

Minutes of a meeting of the Queenstown Lakes District Council's Governance Subcommittee held in the Chief Executive's Office, 10 Gorge Road, Queenstown on Wednesday, 19 April 2023 commencing at 2.00pm

Present:

Mayor Glyn Lewers (Chair), Councillor Smith (via Zoom) and Mr Mike Theelen (Chief Executive)

In attendance:

Mr Naell Crosby-Roe (Manager, Governance and Stakeholder Relations) and Ms Jane Robertson (Senior Governance Advisor)

Apologies/Leave of Absence Requests

There were no apologies or requests for leave of absence.

Declarations of Conflicts of Interest

No conflicts of interest were notified.

Confirmation of Agenda

On the motion of the Mayor and Councillor Smith the Governance Subcommittee resolved that the agenda be confirmed without addition or alteration.

Motion carried.

Confirmation of Minutes

Draft minutes of the meeting of the Governance Subcommittee held on 14 February 2023

On the motion of the Mayor and Councillor Smith the Governance Subcommittee resolved that the public part of the meeting of the Governance Subcommittee held on 14 February 2023 be confirmed as a true and correct record.

Motion carried

Resolution to Exclude the Public

On the motion of the Mayor and Mr Theelen it was 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 2 Recommendation to increase the remuneration to Directors appointed to the Queenstown Airport Corporation

| General subject to be considered. | Reason for passing this resolution. | Grounds under Section 7 for the passing of this resolution. |
|---|---|--|
| 2. Recommendation to increase the remuneration to Directors appointed to the Queenstown Airport Corporation | That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to: h) enable any local authority holding the information to carry out, with prejudice or disadvantage, commercial activities | Section 7(2)(h) |

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Agenda items

Item 1 Recommendation to Appoint Chair of the Wānaka Airport Liaison Committee

Item 2 Recommendation to Appoint Director for the Queenstown Airport Corporation Board of Directors

| General subject to be considered. | Reason for passing this resolution. | Grounds under Section 7 for the passing of this resolution. |
|---|---|---|
| 1. Recommendation to Appoint Chair of the Wānaka Airport Liaison Committee | 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) |
| 2. Recommendation to Appoint Director for the Queenstown Airport Corporation Board of Directors | 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 2.01pm.

The meeting came out of public excluded and concluded at 2.07am.

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR

DATE