

**Minutes of a meeting of the Planning & Strategy Committee held via Zoom on Thursday  
23 February 2023 beginning at 10:01am.**

**Present**

Councillor Cocks (Chair), Councillor Smith, Councillor Bruce, Councillor Wong, and Councillor Bartlett

**In Attendance**

Mr Tony Avery (Acting GM, Property and Infrastructure), Ms Alyson Hutton (Planning Policy Manager), Ms Fiona Blight (Resource Consent Manager), Naell Crosby Roe (Governance and Stakeholder Services Manager), Ms Alixandra Villis (Governance Advisor), Mrs Mary Davenport (Associate Counsel Via Teams ), Craig Barr (External Planner, Via Teams), Jon Winterbottom, Rachel Mortiaux, Brendan Peet, Hamish Harwood (Legal Counsel Via Teams), Vicki Jones (External Planner, Via Teams) David Wallace (Acting GM Planning and Development), Ian Bayliss (Consultant Planner) and Amanda Leith (Consultant Planner) who both arrived at 11:11.

**Apologies**

There were no apologies.

**Declarations of Conflicts of Interest**

No declarations of interest

**Public Forum**

There were no speakers registered for the public forum.

**Matters Lying on the Table**

There were no matters lying on the table.

**Confirmation of Agenda**

It was agreed that the agenda be confirmed with the addition of Glen Dene Stage 3 Appeal – Update ahead of hearing or possible mediation - item 7 because ... (the exchange of evidence has already been set through the court and if we go to mediation it must be now, the appellant is also coming to the party now)” addition or alteration by Councillor Wong and Councillor Bartlett.

As this is the first meeting of the committee there are no previous minutes to confirm.

**Resolution to Exclude the Public**

**On the motion of Councillor Smith and Councillor Bruce the Planning & Strategy Committee resolved that the public be excluded from the following parts of the proceedings of the meeting:**

The general subject of the matters to be discussed while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under Section 48(1)(a) of the Local Government Information and Meetings Act 1987 for the passing of this resolution is as follows:

**Agenda Items:**

**Item 1: Update on Appeals relating to Resource Consent**

**Item 2: Update on Appeals relating to Proposed District Plan Decisions**

**Item 3: Update on Appeals relating to Topic 37 – Settlement Zone Lake McKay Partnership**

**Item 4: Update on Appeals Relating to Cardrona Cattle Company**

**Item 5: Update on Proposed District Plan Appeal for the Arcadia Rural Visitor Zone**

**Item 6: Update on Resource Consent Appeal by Damper Bay Lodge against Queenstown Lakes District Council**

General subject to be considered:	Reason for passing this resolution:	Grounds under Section 7:
<p><b>Item 1: Update on Appeals relating to Resource Consent</b></p>	<p><i>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:</i></p> <ul style="list-style-type: none"> <li><i>enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</i></li> </ul>	<p>S 7(2)(i)</p>

General subject to be considered:	Reason for passing this resolution:	Grounds under Section 7:
<b>Item 2: Update on Appeals relating to Proposed District Plan Decisions</b>	<p><i>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:</i></p> <ul style="list-style-type: none"> <li><i>enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</i></li> </ul>	<p>S 7(2)(i)</p>
<b>Item 3: Update on Appeals relating to Topic 37 – Settlement Zone Lake McKay Partnership</b>	<p><i>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:</i></p> <ul style="list-style-type: none"> <li><i>enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</i></li> </ul>	<p>S 7(2)(i)</p>
<b>Item 4: Update on Appeals Relating to Cardrona Cattle Company</b>	<p><i>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:</i></p> <ul style="list-style-type: none"> <li><i>enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</i></li> </ul>	<p>S 7(2)(i)</p>

General subject to be considered:	Reason for passing this resolution:	Grounds under Section 7:
<b>Item 5: Update on Proposed District Plan Appeal for the Arcadia Rural Visitor Zone</b>	<p><i>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:</i></p> <ul style="list-style-type: none"> <li>• <i>maintain legal professional privilege</i></li> <li>• <i>enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</i></li> </ul>	<p>S 7(2)(g)</p> <p>S 7(2)(i)</p>
<b>Item 6: Update on Resource Consent Appeal by Damper Bay Lodge against Queenstown Lakes District Council</b>	<p><i>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:</i></p> <ul style="list-style-type: none"> <li>• <i>enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</i></li> </ul>	<p>S 7(2)(i)</p>

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 10:03am*