



Order Paper for a meeting of the

GOVERNANCE SUBCOMMITTEE

to be held on

Tuesday, 26 November 2019

commencing at 3.30pm

In the Mayor's Office, 10 Gorge Road,

Queenstown

9.12 ITEMS OF BUSINESS NOT ON THE AGENDA WHICH CANNOT BE DELAYED

A meeting may deal with an item of business that is not on the agenda where the meeting resolves to deal with the item and the Chairperson provides the following information during the public part of the meeting:

- (a) the reason the item is not on the agenda; and
- (b) the reason why the discussion of the item cannot be delayed until a subsequent meeting.

s. 46A (7), LGOIMA

Items not on the agenda may be brought before the meeting through a report from either the chief executive or the Chairperson.

Please note that nothing in this standing order removes the requirement to meet the provisions of Part 6, LGA 2002 with regard to consultation and decision-making.

9.13 DISCUSSION OF MINOR MATTERS NOT ON THE AGENDA

A meeting may discuss an item that is not on the agenda only if it is a minor matter relating to the general business of the meeting and the Chairperson explains at the beginning of the public part of the meeting that the item will be discussed. However the meeting may not make a resolution, decision or recommendation about the item, except to refer it to a subsequent meeting for further discussion.

REFERENCE:

Queenstown Lakes District Council Standing Orders adopted on 15 December 2016.

**Governance Subcommittee
Agenda, 26 November 2019**

Agenda for a meeting of the Governance Subcommittee to be held in the Mayor's Office, 10 Gorge Road, Queenstown on Tuesday 26 November 2019 commencing at 3.30pm.

No.	Title	Page
	Apologies	
	Declarations of Conflicts of Interest	
	Confirmation of Agenda	
	PUBLIC EXCLUDED	
1.	Appointment of Directors to Boards of Queenstown Airport Corporation and Invercargill Airport Corporation	

Recommendation to Exclude the Public

It is recommended 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:

Agenda items

Item 1 *Appointment of Directors to Boards of Queenstown Airport Corporation and Invercargill Airport Corporation*

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
1. Appointment of Directors to Boards of Queenstown Airport Corporation and Invercargill 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: 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.