

**Minutes of a meeting of the Planning & Strategy Committee held in the Council Chambers, 10 Gorge Road, Queenstown on Thursday 19 August 2021 commencing at 1.00pm**

**Present**

Councillors Clark (Chair), MacLeod, Miller, Shaw and Smith

**In Attendance**

Mr Tony Avery (General Manager, Planning and Development), Mrs Alyson Hutton (Planning Policy Manager), Ms Emily Grace (Principal Planner – Resource Management Policy) and Ms Jane Robertson (Senior Governance Advisor)

**Apologies**

Apologies were received from Councillors Lewers and Councillor Whitehead.

**On the motion of Councillors Clark and Shaw the Planning & Strategy Committee resolved that the apologies be accepted.**

**Declarations of Conflicts of Interest**

There were no declarations made.

**Public Forum**

There were no speakers in the public forum.

**Matters Lying on the Table**

There were no matters lying on the table.

**Confirmation of Agenda**

**On the motion of Councillors Clark and MacLeod the Planning & Strategy Committee resolved that the agenda be confirmed without addition or alteration.**

**Resolution to Exclude the Public**

**On the motion of Councillors Clark and Shaw 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:

**Confirmation of Minutes:**

General subject to be considered:	Reason for passing this resolution:	Grounds under Section 7:
Draft Planning & Strategy Committee minutes 5 August 2021.	<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>• maintain legal professional privilege</li> <li>• enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</li> </ul>	<p>S 7(2)(g)</p> <p>S 7(2)(i)</p>

**Agenda Items:**

General subject to be considered:	Reason for passing this resolution:	Grounds under Section 7:

General subject to be considered:	Reason for passing this resolution:	Grounds under Section 7:
1: Update on Appeals relating to Proposed District Plan Decisions	<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>

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 1.04pm.*

*The meeting came out of public excluded and concluded at 1.34pm.*

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

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**Chairperson**

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**Date**