

Minutes of an ordinary meeting of the Queenstown Lakes District Council held in the Lake Hayes Pavilion, State Highway 6, Queenstown on Thursday 26 June 2014 commencing at 1.00 pm.

Present:

Mayor Vanessa van Uden; Councillors Aoake, Cocks, Ferguson, Forbes, Gilmour, Lawton, MacLeod and Perkins

In attendance:

Mr Adam Feeley (Chief Executive Officer), Mr Stewart Burns (Chief Financial Officer), Mr Scott Carran (General Manager, Legal and Regulatory), Mr Marc Bretherton (General Manager, Infrastructure and Development), Mrs Ruth Stokes (General Manager, Operations), Ms Meaghan Miller (Director, Chief Executive's Office), Mr Ulrich Glasner (Chief Engineer), Mr Denis Mander (Transport Policy Stakeholder Manager), Mr Myles Lind (Commercial Manager), Mr Lee Webster (Manager, Regulatory), Ms Kristy Rusher (Solicitor), Mrs Jan Maxwell (Arts and Events Facilitator), Ms Heather Morhart (Events Facilitator and Advisor, Corporate Planning and Performance) and Ms Jane Robertson (Governance Advisor); 4 members of the media and approximately 50 members of the public

Apologies and Leave of Absence Requests

Apologies were received from Councillor Gazzard (on leave) and for lateness from Councillors Forbes and Gilmour.

The Mayor advised that Councillor Stammers-Smith sought a leave of absence for sickness from now until later in July.

On the motion of Councillors Perkins and Ferguson it was resolved that Council accept the apologies and approve the request for leave of absence.

Conflicts of Interest

No conflicts of interest were noted.

Confirmation of Minutes

On the motion of Councillors Cocks and Aoake it was resolved that Council confirm as a true and correct record the minutes of the ordinary meeting of the Queenstown Lakes District Council held on 22 May 2014.

Councillors Gilmour and Forbes entered the meeting at 1.02pm.

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 expressed concern that interest costs had not been factored into the overall estimate for the Queenstown Convention Centre. He considered that this was reckless and misrepresented the project cost. He asked that the cost of interest and consultants be included going forward.

2. Trevor Tattersfield

Mr Tattersfield encouraged the Council not to be deterred by Remarkables Park's convention centre proposal and he believed that the recent announcement had been timed to influence the Council process. In his view, a Convention Centre on the Lakeview site would be a threat to the Remarkables Park operation but the converse would not apply. He did not support the Council's proposed funding model but considered that the project should be funded by those in the convention industry with no charge to residential ratepayers.

Mr Tattersfield stated that Project Shotover was the Council's most critical infrastructure project at present, with the largest impact on rates. However, he did not believe that there was currently a capacity problem and he therefore urged the Council to delay the project until increased capacity was needed.

Mr Tattersfield believed that the Council should manage the state highways in the district instead of NZTA staff based in Dunedin. He referred to the on-going traffic flow problems in Frankton, observing that traffic lights were now needed at the BP roundabout and it was important for the Council to be able to address this issue itself.

3. Gordon Jenkins

Mr Jenkins hoped that the Queenstown Convention Centre would be a financial success, but noted that this was not true of such facilities in major cities so he was doubtful that a small district would perform differently. He noted that despite good financial forecasts before construction, the Perth Convention Centre was a financial disaster. He questioned why the Council would want to go ahead with its own project when Remarkables Park was happy to construct a convention centre itself. This would not need ratepayer funding and was in a good position beside the airport and had ample parking. He urged the Council to be very careful and to think twice about proceeding with the project.

4. Mark Quickfall and Graham Budd, Destination Queenstown

Mr Quickfall observed that approving the course of action recommended in the Queenstown Convention Centre report would not commit the Council to the project but would simply allow due diligence to continue. The business sector supported the project and considered that a world-class convention centre on the Lakeview site represented a great opportunity and was the right thing for the community. He noted that there was an existing convention centre in Rotorua and that community would not be without it. He believed that the time was right to proceed with the proposal particularly if central government would contribute funds, adding that any profit would not come from the centre itself but from what came out of it.

