

Minutes of an ordinary meeting of the Queenstown Lakes District Council held via Zoom on Thursday 17 March 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 (General Manager, Finance, Legal and Regulatory), Mr Peter Hansby (General Manager, Property and Infrastructure), Dr Thunes Cloete (General Manager, Community Services), Ms Meaghan Miller (General Manager, Corporate Services), Mr Quintin Howard (Property Director), Mr Paul Speedy (Strategic Projects Manager), Mr Simon Mason (Infrastructure Operations Manager), Mr Dan Cruickshank (Property Advisor, APL Property Ltd), Mr Bill Nicol (Risk and Resilience Manager), Ms Katherine Durman (Climate Action Programme Manager), Ms Tara Hurley (Policy Planner) and Ms Jane Robertson (Senior Governance Advisor)

Apologies/Leave of Absence Applications

There were no apologies.

The following requests for leave of absence were made:

- Councillor Miller: 2-12 April; 19 April
- Councillor Lewers: 8-18 April
- Councillor MacLeod: 11 April – 1 May
- Councillor Ferguson: 14-22 April
- Councillor Shaw: 19 April – 4 May

On the motion of the Mayor and Councillor Clark the Queenstown Lakes District resolved that the requests for leave of absence be approved.

Declarations of Conflict of Interest

No declarations were made.

Special Announcements

No announcements were made.

The Mayor reminded Councillors that all substantive resolutions would be taken via a division.

Public Forum

All the public forum speakers appeared via Zoom.

1. Tineke Enright (Country Lane Ltd)

Ms Enright spoke about the relocation of the Queenstown Art Centre in Stanley Street to Frankton. It was the old school building and was an iconic piece of Queenstown's history as well as being special to many people who had been students at the school. On part of her parents' farm were some of the cabins relocated from Lakeview and she wanted to continue recycling buildings in this way. Accordingly, she was keen for the old school building to be relocated so that it could be protected and saved for the future.

2. Diane Hart (Queenstown Art Society)

Ms Hart was unable to join the meeting via Zoom but her speech was submitted and circulated to the Council following the meeting. In her speech she asked that instead of demolishing the old high school building occupied by Queenstown Arts Centre in Stanley Street, it instead be relocated to the Country Lane/Buzz Stop site in Frankton Road. This would enable the work of the Queenstown Arts Centre to continue and was in line with Council goals to reuse, recycle and repurpose and of community wellbeing. Cultural facilities were needed to meet expected population growth and would allow the work of the Arts Society to continue. Its ongoing operation was complementary to Te Atamira and the cultural facilities planned for Project Manawa. This view was supported by the signatures of more than one hundred people and a letter of support from the Queenstown and District Historical Society.

3. Edwin Elliott (Queenstown Art Society)

Mr Elliott was unable to join the meeting via Zoom but his speech was submitted and circulated to the Council following the meeting. In his speech he expressed support for the old high school building in Stanley Street to be relocated. He highlighted the historical value of the building, the building's appropriateness as an arts centre and its long use as such. He encouraged sustainable reuse of the building and its relocation to the Country Lane/Buzz Stop site in Frankton Road. The development of Te Atamira did not replace the need for this facility as it would primarily cater for increased population. The building could be moved in two sections. It was a vital element of Queenstown's arts and cultural life and should not be demolished.

4. Pierre Marasti (Extinction Rebellion)

Mr Marasti advised that a recent IPCC assessment report had revealed that half the world population was at serious risk from climate effects including extreme weather events which themselves resulted in increasing food scarcity. At a local level, a good start was to support and strengthen the Climate and Biodiversity Plan. He observed that Council had received 240 submissions to its LTP seeking climate action which showed many wanted Council to take more action in this area. He encouraged public submissions seeking Council's commitment to climate and biodiversity action.

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

3 February 2022 (Ordinary meeting)

The following amendment was made to the draft minutes:

Change to page 4 of draft minutes: *"Councillor Gladding asked a number of questions. She sought legal advice to confirm ~~that including the strategic plan in the Statement of Intent ['SOI'] would not limit QAC's ability to implement it and asked for this to be provided before the Council was required to sign off on the SOI.~~ whether simply including the Strategic Plan in the Statement of Intent (SOI) would enable QAC to implement it, even if the Plan's activities were not explicitly stated in the SOI."*

On the motion of the Mayor and Councillor Copland 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 3 February 2022 as amended be confirmed as a true and correct record.

