

Minutes of an ordinary meeting of the Queenstown Lakes District Council held in the Council Chambers, 10 Gorge Road, Queenstown on Thursday 30 July 2015 commencing at 1.00pm

Present:

Mayor Vanessa van Uden; Councillors Aoake, Cocks, Ferguson, Forbes, Gazzard, Gilmour, Lawton, MacLeod, Stammers-Smith and Stevens

In attendance:

Mr Stewart Burns (Acting Chief Executive Officer/Chief Financial Officer), Mr Peter Hansby (General Manager, Infrastructure), Mr Marc Bretherton (General Manager, Planning and Development), Mr Matthew Paetz (District Plan Manager), Mr Paul Speedy (Manager, Strategic Projects and Support), Mr Ulrich Glasner (Chief Engineer), Mr Michael Walker (Solicitor), Mr David Wallace (Senior Planner, Parks and Reserves), Ms Maddy Jones (Parks and Reserves Officer), Mrs Joanne Conroy (Property Manager/Director, APL Property Ltd), Mr Dan Cruickshank (Senior Property Manager, APL Property Ltd), Mr John Schellekens (CBRE New Zealand), Ms Maddy Jones (Parks and Reserves Officer), Ms Rachel Beer (Planning Support Coordinator), Mr Ant Beale (Project Manager, RCP Ltd), Mr Tony Tudor (Quantity Surveyor, RLB Ltd), Ms Jane Robertson (Governance Advisor); two members of the media and approximately 12 members of the public

Apologies

There were no apologies.

The following requests for leave of absence were made:

- Councillor Gilmour (3-7 August)
- Councillor Cocks (5-8 August and 16-18 August)
- Councillor Stammers-Smith (31 July – 20 August)
- Councillor Forbes (12-18 August)
- Councillor Aoake (18-31 August)

On the motion of Councillors Stevens and Gazzard the Council resolved that the requests for leave of absence be approved.

Declarations of Conflicts of Interest

Councillor Gilmour advised that she owned a property adjacent to the Lakeview site but was not affected by the proposed land swap (item 2). She did not consider that this represented a conflict of interest and the Mayor agreed.

Councillors Aoake, Gazzard and Gilmour all advised that they owned shares in Skyline Enterprises Ltd. The Mayor considered that this represented a conflict of interest and she asked them to sit back from the table for discussion of item 8 ('Lessor's Approval for Skyline Enterprises Ltd').

Matters Lying on the Table

There were no matters lying on the table.

Confirmation of agenda

The agenda was confirmed without addition or alteration.

Public Forum

1. Basil Walker

Mr Walker advised that he had attended the recent Downtown Queenstown presentation and had been disappointed at the speakers' failure to recognise the downtown accommodation industry. Further, there were no before and after photo montages to prove the success of work completed elsewhere. In his view there were plenty of 'Chiefs' but few 'Indians' within the Downtown Queenstown structure and anything requiring work would have to be funded by the Council. He believed that real progress seemed some time away and encouraged voluntary work as a way of moving forward.

Mr Walker asked the Council to re-use two of the cast iron round rubbish bins which had been removed from the CBD as flower containers in downtown Queenstown. He believed that they would add vitality to the streets and suggested that they be placed on the south and west corners of Shotover and Rees Streets outside Locations and Fergburger. He added that 6-10 more such containers could be placed around the CBD and he sought an early indication from the Council that this was acceptable as prompt action was needed to take advantage of the approaching spring. The Mayor advised that Mr Walker would receive a reply to his suggestion by the end of the week. She also suggested that Mr Walker discuss his ideas for Downtown Queenstown directly with the coordinator.

Mr Walker spoke of his interest in the development of a retirement home on land at Kelvin Grove and had met with Ryman Healthcare to discuss his suggestion. He sought the Council's support in this project.

Mr Walker asked the Council to consider extending the leases for occupants of the Lakeview cabins where the land was not immediately required, as there were many residents in serious need living in the cabins. The Mayor advised that this had already been addressed and the option to enter into a tenancy agreement for as long as the land did not need to be built on had been offered. She added that there had been much liaison between Council officers/agents and cabin owners/occupiers and advised that this information could be provided to Mr Walker.

