

**Minutes of a meeting of the Planning & Strategy Committee held via Zoom on Tuesday  
26 April 2022 beginning at 10.00am**

**Present**

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

**In Attendance**

Mr Tony Avery (GM, Planning & Development), Ms Alyson Hutton (Planning Policy Manager), Ms Fiona Blight (Resource Consents Manager), Mr Elias Matthee (Senior Policy Planner), Ms Tara Hurley (Policy Planner), Ms Mary Davenport (Associate Counsel), Mr Jake Robertson (Legal Counsel), Mr Mike Wakefield (Legal Counsel, Simpson Grierson) Ms Alice Balme (Legal Counsel, Wynn Williams) and Ms Jane Robertson (Senior Governance Advisor)

**Apologies**

Councillors Macleod and Shaw were both apologies, being on approved leave of absence.

**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**

**On the motion of Councillor Clark and Councillor Smith the Planning & Strategy Committee resolved that the agenda be confirmed with the order of items varied, with item 6 to be considered as item 3, but with all other items following the order as in the printed agenda.**

**Confirmation of minutes (public part of meeting)**

**On the motion of Councillor Clark and Councillor Smith the Planning & Strategy Committee resolved that the public part**

of the minutes of the meeting held on 7 April 2022 be confirmed as a true and correct record.

**Resolution to Exclude the Public**

On the motion of Councillor Clark 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 7 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"> <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)                      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
- Item 3: Request to mediate in relation to the appeal by Cardrona Cattle Company against the QLDC approval of RM 200735
- Item 4: Topic 36 – Three Parks Zoning appeals
- Item 5: Topic 40 Appeals Update
- Item 6: Environment Court Decision – Topics 25 and 30 Wakatipu Basin

General subject to be considered:	Reason for passing this resolution:	Grounds under Section 7:
<p><b>Item 1: Update on Appeals relating to Proposed District Plan Decisions</b></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"> <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)  S 7(2)(i)</p>
<p><b>Item 2: Update on resource consent Appeals before the court</b></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"> <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)  S 7(2)(i)</p>



General subject to be considered:	Reason for passing this resolution:	Grounds under Section 7:
<p><b>Item 5: Topic 40 Appeals Update</b></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"> <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) S 7(2)(i)</p>
<p><b>Item 6: Environment Court Decision – Topics 25 and 30 Wakatipu Basin</b></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"> <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) 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 10.09am.*

*The meeting came out of public excluded and concluded 11.33am.*

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

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**Chairperson**

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**Date**