5. Alan Paris

Mr Paris stated that he was Special Projects General Manager at Remarkables Park and his key responsibility was the Remarkables Park Convention Centre. He noted that under stage one of the project there would be capacity to hold a function/plenary sessions for 1000 people and an evening gala event for 600. Phase two of the project could increase the capacity by 50%. Remarkables Park had funding for the project in place and the design had been reviewed by professionals who had confirmed that it would meet international standards.

6. Jenny Carter

Mrs Carter stated that she was a local ratepayer and was opposed to the Council increasing ratepayer debt to build a convention centre. She believed that if the Lakeview site was as good a site as the Queenstown CBD businesses claimed, they should develop the convention centre themselves, adding that in her view councils should not be in the business of developing land. She considered that the Council should regard the Remarkables Park proposal as a 'lucky save' and expressed concern about the way in which details about the Council's proposal kept changing.

7. Gemma Smith and Ben Witheford

Mrs Smith and Mr Witheford addressed the Council about the funding allocated in the 2014/15 Annual Plan to assist with the construction of a full-size hall at the new Shotover Primary School. They were concerned that the budget for the size and type of hall proposed would still not be adequate, adding that work needed to start very soon and there was still uncertainty about hall size and funding. It was noted that critical decisions would be made over the coming week.

8. Ann Lockhart and Charlie Phillips, Queenstown Chamber of Commerce

Ms Lockhart endorsed the comments made by the speakers from Destination Queenstown. The Chamber believed that any convention centre needed to be within walking distance of the CBD and the proposal was too big an opportunity to stop now as, it would inject new funds into the local community and benefit everyone in the district.

The Chamber supported the Council continuing the due diligence process and Ms Lockhart presented a letter from the Wanaka Chamber of Commerce which also expressed support for the project proceeding. The business community

understood and accepted that it would need to cover a large part of costs and supported the Council reviewing the rating model for the project. The introduction of a visitor levy remained an option and should be implemented because of the small ratepayer base in the district.

Ms Lockhart stated that the Chamber believed that the Lakeview site had many advantages over Remarkables Park.

9. Jim Moore, General Manager Novotel, Queenstown; Chair of Hotels Association
Mr Moore stated that more information was needed about the Queenstown Convention Centre project and this information would not be forthcoming unless the Council approved the report recommendations. He believed that the best site for a convention centre was the Lakeview site because of its access to CBD facilities. The convention market was critical to Queenstown's future success and the Hotels Association was open to discussing the introduction of a visitor levy.

On the motion of Councillors Gilmour and MacLeod it was resolved that the Council suspend Standing Orders to allow the public forum to extend for longer than 30 minutes.

10. Jude Battson

Ms Battson expressed concern about the Council's inaction with respect to water and wastewater reticulation in the Grandview subdivision and asked that some decisive action be taken.

Ms Battson expressed support for the Queenstown Convention Centre going ahead on the Lakeview site.

11. James Hayward

Mr Hayward stated that he had been a local ratepayer for over five years and a resident for a shorter time. He did not believe that the Council faced a difficult decision because it should not pass up the opportunity for the private sector to build a convention centre, thereby taking the funding and operational risks. He believed that public opinion on the project continued to be misrepresented and misrepresented as the majority of respondents to Council consultation had rejected the proposal.

12. Martin Hawes

Mr Hawes acknowledged the major positive impact that the development of Remarkables Park had had on retailing in Queenstown but he did not support more facilities moving from the CBD to Frankton. The site was very important because a convention centre would have a major impact on the development around it. He believed that the best location for a convention centre was the Queenstown CBD.

13. Don Spary

Mr Spary did not consider that a convention centre or new hotels were needed in Frankton as it was too far from town and would be affected by noise from the airport. He believed that the proposal represented an opportunity for the Council to harness the value of the Lakeview land and his own experience of attending conferences throughout the world was that they were better in the centre of town.

