

Minutes of a meeting of the Planning & Strategy Committee held in the Council Chambers, 10 Gorge Road, Queenstown and via Zoom on Thursday 21 October 2021 beginning at 10.00am

Present

Councillors Clark (Chair), Lewers, Miller, Shaw, Smith and Whitehead

In Attendance

Mr Tony Avery (GM, Planning & Development), Mrs Alyson Hutton (Planning Policy Manager), Ms Alana Standish (Acting Resource Consents Manager), Ms Emily Grace (Principal Planner – Resource Management Policy), Mr Jacob Neaves (Senior Planner), Ms Amanda Leith (Resource Consents Planner), Mr Alan Matheson (Planning Consultant, via Zoom) and Ms Jane Robertson (Senior Governance Adviser)

Apologies

An apology was received from Councillor MacLeod who was on an approved leave of absence.

Declarations of Conflicts of Interest

No declarations were recorded.

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 Shaw and Whitehead the Planning & Strategy Committee resolved that the agenda be confirmed without addition or alteration.

Confirmation of Minutes

On the motion of Councillors Clark and Smith the Planning & Strategy Committee resolved that the minutes of the public part of the meeting held on 30 September 2021 be confirmed as a true and correct record.

Resolution to Exclude the Public

On the motion of Councillors Shaw and Whitehead 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 30 September 2021 (Public Excluded)	<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>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:

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<p>1: Update on Resource Consent Appeals before the Court</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"> • <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>
<p>2: Update on Appeals relating to Proposed District Plan Decisions</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"> • <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>

General subject to be considered:	Reason for passing this resolution:	Grounds under Section 7:
3: Stoneridge 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>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)</p> <p>S 7(2)(i)</p>
4: Timu Mediation [Taitara Request to mediate in relation to the appeal by John Timu, Katharine Timu and Hugh Simmers against the decline of Resource Consent RM200872]	<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)</p> <p>S 7(2)(i)</p>

General subject to be considered:	Reason for passing this resolution:	Grounds under Section 7:
5: Stage 3 Appeals: Chapter 30 Energy and Utilities	<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)</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 10.04am.