

**Minutes of a meeting of the Planning & Strategy Committee held via Zoom on Thursday
15 March 2022 beginning at 10.00am.**

Present

Councillor Clark (Chair), Councillor Lewers, Councillor MacLeod, Councillor Shaw, Councillor Smith and Councillor Whitehead (all via Zoom)

In Attendance

Mr Tony Avery (GM, Planning & Development), Ms Amy Bowbyes (Senior Policy Planner), Ms Mary Davenport (Associate Counsel), Ms Emily Grace (Principal Planner – Resource Management Policy), Mr Alan Matheson (Planning Consultant), Mr EJ Matthee (Senior Policy Planner), Ms Sarah Picard (Senior Policy Planner), Ms Tara Hurley (Policy Planner), Mr Jake Robertson (Legal Counsel), Ms Sarah Scott (Legal Counsel - Simpson Grierson), Mr Hamish Harwood (Legal Counsel - Simpson Grierson) and Ms Jo Dobb (Governance Adviser)

Apologies

No apologies were received although it was noted that Councillor Miller was not present at the meeting.

Councillor Shaw sought a leave of absence, 19 April – 4 May 2022

Councillor MacLeod sought a leave of absence, 11 April – 1 May 2022

Councillor Lewers sought a leave of absence, 8 April – 18 April 2022

Councillor Whitehead sought a leave of absence, 19 May 2022.

**On the motion of Councillor Clark and Councillor MacLeod
the Planning & Strategy Committee resolved that the
requests for leave of absence be approved.**

Declarations of Conflicts of Interest

No conflicts requiring any member to step aside from an item were declared.

Public Forum

There were no speakers in the public forum.

Matters Lying on the Table

There were no matters lying on the table.

Agenda items:

General subject to be considered:	Reason for passing this resolution:	Grounds under Section 7:
Item 1: PDP Appeals Update	<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"> • <i>maintain legal professional privilege</i> • <i>enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</i> 	<p>S 7(2)(g) S 7(2)(i)</p>
Item 2: Appeals on Stage 3 PDP Decisions of the General Industrial and Service Zone – Wānaka Appellants and Cardrona Cattle Company Ltd	<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"> • <i>enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</i> 	<p>S 7(2)(i)</p>
Item 3: Topic 37 – Settlement Zone Appeals Parameters for Mediation	<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"> • <i>enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</i> 	<p>S 7(2)(i)</p>

General subject to be considered:	Reason for passing this resolution:	Grounds under Section 7:
Item 4: Topic 39 – Arthur’s Point North Appeals	<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"> • <i>enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</i> 	S 7(2)(i)
Item 5: Topic 40 Appeals	<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"> • <i>enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</i> 	S 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.

The meeting went into public excluded at 10.03am.

The meeting came out of public excluded and concluded at 12.38pm.

Confirmed as a true and correct record:

Chairperson

Date