

**Planning & Strategy Committee
7 February 2019**

Minutes of a meeting of the Planning & Strategy Committee held in the Council Chambers, 10 Gorge Road, Queenstown on Thursday 7 February 2019 commencing at 12.30pm

Present:

Councillor Hill (Chairperson), Councillors MacLeod, McRobie and Smith

In attendance:

Mr Tony Avery (General Manager, Planning and Development), Mr Ian Bayliss (Planning Policy Manager) and Ms Jane Robertson (Senior Governance Advisor); one member of the media

Apologies

Apologies were received from Councillor Miller (on approved Leave of Absence) and Councillor MacDonald.

On the motion of Councillors McRobie and MacLeod the Planning & Strategy Committee resolved that the apologies be accepted.

Declarations of Conflicts of Interest

Councillor MacLeod advised that he had been a commissioner on a Stage 2 Proposed District Plan hearing stream. The Chair advised that as the report was for noting only, it was sufficient for Councillor MacLeod to declare the conflict and not necessary for him to leave the meeting for the item.

Matters Lying on the Table

There were no matters lying on the table.

Public Forum

There were no speakers in the Public Forum.

Confirmation of agenda

The agenda was confirmed without addition or alteration.

Confirmation of minutes

On the motion of Councillors Hill and MacLeod the Planning & Strategy Committee resolved that the minutes of the Planning & Strategy Committee meeting held on 2 August 2018 be approved as a true and correct record.

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On the motion of Councillors MacLeod and McRobie the Planning & Strategy Committee resolved that the minutes of the extraordinary Planning & Strategy Committee meeting held on 22 November 2018 be approved as a true and correct record.

1. Confirm Proposed District Plan Decisions on Stage 2 Chapters

A report from Ian Bayliss (Planning Policy Manager) presented updates on the reports and recommendations of the independent hearings panel for the Proposed District Plan on provisions and matters raised in submissions for the variation and chapters from Stage 2 of the district plan review.

The report was presented by Mr Bayliss and Mr Avery.

Mr Bayliss commented further on key aspects of the report:

- Visitor Accommodation had generated a huge number of submissions, many containing significant opposition to what had been notified. Whilst the panel had been responsive to submissions it had also been mindful of not introducing significant change without detailed evidence.
- Recommendations on Stream 14 had been delayed because of a submission that had been allowed from the Aircraft Owners and Pilots Association. It was expected that the recommendations would be presented in March.
- The Transport Chapter contained new initiatives to encourage active transport.
- The panel had been mindful of the need to avoid a proliferation of billboards and general visual pollution. This had resulted in a fairly tight framework throughout the proposed signs chapter.
- 19 new subzones had been introduced but a number had been declined. Members questioned in particular the decision to decline a subzone for the Lake Hawea Campground and it was suggested when the item came to Council that an explanation be provided on why some areas had been added whilst others deleted.

Mr Bayliss confirmed that the Proposed District Plan decisions on Stage 2 chapters was due to come to the Council on 7 March 2019.

On the motion of Councillors Hill and McRobie it was resolved that the Planning & Strategy Committee:

- 1. Notes the contents of this report and;**
- 2. Notes the Independent Hearing Panel reports and recommendations on submissions; and**
- 3. Notes that the recommendations of the Independent Hearing Panel will be reported to the 7 March Council meeting for a decision; and**

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- 4. Notes that this report is for information only and that reporting the recommendations of the Independent Hearing Panel to Council does not mean the Committee has formed a view on the reports and recommendations.**

Resolution to Exclude the Public

On the motion of Councillors Hill and McRobie the Planning & Strategy Committee resolved that the public be excluded from the following parts of the proceedings of the meeting:

Item 2.1: Appeals Subcommittee Minutes 2 August 2018

Item 2.2: Appeals Subcommittee Minutes 23 August 2018

Item 2.3: Appeals Subcommittee Minutes 4 October 2018

Item 2.4: Draft Appeals Subcommittee Minutes 22 November 2018

Item 2.5: Draft Appeals Subcommittee Minutes 13 December 2018

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
Appeals Subcommittee Minutes 2 August 2018	<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>s 7(2)(g)</p> <p>s 7(2)(i)</p>

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<p>Appeals Subcommittee Minutes 23 August 2018</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>s 7(2)(g) s 7(2)(i)</p>
<p>Appeals Subcommittee Minutes 4 October 2018</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>s 7(2)(g) s 7(2)(i)</p>

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<p>Draft Appeals Subcommittee Minutes 22 November 2018</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>s 7(2)(g) s 7(2)(i)</p>
<p>Draft Appeals Subcommittee Minutes 13 December 2018</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>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.

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The meeting came out of public excluded and concluded at 1.10pm.

CONFIRMED AS A TRUE AND CORRECT RECORD:

CHAIRPERSON

DATE