1. Proposed District Plan – Notification

A covering report from Matthew Paetz (District Plan Manager) introduced the Proposed District Plan for the Council's approval so that the Plan could proceed to public notification in accordance with clause 5 of the First Schedule of the Resource Management Act 1991. Circulated separately were

the chapters included in the Proposed District Plan for notification and the relevant Section 32 reports.

Mr Bretherton and Mr Paetz joined the table. It was noted that presentation of the Proposed District Plan represented the culmination of 18 months' work. They paid tribute to the hard work of staff as the project had been completed with a minimum of staff resources. The contribution of Councillors to the project to date was also acknowledged.

Mr Bretherton advised that at the hui with Kai Tahu ki Otago and Te Ao Marama held earlier in the week it had been agreed to re-draft the Tangata Whenua chapter. This would therefore be withdrawn from the bundle to be approved at the meeting and a re-draft would be presented to an extraordinary Council meeting to be held later in August. The recommendation was therefore amended to exclude the Tangata Whenua chapter from the Plan to be approved for notification.

Mr Bretherton signalled that there would be further editorial changes to the text over the next few weeks in the lead up to notification. Accordingly, the recommendation was altered to approve the Proposed District Plan 'as amended'.

It was noted that 26 August was the target notification date, which would allow submissions and further submissions processes to be completed by Christmas 2015.

Staff noted that substantive comment had been received from Councillors on various provisions contained within the chapters of the Proposed District Plan. It was recommended that they be combined and workshopped with a view to making a corporate submission, rather than dealing with them ad hoc. Councillor Cocks highlighted a particular desire to discuss Significant Natural Areas, with particular reference to areas in Wanaka. He also sought clarification on how much the personal views of individual Councillors could be included in a corporate submission. The Mayor suggested that this was also a topic which merited further discussion at a workshop.

A draft Communications Plan which detailed the various ways in which public engagement during the Proposed District Plan notification period would be encouraged was circulated. It would be refined and have timeframes added once the notification date had been confirmed.

Councillor Gilmour asked that part 3(iii) of the recommendation be altered to read: 'to ensure continuity and consistency with other proposed provisions'. Members supported the inclusion of this change.

Councillor MacLeod congratulated all staff involved in the project. He expressed concern however about a lack of sites identified adjacent to the Wanaka CBD in the Medium Density Residential area with the potential to be considered for Visitor Accommodation. He also highlighted the need to identify an area in Wanaka for higher density Visitor Accommodation for larger

hotel operations. He signalled that these were issues to which the Council should give further consideration when discussing a corporate submission.

Councillor Gilmour thanked staff and Councillors for their input into developing the Plan for notification. She also commented on the importance of the Plan to the future of the District and encouraged all to become involved in the consultation process.

On the motion of Councillors Gilmour and Lawton it was resolved that the Council:

- 1. Note the contents of this report;**
- 2. Note that the various substantive draft chapters have been previously endorsed by the Council through 2014 and 2015 and that this paper brings all of those chapters together for Council's final approval.**
- 3. Authorise officers to make further changes to the Section 32 Evaluation reports, provisions and maps without further recourse to the Council prior to notification, where this is necessary to:**
 - i. Ensure consistent numbering and formatting of the proposed District Plan text and mapping;**
 - ii. To fix identified minor errors and/or omissions; and**
 - iii. Ensure continuity and consistency with other proposed provisions.**
- 4. Approve the Queenstown Lakes District Council Proposed District Plan 2015 (Stage 1) as amended for notification pursuant to section 73 and clause 5 of the First Schedule of the Resource Management Act 1991, with the exception of Chapter 5: Tangata Whenua.**
- 5. Authorise the District Plan Manager to notify the Queenstown Lakes District Council Proposed District Plan 2015 (as amended) in accordance with clause 5 of the First Schedule of the Resource Management Act 1991.**
- 6. Agree that Stage 2 of the District Plan Review will not be further advanced until hearings for Stage 1 have been completed.**
- 7. Agree that the High Density Residential Zone in the Gorge Road area of Queenstown will be deferred until Stage 2 of the District Plan Review.**

- 8. Authorise an application to the Environment Court pursuant to Section 86D of the Resource Management Act 1991, for the following proposed rules to be given immediate legal effect:**
 - **All the proposed rules in the Business Mixed Use Zone chapter;**
 - **The following proposed rules in the Low Density Residential Zone:**
 - **Rule 6.4.9 Dwelling, Residential Unit, Residential Flat;**
 - **Rule 6.5.1 Building Height (for flat sites);**
 - **Rule 6.5.2 Building Height (for sloping sites);**
 - **Rule 6.5.6 Density;**
 - **Rule 6.5.15 Parking – Residential Flat; and**
 - **The definition of Residential Flat.**

2. Lakeview Land Swap Proposal

A report from Paul Speedy (Manager, Strategic Projects and Support) presented submissions received on the proposal considered at the Council meeting held on 24 March 2015 to:

- a. Classify Lakeview reserve land as recreation reserve; and
- b. Exchange an area of Lakeview reserve land for an equivalent area of adjacent Council-owned freehold land.

