

**Minutes of a meeting of the Planning & Strategy Committee held via Zoom on Thursday
28 June 2022 beginning at 10.02am.**

Present

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

In Attendance

Mr Tony Avery (GM, Planning & Development), Ms Alyson Hutton (Planning Policy Manager), Ms Emily Grace (Principal Planner, Resource Management Policy), Ms Mary Davenport (Associate Counsel), Mr Jake Robertson (Legal Counsel), Naell Crosby -Roe (Governance and Stakeholder management Manager) and Ms Alixandra Villis (Governance Advisor)

Apologies

Apologies were received from Councillor Calum McLeod and Councillor Glyn Lewers.

On the motion of Councillor Niamh Shaw and Councillor Penny Clark the Planning & Strategy Committee resolved that the apologies be accepted.

Declarations of Conflicts of Interest

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

It was agreed that the agenda be confirmed without addition or alteration by Penny Clark and Niamh Shaw.

Confirmation of minutes (public part of meeting)

On the motion of Penny Clark and Seconded by Quentin Smith the Planning & Strategy Committee resolved that the public part of the minutes of the meeting held on 19 May 2022 be confirmed as a true and correct record.