options presented should have been it remaining on the site. She asked the Mayor to take each part of the recommendation separately.

It was moved (Councillor Ferguson/Councillor Clark):

That the Queenstown Lakes District Council:

- 1. Note the contents of this report;**
- 2. Approves the removal of the Queenstown Arts Centre ['QAC'] from the Schedule of Assets as detailed in the QLDC Significance and Engagement Policy 2021, subject (but not limited to) to the following conditions:**
 - a. Building is relocated and reused and not demolished;**
 - b. Preference given to retaining the building within the District**

The motion was carried (10:1):

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

Against: Councillor Gladding

Abstain: Nil

That the Queenstown Lakes District Council:

- 3. Delegate the authorisation to undertake the disposal of the QAC building for removal to the Chief Executive.**

The motion was carried (10:1):

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

Against: Councillor Gladding

Abstain: Nil

That the Queenstown Lakes District Council:

- 4. Delegate the process of disposal of the QAC building, in accordance with recommendation (2) and the resolution of the Council dated 17 March 2022, to the General Manager Property and Infrastructure.**

The motion was carried (10:1):

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

Against: Councillor Gladding

Abstain: Nil

2. Reserve Revocation & Disposal of 45-49 Frankton Road, Paddy Burton Memorial Park to the New Zealand Transport Agency (Waka Kotahi)

A report from Ken Bailey (Parks Manager) sought Council approval to revoke the reserve classification and dispose of parts of the recreation and local purpose reserve known as the Paddy Burton Memorial Park to Waka Kotahi. The report noted that a small piece of the reserve was needed for the arterial project.

Ms Miller and Mr Bailey presented the report

Councillor Clark asked staff to ensure that if it was necessary to move the seat (which was the actual memorial) that this should be done in liaison with the family. Mr Bailey confirmed that this was the intention.

It was moved Councillor Clark/Councillor Ferguson):

That the Queenstown Lakes District Council:

- 1. Note the contents of the report;**
- 2. Note that following public notification no submissions were made by submitters to the proposal, and further, note that no objections to the proposal were received.**
- 3. Approve pursuant to section 24(1) of the Reserves Act 1977 and subject to the Department of Conservation ratifying the revocation, that the recreation reserve classification over part Paddy Burton Memorial Park, located at 45-49 Frankton Road, with legal descriptions Lots 1 and 2 DP 311236, and having an area of approximately 83.4m² (subject to final survey), be revoked on the basis the Subject Land is no longer needed for reserve purposes because:**
 - a. The Subject Land is not being actively used for reserve purposes;**

- b. The Subject Land is only a small portion of the reserve situated at this site and the wider Queenstown area;
 - c. The Subject Land has little value as recreation and local purpose reserve;
 - d. The Subject Land is proposed to be formed as State Highway following reserve revocation, increasing the access to the remaining reserve;
 - e. The Subject Land can be considered for disposal to the New Zealand Transport Agency (Waka Kotahi) as State Highway.
4. Approve the land being declared as surplus land to be sold in accordance with the Property Sale and Acquisition Policy 2014, and publicly notifying this intention; and
 5. Approve the land being sold to the New Zealand Transport Agency (Waka Kotahi) on the following basis:
 - a. The sale must be subject to the reserve revocation process being completed;
 - b. The purchase price must not be materially less than Council's registered valuation for the land; and
 6. Delegate to the Chief Executive the authority to take such action and sign such documents as may be reasonably necessary to implement Council's resolutions above and matters ancillary to them.

The motion was put and carried unanimously:

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

Against: Nil

Abstain: Nil

Councillor Miller left the meeting at 1.50pm.

3 Proposed transfer of administration of Mount Iron Scenic Reserve and carpark, from the Department of Conservation to Queenstown Lakes District Council

A report from Briana Pringle (Parks and Open Spaces Planning Manager) sought Council agreement for Council officers to apply to the Department of Conservation

['DOC'] to transfer the administration of the Mt Iron Scenic Reserve from DOC to QLDC and that the Scenic Reserve be vested in Council.

Ms Miller, Mr Bailey and Ms Pringle presented the report.

It was noted that DOC representatives had hoped to be in attendance at the meeting to speak to the report but had been required to leave. Nonetheless, DOC was highly supportive of the proposal.

