

**Minutes of an ordinary meeting of the Queenstown Lakes District Council
held in the Council Chambers, 10 Gorge Road, Queenstown on Thursday, 14
June 2018 commencing at 1.00pm**

Present:

Mayor Boulton; Councillors Ferguson, Forbes, MacDonald, McRobie, MacLeod, Miller, Smith and Stevens

In attendance:

Mr Mike Theelen (Chief Executive), Dr Thunes Cloete (General Manager, Community Services), Ms Meaghan Miller (General Manager, Corporate Services), Mr Tony Avery (General Manager, Planning and Development), Mr Peter Hansby (General Manager, Infrastructure and Property), Mr Stewart Burns (General Manager, Finance, Regulatory and Legal), Mr Naell Crosby-Roe (Manager, Communication and Engagement), Mr Tony Pickard (Transport Strategy Manager), Mr Dan Cruickshank (Property Advisor, APL Property Ltd), Mr Aaron Burt (Senior Parks Planner) and Ms Jane Robertson (Senior Governance Advisor); two members of the media and approximately six members of the public

Apologies/Leave of Absence Requests

Councillor Clark was on approved leave of absence.

The Mayor advised that Councillor Hill was ill and had apologised for the meeting.

The following requests for leave of absence were made:

- Councillor Forbes: 25-29 July
- Mayor Boulton: 9-20 July
- Councillor MacDonald: 9-10 July; 24-25 July
- Councillor Ferguson: 9-16 July
- Councillor Stevens: 12-27 July

**On the motion of the Mayor and Councillor McRobie
the Council resolved to accept the apology and grant
the requests for Leave of Absence.**

Declarations of Conflicts of Interest

Councillor MacDonald advised that he lived in Boyes Crescent, which was one of the streets affected by the proposed new parking restrictions in Frankton (item 2). Councillor Forbes advised that she lived in Robertson Street which was similarly affected. The Mayor advised that he considered this was a conflict that necessitated neither member removing themselves from the meeting or sitting back from the table.

Matters Lying on the Table

There were no matters lying on the table.

Public Forum

1. Glyn Lewers, Chair, Frankton Community Association

Mr Lewers thanked the Transport Strategy Manager (Tony Pickard) for his ongoing communications during the review of parking in Frankton. However, he questioned the report's assertion that parking occupancy overall was at less than 40% and suggested that this was because the survey had been undertaken at 10am. He believed that at other times occupancy would be much higher than 40%. Nonetheless, he was satisfied with the consultation process and the recommended way forward, although he was aware that the proposed action was not supported by everyone in the area.

2. Erna Spijkerbosch

Mrs Spijkerbosch expressed concern about the mixed messages coming from the Queenstown Town Centre Framework. She noted that it described her property in Robins Road as high density residential, part of the greater CBD and as an area of influence. She noted that different reports were providing different overlays and there simply needed to be one title for each piece of land. She added that the greater CBD could not individually fund all the proposals contained in the Town Centre Framework.

3. Sean Dent

Mr Dent advised that he was the planning consultant for Skyline. The applicant supported both the report and its recommendations but he was at the meeting to answer any questions.

4. Julian Haworth, Upper Clutha Environmental Society

Mr Haworth noted that the hearing panel for the Proposed District Plan ('PDP') had recommended that subdivision in areas of Outstanding Natural Landscape ('ONL') become non-complying. He urged the Council to follow this recommendation and initiate a variation to the PDP to alter the rule status to non-complying.

He advised that another recommendation of the hearing panel was that an Upper Clutha Basin Land Use Planning Study be carried out as had occurred in the Wakatipu Basin. The Society believed that similar rules would be carried over to the Upper Clutha if such a study were to take place and he urged the Council to undertake a similar exercise.

Special Announcements

Councillor Smith referred to the official opening of the new Wanaka Community Swimming Pool on Sunday, 10 June. He congratulated Simon Battrick and other members of the Sport and Recreation team for the successful delivery of this project.

Confirmation of agenda

On the motion of the Mayor and Councillor Stevens the Council resolved that the agenda be confirmed without addition or alteration.

