

**Minutes of an ordinary meeting of the Queenstown Lakes District Council held in the Council Chambers, 10 Gorge Road, Queenstown on Thursday, 27 June 2019 commencing at 1.00pm**

**Present:**

Mayor Boulton; Councillors Clark, Ferguson, Forbes, Hill, MacDonald, MacLeod, McRobie, Miller, Smith and Stevens

**In attendance:**

Mr Mike Theelen (Chief Executive), Mr Tony Avery (General Manager, Planning and Development), Mr Peter Hansby (General Manager, Property and Infrastructure), Ms Meaghan Miller (General Manager, Corporate Services), Dr Thunes Cloete (General Manager, Community Services), Mr Colin Keel (Chief Executive Officer, Queenstown Airport Corporation), Mr Andrew Williamson (Chief Financial Officer, Queenstown Airport Corporation), Ms Anita Vanstone (Policy and Performance Manager), Mr Tom Grandiek (Senior Monitoring and Enforcement Officer), Mr Paul Speedy (Strategic Projects Manager), Ms Jan Maxwell (Relationship Manager Arts and Events), Mr Ian Bayliss (Planning Policy Manager), Mr Aaron Burt (Senior Planner, Parks and Reserves), and Ms Jane Robertson (Senior Governance Advisor); three members of the media and approximately 60 members of the public

**Apologies/Leave of Absence Requests**

There were no apologies.

The following requests for Leave of Absence were made:

- Councillor McRobie: 28 June-1 July 2019; 20-30 September 2019
- The Mayor: 9-26 July 2019 (update from previous meeting)
- Councillor MacDonald: 12-15 July 2019
- Councillor Miller: 15-29 July 2019
- Councillor Stevens: 26 July-9 August 2019

**On the motion of the Mayor and Councillor MacLeod it was resolved that the Council grant the requests for leave of absence.**

**Declarations of Conflicts of Interest**

Councillor Stevens advised that he was party to an appeal under Stage 2 of the Proposed District Plan. The Mayor advised that Councillor Stevens should withdraw from the table for that item.

Councillor MacLeod advised that he had been a Hearing Commissioner for several chapters of Stage 2 of the Proposed District Plan. The Mayor did not consider that this was a conflict that required Councillor MacLeod to withdraw from the table for the item.

### **Matters Lying on the Table**

There were no matters lying on the table.

### **Special Announcements**

There were no special announcements.

### **Public Forum**

**On the motion of the Mayor and Councillor MacLeod it was resolved that the Council suspend Standing Orders to allow Extinction Rebellion to speak for 10 minutes.**

#### **1. Sonata MacLeod**

Ms MacLeod presented a prepared speech and PowerPoint presentation. She introduced herself and the group ("Extinction Rebellion") she represented. Her speech and presentation raised the following points:

- Climate change is now reaching the endgame;
- The science behind climate change – why is catastrophe so imminent;
- Increasing rate of Arctic Sea ice shrinkage;
- Hot House earth and abrupt climate change;
- Tipping Point: The risk is certain, the size is unknown and the outcome is catastrophic;
- Global average temperature is increasing at a greater rate causing Amazon burning, sea level rise and migration, threat to global food security, extinction threats and loss of regenerative systems.
- It was up to local government to introduce change and not leave it to central government.

#### **2. Luka Cowan**

Master Cowan stated that the Council should not be able to discharge sewage into fresh water because its role was to protect the environment. He asked the Council to think about the future. He stated that fresh water is more important than money.

*The Mayor acknowledged the sentiments expressed by the previous two speakers. He expressed the view that climate change was the most significant issue of our time. He spoke in support of declaring a climate emergency because it would ensure the QLDC's commitment to taking urgent action to halt or reverse the effects of climate change.*

**On the motion of the Mayor and Councillor MacLeod it was resolved that Standing Orders be reinstated.**

#### **3. Monique Kelly**

Ms Kelly stated that she had been part of the reference group involved in the early development of the Climate Change draft action plan and she thanked the Council and the staff involved for developing it. She supported the views of the Extinction Rebellion, adding that the economy needed to be able to live within its planetary boundaries and it was important not to put more CO<sub>2</sub> into the atmosphere.