14. Roger Taylor

Mr Taylor stated that he did not support the Council proceeding with a convention centre as there were alternatives available which had not been considered and there were other projects upon which it was more appropriate to spend \$40M of public money. He noted that the Queenstown population was likely to double in 20 years and he considered it would be foolish to develop new facilities in the CBD without addressing the traffic congestion problems.

15. Alistair Porter, Remarkables Park Ltd

Mr Porter asked the Council to defer making a decision about developing a convention centre on the Lakeview site until it had more information because the concepts were so vague they could not be accurately costed and the quantity survey data was now two years old. He added that building costs had increased, particularly because of the rebuilding taking place in Christchurch.

Mr Porter stated that he had a standing offer open to the Council to review the Remarkables Park proposal. He added that 15 years ago the Remarkables Park shopping centre had not existed but it was their intention to continue to expand. The site was also well outside the noise boundaries of the airport.

16. Kim Wilkinson

Mr Wilkinson advised that he had worked in the Queenstown CBD for 30 years and was passionate about it. He believed that if structured properly, a Queenstown Convention Centre on the Lakeview site would be successful, adding that the majority of the community supported it being built in the CBD. He rejected the Remarkables Park proposal because of its distance from the CBD and remained of the view that conferences should be held in Queenstown rather than Frankton. Whilst understanding the desire to continue expanding Remarkables Park, Mr Wilkinson drew attention to the high legal costs the Council had incurred because of litigation pursued by Remarkables Park and he questioned Mr Porter's desire to profit at the expense of community goals.

**On the motion of Councillors Lawton and MacLeod
the Council resolved that Standing Orders be
reinstated.**

Councillor Aoake left the meeting at 2.12pm.

1. Mayor's report

A report from the Mayor:

- a) Set out functions and meetings attended during the period 23 May – 25 June 2014;

- b) Summarised the items from and appended the minutes of the following meetings:
 - i. Wanaka Community Board draft minutes of 3 June 2014
 - ii. Property Subcommittee draft minutes of 12 June 2014
 - iii. Resource Consent Commissioners Appointment Committee draft minutes of 12 June 2014
- c) Appended the notes from a Resource Management Focus Group Workshop held on 8 May 2014.
- d) Sought the re-establishment of the Queenstown Community Housing Trust Liaison Group.

Councillor Forbes agreed also to become a member of the Queenstown Community Housing Trust Liaison Group along with Councillors Lawton and Perkins who had already offered to participate.

Councillor Aoake returned to the meeting at 2.14 pm.

On the motion of the Mayor and Councillor Ferguson it was resolved that Council:

- a. **Note the report;**
- b. **Appoint Councillors Lawton, Perkins and Forbes as the Council's representatives on the Queenstown Community Housing Trust Liaison Group.**

2. Chief Executive's report

A report from the Chief Executive detailed meetings attended recently and provided an update on progress with the projects contained in the Chief Executive's performance framework.

- Members sought an update on the current status of the Hawea Land Exchange.
- The Mayor commented on the further investigatory work to be undertaken in response to the results of consultation on the Wanaka Sports Facility.
- The final Housing Accord had yet to be received.
- It was noted that a hearing on the campgrounds outsourcing had been held and there was now a 90 day period in which to negotiate lease terms and conditions, with final approval to be sought from Council.
- A briefing on Project Shotover would be arranged in coming weeks.

On the motion of Councillors Perkins and Aoake it was resolved that Council note the report.

3. Queenstown Convention Centre and Lakeview Development: Outcome of Annual Plan consultation and next steps

A report from Paul Speedy (Transition Manager) set out the next steps to progress the development of Lakeview and the Queenstown Convention Centre. The report also provided an update on discussions with Ngai Tahu Tourism on the development of hot pools at the Lakeview site and detailed the outcome of public submissions on the proposed Queenstown Convention Centre from the draft Annual Plan consultation.

Mr Speedy and Mr Burns joined the table. They commented further on the information released recently by the Porter Group on the proposed development of a convention centre at the Remarkables Park site.