The report recommended that the Council classify the reserve land as recreation reserve and request the Minister of Conservation to exchange the reserve land. The reasons for proposing this course of action were that it would allow the Council to fulfil its obligations under the Reserves Act 1977; it would ensure that land held for recreation purposes is used for recreation and is improved; and it would achieve precinct outcomes far superior to what could be delivered under the current site configuration.

Mr Speedy and Mr Schellekens joined the table. Mr Speedy noted that submissions on the proposed land swap had closed on 8 May but a submission had recently been received from Mr Basil Walker. This was about 11 weeks after the deadline and he sought the Council's view on whether it was appropriate to accept the late submission. In reply to a question, Mr Speedy confirmed that the submission contained no substantive new points or matters which had not otherwise been addressed. The Mayor asked Councillors to indicate by a show of hands if they considered it was inappropriate to accept the late submission and a majority indicated support for this stance.

Councillor Stammers-Smith questioned the value of proceeding with the land swap before the outcome of Plan Change 50 was known. He instead favoured deferring a decision until the appeal period for Plan Change 50 had closed.

On the motion of Councillors Stevens and Forbes it was resolved that:

- 1. Consider the submissions on the proposed Lakeview land swap proposal together with advice from officers;**
- 2. Determine to:**
 - a. Classify the reserve land (Pt Block XXXII TN of Queenstown and Pt Block LVI TN of Queenstown) as recreation reserve under section 16(1) of the Reserves Act 1977.**
 - b. Recommend to the Minister of Conservation to exchange an area of reserve land (Pt Block XXXII TN of Queenstown) for an equivalent area of adjacent Council-owned freehold land (made up of Lots 1-3 DP 354070, Pt Section 15 Blk XXIX TN of Queenstown, Section 10 Blk XXIX TN of Queenstown and Section 1 SO 12299) under section 15 of the Reserves Act 1977.**
- 3. Authorise officers to classify the reserve land as recreation reserve and make a request to the Minister of Conservation to exchange the reserve land as represented in the Lakeview land swap proposal.**

Councillor Stammers-Smith abstained from voting.

3. Appointment of Hearing Commissioners for Private Plan Change 46 Ballantyne Road

A report from Rachel Beer (Planning Support Coordinator) sought the appointment of Hearing Commissioners to hear and determined proposed Plan Change 46 Ballantyne Road. The report recommended that Commissioner Andrew Henderson be approached to fulfil the role as Chair but suggested that the Council also consider appointing an elected member to the panel, as had been the practice in the past.

Ms Beer joined the table. She confirmed that an elected member appointed to the panel did not need to be an accredited Hearings Commissioner. Councillor MacLeod expressed an interest in taking part in the hearing.

On the motion of Councillors Aoake and Lawton it was resolved that the Council:

- 1. Note the contents of this report;**
- 2. Appoint Commissioner Andrew Henderson as Chair to hear and determine Plan Change 46 Ballantyne Road;**

- 3. Appoint Councillor MacLeod to the panel to hear and determine Plan Change 46 Ballantyne Road on the nominated hearing dates of 18 and 19 August 2015.**

4. Naming of four proposal reserves and two coves within the Wakatipu Basin

A report from Maddy Jones (Parks and Reserves Officer) put forward for the Council's consideration some suggested names for three reserves within the Shotover Country subdivision, a reserve located within the Lakes Edge Development and two beach coves on the Kelvin Peninsula.

Ms Jones and Mr Wallace joined the table.

Some concern was expressed about the potential for confusion between Wilsons Cove and Wilsons Bay. To address this it was agreed that Mr Wilson's full name (John Wilson) should be used in the name.

