

# Minutes

Confirmation of minutes:

18 May 2023 (Ordinary meeting)

**Minutes of a meeting of the Queenstown Lakes District Council Planning & Strategy Committee held in the Council Chambers, 10 Gorge Road, Queenstown on Thursday 18 May 2023 beginning at 10:00am.**

**Present**

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

**In Attendance**

Mr David Wallace (GM, Property and Infrastructure), Ms Alyson Hutton (Planning Policy Manager), Ms Fiona Blight (Resource Consent Manager), Geoffrey Everitt (Policy Planning GIS Lead), Amy Bowbyes (Senior Policy Planner), Ms Alixandra Villis (Governance Advisor), Mrs Mary Davenport (Associate Counsel Via Teams) Cameron Wood (Principal Policy Planner), Alice Milne (Senior Legal Counsel)

**Apologies**

There were no Apologies.

Councillor Cocks requested leave of absence between 29 June – 6 July 2023

**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 Bartlett and Councillor Bruce it was agreed that the public minutes of the meeting on 16 March 2023 be confirmed without alteration.**

## Resolution to Exclude the Public

**On the motion of Councillor 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 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:

<b>General subject to be considered:</b>	<b>Reason for passing this resolution:</b>	<b>Grounds under Section 7:</b>
<b>Draft Planning &amp; Strategy Committee public excluded minutes 16 March 2023</b>	<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> <ul style="list-style-type: none"><li>• maintain legal professional privilege</li></ul> enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	S 7(2)(g)  S 7(2)(i)

### Agenda Items:

**Item 1: Update on Appeals relating to Resource Consent**

**Item 2: Update on Appeals relating to Proposed District Plan Decisions**

**Item 3: National Policy Statement – Highly Productive Land**

**Item 4: B Property Group Mediation Report**

<p><b>Item 1: Update on Appeals relating to Resource Consent</b></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"> <li><i>enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</i></li> </ul>	<p>S 7(2)(i)</p>
<p><b>Item 2: Update on Appeals relating to Proposed District Plan Decisions</b></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"> <li><i>enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</i></li> </ul>	<p>S 7(2)(i)</p>
<p><b>Item 3: National Policy Statement – Highly Productive Land</b></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"> <li><i>enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</i></li> </ul>	<p>S 7(2)(i)</p>
<p><b>Item 4: B Property Group Mediation Report</b></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"> <li><i>enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</i></li> </ul>	<p>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 10:04am*

*The meeting came out of public excluded and concluded at 11.21am*

**Confirmed as a true and correct record:**

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**Chair**

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**Date**