4. Nick Page, Wanaka Stakeholders Group

Mr Page highlighted the irony between supporting the action plan for Climate Change (item 1) and receiving Queenstown Airport's ['QAC'] Statement of Intent ['SOI'] (item 3) which indicated the direct opposite. He observed that even QAC had admitted that the dual airport system was less efficient and less attractive for passengers. He asked the Council to reject the SOI and demand a proper analysis of the alternatives to the dual system because the proposed \$400M spend on Wanaka Airport was a huge investment to make without robust analysis. It would also have the largest climate change impact of any decision made by the Council and the community deserved better.

5. John Hilhorst

Mr Hilhorst observed that the dual airport strategy had been raised years before and well before the 2017 consultation about the future of Wanaka Airport was undertaken. QAC had also been trying to purchase lot 6 for 8 years. However, in all that time no consideration had been given to relocating the airport, although it had become evident that relocating would be much better than the dual airport strategy. Mr Hilhorst accused QAC of charging down a street without checking which direction it was going. He asked QAC and the Council to pause before there was any irreversible action and to gain more information so that a path could be chosen knowingly.

6. Michael Ross, Wanaka Stakeholders Group

Mr Ross stated that in 2016 the Council's Statement of Proposal in relation to a long-term lease of Wānaka Airport by QAC contained an assurance that the community would be able to influence the QAC Board through the Statement of Intent and the Council's letter of expectation. He asserted that QLDC was now abdicating its responsibility for directing QAC actions and effectively 'handing over' control to Auckland based QAC directors. Approval of the SOI would condemn the community to a future that it did not want. He questioned the legality of actions to date, in particular the requirements to consult fully and to show transparency as stipulated in the Local Government Act.

7. John Glover

Mr Glover observed that it was exceptional for a meeting to be so full and he applauded the sentiments of the proposed Climate Change policy but he questioned how the QAC SOI fitted into this framework. The Council could either 'walk the walk' of the new climate change policy or ditch it by signing off on the SOI of an activity that produced most of the carbon in this district. He asked the Council to say 'no' to QAC plans and show what a caring Council looked like. The QAC Board had failed to hear the community

8. John House

Mr House advised that he was a mechanical engineer and he asked the Council to reject the SOI. He detailed why flights in mid-winter were dangerous because of the risk of ice load adding to landing weight. In such situations, pilots were trained to ascend to warmer air but this was not an option in a mountainous terrain. He asked the Council not to support enlarged noise boundaries or extended flight times for this reason.

9. Cath Gilmour (speaking on behalf of Kelvin Peninsula Community Association 'KPCA')

Ms Gilmour stated that KPCA was gutted that its views on the QAC SOI had been ignored, especially as this was its one chance to have an influence. QAC had made clear its intent to go way beyond what the community considered acceptable. QAC's business should reflect the strategic goals of its owning Council but the current SOI did not consider the potential loss of social licence. QAC had not considered other options if the dual airport strategy did not come to pass and had only looked into its favoured option. This was contrary to Council which was required under LGA to consider all options. Council had the right to compel QAC to amend the SOI and was under no obligation to adopt it at the meeting today.

**On the motion of the Mayor and Councillor MacLeod the Council resolved that Standing Orders be suspended to allow the Public Forum to continue beyond 30 minutes.**

10. Karen O'Donoghue

Ms O'Donoghue also asked the Council to reject QAC's SOI. She stated that the Council's role was to represent the community and not the business focus of QAC. She considered that accepting the SOI made a mockery of the democratic process.

11. A J Mason

Mr Mason stated that every decision the Council made should consider the impact upon climate change. It was essential for the Council to introduce techniques that limited CO<sub>2</sub> emissions from its operations.

12. Sean Dent

Mr Dent advised that he was the planner responsible for the applications from Skyline Enterprises Ltd ('SEL') that were on the agenda. SEL accepted the recommendations of both reports but he was in attendance at the meeting to respond to any questions the Council may have.

**On the motion of the Mayor and Councillor McRobie the Council resolved that Standing Orders be reinstated.**

**Confirmation of agenda**

The agenda was confirmed without addition or alteration.

**Confirmation of minutes**

**On the motion of the Mayor and Councillor MacDonald the Council resolved that the minutes of the meeting held on 30 May 2019 be confirmed as a true and correct record.**

1. **Queenstown Lakes District Draft Climate Action Plan – approval for community feedback**

A report from Patricia McLean (Policy Advisor, Corporate) presented the Draft Climate Action Plan for the Council to approve to allow engagement with and feedback from the community.

