

**Minutes of an emergency meeting of the Queenstown Lakes District Council held via Zoom on Wednesday 19 January 2022 commencing at 1.00pm**

**Present:**

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

**In attendance:**

Mr Mike Theelen (Chief Executive Officer), Mr Stewart Burns (General Manager, Finance, Legal and Regulatory), Mr Quintin Howard (Property Director), Mr Brendan Peet (General Counsel), Ms Zoe Burton (Legal Counsel) and Ms Jane Robertson (Senior Governance Advisor)

**Conduct of meeting**

The Mayor signalled that voting on all substantive resolutions would be conducted by way of a division. On procedural decisions the Mayor was happy to accept a verbal indication of acceptance or otherwise from Councillors.

**Apologies/Leave of Absence Applications**

An apology was received from Councillor Miller.

Councillor Ferguson requested a leave of absence 21 January – 1 February 2022.

**On the motion of the Mayor and Councillor Gladding the Queenstown Lakes District Council resolved that the apology be accepted and the request for leave of absence be granted.**

**Declarations of Conflicts of Interest**

Councillor Smith declared a conflict of interest at the commencement of the public excluded part of the meeting and left the meeting at 1.06pm.

**Confirmation of Agenda**

**On the motion of the Mayor and Councillor MacLeod 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 Copland 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 items**

**Item 1: Potential Land Acquisition**

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
1. Potential land acquisition	<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>i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	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.*

**Councillor Gladding and Councillor Whitehead voted against the motion.**

*The meeting went into public excluded at 1.03pm.*

*The meeting came out of public excluded and concluded at 1.48pm.*

**CONFIRMED AS A TRUE AND CORRECT RECORD**

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**MAYOR**

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**DATE**