There was further discussion about the use of apostrophes in names. In reply staff noted that the practice with road naming was not to include punctuation marks (including apostrophes) and this approach also extended to other naming practices. Members also asked whether the naming policy permitted using the names of local personalities who were still living. Staff advised that the policy allowed names which acknowledged current community service by living people.

The Mayor observed that a record should be maintained of potential names which recognised the district's history and the achievements of other local personalities. Councillor Aoake suggested that this should also acknowledge Ngai Tahu history.

It was agreed to omit the possessive 's' from both names, so that they would read respectively 'John Wilson Cove' and 'Terry Cove'.

On the motion of Councillor Gazzard and Stammers-Smith it was resolved that the Council:

- 1. Approve (provided the land is vested as recreation reserve) three reserves in the Shotover Country subdivision, Queenstown are named as follows:**
 - a. 'Blackbird Hill' reserve adjoining and to the north of Lots 244 to 248 of Shotover Country stage 6.**
 - b. 'Richmond Park' reserve being the land parcel to the east of the intersection of Jones Avenue and Risinghurst Terrace and adjoining both roads.**

- c. **'Marley Wood Track' reserve legally described as Pt Lot 15 DP 38695; Pt Lot 16 DP 384954 and Pt Lot 503 DP 480834.**
- 2. **Approve (provided the land is vested as recreation reserve) that the reserve located within the Lakes Edge Development, Queenstown is named as follows:**
 - a. **'Rees Homestead Park' reserve within Lake's Edge Subdivision.**
- 3. **Approve that the two beach coves on esplanade reserve on Kelvin Peninsula, Queenstown are named as follows:**
 - a. **'Terry Cove' on the south western extremity of Kelvin Peninsula.**
 - b. **'John Wilson Cove' on the south western extremity of Kelvin Peninsula.**
- 4. **Approve the gazetting of all coves and reserves when vested.**

5. Proposal to Vest Reserve Land at Kirimoko Crescent

A report from David Wallace (Senior Planner, Parks and Reserves) detailed a proposal to vest reserves in lieu of cash development contributions as part of a proposed subdivision of Lots 4 and 5 DP300374 at Kirimoko Crescent (Wanaka), recommending that the Council approve the proposal.

On the motion of Councillors Lawton and MacLeod it was resolved that the Council:

- a. **Approve the vesting of proposed Lot 27 as recreation reserve in lieu of the reserve land cash contributions payable for the proposed subdivision subject to the following conditions being met at the applicant's expense:**
 - i. **Resource consent being granted for the subdivision of Lot 4 and Lot 5 DP 300734 into 26 residential lots, one lot for reserve purposes and one balance lot;**
 - ii. **Presentation of the reserve in accordance with Council's standards for reserves;**
 - iii. **A potable water supply point to be provided at the boundary of the reserve lot;**
 - iv. **The registrations of a fencing covenant under section 6 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 a public reserve and any adjoining land;

- v. A five year maintenance period by the current landowner commencing from practical completion of the reserve.

6. Proposal to Vest Reserve Land – Shotover Country Stage 1F

A report from David Wallace (Senior Planner, Parks and Reserves) detailed a proposal to vest to Council reserve land as part of the proposed subdivision of Shotover Country, Activity Areas 1F. The report recommended that the vesting be approved, subject to a number of recommended conditions.

On the motion of Councillors Gilmour and Lawton it was resolved that the Council:

- a. Approve the vesting of proposed Lots 1205 and 1208 as Recreation Reserve, Lot 1206 as Local Purpose Reserve (Pedestrian, Cycle, Bridle & Stormwater) and Lot 1207 as Scenic Reserve with the following works be undertaken at the applicant's expense:
 - i. Consent being granted for the subdivision of Shotover Country, Activity Areas 1F;
 - ii. Presentation of the reserve in accordance with Council's standards for reserves;
 - iii. A potable water supply point to be provided at the boundary of each reserve lot;
 - iv. The registrations of a fencing covenant under section 6 of the Fencing Act 1978 on the reserves to protect the Council from liability to contribute towards any work on a fence between a public reserve and any adjoining land owner;
 - v. Construction of stock fencing to isolate stock (if stock is proposed in the area) from the walkway while the land in the zone is being developed;
 - vi. A five year maintenance period by the current landowner commencing from vesting of the reserves.

7. Adoption of Trade Waste Bylaw

A covering report from Ulrich Glasner (Chief Engineer) presented the Trade Waste Bylaw 2014 for adoption following completion of the Special Consultative Procedure.