This report and item 2 were presented by Ms Vanstone and Ms Miller. Ms Miller advised of an additional part of the recommendation in regard to the Council declaring a climate and ecological emergency. She also noted that the report author could not be at the meeting today because she was attending a Climate Change conference out of town. The Mayor remarked on the excellence of the report and asked for the Council's thanks to be passed onto the author.

The Council agreed to include the proposed addition to the recommendation should be voted on separately.

Several members spoke in support of declaring a climate change emergency, observing that climate change needed to be a lens through which everything was viewed and that it was now an issue of concern to all the population.

There was further discussion about the importance of endorsing any declaration with appropriate action to support it. Questions were raised about the resource contained in the Annual Plan. The Chief Executive advised that it would be important to factor climate change considerations into the next Ten Year Plan in 2021.

Councillor Stevens spoke in opposition to declaring an emergency. In his view the Council had acknowledged the importance of climate change and its effects in its recent wastewater and infrastructure plans. He viewed an emergency as something that about which there was a sudden awareness and he did not consider climate change came into this category. Accordingly, whilst he supported the action plan he did not support declaring an emergency.

The Mayor agreed to take each section of the recommendation separately.

**On the motion of the Mayor and Councillor McRobie it was resolved that the Council note the contents of this report.**

**On the motion of the Mayor and Councillor MacDonald it was resolved that the Council approve the draft Queenstown Lakes District Climate Action Plan for community feedback in July/August 2019, subject to any minor amendments.**

**On the motion of the Mayor and Councillor Smith it was resolved that the Council acknowledges the views of the Extinction Rebellion Queenstown Lakes group and agrees to**

**declare a climate and ecological emergency in the Queenstown Lakes District.**

*Councillors Clark, Hill, Miller and Stevens voted against the motion.*

**2. Update on submissions on proposed legislation from the Queenstown Lakes District Council**

A report from Patricia McLean (Policy Advisor, Corporate) presented information about the approach staff proposed following calls for submissions from the Environment Select Committee on the following draft legislation:

- a. Climate Change Response (Zero Carbon Bill) Amendment Bill; and
- b. Kāinga Ora – Homes and Communities Bill.

**On the motion of Councillors McRobie and MacLeod it was resolved that the Council:**

- 1. Note the contents of this report; and**
- 2. Agree to the proposed approach to responding to the calls for submissions on the Climate Change Response (Zero Carbon Bill) Amendment Bill and Kāinga Ora – Homes and Communities Bill**

**3. Statement of Intent, Queenstown Airport Corporation 2019/20**

A covering report from Stewart Burns (General Manager Finance, Legal and Regulatory) presented the Statement of Intent ('SOI') for Queenstown Airport Corporation (QAC) for the 2019/20 year for the Council to receive in accordance with sections 64 and 65 of the Local Government Act 2002. Appended to the report were two versions of the SOI, being a clean and a track changes version as well as a letter from the Council to the QAC Board detailing the Council's feedback on the draft SOI.

The report was presented by Mr Burns, Mr Keel and Mr Williamson.

Mr Burns reminded the Council that QAC was required to have a current SOI so the Council needed to receive it before 1 July.

Mr Keel advised that the SOI contained the company's current thinking but future master plans would be guided by the district spatial plan that was currently being developed. It was important that the spatial plan informed QAC's master plans and not the reverse but these could not be advanced until the district spatial plan was complete.

There was extensive discussion in which a number of members were critical of QAC's SOI, identifying particular dissatisfaction with the continued focus on growth, no explanation of sustainability measures and a lack of regard to the community's aspirations and concerns. Whilst recognising that not receiving the SOI was contrary

to the Local Government Act, a number of members advised of their intention to vote against the motion.

The Mayor acknowledged the Council's concerns about the SOI but stated that he was equally conscious that QAC could not operate without a current SOI and the Council was legally obliged to receive the SOI by 30 June. He suggested that the recommendation be amended to provide QAC with a clear steer that the Council was dissatisfied with the current SOI and sought to engage with QAC to discuss changes to it. He agreed that this needed to happen now as without the Council's intervention, similar levels of community dissatisfaction would emerge next year. The Chief Executive suggested some additional text that would highlight the Council's dissatisfaction with the present SOI and the wish to undertake further discussions with a view to ensuring it better reflected the community's concerns.

The Mayor read the proposed addition to the recommendation. The Council accepted the additional wording.

