



Planning & Strategy Committee

22 October 2020

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Minutes of a meeting of the Planning & Strategy Committee held in the Council Chambers, 10 Gorge Road, Queenstown on Thursday 22 October 2020 commencing at 10.05am

Present

Councillors MacDonald (Chair), Macleod, Miller, Shaw and Smith (via Zoom)

In Attendance

Mr Tony Avery (General Manager, Planning and Development), Mr Ian Bayliss (Planning Policy Manager), Ms Fiona Blight (Resource Consent Manager), Mr Craig Barr (Principal Planner – Resource Management Policy), Ms Katrina Ellis (Team Leader - Resource Consents), Ms Erin Stagg (Senior Resource Consents Planner), Ms Sarah Gathercole (Senior Resource Consents Planner), Ms Katharine Hockly (Associate Counsel), Ms Heidi Baillie (Senior Legal Counsel), Ms Stacey Harris (Governance Advisor); and one member of the media

Apologies

An apology was received from Councillor Clark.

On the motion of Councillors MacDonald and Macleod the Planning & Strategy Committee resolved to accept the apology.

Declarations of Conflicts of Interest

There were no declarations made.

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

The agenda was confirmed without addition or alteration.

Confirmation of Minutes (Public)

On the motion of Councillors Shaw and Macleod the Planning & Strategy Committee resolved that the public part of the minutes of the meeting held on 10 September 2020 be confirmed as a true and correct record.

1. Submission on Proposed Plan Change 8 Regional Water Plan

A report presented by Mr Craig Barr (Principal Planner – Resource Management Policy) and Mr Ian Bayliss (Planning Policy Manager) presented the Queenstown Lakes District Council (QLDC) submission on Otago Regional Council’s proposed Plan Change 8 (Discharge Management) to the Regional Plan: Water for Otago (Water Plan), and sought retrospective approval of its content from the Planning & Strategy Committee.

The report was taken as read.

The Committee briefly discussed details of the report. It was noted that the Otago Regional Council had summarised the submissions received and provided the opportunity to make further submissions on the proposed plan change. The decision was made not to make a further submission on the proposal as the original submission was determined to be comprehensive enough.

On the motion of Councillors MacDonald and Macleod the Planning & Strategy Committee resolved to:

- 1. Note the contents of this report, including the submission attached; and**
- 2. Approve retrospectively the contents of the attached submission.**

Recommendation to Exclude the Public

On the motion of Councillors MacDonald and Shaw 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 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 10 September 2020	<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)</p> <p>s 7(2)(i)</p>

Agenda Items:

General subject to be considered:	Reason for passing this resolution:	Grounds under Section 7:
2: Request to mediate in relation to the appeal by Benkris Farms Ltd against the decline of resource consent RM191020	<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)</p> <p>s 7(2)(i)</p>

<p>3: Request to mediate in relation to the appeal by Quail Terraces Ltd against the decline of resource consent RM191040</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>4: Request to mediate in relation to the appeal by K & L Warburton against the decline of resource consent RM181167</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>5: Update on resource consent appeals before the Courts</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>6: Update on appeals relating to Council's decisions on the Proposed District Plan</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>

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 11.13am

The meeting came out of public excluded and concluded at 12.30pm.

Confirmed as a true and correct record:

Chairperson

Date