Ms Miller also joined the table and presented updated figures from the responses made in the 2014/15 Annual Plan consultation on the proposed Queenstown Convention Centre. She noted that of the 951 responses received only 875 had completed the survey, meaning that 76 responses had not been counted in the figures. She presented updated calculations, but noted that the difference recorded was not material.

It was noted that the quantum of the potential funding allocation from central government was still unknown but this could impact upon elements of the project specification. A desire was expressed for a clear indication from government on the level of its possible funding support.

**It was moved (Councillor Forbes/Councillor Ferguson)
that the Council:**

a. Notes the contents of this report, and in particular that:

- i. Discussions with Ngai Tahu Tourism for the development of hot pools at Lakeview continue to progress;**
- ii. The outcome of public consultation in the draft Annual Plan was a majority of public support, albeit it narrow, for the three propositions relating to the Queenstown Convention Centre;**
- iii. Council officers have provided comment on the most significant issues and risks raised during the consultation process; and**
- iv. Three main options are open to Council to consider on progressing the Queenstown Convention Centre proposal.**

b. Resolves to:

- i. Approve the development of a Convention Centre for Queenstown by Council, subject to:**
 - 1. Securing the capital funding required to construct the Convention Centre, in addition to \$32.5m proposed by way of Council contribution;**

2. Amending the Long Term Plan to incorporate proposed costs associated with the Convention Centre development; and
 3. Council considering alternative ratings models which include options for an expanded CBD business zone and reduced residential contributions, and approving a final ratings funding model;
 4. Council approving a preferred operating model.
- c. Direct officers to report back to Council by 30 July with:
- i. a draft plan change for the establishment of a Lakeview sub-zone for Council consideration;
 - ii. a proposed master-plan for the Lakeview site for the purpose of the proposed plan change for Council approval;
 - iii. alternative design options for staged or reduced construction costs for Council consideration; and
- d. Direct officers to report back to Council by 30 September with:
- i. alternative rating options for a reduced contribution from residential ratepayers.

The Mayor read messages from Councillors Gazzard and Stammers-Smith in support of and in opposition to the project respectively. Other expressions of concern and support were made by elected members present at the meeting.

*Following extensive discussion, the motion was **put and carried** with Councillors Gilmour, Lawton and MacLeod voting against the motion.*

The meeting adjourned at 3.35pm and reconvened at 3.50pm.

4. Adoption of 2014/15 Annual Plan

A report from Stewart Burns (Chief Financial Officer) introduced the Annual Plan for 2014/15 for the Council to adopt following completion of the statutory procedures.

Mr Burns circulated a schedule and detailed the changes made as a result of the submission process. He noted that allowance had been made in the plan for the changes proposed in the Local Government Act 2002 Amendment Bill (No. 3) on the use of development contributions. The legislation had not yet passed into law but there was the ability to remove those changes if the bill did not pass. He added that another amendment would be made in the

2014/15 Annual Plan to take account of the resolution just passed on the proposed Queenstown Convention Centre.

There was further discussion about the capital grant of \$1.6M for the Shotover Primary School hall extension. The school representatives in attendance at the meeting were encouraged to continue negotiating with the Ministry of Education with respect to the size of the hall, as there were other options for closing the funding gap and there was general agreement that making provision for a full size court was the best option.

On the motion of Councillors Cocks and Perkins it was resolved that the Council agree to adopt the Annual Plan for 2014/15 and the revised Policy on Development Contributions pursuant to 83, 83A, 85 and 95 of the Local Government Act 2002.

Councillor Aoake expressed thanks to Mr Burns and his team for their work on the Annual Plan.

5. Sister City Relationship with Hangzhou, China

A report from Meaghan Miller (Director CEO's Office) presented a proposal for a new sister city relationship between the Queenstown Lakes District and Hangzhou, China and sought approval of this proposal. The report also sought approval to increase the annual funding commitment and for the Mayor to travel to Hangzhou in October 2014 during which she would attend a conference and formalise the Sister City Agreement by signing a Memorandum of Understanding.

Ms Miller joined the table. She highlighted a change to the recommendation removing Hangzhou from part (c), as it was intended that the funding allocated to the sister city fund was to support all of the existing sister city relationships.

