

**Minutes of a meeting of the Planning & Strategy Committee held via Zoom on Thursday
19 May 2022 beginning at 1.00pm.**

Present

Councillor Clark (Chair), Councillor Lewers, Councillor MacLeod, Councillor Miller and Councillor Smith (from 1.04pm) (all via Zoom)

In Attendance

Mr Tony Avery (GM, Planning & Development), Ms Alyson Hutton (Planning Policy Manager), Ms Emily Grace (Principal Planner, Resource Management Policy), Ms Mary Davenport (Associate Counsel), Mr Jake Robertson (Legal Counsel) and Ms Jane Robertson (Senior Governance Advisor)

Apologies

Apologies were received from Councillor Shaw and Councillor Whitehead.

On the motion of Councillor MacLeod and Councillor Lewers the Planning & Strategy Committee resolved that the apologies be accepted.

Declarations of Conflicts of Interest

No conflicts of interest were notified.

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

It was agreed that the agenda be confirmed without addition or alteration.

Confirmation of minutes (public part of meeting)

On the motion of Councillor MacLeod and Councillor Miller the Planning & Strategy Committee resolved that the public part of the minutes of the meeting held on 26 April 2022 be confirmed as a true and correct record.

Resolution to Exclude the Public

On the motion of Councillor Miller and Councillor Lewers 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 26 April 2022	<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) S 7(2)(i)</p>

Agenda items:

- Item 1: Update on Appeals relating to Proposed District Plan Decisions**
Item 2: Update on resource consent Appeals before the court

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

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<p>Item 1: 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"> • 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) S 7(2)(i)</p>
<p>Item 2: 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>

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 1.03pm.

The meeting came out of public excluded and concluded at 1.36pm.

Confirmed as a true and correct record:

Chairman

Date