**On the motion of the Mayor and Councillor MacDonald it was resolved that the Council:**

- 1. Receive the Statement of Intent for 2019/20 for the Queenstown Airport Corporation subject to:**
  - a. The Council drawing to QAC's attention that it remains concerned at the content of the Statement of Intent that addresses the future development of Queenstown and Wānaka Airports, notwithstanding the current masterplan processes underway; and**
  - b. The Council seeking further discussions between QAC and Council to seek further changes to the 2019/20 Statement of Intent to better reflect its and the community's concerns and expected directions.**

*The motion was carried 6:5 with Councillors Clark, Ferguson, Forbes, MacLeod and Smith voting against the motion.*

**On the motion of the Mayor and Councillor MacLeod the Council resolved that Standing Orders be suspended to allow the representatives of Ngāi Tahu Property to address the Council.**

*Representatives of Ngāi Tahu Property (David Kennedy – Chief Executive and Brett Ellison – General Manager, Business Development) joined the table.*

Mr Kennedy presented his mihi. He addressed the Council stating that the project provided to Ngāi Tahu Property and the iwi itself a very important and strategic opportunity for partnership between the mana whenua and local government. The wish was to revitalise and regenerate a heart or 'mānawa' for the centre of Queenstown. Ngāi Tahu Property had successfully undertaken a number of joint

ventures with crown entities and a number of high level principles had been agreed under this Partnering Agreement. He was happy for Ngāi Tahu Property to be part to this agreement.

The Mayor agreed that the site was so good it meant the Council was responsible for developing something of significance. The Council was also committed to remaining in the downtown area of Queenstown and he was pleased finally to be using a wonderful piece of land that had sat largely underused for nearly 50 years.

**On the motion of the Mayor and Councillor McRobie  
the Council resolved that Standing Orders be  
reinstated.**

**4. Partnering Agreement with Ngāi Tahu Property Ltd for Development of the  
Central Queenstown Community Precinct**

A report from Paul Speedy (Strategic Projects Manager) presented a proposed partnering agreement with Ngāi Tahu Property Limited to establish a community precinct on the Stanley Street site. The report recommended that the Council approve the intention to enter into the proposed Partnering Agreement with Ngāi Tahu Property Limited.

The report was presented by Mr Speedy. He was accompanied by various advisors and consultants (Messrs John Stevens, Simon Rupert and David Langley).

Mr Speedy underlined that the proposal would allow the Council to realise a full development potential that it would be unable to do acting alone. He also considered that the Council could be satisfied that the transaction would be conducted with sound business practices and in accordance with the Local Government Act 2002. The Mayor stated that he was very comfortable with what was proposed.

**On the motion of the Mayor and Councillor McRobie it was  
resolved that the Council:**

- 1. Note the contents of this report and in particular that  
QLDC and Ngāi Tahu Property Limited have been  
discussing the opportunity to realise the full  
development potential of the Stanley Street site,  
including how the parties can work together to:**
  - a. deliver a project which develops the whole of the  
Stanley Street site to establish a community precinct  
(including civic administration building, library, arts  
and cultural facilities, along with some commercial  
buildings) for the benefit of the Queenstown Lakes  
District community;**



**5. Direct officers to report back to Council on progress with preparation of the Foundation Documents**

**5. Adoption of 2019/20 Annual Plan**

A covering report from Meaghan Miller (General Manager, Corporate Services) presented the Council's 2019/20 Annual Plan for adoption. The 2019/20 Annual Plan which contained the changes made as a result of public submissions was circulated as a separate document.

The report was presented by Mr Burns.

There was further discussion about the proposed three-month closure of Alpine Aqualand to repair the roof. Dr Cloete agreed that the proposed closure period was a very long time but a number of opportunities were being explored that would still allow people to swim.

Ms Miller noted that some community projects that had not received direct funding through the Annual Plan would receive support via other budgets and projects.

**On the motion of the Mayor and Councillor MacDonald it was resolved that the Council:**

- 1. Note the contents of this report; and**
- 2. Adopt the Council's 2019/2020 Annual Plan pursuant to section 95(2A) of the Local Government Act 2002.**

**6. Queenstown Lakes District Council's Guidelines for Environmental Management Plans**

A report from Tom Grandiek (Senior Monitoring and Enforcement Officer) presented new QLDC Guidelines for Environmental Management Plans related to land disturbance activities in the Queenstown Lakes District for the Council's endorsement and acceptance.