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

- a. Agrees to a Sister City Relationship with Hangzhou, China;**
- b. Approves the Mayor's travel to Hangzhou, China in October 2014.**
- c. Agrees to commit \$10,000 per annum to the Sister City Fund and to fund the proposed travel from the existing Sister City Fund of \$3,000.**

6. Inner Links – Approval of a Preferred Option

A report from Denis Mander sought the Council's agreement to a preferred option and timing for stages one and two of the Inner Links project. The report detailed the physical locations, estimated costs and design elements of the proposed new roading links. The report also discussed the impact upon the project timing of diverting a proportion of the projected traffic into transport modes different from the single occupant car. The report stressed the importance of resolving some of the current uncertainties and risks with the project, particularly in relation to protecting the areas of land that would be needed in the future for road construction.

Mr Bretherton and Mr Mander joined the table.

Members agreed that traffic flow issues in the Queenstown CBD could only be addressed when people adopted a different approach to use of the private vehicle and adapted their parking expectations. Some concern was expressed that no reference was made to cycle lanes in the recommendation.

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

- a. **Agree in principle, subject to further work, that planning for Inner Links roading proposals is progressed alongside travel demand management measures for improving town centre access while deferring the need for road construction beyond 2018.**
- b. **Direct the Planning and Infrastructure Group to report to the Council on the proposed town centre transport strategy by February 2015.**
- c. **Approve the Inner Links project design comprising the following design elements**
 - i. **Henry Street – Man Street link to follow the direct alignment**
 - ii. **12.5% gradient on Melbourne Street – Henry Street link**
 - iii. **Maintain side street connection between Melbourne Street – Henry Street link and Sydney Street, Beetham Street (upper section), Ballarat Street (lower section)**
 - iv. **Henry Street/ Shotover Street /Gorge Road intersection to be signalised and realigned to southern location option.**
 - v. **Frankton Road /Melbourne Street intersection to be design as a t-intersection with priority movement between the northern section of Frankton Road and Melbourne Street.**

- d. Direct Planning and Infrastructure Group to prepare by February 2015, in consultation with affected landowners, a property plan for the protection of the Melbourne Street – Henry Street and the Henry Street – Man Street sections of the Inner Links route.**

7. Adoption of Queenstown Lakes District Waterways and Ramp Fees Bylaw 2014

A report from Kristy Rusher (Solicitor) presented the recommendations of the hearings panel on the Queenstown Lakes District Waterways and Ramp Fees Bylaw 2014 following completion of the special consultative procedure and sought the adoption of the new bylaw and revocation of the Part 4 of the Queenstown Lakes District Navigation Safety Bylaw.

Ms Rusher and Mr Carron joined the table. Ms Rusher highlighted the change to clause 16 where the requirement for an inspection certificate had been deleted, noting that such a condition would instead be covered in guidelines. A change was also made to clause 15(6) to read "...the holder of a Maritime Structure (Commercial) Permit or a Commercial Activity Permit has may have preferential use of an area described in the permit."

Members expressed concern about the potential for confusion between the definitions given for 'maritime structure' in the Waterways and Ramp Fees Bylaw 2014 and 'structure' in the proposed Navigation Safety Bylaw, as moorings were included in the latter but not in the former. Mr Carran advised that any confusion would be addressed prior to the commencement of consultation.

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

- a. Adopts the conclusions and recommendations of the Hearings Panel on the proposed Queenstown Lakes District Waterways and Ramp Fees Bylaw 2014;**
- b. Revokes Part 4 of the Queenstown Lakes District Navigation Safety Bylaw 2009;**
- c. Makes the Queenstown Lakes District Waterways and Ramp Fees Bylaw 2014 pursuant to powers under sections 33R of the Maritime Transport Act 1994 and sections 150 and 151 of the Local Government Act 2002;**
- d. Authorises by delegating to the General Manager Legal and Regulatory the power to make any minor edits, corrections of typographical errors or**

other amendments for the purpose giving effect to subsequent resolutions of Council pursuant to powers in section 156(2) of the Local Government Act 2002;

- e. Appoints and authorises the Senior Solicitor to liaise with Central Government on the form of the Order in Council required to give effect to the schedule of infringement offences pursuant to the Queenstown Lakes District Waterways and Ramp Fees Bylaw 2014.
- f. Direct staff to prepare guidelines for the maintenance of wharves and jetties and that this be reported to the Council in October 2014.