Notice of motion: Lakeview-Taumata: opportunity to review governance structure and processes

Councillor Gladding spoke to her Notice of Motion. She detailed her reasons for wanting to improve the governance of the lakeview project, stressing that it was not in response to any concern about staff actions. She asked the Mayor take parts (1) and (2) of the Notice of Motion together and part (3) separately and suggested that a timeframe be added to the reporting requests in part (2). She also requested that these reports be the subject of a future Council workshop.

There was extensive discussion, with members expressing views both in support and opposition to the Notice of Motion.

In terms of timeframes, the Chief Executive observed that the next Council meeting was scheduled for 28 April but taking in account the request for a workshop and a possible exploration of CCTO options would take longer. Accordingly, he suggested a deadline of 30 June 2022.

Councillor Gladding proposed amending the Notice of Motion to include a part 2(d) to indicate a requirement to report to Council on parts 2(a) to (c).

It was noted that amending a Notice of Motion was governed by Standing Order 26.4 which stated that such a change could only be effected by the mover at the time the notice of motion was moved and with the agreement of a majority of those present at the meeting.

It was agreed unanimously to permit amendment of the Notice of Motion.

It was moved (Councillor Gladding/Councillor Shaw):

That the Notice of Motion be amended to include:

2(d) That officers produce the reports referred to in 2a-c to the Council no later than 30 June 2022.

The motion was put and carried on a show of hands. The amendment became part of the substantive motion.

It was moved (Councillor Gladding/Councillor Shaw):

That Council:

1. Notes that on 26 October 2017, the Council authorised the following broad delegation with respect to the Lakeview-Taumata development:

“That Council:...

4. Authorise the Chief Executive to...

(c) “negotiate and execute transaction agreements with development partner(s) subject to the parameters”.

2. Directs officers to:
 - a) Consider the scope of the decisions that might be made under the Lakeview Development Agreement;
 - b) Report to the full Council with options for the division of decision-making powers between the Chief Executive and the full Council;
 - c) Report to the full Council with options for strengthening internal governance of the Lakeview-Taumata project; and
 - d) Produce the reports referred to in 2a-c no later than 30 June 2022.

The motion was put and carried (6:5):

For: Councillor Copland, Councillor Gladding, Councillor Miller, Councillor Shaw, Councillor Smith, Councillor Whitehead

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

Abstain: Nil

It was moved (Councillor Gladding/Councillor Shaw):

That Council:

3. **Agrees that until the review is complete and Council has made a further decision on the matter, all decisions under the Lakeview-Taumata Development will be made by the full Council.**

The motion was put and lost (2:9):

For: Councillor Gladding, Councillor Shaw,

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

Abstain: Nil

1 **2022/23 Annual Plan Consultation Document**

A covering report from Meaghan Miller (General Manager Corporate Services) presented the 2022/23 Annual Plan and the 2022/23 Annual Plan Consultation Document for adoption in order to begin public consultation from Monday, 21 March until 5.00pm on Monday 25 April.

Ms Miller presented the report. She detailed some minor changes to the Consultation Document, noting that this updated version would be added to the website following the meeting.

It was moved (The Mayor/Councillor Clark):

That the Queenstown Lakes District Council:

1. **Note the contents of this report;**
2. **Adopt the 2022-2023 Annual Plan Supporting Documents; and**
3. **Adopt the 2022-23 Annual Plan Consultation Document.**

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

2 **Consultation proposal to consider the status of existing buildings on the Stanley Street site**

A report from Paul Speedy (Manager, Strategic Projects) presented a Statement of Proposal in accordance with the Local Government Act 2002 to begin consultation on the future of the Queenstown Arts Centre building in Stanley Street. The report noted that the building was a Council strategic asset and a full Special Consultative Procedure

was therefore required. In addition, three Councillors were needed for a hearings panel.

Mr Speedy presented the report.

The Mayor noted that public feedback was strongly suggestive that the community wanted the buildings to survive in the longer term. He asked the Chief Executive to clarify whether any disposal of the buildings could be conditional on them being retained on another site.