A question was raised about whether fire risk and insurance cost had been considered. Ms Miller confirmed that work had been undertaken on these factors and information about would be presented in the new triennium.

It was moved (MacLeod/Shaw):

That the Queenstown Lakes District Council:

- 1. Note the contents of the report;**
- 2. Agree that Council Officers formally make an application to the Department of Conservation and its Minister, to become the administering body under the Reserves Act 1977 for the Mount Iron Scenic Reserve and associated carpark (freehold land) being legally described as:
 - a. Lot 2 Deposited Plan 21892, Section 40 Block IV Lower Wānaka Survey District, and Section 58 Block XIV Lower Wanaka Survey District;**
 - b. Lot 1 Deposited Plan 302955;****
- 3. Confirm that Council Officers may use the Reserves Act 1977 delegation of an Administering Body, and other delegations as required, to formally engage with the Department of Conservation and undertake actions necessary to seek Reserves Act Consent to transfer the identified Mount Iron Scenic Reserves.**

The motion was put and carried unanimously:

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

Against: Nil

Abstain: Nil

4 New Reserve Lease to the Queenstown Kayak Club for a Recreation Storage Facility on Jubilee Park, Queenstown

A report from Aaron Burt (Senior Parks and Reserve Planner) considered the Council granting a lease under the Reserves Act 1977 to the Queenstown Kayak Club to

establish a 30m² recreation storage facility on Jubilee Park, Park Street, Queenstown. The application had been subject to a hearing and it was recommended that approval be granted, subject to conditions.

Ms Pringle presented the report.

It was noted that one of the objections to the proposal had been the lack of a toilet on site but the proposed site was not far from the public toilet in Queenstown Gardens and it was not considered the lack of a toilet would be a major impediment.

It was moved (Councillor Whitehead/Councillor Lewers):

That the Queenstown Lakes District Council:

- 1. Notes the contents of the report;**
- 2. Approves under Section 54(1)(b) and (c) of the Reserves Act 1977, a new lease to the Queenstown Kayak Club over the Jubilee Park Recreation Reserve, for the purpose of a recreation storage facility, subject (but not limited to) to the following conditions:**

Commencement	TBC
Term	5 years
Renewal	One further term of 5 years by agreement of both parties, and subject to Council being satisfied that the QKC has appropriately managed their activity during the course of the term.
Rent	Subject to the Community Facility Funding Policy (\$1 per annum at commencement).
Permitted use	Recreation storage facility for kayaks and associated equipment for the water-based activities of the club. All equipment and articles associated with the club's activities must be stored inside the shed, and the location kept in a clean and tidy state. The facility and lease is for storage only, to assist the club to access the lake for their activities, and no social functions, BBQs or gatherings are permitted on the reserve. No electricity can be provided to the facility.

Insurance	Lessee to hold Public Liability Insurance of at least \$2,000,000.
Tree Management	The lessee will be responsible for implementing a tree management plan for the licence area and immediate vicinity. Council will require the planting of vegetation to assist the screening of the facility from western views, and this will likely compromise of two or three pittosporums (or other vegetation) on the west elevation of the facility.
Termination	Council can give 2-years cancellation notice.

- 3. Approve the exercise of the Minister's consent (under delegation from the Minister of Conservation) to the granting of a new lease to the Queenstown Kayak Club, over Lot 2 DP 316049.**
- 4. Delegate final lease terms and conditions and signing authority to the General Manager Community Services.**

The motion was put and carried unanimously:

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

Against: Nil

Abstain: Nil

5 Application by Queenstown Commercial Limited, for an Electrical Services Easement in favour of Lakeland Network Limited, over the Jones Avenue reserve, Lower Shotover

A report from Aaron Burt (Senior Parks and Reserves Planner) assessed an application from Queenstown Commercial Ltd for an underground electrical services easement over the Jones Avenue recreational reserve in lower Shotover. The report recommended that the Council approve the easement.

Ms Pringle presented the report.

