

QLDC Council
7 November 2019

Report for Agenda Item | Rīpoata moto e Rāraki take : 4

Department: Chief Executive's Office

Title | Taitara: Chief Executive's Report

PURPOSE OF THE REPORT | TE TAKE MŌ TE PŪRONGO

The purpose of this report is to report on items of general interest.

RECOMMENDATION | NGĀ TŪTOHUNGA

That Council:

1. **Note** the contents of this report;
2. **Agree** that an ordinary meeting of the Queenstown Lakes District Council take place on Thursday, 12 December 2019 in the Council Chambers, 10 Gorge Road, Queenstown beginning at 1.00pm.

Prepared by:



Name: Mike Theelen
Title Chief Executive
31/10/2019

CONTEXT | HOROPAKI

Meeting Schedule

1. The Local Government Act 2002 provides that *"a local authority must hold the meetings that are necessary for the good government of its region or district"*. The Council established a portfolio of Standing Committees earlier in the meeting and governance staff will prepare a meeting schedule for the 2020 calendar year containing dates for all committee, Wānaka Community Board and full Council meetings.
2. There is other business that needs to be presented to Council before Christmas 2019. Accordingly, the date for a further ordinary Council meeting needs to be set by Council resolution. It is my recommendation that the Council hold an ordinary meeting on Thursday 12 December 2019 in the Council Chambers, 10 Gorge Road beginning at 1.00pm.