Confirmation of minutes

3 May 2018

On the motion of the Mayor and Councillor Stevens the Council resolved that the minutes of the public part of the ordinary meeting of the Queenstown Lakes District Council held on 3 May 2018 be confirmed as a true and correct record.

1. Queenstown Town Centre Spatial Planning

A covering report from Tony Pickard (Transport Strategy Manager) introduced the Queenstown Town Centre Spatial Framework report, accompanied by the Queenstown Town Centre Public Realm Design Guidelines. Both documents were presented separately from the main agenda paper. The purpose of the Queenstown Town Centre Spatial Framework is to provide background and context to the Queenstown Town Centre Masterplan; the purpose of the Queenstown Town Centre Public Realm Design Guidelines is to provide the design intent and direction for future public realm projects.

Items 1-3 were presented by Mr Hansby.

Members commended staff for completing a great piece of work. They agreed that it was potentially confusing to have different planning and infrastructure terminology.

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

- 1. Note the contents of this report; and**
- 2. Approve the Queenstown Town Centre Spatial Framework and associated Queenstown Town Centre Public Realm Design Guidelines.**

2. Transport – Frankton Parking

A report from Tony Pickard (Transport Strategy Manager) presented proposed new parking restrictions in various residential streets of Frankton to accommodate the displacement of vehicles no longer permitted to park on the state highway. The report also sought approval to remove two carparking spaces at the Frankton public transport transfer hub to extend the bus stop. The purpose of this was to address safety concerns raised by Otago Regional Council and the bus operator (Ritchies) for buses pulling out.

The report noted that there was sufficient carparking in adjacent streets to offset the loss of these spaces.

Councillor Forbes suggested that lines needed to be painted on the Bridge Street where no parking was to be allowed on verges to prevent confusion about where the verge starts.

It was noted that McBride Street continued to be a problem area and there were also concerns about the safety of children walking to school. Mr Hansby advised that a major component of the Frankton Masterplan that would be presented to Council in July was safe walking and cycling linkages.

On the motion of Councillors McRobie and Miller it was resolved that Council:

- 1. Note the contents of this report;**
- 2. Approve the further parking restrictions in:**
 - a. Boyes Crescent**
 - b. Wilmot Avenue**
 - c. Douglas Street**
 - d. Robertson Street**
 - e. Lake Avenue**
 - f. Stewart**
 - g. Yewlett Crescent; and**
- 3. Approve the extension of the bus stop within the Frankton Transfer Hub.**

3. 2017/18 Capital Works Programme – Third Re-forecast

A report from Ulrich Glasner (Acting General Manager, Property and Infrastructure) presented proposed amendments to the 2017/18 capital works programme for all Queenstown Lakes District Council capital projects for the third quarter of the financial year.

The report was presented by Mr Hansby. He confirmed that \$2M was being deferred to 2018/19 for reserve acquisition in Wanaka not currently required. He added that surplus from the EAR project was being reallocated to other projects and it was expected that the eventual total would be about \$2M. Overall however, there were few deferrals so far in the current financial year.

On the motion of Councillors MacDonald and Miller it was resolved that Council:

- 1. Note the contents of this report;**
- 2. Approve the budget changes proposed and detailed in Attachment A. [Attached to these minutes].**

4. Representation Review 2018

A report from Jane Robertson (Electoral Officer) discussed the Local Electoral Act 2001 requirements for councils to review their representation arrangements and assessed various models of representation for the district. The report sought the Council's agreement on its initial proposal for which consultation on the 2018 Representation Review would be undertaken.

The report was presented by Mr Crosby-Roe and Ms Miller. Mr Crosby-Roe advised of a correction to the report in paragraph 47 which should instead read:

'...the number of appointed members must be less than half of the total number of members.'

Councillor Stevens commented on the recommended proposal questioning if it identified those who related most closely to Arrowtown, suggesting that those who live in Malaghans and Speargrass Flat Roads would consider themselves part of Arrowtown.

