

Minutes

Confirmation of minutes:

14 December 2023
(Public part of the meeting)

Minutes of a meeting of the Planning & Strategy Committee held on Thursday 14 December 2023 beginning at 10:00am in the Armstrong Room, Lake Wānaka Centre, Ardmore Street, Wānaka.

Present

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

In Attendance

Councillor Guy, Councillor Ferguson and Mayor Lewes (10.40am). Mr David Wallace (General Manager Planning & Development), Ms Alyson Hutton (Planning Policy Manager), Ms Fiona Blight (Resource Consents Manager), Mr Kenny Macdonald (Team Leader - Resource Consents), Mr Cameron Wood (Principal Policy Planner), Ms Alana Standish (Team Leader - Resource Consents), Mrs Mary Davenport (Associate Counsel via Teams) and Mr Jon Winterbottom (Governance Team Leader).

Apologies

No apologies were received.

Declarations of Conflicts of Interest

No declarations of Conflicts 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

On the motion of Councillor Wong and Councillor Bartlett it was agreed that the agenda be confirmed without alteration.

Motion carried.

Confirmation of Public Minutes

On the motion of Councillor Bartlett and Councillor Wong it was agreed that the public minutes of the meeting on 2 November 2023 be confirmed without alteration.

Motion carried.

Resolution to Exclude the Public

On the motion of Councillor Cocks and Councillor Smith the Planning & Strategy Committee resolved that the public be excluded from the following parts of the proceedings 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 Information and Meetings Act 1987 for the passing of this resolution is as follows:

Confirmation of minutes:

General subject to be considered:	Reason for passing this resolution:	Grounds under Section 7:
Draft Planning & Strategy Committee minutes 2 November 2023	<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"> • maintain legal professional privilege • enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) 	<p>Section 7(2)(g) Section 7(2)(i)</p>

Agenda Items:

Item 1: Update of Proposed District Plan Appeals

Item 2: Update on Resource Consent Appeals

Item 3: Resource consent appeals by 100WPS Trustee Limited against Council decision on RM201040 and RM210209

<p>Item 1: Update on Proposed District Plan Appeals</p>	<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> <ul style="list-style-type: none"> enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) 	<p>Section 7(2)(i)</p>
<p>Item 2: Update on Resource Consent Appeals</p>	<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> <ul style="list-style-type: none"> maintain legal professional privilege 	<p>Section 7(2)(g)</p>
<p>Item 3: Resource consent appeals by 100WPS Trustee Ltd against Council decision on RM201040 and RM210209</p>	<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> <ul style="list-style-type: none"> enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) 	<p>Section 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.

Confirmed as a true and correct record:

Chair

Date