The Chief Executive stated that the decision sought from Council was procedural and was to initiate a process of deciding the building's significance and its possible removal from the Council's register of significant assets. He stressed that it was not about retention or removal per se. Further, the Queenstown Arts Centre building was relocatable but the QPACT building was not. He observed that if the hearings panel was of a mind to agree that the building should be removed from the register of significant assets, it could also instruct officers to seek the building's relocation and reuse, instead of demolition.

Councillor Gladding spoke in opposition to the report recommendation as she considered that the Statement of Proposal failed to provide an opportunity for the public to express a view on the future of the building. She signalled her intention to put an alternative motion which would change the focus of the consultation to seeking the community's view on the building's future. Councillor Whitehead stated that she had similar concerns and supported moving in this direction.

The Chief Executive reminded members that the first step was to remove the building from the strategic asset register which would then enable a discussion about the building's future. He anticipated that any disposal would be publicly tendered and this could have conditions requiring relocation and reuse.

Councillor Shaw expressed concern about the lack of proper context for why it was necessary to remove the building from the strategic asset register. She noted that there were no public plans about Project Manawa and the project had changed since its original inclusion in the Town Centre Masterplan consultation and the Ten-Year Plan. She asked staff to update the website with a Project Manawa project timeline. She also considered that the Statement of Proposal needed to provide this context. Ms Miller advised that this detail could be added prior to public consultation starting.

It was moved (Councillor Gladding/Councillor Whitehead):

That the Queenstown Lakes District Council resolve that:

- 1. Item two lie on the table 2; and**
- 2. Staff be directed to report to either the Community and Services Committee or full Council with a draft Statement of Proposal that addresses the options for the future of the Stanley Street Queenstown Arts Centre Building.**

Councillor Lewers foreshadowed that should this motion fail, he would move the original motion containing an amendment requiring the hearings panel to provide direction about the building's future use.

The motion was put and lost (3:8):

For: Councillor Gladding, Councillor Shaw, Councillor Whitehead

Against: Mayor Boulton; Councillor Clark, Councillor Copland, Councillor Ferguson, Councillor Lewers, Councillor MacLeod, Councillor Miller, Councillor Smith,

Abstain: Nil

It was moved (Councillor Lewers/Councillor Clark):

That the Queenstown Lakes District Council:

- 1. Note the contents of this report;**
- 2. Adopt the attached Statement of Proposal Entitled *Future Status of the Stanley Street Queenstown Arts Centre Building* dated 17 March 2022 (Attachment A);**
- 3. Authorise officers to publicly notify the Statement of Proposal for public submissions;**
- 4. Direct officers to report back the recommendation of the hearings panel; and**
- 5. Agree that if the hearing panel agrees to remove the building from the Register of Significant Assets, officers are instructed to seek the relocation and reuse of the building instead of demolition.**

The motion was put and 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

3 Te Pūtahi Ladies Mile, consideration of Ministry of Education request to use 516 Frankton-Ladies Mile

A report from Liz Simpson (Senior Policy Planner – Urban Development) assessed an approach from the Ministry of Education to use part or all of 516 Frankton-Ladies Mile for a future secondary school. The report recommended that the request be declined.

Mr Avery presented the report.

It was moved (The Mayor/Councillor Miller):

That the Queenstown Lakes District Council:

- 1. Note the contents of this report; and**
- 2. Decline the request of the Ministry of Education to use part or all of 516 Frankton-Ladies Mile for a future secondary school.**

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

It was noted that the appointment of a hearing panel had been omitted from item 2. The Chief Executive advised that this matter could be covered under the CE's Report (item 6).

4 2022-2025 Climate and Biodiversity Plan for the Queenstown Lakes District

A covering report from Katherine Durman (Climate Change Programme Manager) presented the draft 2022-25 Climate and Biodiversity Plan for public consultation which would take place in parallel with the Annual Plan.

Ms Durman and Mr Nicol presented the report. Ms Durman acknowledged the input of the wider team and the reference group into the plan. The Mayor commended the plan, stating that it was an excellent piece of work.

Councillor Lewers asked how easily the plan could be changed in the future. Mr Nicol advised that it was already recognised that climate change was fast moving, requiring an agile approach. Whilst this review had been very thorough, the group was committed to a light review of the plan each year.

Councillor Shaw praised the team for producing a high quality plan but asked staff to provide more regular progress updates for the community.

