

Minutes of an extraordinary meeting of the Planning & Strategy Committee held on Thursday 15 August 2024 beginning at 10.00am in the Council Chambers, 10 Gorge Road, Queenstown.

Present

Councillor Lyal Cocks (Chair), Councillor Gavin Bartlett, Councillor Quentin Smith, Councillor Melissa White, and Councillor Matt Wong

In Attendance

Ms Alyson Hutton (Planning Policy Manger), Mr Brendan Peet (General Counsel), Ms Mary Davenport (Associate Counsel, RMA and Regulatory), Ms Katie Russel (Intermediate Policy Planner), Mr Marcus Langman (Planning Consultant, Marcus Langman), Mr Brandon Watts (Senior Associate, Meredith Connell), Mr Matt Conway (Partner, Simpson Grierson), Miss Sarah Bradey (Democracy Services Advisor); no members of the public and no media.

Apologies

Apologies were received from Councillor Barry Bruce.

On the motion of Chair Cocks and Councillor Bartlett the Planning & Strategy Committee resolved that the apologies be accepted.

Declarations of Conflicts of Interest

Councillor Smith declared a conflict on item 1 General Industrial and Services Zone Appeal Cardrona Cattle Company and undertook to sit out of voting for this item.

Confirmation of Agenda

On the motion of Chair Cocks and Councillor Bartlett it was agreed that the agenda be confirmed without alteration.

Resolution to Exclude the Public

On the motion of Chair Cocks and Councillor Smith the Planning & Strategy Committee resolved that the public be excluded from the following parts of the proceedings of the meeting:



It is recommended that the public be excluded from the following parts of the meeting:

The general subject of each matter to be considered whilst the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Information and Meetings Act 1987 for the passing of this resolution is as follows:

Agenda Items:

Item 1: General Industrial and Services Zone Appeal Cardrona Cattle Company

Item 2: Otago Regional Policy Statement (Freshwater Instrument) Review Update and Delegation Request

<p>Item 1: General Industrial and Services Zone Appeal Cardrona Cattle Company</p>	<p>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:</p> <ul style="list-style-type: none">• Maintain legal professional privilege <p><i>Reason for this recommendation:</i></p> <p>The subject matter is a live matter before the Environment Court and sets out strategic options for the management of the Council's legal approach.</p>	<p>Section 7(2)(g)</p>
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<p>Item 2: Otago Regional Policy Statement (Freshwater Instrument) Review Update and Delegation Request.</p>	<p>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:</p> <ul style="list-style-type: none"> maintain legal professional privilege <p><i>Reason for this recommendation:</i></p> <p>The subject matter is a live matter before the Environment Court and sets out strategic options for the management of the Council's legal approach.</p>	<p>Section 7(2)(g)</p>
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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 10.02am

Confirmed as a true and correct record:



Chair



Date