

Minutes

Confirmation of minutes:

2 November 2023 (Ordinary meeting)

Minutes of a meeting of the Planning & Strategy Committee held on Thursday 2 November 2023 beginning at 10:00am in the Gorge Road Council Chambers.

Present

Councillor Cocks (Chair), Councillor Bartlett, Councillor Smith (Online), Councillor Bruce and Councillor Wong.

In Attendance

Mr David Wallace (General Manager Property and Infrastructure), Ms Alyson Hutton (Planning Policy Manager), Mr Brendan Peet (Legal), Mr Jon Winterbottom (Governance Team Leader) and Miss Sarah Bradey (Governance Advisor).

Apologies

Apologies received from Councillor Melissa White

On the motion of Chair Cocks and Councillor Wong the Community & Services Committee resolved that the apologies be accepted.

Declarations of Conflicts of Interest

No declarations of Conflicts of interest

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 Wong 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 21 September 2023 be confirmed without alteration.

Resolution to Exclude the Public

On the motion of Chair Cocks 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 21 September 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"> • 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>Section 7(2)(g)</p> <p>Section 7(2)(i)</p>

Agenda Items:

Item 1: Arthurs Point Rezoning Appeals: Gertrude’s Saddlery Limited

<p>Item 1: Arthurs Point Rezoning Appeals: Gertrude’s Saddlery Limited</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 • enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) 	<p>Section 7(2)(g)</p> <p>Section 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 10.03am

The meeting came out of public excluded and concluded at 10:50am

Confirmed as a true and correct record:

Chair

Date