It was moved (The Mayor/Councillor Gladding):

That the Queenstown Lakes District Council:

- 1. Note the contents of this report;**
- 2. Approve the draft 2022-2025 Climate and Biodiversity Action Plan for public feedback.**

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

5 Proposed QLDC Backflow Prevention Policy

A covering report from Simon Mason (Infrastructure Operations Manager) presented a proposed QLDC Backflow Prevention Policy for adoption. The report advised that this was a new policy because adequate backflow prevention was required under various laws (the Building Act 2004, Health Act 1956, Health (Drinking Water Amendment) Act 2007 and QLDC Integrated Three Waters Bylaw 2020.

Mr Mason presented the report. He acknowledged the work of Ms Esther McArthur in preparing the report and the new policy. He noted that it did not detail any new requirements but ensured consistency with legislation and demonstrated to the regulator that appropriate provisions were in place. He confirmed that there were no implications for residential customers. He noted that the draft omitted the officer and review period and these would be added to the final version.

It was moved (Councillor MacLeod/Councillor Smith):

That the Queenstown Lakes District Council:

1. Note the contents of this report; and

2. Adopt the Backflow Prevention Policy.

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

6 Chief Executive's Report

A report from the Chief Executive:

- a. Proposed extending by one month the deadline for presentation to Council of QAC's draft SOI (new date 31 March 2022), with the consequential change of also extending by one month the time allowed for the QAC Board to consider any comments on the draft SOI. The Council would still receive the final SOI at its meeting on 30 June 2022.
- b. Proposed the appointment of a hearing panel consisting of Councillor Ferguson, Councillor Lewers, Councillor MacLeod and Councillor Whitehead as a panel to hear submissions and make a recommendation to Council on (a) the Queenstown Kayak Club structure in Jubilee Park and (b) on the Bridesdale Easement.
- c. Presented a recommendation from the Wānaka Community Board for new reserves to be approved;

- d. Presented a recommendation from Community & Services Committee to approve Queenstown Lakes-Central Otago Sub-Regional Sport and Recreation Facility Strategy 2021.

Having omitted to appoint a panel to hear submissions on the status of the Queenstown Arts Centre building on Stanley Street as required in item 2, it was agreed to include selection of a panel in the Chief Executive's report. Following discussion, it was agreed to the appointment of Councillor Clark, Councillor Ferguson, Councillor Gladding and Councillor Lewers of which three would be needed to achieve a quorum.

Councillor Lewers thanked staff for preparing the Queenstown Lakes-Central Otago Sub-Regional Sport and Recreation Facility Strategy 2021 but asked for a further amendment to it, requesting that 'possibility of a driving range' be amended to read simply 'a driving range'.

It was moved (The Mayor/Councillor Whitehead):

That the Queenstown Lakes District Council:

1. **Note the contents of this report;**
2. **Resolve pursuant to Schedule 8, clause 4 of the Local Government Act 2002 to extend the deadlines by one calendar month for:**
 - a. **Delivery of the Statement of Intent (LGA 2002, Sch.8, cl 1(2)), thereby changing the deadline from 1 March to 31 March 2022 or earlier; and**
 - b. **Consideration of shareholder comments by the Board (LGA 2002, Sch.8, cl 2), thereby changing the deadline from 1 May to 1 June 2022;**
3. **Approve the appointment of a hearing panel consisting of Councillor Ferguson, Councillor Lewers, Councillor MacLeod and Councillor Whitehead as a panel to hear submissions and make a recommendation to Council on (a) the Queenstown Kayak Club structure in Jubilee Park and (b) on the Bridesdale Easement, noting that three members will be required to achieve a quorum;**
4. **Wanaka Community Board recommendation: Proposed Reserves to vest in Wānaka**
Approve the vesting of the following reserves:
Studholme Developments Limited: Subdivision Consent RM191033
 - a. **Local Purpose (Access) Reserve. Lot 10, being 1145m².**
 - b. **Local Purpose (Access) Reserve. Lot 11, being 305m².**

**Orchard Road Holdings Limited: Subdivision Consent
RM200259**

- c. Local Purpose (Connection and Services) Reserve. Lot 901, being 255m².

