

Minutes of an extraordinary meeting of the Queenstown Lakes District Council held via video conferencing on Thursday 16 April February 2020 commencing at 11.02am

Present:

Mayor Boulton; Councillors Clark, Copland, Gladding, Ferguson, Lewers, MacDonald, MacLeod, Miller, Shaw and Smith

In attendance:

Mr Mike Theelen (Chief Executive Officer), Mr Stewart Burns (General Manager, Finance, Legal and Regulatory), Mr Pete Hansby (General Manager, Property and Infrastructure), Dr Thunes Cloete (General Manager, Community Services), Ms Alice Balme (Legal Counsel), Mr Dan Cruickshank (Property Advisor, APL Property Ltd), Mr Naell Crosby-Roe (Manager, Governance, Engagement and Communications), Ms Amy Wilson-White (EA to Mayor), Ms Jane Robertson (Senior Governance Advisor) and Mrs Stacey Harris (Governance Advisor)

Apologies/Leave of Absence Applications

There were no apologies.

Declarations of Conflicts of Interest

No conflicts were notified.

Public Forum

Due to the nation-wide Covid-19 restrictions in place at the time of the meeting, there was no facility enabling a Public Forum to be held.

Confirmation of Agenda

On the motion of the Mayor and Councillor MacDonald the Queenstown Lakes District Council resolved that the agenda be confirmed without addition or alteration.

Councillor Miller entered the meeting at 11.07am.

Resolution to Exclude the Public

On the motion of the Mayor and Councillor Clark the Queenstown Lakes District Council resolved that the public be excluded from the following parts of the meeting:

The general subject of each matter to be considered whilst the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Agenda item

Item 1 Rent Relief

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
1. Rent Relief	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	Section 7(2)(h)

This recommendation 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 11.07am.

The meeting moved out of public excluded and concluded at 11.46am.

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR

DATE