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

- 1. Note the contents of this report;**
- 2. Adopts for the purposes of public consultation that:**
 - a. All Councillors are elected in wards;**
 - b. The names of the wards shall be: Queenstown-Wakatipu, Arrowtown and Wanaka;**
 - c. The boundaries of each ward will be as at present except that Queenstown-Wakatipu Ward will lose meshblocks MB3039711 and MB3039806 which will become part of the new and enlarged Arrowtown Ward with boundaries that will now take in MacDonnell Road and the area of Millbrook;**
 - d. Six Councillors will be elected by the voters in the Queenstown-Wakatipu Ward; one Councillor will be elected by the voters in the Arrowtown Ward; and three Councillors will be elected by the voters in the Wanaka Ward;**
 - e. There will be a Wanaka Community Board comprising four members elected directly by voters in the Wanaka Ward and the three Wanaka Ward Councillors appointed by Council;**
- 3. Agrees that submissions shall be received on the proposal and that the Council will meet as**

a Committee of the Whole on 13 August 2018 to hear submissions on this initial proposal; and

4. Notes that the final proposal will be considered at the Council meeting scheduled for 6 September 2018.

5. **Making Plan Change 35 – Queenstown Airport Aircraft Air Noise Boundaries, operative**

A report from Blair Devlin (Manager, Planning Practice) presented the Environment Court Final Decision – 8 May 2018 for Plan Change 35 and sought Council approval to make Plan Change 35 operative in accordance with Clause 17(2) of the First Schedule of the Resource Management Act 1991.

It was noted that this was a procedural item, with all appeals now settled.

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

1. Note the contents of this report;
2. Authorise officers to amend the Operative District Plan to incorporate the changes proposed through Plan Change 35 in accordance with the Environment Courts final decision dated 8 May 2018;
3. Approve public notification of the date on which Plan Change 35 shall become operative.

6. **Skyline Enterprises Ltd: Lessor's and Minister's Approval**

A report from Aaron Burt (Senior Planner, Parks and Reserves) assessed the Council granting Lessor's Approval and exercising the Minister's delegation to provide Minister's Approval to Skyline Enterprises Limited (SEL) to establish temporary and permanent buildings, and to undertake earthworks within their Lease Area, as described in Resource Consent Application RM180004. The report recommended that approval be given because it would enable SEL to install the buildings, noting that resource consent conditions (if approved) would serve to mitigate any adverse effects.

The report was presented by Mr Burt. It was noted that since preparation of the report, the Chief Executive had signed the Affected Person's Approval.

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

1. Note the contents of this report;

2. Approve Lessor's Approval and Minister's Approval to establish a number of temporary and permanent buildings on Section 1 SO 24832, subject to resource consent RM180004 being granted;
3. Ensure that prior to any works being undertaken upon the site, a Health and Safety Plan is first provided to Council to ensure the health and safety of users of the Ben Lomond Recreation Reserve, for all works associated with the proposal; and
4. Require that all buildings and associated earthworks are in accordance with a final decision on resource consent RM180004, to also include a removal date for the temporary buildings considered appropriate by the Chief Executive Officer of the Queenstown Lakes District Council.

7. Right of Way Easement – 17 Plantation Road, Wanaka

A report from Blake Hoger (Property Advisor, APL Property Ltd) assessed the Council granting a Right of Way Easement over Local Purpose Reserve, to enable access to the first floor level of 17 Plantation Road, Wanaka so that the owners could establish a residence for an onsite manager in the building. The report recommended that the application be granted subject to conditions because it would enable the applicant to establish an alternative accessway to their property with minimal impact on the Local Purpose Reserve.

Items 7- 9 were presented by Mr Cruickshank and Mr Burt.