**Pembroke Terrace Limited: Subdivision Consent
RM210412**

- d. Recreation Reserve (Local Park). Lot 200, being 4237m².

subject to the following works being undertaken at the applicant's expense:

- i. Consent being granted (as necessary and subject to any subsequent variations) for any subdivision required to formally create the reserves, and to also level out topography for reserves (if advised necessary by the Parks and Open Spaces Planning Manager);
- ii. Presentation of the reserves in accordance with Council's policies;
- iii. The submission of Landscape Plans to Council by the developer for certification as appropriate, including subsequent implementation of landscape and planting for the reserves. The certification of such a plan shall be by the Parks and Open Spaces Planning Manager.
- iv. The formation of sealed pathways on reserves to a minimum two-metre wide width, and to also meet the Grade 2 standard of the QLDC Cycle Trail and Track Design Standards and Specifications (2016);
- v. A potable water supply point to be provided at the boundary of the reserve lots;
- vi. The registration of a fencing covenant under s6 of the Fencing Act 1978 on the reserves to vest in QLDC to protect the Council from liability to contribute towards any work on a fence between any public reserve vested in or administered by the Council and any adjoining land;
- vii. The registration of a Consent Notice (or alternative encumbrance) on any land within the development adjoining the reserves, to ensure any fences on land

- adjoining, or boundaries along any reserve, shall no greater than 1.2m in height, and be 50% visually permeable;
- viii. A three-year maintenance period by the current landowner commencing from vesting of the reserves;
 - ix. A maintenance agreement for reserves being prepared and signed by the Parks and Open Spaces Planning Manager specifying how the reserves will be maintained during the maintenance period; and
 - x. Vesting of reserves to be undertaken in accordance with the QLDC Vesting of Roads and Reserves Policy.
 - xi. For Pembroke Terrace Limited, any lot to vest as recreation reserve, including the completion of pedestrian and cycle connections in Easement Area A, shall vest as part of the first, second or third stage of this development, but not the last.
5. Agree that any reserve improvement contributions are offset against those payable in accordance with the Development Contributions Policy current at the time of contributions payment, subject to:
- a. Detailed design plans for the reserves to be submitted and the approval of these to be delegated to the the Parks and Open Spaces Planning Manager.
 - b. Final approval of any reserve improvement costs to be delegated to the Parks and Open Spaces Planning Manager, and is subject to the applicant demonstrating the actual costs of the improvements.
 - c. If the cost of work to construct the approved plans exceeds the contributions available to be credited, the additional cost shall be at the applicant's expense.
6. Community and Services Committee Recommendation: Queenstown Lakes-Central Otago Sub-Regional Sport and Recreation Facility Strategy 2021

Adopt the Queenstown Lakes-Central Otago Sub-Regional Sport and Recreation Facility Strategy 2021.

7. Consultation proposal to consider the status of existing buildings on the Stanley Street site

Appoint a hearings panel consisting of Councillor Clark, Councillor Ferguson, Councillor Gladding and Councillor Lewers of which three are needed to achieve a quorum to hear submissions and make a recommendation on the status of the Queenstown Arts Centre building on Stanley Street.

The motion was put and carried unanimously:

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

Against: Nil

Abstain: Nil

RESOLUTION TO EXCLUDE THE PUBLIC

On the motion of the Mayor and Councillor Shaw 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 (Ordinary Council meeting held on 3 February 2022)

Item 7A Old Kawarau Falls Bridge Legal Advice

Item 8 Agreement to Lease – 35 Plantation Road, Wānaka

Item 9 Approval to award a construction contract for the Project Pure Wastewater Treatment Plant

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
7A. Old Kawarau Falls Bridge Legal Advice	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: g) maintain legal professional privilege	Section 7(2)(g)

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
8. Agreement to Lease: 35 Plantation Road, Wānaka	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)
9. Approval to award a construction contract for the Project Pure Wastewater Treatment Plant	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)

Agenda items

Item 7 Road stopping and disposal request by Queenstown Commercial Ltd at Kawarau Heights

Item 8 Appointment of a Commissioner to make recommendations on the submissions received on the Amendments to Accessible Parking Provisions

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
7. Road stopping and disposal request by Queenstown Commercial Ltd at Kawarau Heights	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 to carry out, without prejudice or disadvantage, commercial activities; i) enable any local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations);	Section 7(2)(h) Section 7(2)(i)
8. Appointment of a Commissioner to make recommendations on the submissions received on the Amendments to Accessible Parking Provisions	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 3.06pm.

The meeting came out of public excluded and concluded at 3.34pm.

MAYOR

DATE