It was moved (Councillor Gladding/Councillor Lewers):

That the Queenstown Lakes District Council:

- 1. Note the contents of this report;**
- 2. Approve an underground electrical services easement over recreation reserve Lot 206 DP 471696 (RT640788) for**

the benefit of Lakeland Network Limited, with the location identified as Area A in ATTACHMENT A;

3. Require that easement fees are charged;
4. Agree to the exercise of the Minister's consent (under delegation from the Minister of Conservation) to the granting of the identified easement over Council Reserve Land; and
5. Delegate signing authority to the General Manager Community Services.

The motion was put and carried unanimously:

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

Against: Nil

Abstain: Nil

6 Inclusionary Zoning Plan Change Notification

A report from Amy Bowbyes (Senior Policy Planner) presented a proposed Inclusionary Housing Plan Change and sought the Council's endorsement to notify the Inclusionary Housing Plan Change in accordance with the First Schedule of the RMA.

Mr Avery, Ms Hutton and Ms Bowbyes presented the report. Mr Shamubeel Equb (Planning Consultant) and Mr Nick Whittington (External Legal Counsel) also joined the meeting for this item.

A memorandum which presented feedback from Iwi authorities received on 9 August 2022 was circulated. The feedback generally supported the intent of the Plan Change but sought the exclusion of two blocks of Māori land from its provisions.

The Mayor advised that he had also asked the Chief Executive to investigate introducing a Commercial Inclusionary Zoning so that businesses could be required to contribute.

There was further discussion about the inclusion of Māori land.

It was moved (Councillor Shaw/Councillor Smith):

That the Queenstown Lakes District Council:

1. Note the contents of this report;
2. Approve the Inclusionary Housing plan change for notification pursuant to section 79(1) and clause 5 of the First Schedule of the Resource Management Act 1991,

having particular regard to the section 32 report included at Attachment A; 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 errors prior to notification.

It was moved as an amendment (Councillor Clark/Councillor MacLeod):

That the Queenstown Lakes District Council:

4. Direct the Manager of Planning Policy to amend the proposed plan change prior to public notification to address feedback received from Iwi authorities under cl4A of the first schedule RMA, so that Māori freehold land and Crown land reserved for Māori (as defined by s129(1) of the Te Ture Whenua Māori Act 1993) is excluded from proposed Chapter 40.

Councillor Smith spoke in opposition to the amendment as he was concerned about its ramifications and the fact that there had been no Section 32 analysis undertaken, which was a major departure from accepted procedure.

The amendment was put and carried 5:5 on the Mayor's casting vote:

For: Mayor Boulton; Councillor Clark, Councillor Ferguson, Councillor Lewers, Councillor MacLeod,

Against: Councillor Copland, Councillor Gladding, Councillor Shaw, Councillor Smith, Councillor Whitehead

Abstain: Nil

There was further discussion about the significance of the amendment and whether the Section 32 report needed to be amended to reflect the changed position. Members observed that such a change represented more than a 'minor edit' and considered a new resolution requiring the Section 32 report to come back to Council for approval if there was significant change. Mr Avery indicated that additional material could be prepared in time for the next Council meeting but there was no extension possible beyond that time.

Ms Bowbyes noted that the two pieces of Māori land were Zoned PDP Rural Zone and Proposed Chapter 40: Inclusionary Housing did not apply. Accordingly, amending the proposed provisions would have no bearing on use of the land.

It was moved (The Mayor/Councillor Shaw)

That the Queenstown Lakes District Council revoke the inclusion of point (4) above.

The amendment was put and carried 9:1:

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

The Council returned to the original motion which was put and carried (9:1)

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

7. **Approval of Queenstown Lakes District Council Submission**

A covering report from Erin Auchterlonie (Policy Advisor) presented a submission made by the QLDC to the Environment Select Committee on its consultation about the Emissions Budget and Emissions Reduction Plan for Council retrospective approval. This was because the submission had been due by 27 June 2022.

Ms Fraser and Ms Auchterlonie presented the report. Members commended the high quality of the submission and acknowledged the input of the Climate Reference Group into its contents.

It was moved (Councillor Copland/Councillor Whitehead):

That the Queenstown Lakes District Council:

- 1. Note the contents of this report; and**
- 2. Approves retrospectively the contents of the Emissions Budget and the Emissions Reduction Plan submission.**

The motion was put and carried unanimously:

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

The meeting adjourned at 3.23pm and reconvened at 3.33pm. Councillor Whitehead was not present when the meeting reconvened.