Mr Glasner joined the table. The Mayor expressed concern about the additional resources needed to implement the bylaw. Mr Glasner advised that there was significant preparatory work to be undertaken before the bylaw could be implemented, in particular, the development of a customer database. He noted that no additional costs would be incurred until the database was in place and further funding implications would be examined as part of the 2016/17 Annual Plan.

Councillor Cocks observed that it was a complex bylaw and he believed that it required further editing. He asked that 'as amended' be added to the resolution to allow for minor editorial changes. Members supported this request.

Councillor Stammers-Smith expressed concern that the bylaw was adding unnecessary bureaucracy. Mr Glasner advised that most other Councils in New Zealand already had a Trade Waste Bylaw in place to address the problems of fat, oil and grease entering and blocking the wastewater system. Councillor MacLeod was critical that the proposed bylaw would require well-run businesses to pay for those with less conscientious practices. He was also concerned that those in the food services industry would have difficulty interpreting and implementing the highly technical provisions of the bylaw.

On the motion of Councillors Gazzard and Forbes it was resolved that the Council adopt the Queenstown Lakes District Council Trade Waste Bylaw 2014.

Councillor MacLeod recorded his vote against the motion.

Councillors Aoake, Gazzard and Gilmour withdrew from the table at 2.15pm.

8. Lessor's Approval for Skyline Enterprises Ltd

A report from Joanne Conroy (Property Manager, APL Property Ltd) assessed a request from Skyline Enterprises Ltd for the Council's permission as lessor and landowner to construct a minor extension to the outdoor area of the Gondola and Restaurant building in the form of a glass viewing cube. The report recommended that the Council's agreement be given, subject to a number of conditions.

On the motion of Councillors Stammers-Smith and MacLeod it was resolved that the Council:

- 1. Note the contents of this report;**
- 2. Agree to grant Lessor's approval and landowners approval to Skyline Enterprises Ltd to construct a new glass clad viewing deck on the land they currently occupy being part Section 1 SO 24832 subject to the following terms:**
 - a. Resource and building consent to be obtained**

- b. Construction to be completed within one year of lessor approval**
- c. Ownership of improvements to transfer to Council on lease expiry**
- 3. Approve the construction by Skyline of a new glass clad viewing deck on Section 1 SO 24832 on behalf of the Minister of Conservation.**

Councillors Aoake, Gazzard and Gilmour returned to the table at 2.17pm.

9. Winter Games – New Reserve Licences

A report from Joanne Conroy (Property Manager, APL Property Ltd) assessed an application from the Winter Games New Zealand Trust for a reserve licence over the Village Green in Queenstown and part of the Ardmore Street lakeside reserve in Wanaka for a period in August 2015 for the Winter Games. She noted that the duration of the licence exceeded six days requiring the proposal to be publicly notified, but no submissions had been received and no hearing had been required.

The report also asked the Council to consider granting Affected Party Approval as landowner for the Winter Games to erect two billboard signs, one in Frankton (Queenstown) and the other in Wanaka.

In both cases, it was recommended that the Council's approval be given.

Concern was expressed that use of the Village Green as proposed would damage the grass and a better site for the activity would be Earnslaw Park. It was suggested that before and after photographs be taken to ascertain if any damage had occurred and the Winter Games Trust be required to make good any damage done. There was also discussion about requiring a bond payment and the imposition of a condition that display cars park on plastic tiles placed over the grass.

The need to include the Wanaka Community Board in processes of this type was also noted.

The Mayor observed that the application from the Winter Games Trust to the Council had been received very late and it was important to communicate back to the Trust the various concerns expressed by Councillors.

On the motion of Councillors MacLeod and Stevens it was resolved that the Council:

- 1. Note the contents of this report;**
- 2. Approve a licence to the Winter Games New Zealand Trust for the period 21st August 2015 to 30th August 2015 plus 1 week pack in prior to the event and 1 week pack out post event, over the**

reserve known as Village Green, Lot 1 DP 20875, Queenstown and Ardmore Street Lakeside Reserve, Section 11 Block XV Town of Wanaka.

