

**Minutes of a meeting of the Planning & Strategy Committee held on Thursday 29 June 2023 beginning at 10:00am.**

**Present**

Councillor Smith (Chair), Councillor Bartlett, Councillor Bruce, Councillor White, and Councillor Wong.

**In Attendance**

Mr David Wallace (General Manager, Planning and Development), Ms Alyson Hutton (Planning Policy Manager), Ms Fiona Blight (Resource Consent Manager), Mr Kenny Macdonald (Team Leader, Resource Consents), Ms Alana Standish (Team Leader, Resource Consents), Ms Amy Bowbyes (Senior Policy Planner), Mrs Mary Davenport (Associate Counsel, joined via Teams), Mr Cameron Wood (Principal Policy Planner), and Ms Alice Milne (Senior Legal Counsel), Mr Jon Winterbottom (Governance Team Leader); no members of the media and no members of the public.

**Apologies**

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

**Declarations of Conflicts of Interest**

No declarations of Conflicts of interest were made.

*Note:* During the Public Excluded section Councillor Wong advised that he had a potential conflict of interest in regard to item 5 “Hydro Attack Mediation (resource consent appeal)” and he agreed to sit back from the table for that item.

**Public Forum**

There were no speakers at the public forum.

**Matters Lying on the Table**

There were no matters lying on the table.

**Confirmation of Agenda**

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

**Motion carried.**

#### **Confirmation of Public Minutes**

An error was noted on the public minutes. Councillor Smith indicated that he had attended the 18 May meeting in person and not online.

**On the motion of Councillor Smith and Councillor Bartlett it was agreed that the public minutes of the meeting on 18 May 2023 be confirmed after correction of the noted error.**

**Motion carried.**

#### **Resolution to Exclude the Public**

An error was noted on the Resolution to Exclude the Public, which included the wrong name for Item 5.

**On the motion of Councillor Smith and Councillor Wong 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:**

General subject to be considered:	Reason for passing this resolution:	Grounds under Section 7:
Draft Planning & Strategy Committee minutes 18 May 2023	<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>Section 7(2)(g)</p> <p>Section 7(2)(i)</p>

**Agenda Items:**

- Item 1: Update on Proposed District Plan Appeals
- Item 2: Update on Resource Consent Appeals
- Item 3: V Buckham mediation report (resource consent appeal)
- Item 4: Waterfall mediation report (resource consent appeal)
- Item 5: Hydro Attack Mediation (resource consent appeal)
- Item 6: Anderson Branch Creek Mediation

Item 1: Update on Proposed District Plan Appeals	<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"> <li>• enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</li> </ul>	Section 7(2)(i)
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<p>Item 2: Update on Resource Consent Appeals</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"> <li>• enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</li> </ul>	<p>Section 7(2)(i)</p>
<p>Item 3: V Buckham mediation report (resource consent appeal)</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"> <li>• enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</li> </ul>	<p>Section 7(2)(i)</p>
<p>Item 4: Waterfall mediation report (resource consent appeal)</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"> <li>• enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</li> </ul>	<p>Section 7(2)(i)</p>

<p>Item 5: Hydro Attack Mediation (resource consent appeal)</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"> <li>• enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</li> </ul>	<p>Section 7(2) (i)</p>
<p>Item 6: Anderson Branch Creek Mediation</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"> <li>• enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</li> </ul>	<p>Section 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 10:07*

*Meeting closed at 11:53am*

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**CHAIR**

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**DATE**