

**MINUTES OF AN EMERGENCY MEETING OF THE
EXECUTIVE COMMITTEE
HELD IN MICROSOFT TEAMS
ON TUESDAY, 7 MAY 2024 AT 12.00 PM**

PRESENT: His Worship the Mayor T Cadogan (Chairperson), Cr T Alley, Cr S Duncan,
Cr S Feinerman

IN ATTENDANCE: D Scoones (Acting Chief Executive Officer), L van der Voort (Group Manager
– Planning and Infrastructure), J Muir (Three Waters Director), W McEnteer
(Governance Manager)

1 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION

Moved: Cadogan

Seconded: Alley

That the apology received from Cr Gillespie be accepted.

CARRIED

2 DECLARATION OF INTEREST

Members were reminded of their obligations in respect of declaring any interests. There were no further declarations of interest.

3 REPORTS

24.1.2 HIGH COURT APPEAL ON DISCHARGE OF WASTEWATER TO LAND / WATER

To discuss whether to join the appeal by Queenstown Lake District Council (QLDC) of the decision of the Otago Regional Council (ORC) on the discharge of wastewater to land / water made as part of the Freshwater plan provisions.

COMMITTEE RESOLUTION

Moved: Alley

Seconded: Feinerman

That the Council

- A. Receives the report.
- B. Agrees to join the Queenstown Lakes District Council in a High Court appeal on the decision of the Otago Regional Council on the discharge of wastewater to land / water subject to legal advice confirming Council can join proceedings.

CARRIED

The Meeting closed at 12.11 pm.

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CHAIR / /

Unconfirmed