The Mayor left the meeting at 4.35 pm and the Deputy Mayor took the Chair.

8. Navigation Safety Bylaw 2014 – Proposed Bylaw Review

A report from Lee Webster (General Manager, Regulatory) presented the draft Navigation Safety Bylaw 2014 for adoption to enable the special consultative procedure to commence.

The following amendments to the document printed in the agenda were made:

- Maritime NZ throughout
- Include additional speed uplifting for the Hunter River in the schedules.
- Special Event Licence: \$120/hour + actual costs for application
- Launch facilities (definition to be as in Waterways and Ramp Fees Bylaw)
- Waterski Access Lane – Remove Edgewater Resort, in front of resort

The Mayor returned to the meeting at 4.42 pm and retook the Chair.

- Define 'uplifting'
- Prohibited Areas: 18(1) – 'exclude those activities operating on a commercially/Council approved lease.'
- Clause 15 – Use of structures 'unless in possession of a permit'.
- Schedule 3: Upliftings: Clutha River 10(b)(ii): From sunrise to sunset during the months of daylight saving.

On the motion of the Mayor and Councillor Macleod it was resolved that the Council:

- a. Approve the proposed Queenstown Lakes District Council Navigation Safety Bylaw 2014 as amended for public consultation;
- b. Appoint an officer to liaise with Central Government to update the offences for the proposed Queenstown Lakes District Council Navigation Safety Bylaw 2014 and the Queenstown Lakes District Council Fees Bylaw 2014;
- c. Approve the proposal that life jackets must be worn at all times on vessels under 6 metres for public consultation;
- d. Approve the delegation to the Harbourmaster to authorise exemption applications of the bylaw for public consultation;
- e. Appoint Councillors Cocks, Gazzard, Ferguson and Lawton to hear and consider the submissions on the proposed Queenstown Lakes District Council Navigation Safety Bylaw 2014, and recommend to Council the form of the Bylaw to be adopted.

9. Enforcement and Prosecution Strategy

A report from Lee Webster (General Manager, Regulatory) presented a new Queenstown Lakes District Council Enforcement Strategy and Prosecution Policy for the Council's approval.

Councillor Gilmour expressed concern about approving the policy at this meeting as she did not consider that Councillors had been able to give sufficient prior consideration to it. The Mayor advised that all Councillors had had the opportunity to comment on the draft at a workshop.

The following amendments were agreed:

- Page 6: Amend 'both dog users and other members of the public.....'
- Page 7: 'To facilitate the enforcement against offending dog owners.
- Remove references to results 'over the last year' and state which years are being referenced to ensure that strategy is relevant for a 10 year term.
- Review term: every three years

On the motion of Councillors Forbes and Ferguson it was resolved that the Council approve the proposed Queenstown Lakes District Council Enforcement Strategy and Prosecution Policy as amended.

Councillor Gilmour abstained from voting.

RECOMMENDATION TO EXCLUDE THE PUBLIC

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

- Item 10: Debtor Status Report, 31 May 2014
- Item 11: Update on land purchase at Cardrona Village
- Item 12: Review of Three Waters Maintenance Contract
- Item 13: Events Funding Applications

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.
10. Debtor Status Report, 31 May 2014	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; (h) enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities;	Section 7 2(a) Section 7 2(h)

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
11. Update on land purchase at Cardrona Village	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)
12. Review of Three Waters Maintenance Contract – Change to Council Resolution of 17 April 2014	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)
13. 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)

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 5.09 pm.

The meeting moved out of public excluded and concluded at 5.58pm.

M A Y O R

24 July 2014

D A T E