

**Planning & Strategy Committee  
15 February 2018**

Minutes of a meeting of the Planning & Strategy Committee held on Thursday 15 February 2018 in Council Chambers, 10 Gorge Road, Queenstown commencing at 10.00am.

**Present**

Councillor Hill (Chair), Councillors MacDonald, McLeod, Miller and Smith

**In Attendance**

Mr Tony Avery (General Manager Planning & Strategy), Mr Ian Bayliss (Planning Policy Manager), Ms Emma Turner (Graduate Policy Planner), Ms Shelley Dawson (Senior Governance Advisor)

**Apologies**

There was an apology from Councillor McRobie.

**On the motion of Councillors MacDonald and  
McLeod it was resolved that the apology be  
received**

**Declaration of Conflicts of Interest**

No conflicts were declared.

**Matters Lying on the Table**

There were no matters on the table.

**Public Forum**

There were no members of the public

**Confirmation of Agenda**

The agenda was confirmed without addition or alteration.

**Confirmation of Minutes**

**On the motion of Councillors McLeod and  
MacDonald it was resolved that the minutes of  
the Planning & Strategy Committee held on 16  
November 2017 be accepted.**

## Resolution to Exclude the Public

**On the motion of Councillors Hill and Macdonald the Planning & Strategy Committee resolved to exclude the public from the following parts of the proceedings of the meeting:**

Item 1. Update on appeals on the Proposed Regional Policy Statement

Item 2. Appeals Subcommittee Draft Minutes 16 November 2017

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(a) of the Local Government Information and Meetings Act 1987 for the passing of this resolution is as follows:

<b>General subject to be considered.</b>	<b>Reason for passing this resolution.</b>	<b>Grounds under Section 7 for the passing of this resolution.</b>
<p><i>Item 1. Update on appeals on the Proposed Regional Policy Statement</i></p> <p><i>Item 2. Appeals Subcommittee Draft Minutes 16 November 2017</i></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> <p><i>(g) to maintain legal professional privilege, and</i></p> <p><i>(i) enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</i></p>	<p><i>Section 7(2)(g)</i></p> <p><i>Section 7(2)(i)</i></p>

This resolution was 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 moved into public excluded at 10.03am.*

*The meeting moved out of public excluded and concluded at 10.10am.*

**Confirmed as a True and Correct Record:**

**Chairperson**

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**Date**

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