

Attachment 2 - Draft public mins Extraordinary Council - 24 November 2022

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Minutes of an extraordinary meeting of the Queenstown Lakes District Council held in the Council Chambers, 10 Gorge Road, Queenstown (and via Zoom) on Thursday 24 November 2022 commencing at 11.32am

Present:

Mayor Glyn Lewers; Councillors Bartlett, Bruce (via Zoom), Cocks, Ferguson, Gladding (via Zoom), Guy, Shetty, Smith, Tucker, Whitehead and Wong

In attendance:

Mr Mike Theelen (Chief Executive Officer), Mr Stewart Burns (General Manager, Assurance, Finance and Risk), Mr Brendan Peet (General Counsel), Ms Zoe Burton (Senior Solicitor), Ms Christine Meechan (King's Counsel – via Zoom), Ms Rebecca Saunders (Solicitor, Wynn Williams – via Zoom), Mr Stuart McLauchlan (Audit, Finance and Risk Committee proposed Chair – via Zoom) and Ms Jane Robertson (Senior Governance Advisor)

Apologies/Leave of Absence Applications

There were no apologies.

Declarations of Conflict of Interest

No declarations were made.

Confirmation of Agenda

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

Resolution to Exclude the Public

On the motion of the Mayor and Councillor Ferguson it was 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 items

Item 1 Legal Update

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General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
1. Legal Update	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) maintain legal professional privilege i) enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations);	Section 7(2)(g) Section 7(2)(i)

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 11.33am.

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The meeting came out of public excluded and concluded at 11.58am.

MAYOR

DATE