

Agenda for an extraordinary meeting of the Queenstown Lakes District Council to be held in the Council Chambers, 10 Gorge Road, Queenstown on Thursday 13 February 2014 commencing at 2.00pm.

Item	Page Number	Report Title	Reference
		Apologies Councillor Cocks, Councillor Forbes, Councillor Gilmour, Councillor MacLeod Leave of Absence Requests Declarations of Conflict of Interest Confirmation of Agenda	
1	Page 2	Public Excluded Council Contributions for Roding – Plan Change 19	COU140201X

RECOMMENDATION TO EXCLUDE THE PUBLIC

It is recommended that the Council resolves that the public be excluded from the following parts of the proceedings of the meeting:

Item 1: Council Contributions for Roding – Plan Change 19

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:

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
1. Council Contributions for Roding – Plan Change 19	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)

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.