



11 August 2020

Mr Mike Theelen  
Chief Executive  
Queenstown Lakes District Council  
Private Bag 50072  
QUEENSTOWN

Dear Mr Theelen

**REQUISITION OF EXTRAORDINARY MEETING**

In accordance with Standing Order 8.3, I hereby requisition an extraordinary meeting of the Queenstown Lakes District Council to be held on Thursday 20 August 2020 commencing at 11.30am. The purpose of the meeting is to:

- a. Approve the proposed Memorandum of Understanding with the Crown on the next steps in the government's Three Waters Review;
- b. Adopt the Council's submission to the Commerce Commission on Aurora Energy's application to spend \$383 million over the next 3 years (or \$609 million over five years) to address safety and reliability issues on its network; and
- c. Appoint an alternate delegate to exercise the Council's vote at the 33rd Local Government New Zealand Annual General Meeting.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Jim Boulton', written in a cursive style.

Jim Boulton  
**MAYOR**