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

1. Note the contents of this report;
2. Grant a Right of Way Easement over Council administered Local Purpose Reserve (Lot 18 DP 300804) in favour of the proprietors of 17 Plantation Road, Wanaka (Lot 10 DP 300804) subject to the following conditions:
 - a. Building and Resource Consent is obtained prior to construction, if required;
 - b. All activities to be undertaken in accordance with the relevant Worksafe New Zealand, standards for the work environment;

- c. The work site to be evidenced by before and after photographs, video or similar to be provided by the applicant;
 - d. Reinstatement of the area to be completed immediately following installation of the structures (ramp and walkway) to the satisfaction of the Parks and Reserves Planning Manager.
 - e. Ongoing maintenance of structures within the easement area to be the responsibility of the applicant;
 - f. Within three months of completion of the work, the applicant to provide QLDC with a surveyed easement and signed Deed of Easement;
- 3. Delegate authority to approve final terms and conditions, including location, and execution authority to the General Manager Community Services; and
 - 4. Agree to the exercise of the Minister's consent (under delegation from the Minister of Conservation) to the granting of an easement to the proprietors of 17 Plantation Road, Wanaka over Lot 18 DP 300804.

8. BCWanaka Limited - New Licence

A report from Dan Cruickshank (Property Advisor, APL Property Ltd) assessed the Council approving a new licence to BCWanaka Limited (trading as Climbing Queenstown) to take guided climbing tours on Queenstown Hill, off Gorge Road. The report recommended that a licence be granted for five years subject to conditions because they would provide a balance between Council controls and recreational user as well as enabling the operator to continue a successful and safe business.

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

- 1. Note the contents of this report;
- 2. Grant a new licence to BCWanaka Limited trading as Climbing Queenstown over recreation reserve on Queenstown Hill with legal description Lot 2 DP 496901, subject to the following terms and conditions:

Commencement 1 July 2018

Term 5 years

Rent	The greater of \$500.00 plus GST per annum or 7.5% turnover
Reviews	At renewal
Renewals	1 of a further 5 years by agreement of both parties
Assignment/Sublease	With Council's approval
Use	Commercial guided rock climbing and associated activities
Insurance	Requirement to have public liability insurance of \$2 million
Safety/Suspension	<p>Council to retain ability to suspend the licence for health and safety purposes.</p> <p>Applicant must hold an approved Health and Safety at Work (Adventure Activities) certification or provide confirmation that this is not required for the activity, under the Adventure Activity Regulations 2011. Operating plan to be reviewed by an independent Health and Safety Specialist.</p> <p>The route and any infrastructure (e.g. fixing bolts) used must be independently certified each year at the licensee's cost.</p>

- 3. Agree to the exercise of the Minister's consent (under delegation from the Minister of Conservation) to the granting of a new licence to BCWanaka Limited over Lot 2 DP 496901; and**

4. Delegate final licence terms and conditions and signing authority to the General Manager Community Services.

9. New Licence for RWH Travel

A report from Dan Cruickshank (Property Advisor, APL Property Ltd) assessed the Council approving a new licence to RWH travel Limited to take walking tours on Ben Lomond and Queenstown Hill reserves. The report recommended that a licence for five years be approved subject to conditions because these would provide a balance between Council controls and the ability for the operator to continue a successful business.

Councillor Stevens noted that the operator was UK based with minimal traffic and he questioned whether a licence could be exploited by another party and result in a more intensive use. Mr Cruickshank noted that the lease contained strict conditions on assignment and included a recommended 30 day cap for usage.

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

1. Note the contents of this report;
2. Grant a new licence to RWH Travel Limited over recreation reserve on Queenstown Hill and Ben Lomond, with legal descriptions Lot 802 DP 306902, Part Section 104 Block XX Shotover Survey District, Part Section 110 Block XX Mid Wakatipu Survey District, Section 1 SO 24350, Section 4 Block 1 Mid Wakatipu Survey District and Section 106 Block XX Mid Wakatipu Survey District, subject to the following terms and conditions:

Commencement	1 July 2018
Term	5 years
Rent	The greater of \$500.00 base rent plus GST per annum or \$5 per walker plus GST
Reviews	At renewal
Renewals	1 of a further 5 years by agreement of both parties.
Assignment/Sublease	With Council's approval
Use	Guided walking tours not exceeding a total of 20 people per tour

