

**Minutes of an Extraordinary meeting of the Queenstown Lakes District Council Planning & Strategy Committee held in the Council Chambers, 10 Gorge Road, Queenstown on Thursday, 3 April 2025 commencing at 12.30pm.**

**Present**

Councillor L Cocks (Chair), Councillor Q Smith (online), Councillor G Bartlett, Councillor B Bruce, Councillor M White, Councillor M Wong.

**In attendance**

Ms Alyson Hutton (Planning Policy Manager), Mr Dave Wallace (Planning & Development General Manager), Ms Sarah Scott (Lawyer, Simpson Grierson); Ms Helen Mellsop (Helen Mellsop Landscape Architect), Ms Ruth Evans (Planner, Barker Associates), Mr Jon Winterbottom (Democracy Services Team Leader), no members of the public and no members of the media.

**Apologies**

There were no apologies.

**Declarations of Conflicts of Interest**

There were no declarations of interest.

**Matters Lying on the Table**

There were no matters lying on the table.

**Confirmation of Agenda**

**On the motion of Chair Cocks and Councillor Bartlett the Planning & Strategy Committee resolved that the agenda be confirmed without alteration.**

**Motion carried unanimously.**

**Recommendation to Exclude the public**

**On the motion of Chair Cocks and Councillor Wong the Planning & Strategy Committee resolved that the public be excluded from the following parts 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: Arthurs Point Rezoning Appeal: Gertrude's Saddlery Limited

Item 1: Arthurs Point Rezoning Appeal: Gertrude's Saddlery Limited	<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"><li>• to maintain legal professional privilege</li></ul> <p><i>Reason for recommendation</i></p> <p>To allow discussion on appeals, process, mediation outcomes and Court outcomes which may prejudice the Council if the information was in the public forum.</p>	Section 7(2)(g)
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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.

**Motion carried unanimously.**

***The meeting went into public excluded at 12.32pm.***

**Confirmed as a true and correct record:**

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CHAIR

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DATE