The report was presented by Mr Grandiek and Mr Avery

Councillor Smith commended the new document as a good piece of work that detailed interdepartmental practices. It was noted that the intention was to continuously update it to ensure its currency.

**On the motion of Councillors MacLeod and McRobie it was resolved that the Council:**

- 1. Note the contents of this report;**
- 2. Accept the QLDC Guidelines for Environmental Management Plans;**

3. **Authorise Officers to make further minor changes to the QLDC Guidelines for Environmental Management Plans without further recourse to the Council, where this is necessary to:**
  - a. **Fix identified minor errors and /or omissions;**
  - b. **Re-format to ensure maximum usability (hard copy and on-line); and**
  - c. **Ensure continuity with relevant environmental management best practice.**

7. **Easements sought by Skyline Enterprises Limited**

A report from Aaron Burt (Senior Planner, Parks and Reserves) assessed an application for easements sought by Skyline Easements Ltd (SEL), associated with their upgrade of the Skyline gondola and restaurant facilities. The report detailed the public process to obtain the easements and presented the recommendation of the hearings panel to grant the easements, subject to various conditions.

This report and that following was presented by Mr Burt and Dr Cloete.

Councillor Stevens noted that despite the apparent simplicity of the application, the panel had not been able to make a final recommendation until legal advice had been received on what conditions could be put on an easement.

**On the motion the Mayor and Councillor Forbes it was resolved that the Council:**

1. **Note the contents of this report;**
2. **Approve easements over Council Reserve Land as detailed in the plans prepared by Paterson Pitts Group entitled Proposed Easements and dated 28 November 2018, subject to the following terms and conditions:**
3. **Commencement: To be determined, and subject to conditions of resource consents RM160647 and RM171172.**
4. **Extent of Easements: To be confirmed prior to commencement, and subject to conditions of resource consents RM160647 and RM171172;**
5. **Fees: As per QLDC's Easement Policy 2008, subject to the extent of the easements being confirmed, and this shall also include outstanding application fees. Prior to any onsite works occurring in the easement areas, all easement fees shall be comprehensively established to the satisfaction of the QLDC, unless otherwise authorised in writing by the General Manager Community Services;**

6. A bond of \$5,000.00 be payable to QLDC prior to any onsite works commencing in the easement areas;
  7. Any work site in any easement area to be evidenced by before and after photographs, video or similar to be provided to QLDC by SEL;
  8. Comprehensive safety plans must be prepared and implemented, at SEL's cost, to ensure a safe environment is maintained around the subject easement sites for any physical works associated with the easement areas;
  9. Certificate of adequate public liability cover to be received;
  10. Reinstatement and landscaping of any disturbed areas to be completed within two months following any associated excavation/construction and to the satisfaction and timeframes communicated by the QLDC's Community Services Department. Reinstatement to include any landscaping, fencing or other structures.
  11. Within 3 months of completion of the work in any easement areas for which easements are sought, Skyline Enterprises Ltd to provide QLDC with a surveyed easement and signed Deed of Easement, unless otherwise authorised in writing by the General Manager Community Services.
  12. Delegate authority to approve final terms and conditions, including commencement, location, extent, fees and execution authority to the General Manager Community Services, provided all relevant requirements of the Easement Policy 2008 are addressed; and
  13. Agree to the exercise of the Minister's consent (under delegation from the Minister of Conservation) to the granting of the identified easements over Council Reserve Land.
8. **Skyline Enterprises Limited (SEL), Request for Lessor's and Minister's Approval for Luge Night Lighting in the SEL Lease Area**

A report from Aaron Burt (Senior Planner, Parks and Reserves) presented and assessed an application from Skyline Enterprises Ltd ('SEL') for Lessor's Approval and Council's agreement to exercise the Minister's delegation to provide Minister's

Approval to SEL, to establish night lighting for the luge activity within SEL's Lease Area. The report recommended that the Council's approval as lessor and under the Minister's delegation be given.