Insurance	Requirement to have public liability insurance of \$2 million
Safety/Suspension	Council to retain ability to suspend the licence for safety purposes or to avoid large public events. Health and Safety plan to be provided to Council prior to commencing the activity.
Other	<p>The number of guided day tours operated by RWH shall not exceed (30) per annum for each of the areas described as Queenstown Hill and Ben Lomond.</p> <p>Tours shall not be conducted on more than six (6) consecutive days for each location.</p> <p>Walkers to behave responsibly.</p> <p>Licensee to implement both a rubbish and toilet policy and provide it to the Council.</p>

- 3. Agree to the exercise of the Minister's consent (under delegation from the Minister of Conservation) to the granting of a new licence to RWH Travel Limited over the reserves detailed above; and**
- 4. Delegate final licence terms and conditions and signing authority to the General Manager Community Services.**

10. Chief Executive's Report

A report from the Chief Executive:

- Sought retrospective approval of three Council submissions to the Otago Regional Council;
- Presented a list of delegations exercised by the Chief Executive under delegated authority during May 2018 for licences to occupy and temporary road closures licences;

- Presented a summary of items considered at recent committee and Wanaka Community Board meetings. This included two recommendations for Council ratification from the Wanaka Community Board (24 May 2018) and the Community and Services Committee (31 May 2018).

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

- 1. Note the contents of this report;**
- 2. Approve (retrospectively) the lodgement of the following submissions on 11 May 2018 on behalf of the Council:**
 - a. Otago Regional Council Long Term Plan 2018-28**
 - b. Otago Regional Council Air Quality Strategy**
 - c. Otago Regional Council Draft Biodiversity Strategy**
- 3. Note the delegations exercised for licences to occupy and temporary road closures by the Chief Executive during May 2018;**
- 4. Note the items considered during the past meeting round by the Planning and Strategy Committee, Appeals Subcommittee, Wanaka Community Board and Community and Services Committee;**
- 5. Recommendation from Wanaka Community Board**

Proposal to Vest Land in Wanaka as Reserve and to Offset Reserve Land and Reserve Improvements Contributions as per the Development Contributions Policy

- 1. Approve the vesting of the four proposed reserves being:**

Bright Sky Ltd SHA - PA170131

 - a. Reserve 1: Recreation Reserve, Frederick Street.**
 - b. Reserve 2: Local Purpose Reserve (access), Frederick Street.**
 - c. Reserve 3: Local Purpose Reserve (access), Frederick Street.**

Northlake Investments Ltd - RM180581

- d. Lot 4: Recreation Reserve, Northlake Drive.**

Subject to the following works being undertaken at the applicant's expense:

- i. Consent being granted (as necessary) for any subdivision required to formally create the reserve and to level out undulations (as advised necessary by the Parks and Reserves Planning Manager);**
 - ii. Presentation of the reserve in accordance with Council's standards for reserves;**
 - iii. The submission to Council by the developer, certification as appropriate by Council, and subsequent implementation of a landscape and planting plan for the reserve.**
 - iv. The formation of any sealed pathways to a minimum 2 metre wide width, and also meet the Grade 2 standard of the QLDC Cycle Trail and Track Design Standards & Specifications (2016);**
 - v. A potable water supply point to be provided at the boundary of the reserve lot;**
 - vi. The registration of a fencing covenant under s6 of the Fencing Act 1978 on the reserve to vest in QLDC to protect the Council from liability to contribute towards any work on a fence between a public reserve vested in or administered by the Council and any adjoining land;**
 - vii. The registration of a Consent Notice on any land adjoining the reserve to ensure any fences on land adjoining the reserve are no more than 1.2 metres in height;**
 - viii. A three year maintenance period by the current landowner commencing from vesting of the reserve**
 - ix. A maintenance agreement being prepared specifying how the reserves will be maintained during the maintenance period; and**
 - x. Vesting of reserve to be undertaken in accordance with the QLDC Vesting of Roads and Reserves Policy.**
- 2. Agree to offset reserve land contributions in accordance with the Development Contributions Policy current at the time of contributions payment, subject to recommendation (iii) above.**