8 **Chief Executive's Report**

A report from the Chief Executive:

- Put forward a proposal to rename the John Davies Oval at the Queenstown Events Centre to the 'Sir John Davies Oval';

- Presented recommendations from the Community & Services Committee regarding adoption of the Responsible Camping Strategy 2022 and the QLDC Tree Policy 2022.

It was agreed to take parts 1-3 of the recommendation separately.

**It was moved (The Mayor/Councillor Shaw):
That the Queenstown Lakes District Council**

- 1. Note the contents of this report;**
- 2. Agree that the John Davies Oval becomes formally known as the Sir John Davies Oval;**

Recommendation from Community & Services Committee

- 3. Approve the Responsible Camping Strategy 2022;**

The motion was put and carried unanimously:

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

Against: Nil

Abstain: Nil

There was extensive discussion about the content of the Tree Policy 2022.

Councillor Gladding did not wish to amend the Tree Policy but suggested that there be tree evaluations of all trees on Council land and a public register of their assessments. Councillor Ferguson suggested that this could be addressed in a review of the policy in either 6 or 12 months. Ms Miller also noted that the new policy would need to be applied to a report due for presentation at the next Community & Services meeting. Further, the team was comfortable to review the policy but would prefer a 12 month period as this would enable a report back following a full planting season.

Councillor Whitehead rejoined the meeting at 3.43pm.

Councillor Gladding favoured greater transparency of tree removal requests and considered that all such requests should be presented to Council for approval. She also supported staff investigating setting up an on line register of all tree removals as this would provide greater public visibility.

Ms Miller did not consider that the team would be able to resource a full assessment of every tree and there were sometimes other factors at play requiring a tree to be removed if it was diseased or unsafe.

Members considered whether a review should take place within six or twelve months. The Chief Executive noted that the Council would have to remove something else from the programme if it wanted the review to take place within six months.

**It was moved (Councillor MacLeod/The Mayor)
That the Queenstown Lakes District Council:**

- 4. Adopt the Queenstown Lakes District Council Tree Policy 2022; and**
- 5. Agree that officers will undertake a review of the policy and report back to the Community and Services Committee in 12 months' time.**

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

That the Queenstown Lakes District Council

- 6. Direct staff that on projects that require Council approval, where any tree removal is part of that project, that staff report that to Council; and**
- 7. Direct staff to investigate making all requests for tree removals and all assessments made under the tree policy available on line.**

Parts 6 and 7 were voted on separately.

Part 6: The motion was put and lost (3:7):

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

Part 7: The motion was put and lost (2:8):

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

Parts 4 and 5: The substantive motion was then put and carried (9:1):

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

RESOLUTION TO EXCLUDE THE PUBLIC

It was moved (The Mayor/Councillor Shaw):

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 of 30 June 2022

Item 11A CE Report: Appointment to Climate Reference Group
 Item 12 Events Funding Round 2022/23

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
11A. CE Report: Appointment to Climate Reference Group	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. Events Funding Round 2022/23	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)(ii) protect information where the making available of the information would be unlikely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	Section 7(2)(b)(ii)

Agenda items

- Item 9 Appointment of Commissioners to make recommendations on the submissions and further submissions received on Stage 1 of the Proposed District Plan (Arthurs Point)
- Item 10 Appointment of Independent Commissioners for RMA purposes
- Item 11 3 Waters Operation and Maintenance Contract Arrangements Post 30 June 2023

Item 12 CE Performance and Salary Review

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
9. Appointment of Commissioners to make recommendations on the submissions and further submissions received on Stage 1 of the Proposed District Plan (Arthurs Point)	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)
10. Appointment of Commissioners	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. 3 Waters Operation and Maintenance Contract Arrangements post 30 June 2023	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 Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations);	Section 7(2)(i)
12. CE Performance and Salary Review	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to: a) protect the privacy of natural persons, including deceased natural persons;	Section 7(2)(a)

This recommendation is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982 as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above with respect to each item.

The meeting went into public excluded at 4.23pm.

The meeting came out of public excluded at concluded at 5.28pm.

MAYOR

DATE