3. Agree to exercise Ministerial consent to granting the licence to Winter Games New Zealand Trust over the Village Green, Lot 1 DP 20875, Queenstown and Ardmore Street Lakeside Reserve, Section 11, Block XV Town of Wanaka.
4. Approve Affected Party Approval as landowner, to Winter Games to erect two billboard signs, one on Section 14 Block XX Town of Frankton and the second on Section 12 Block XV Town of Wanaka.
5. Delegate approval of final terms and conditions and the execution authority for Winter Games New Zealand Trust licence to the General Manager Infrastructure.

Councillors Gilmour and Lawton abstained from voting.

10. Mayor's Report

A report from the Mayor:

- a) Set out the functions and meetings attended during the period 1-30 July 2015;
- b) Presented updates from the three Portfolio Leaders;
- c) Summarised the items from and appended the minutes of the following meetings:
 - Property Subcommittee, 25 June 2015
 - Resource Consent Commissioner Appointment Committee, 25 June 2015 (draft minutes)
 - Property Subcommittee, 9 July 2015 (draft minutes)
- d) Detailed the actions taken from previous Council meetings.

Confirmation that Coastguard Queenstown had secured the funds required to uplift the Council's loan funding was sought.

On the motion of The Mayor and Councillor Forbes it was resolved that the Council note the report.

11. Chief Executive's Monthly Report

A report from the Chief Executive provided updates on progress with the 2014/2015 work programme.

The Mayor noted that next month's report would refer to the 2015/16 work plan.

On the motion of Councillors Stevens and Gilmour it was resolved that the Council note the report.

Confirmation of Minutes

The following amendment was made:

Item 13, paragraph 6:

'...She believed that this would provide a greater incentive to undertake the development encouragement to build more sustainable homes as well as being an anti-land-banking initiative.'

On the motion of Councillors MacLeod and Aoake it was resolved that the public part of the minutes of the ordinary meeting of the Queenstown Lakes District Council held on 30 June 2015 as amended be confirmed as a true and correct record.

Councillor Lawton abstained from voting because she was not at the meeting.

The meeting adjourned at 2.53pm and reconvened at 3.08pm.

Resolution to Exclude the Public

On the motion of Councillors MacLeod and Cocks the Council resolved that the public be excluded from the following parts of the proceedings of the meeting:

And

That the following persons remain because of their knowledge and expertise of matters in the following agenda items:

Item 15: Mr Ant Beale and Mr Tony Tudor

The general subject of the matters to be discussed while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under Section 48(a) of the Local Government Information and Meetings Act 1987 for the passing of this resolution is as follows:

Confirmation of minutes – 3 June 2015

Item 20: Appointment of Hearing Commissioner(s) to hear and determine an application for resource consent under the Housing Accords and Special Housing Areas Act 2013

Item 21: New Lease over historic Old Church, Romans Lane, Arrowtown

Item 22: Events Funding Applications 2015-16

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General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
20. Appointment of Hearing Commissioner(s) to hear and determine an application for resource consent under the Housing Accords and Special Housing Areas Act 2013	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 that of deceased natural persons	Section 7(2)(a)
21. New lease over historic old church, Romans Lane, Arrowtown	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) necessary to enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities; i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations);	Section 7(2)(h) Section 7(2)(i)
22. Events Funding Applications	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: b)ii) protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	Section 7(2)(b)(ii)

QUEENSTOWN LAKES DISTRICT COUNCIL**30 JULY 2015****Page 15****Agenda items:****Item 12: Segway on Q – Request to Renew Reserve Licence****Item 12: Land Purchase for the Eastern Access Road****Item 14: Lease Variation and Rent Review – Queenstown Ice Arena****Item 15: Wanaka Pool Funding and Procurement**

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
12. Segway on Q – Request to Renew Reserve Licence	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, without prejudice or disadvantage, commercial activities; i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations);	Section 7(2)(h) Section 7(2)(i)
13. Land Purchase for the Eastern Access Road	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, negotiations (including commercial and industrial negotiations);	Section 7(2)(i)

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General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
14. Lease Variation and Rent Review – Queenstown Ice Arena	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, negotiations (including commercial and industrial negotiations);	Section 7(2)(i)
15. Wanaka Pool Funding and Procurement	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; h) enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities;	Section 7(2)(g) Section 7(2)(h)

This resolution 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 non-public at 3.09pm.

The meeting moved out of public excluded and concluded at 4.00pm.

CONFIRMED AS A TRUE AND CORRECT RECORD

M A Y O R

27 August 2015

D A T E