3. Agree that reserve improvement contributions be offset against those payable in accordance with the Development Contributions Policy current at the time of contributions payment, subject to:
 - a. Detailed design plans for the reserves to be submitted and the approval of these to be delegated to the Parks and Reserves Planning Manager.
 - b. Final approval of reserve improvement costs to be delegated to the Parks and Reserves Planning Manager and is subject to the applicant demonstrating the actual costs of the improvements.
 - c. If the cost of work to construct the approved plans exceeds the contributions available to be credited, the additional cost shall be at the applicant's expense.
6. Recommendation from Community and Services Committee

Proposal to Vest Land as Reserve and to Offset Reserve Land Contributions as per the Development Contributions Policy as Applicable

1. Approve the vesting of the two proposed reserves:

Glenorchy Trustee Ltd – RM171428

Lot 200 (a, b &c): Local Purpose (Beautification Strip) Reserve, Oban Street

Shotover Country Ltd - RM1714

Lot 1001: Local Purpose (Flood Protection) Reserve, Hicks Road, Shotover Country

subject to the following works being undertaken at the applicant's expense:

- i. Consent being granted (as necessary) for any subdivision required to formally create the reserve;
- ii. Presentation of the reserve in accordance with Council's standards for reserves;
- iii. The submission to Council by the developer, certification as appropriate by Council, and subsequent implementation of

- a landscape and planting plan for the reserve.
 - iv. The formation of any sealed pathways to a minimum 2 metre wide width, and also meet the Grade 2 standard of the QLDC Cycle Trail and Track Design Standards & Specifications (2016);
 - v. A potable water supply point to be provided at the boundary of the reserve lot;
 - vi. The registration of a fencing covenant under s6 of the Fencing Act 1978 on the reserve to vest in QLDC to protect the Council from liability to contribute towards any work on a fence between a public reserve vested in or administered by the Council and any adjoining land;
 - vii. The registration of a Consent Notice on any land adjoining the reserve to ensure any fences on land adjoining the reserve are no more than 1.2 metres in height with a visual permeability of at least 50%;
 - viii. A three year maintenance period by the current landowner commencing from vesting of the reserve
 - ix. A maintenance agreement being prepared specifying how the reserves will be maintained during the maintenance period; and
 - x. Vesting of reserve to be undertaken in accordance with the QLDC Vesting of Roads and Reserves Policy.
2. Agree that any reserve land contributions (if applicable) be offset in accordance with the Development Contributions Policy current at the time of contributions payment, subject to recommendation three above.

Resolution to Exclude the Public

On the motion of the Mayor and Councillor Ferguson the Council resolved that the public be excluded from the following parts of the proceedings of the meeting:

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

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Information and Meetings Act 1987 for the passing of this resolution is as follows:

Confirmation of minutes of ordinary meeting held on 3 May 2018

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
13. Special Housing Area Expression of Interest: Bullendale <u>Attachment A: Draft Deed</u>	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 on, 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)
15. Appointment of a Commissioner to the Hearings Panels for Stage 2 of the Proposed District Plan	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)

Agenda items

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.

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11. Commonage Land Sale	<p>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:</p> <p>h) enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities;</p> <p>i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations);</p> <p>j) prevent the disclosure or use of official information for improper gain or improper advantage</p>	<p>Section 7(2)(h)</p> <p>Section 7(2)(i)</p> <p>Section 7(2)(j)</p>
12. Appointment of Resource Management Act hearing commissioners	<p>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:</p> <p>a) protect the privacy of natural persons, including that of deceased natural persons.</p>	<p>Section 7(2)(a)</p>

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13. Request for Council Guarantee in Favour of the Queenstown Lakes Community Housing Trust	<p>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:</p> <p>2(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 to including that of deceased natural persons.</p> <p>i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations);</p>	<p>Section 7(2)(b)(ii)</p> <p>Section 7(2)(i)</p>
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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 public excluded at 1.31pm.

The meeting came out of public excluded and concluded at 1.39pm.

CONFIRMED AS A TRUE AND CORRECT RECORD

M A Y O R

D A T E