**On the motion of Councillor Hill and Councillor Forbes it was resolved that the Council:**

- 1. Note the contents of this report;**
- 2. Approve Lessor's Approval and Minister's Approval for SEL to establish luge night lighting and undertake earthworks, as sought under their resource consent application RM181919;**
- 3. Ensure that prior to any works being undertaken upon the site, a Health and Safety Plan is provided to Council to ensure the health and safety of users of the Ben Lomond Recreation Reserve, for all works associated with the proposal; and**
- 4. Require that all aspects of the development, including associated earthworks and landscaping are in accordance with a final decision on resource consent RM181919, and associated conditions.**

**9. Capital Works Programme – Third Re-forecast**

A report from Peter Hansby (General Manager, Property and Infrastructure) presented proposed amendments to the 2018/19 capital works programme for Council capital projects.

The report was presented by Mr Burns. He was asked to explain the process for reallocating funding to another project and to clarify if the reallocated funding remained in the same community. Mr Burns advised that reallocations were made based upon need and had no regard to location. Further, different budgets were reallocated on the way they were funded and transfers occurred within the same function. Councillor Stevens observed that funding should be reallocated to assist with heating the Arrowtown Pool.

**On the motion of the Mayor and Councillor MacDonald resolved that the Council:**

- 1. Note the contents of this report; and**
- 2. Approve the budget changes proposed and detailed in Attachment A.**

*Councillor Stevens left the table at 3.19 pm.*

10. **Delegated Authority for Appeals to Stage 2 of the Proposed District Plan**

A report from Ian Bayliss (Manager, Planning Policy) presented for approval delegations to the General Manager Planning and Development, Manager Planning Policy, and Principal Planner Planning Policy under section 34(1) of the Resource Management Act 1991 for the purpose of the resolution of the appeals on Stage 2 of the Queenstown Lakes District Council Proposed District Plan.

The report was presented by Mr Bayliss and Mr Avery. Mr Bayliss advised that the principal purpose of these delegations was to keep matters progressing through the Environment Court process with any departures from Council policy to be referred to the Appeals Subcommittee for direction. This system had been in place for Stage 1 appeals and has worked well.

The Council acknowledged the hard work of staff on the Stage 1 mediation and appeals which had been both intensive and fast paced.

**On the motion of Councillor MacLeod and Councillor Clark it was resolved that the Council:**

- 1. Note the contents of this report;**
- 2. Note that the Appeals Subcommittee has the delegated power to approve the resolution of Environment Court appeals and mediations under the Resource Management Act 1991.**
- 3. Delegate to the General Manager Planning and Development, Manager Planning Policy, and Principal Planner Resource Management Policy (acting severally) the authority to represent and participate on behalf of Queenstown Lakes District Council in mediation and/or alternative dispute resolution for appeals to the Council's decisions on Stage 2 of the Proposed District Plan and reach an agreement within the guidelines and parameters set by the Appeals Subcommittee.**
- 4. Amend the Queenstown Lakes District Council Register of Delegations from Council to Officers under the Resource management Act 1991 in relation to appeals to Council's decisions on Stage 2 of the Proposed District Plan.**
- 5. Note that once a decision on the district plan is appealed to the Environment Court, the ultimate decision on the outcome of that appeal will be directed by the Court and is not for the Council to decide.**

*Councillor Stevens returned to the table at 3.22pm*

11. **Chief Executive’s Report**

A report from the Chief Executive presented the official results of the Visitor Levy Referendum and a summary of items considered at recent meetings of standing committees and subcommittees.

In relation to the Visitor Levy Referendum, the Chief Executive advised that he had formally advised a number of government ministers and was awaiting advice from the Department of Internal Affairs on the next steps.

The Mayor thanked the various staff who had contributed to the successful delivery of the referendum, adding that it was also a good example of collaboration with central government.

**On the motion of Councillor MacDonald and Councillor Hill it was resolved that the Council note the contents of this report.**

**Resolution to Exclude the Public**

**On the motion of Councillor McRobie and Councillor MacLeod the Council resolved that the public be excluded from the following parts of the meeting:**

**Agenda items**

General subject to be considered	Reason for passing this resolution	Grounds under Section 7
<b>Item 12:</b> Events Funding Round	That the public conduct of the whole or the relevant part of the processing 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 likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	Section 7(2)(b)(ii)
<b>Item 13:</b> Appointment of Commissioners to the Hearings Panel for Stage 3 of the Proposed District Plan	(a) protect to 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 3.25 pm.*

*The meeting came out of public excluded and concluded at 3.32 pm.*

**CONFIRMED AS A TRUE AND CORRECT RECORD**

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**MAYOR**

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**DATE**