

Minutes of an extraordinary meeting of the Queenstown Lakes District Council held in the Council Chambers, 10 Gorge Road, Queenstown on Tuesday 4 August 2020 commencing at 12.00pm

Present:

Mayor Boulton; Councillors Clark, Copland, Gladding, Ferguson, Lewers, MacDonald, Shaw and Smith

Councillor Shaw and Councillor Smith joined the meeting via Skype.

In attendance:

Mr Mike Theelen (Chief Executive Officer), Mr Stewart Burns (General Manager, Finance, Legal and Regulatory), Mr Pete Hansby (General Manager, Property and Infrastructure), Ms Meaghan Miller (General Manager, Corporate Services), Mr Stephen Batstone (Recovery Manager), Mr Jeremy Payze (Senior Management Accountant), Ms Caroline Dumas (Senior Project Manager) and Ms Jane Robertson (Senior Governance Advisor)

Apologies/Leave of Absence Applications

Apologies were received from Councillor MacLeod and Councillor Miller.

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

Declarations of Conflicts of Interest

No conflicts were notified.

Public Forum

There were no speakers in the Public Forum.

Confirmation of Agenda

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

Resolution to Exclude the Public

On the motion of Councillor Lewers and Councillor Clark the Queenstown Lakes District Council 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:

Agenda item

Item 1 *Crown Infrastructure Partners Funding Agreement Approval*

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
1. Crown Infrastructure Partners Funding Agreement Approval	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 any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)

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 12.02am.

The meeting moved out of public excluded and concluded at 12.26am.

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR

DATE