

Minutes of a meeting of the Planning & Strategy Committee held in the Council Chambers, 10 Gorge Road, Queenstown on Thursday 16 March 2023 beginning at 10:01am.

Present

Councillor Cocks (Chair), Councillor Bruce, Councillor Wong, and Councillor Bartlett

In Attendance

Mr Tony Avery (Acting GM, Property and Infrastructure), Ms Alyson Hutton (Planning Policy Manager), Ms Fiona Blight (Resource Consent Manager), Ms Alixandra Willis (Governance Advisor), Mrs Mary Davenport (Associate Counsel Via Teams), Jake Neaves (Senior Planner), Kenny Macdonald (Team Leader Resource Consents), Jon Winterbottom (Governance Team Leader)

Apologies

Councillor Smith.

On the motion of Councillor Bruce and Councillor Wong it was agreed that the apologies be accepted.

Declarations of Conflicts of Interest

No declarations of Conflicts of interest

Councillor Bartlett mentioned that he did not think there was any conflict but that he is acquainted with the applicant for item 4.

Public Forum

There were no speakers registered for 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.

Confirmation of Public Minutes

On the motion of Councillor Wong and Councillor Bruce it was agreed that the public minutes of the meeting on 23 Feb 2023 be confirmed without alteration.

Resolution to Exclude the Public

On the motion of Councillor Cocks and Councillor Bartlett 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:

| General subject to be considered: | Reason for passing this resolution: | Grounds under Section 7: |
|--|---|-------------------------------------|
| <p>Draft Planning & Strategy Committee minutes 23 February 2023</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> |

Agenda Items:

- Item 1: Update on Appeals relating to Resource Consent**
- Item 2: Update on Appeals relating to Proposed District Plan Decisions**
- Item 3: Update on Appeal relating to Anderson Branch Creek**
- Item 4: Update on Appeal Relating to Canyon Ridge Villas**

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|--|---|------------------|
| <p>Item 1: Update on Appeals relating to Resource Consent</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"> <i>enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</i> | <p>S 7(2)(i)</p> |
| <p>Item 2: Update on Appeals relating to Proposed District Plan Decisions</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"> <i>enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</i> | <p>S 7(2)(i)</p> |
| <p>Item 3: Update on Appeals relating to Anderson Branch Creek</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"> <i>enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</i> | <p>S 7(2)(i)</p> |
| <p>Item 4: Update on Appeals Relating to Canyon Ridge Villas</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"> <i>enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</i> | <p>S 7(2)(i)</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 10:04am

The meeting came out of public excluded and concluded at 11.00am

Confirmed as a true and correct record:

Chair

Date