

Minutes of a meeting of the Planning & Strategy Committee held via Zoom on Thursday 28 July 2022 beginning at 10.01am.

Present

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

In Attendance

Mr Tony Avery (GM, Planning & Development), Ms Alyson Hutton (Planning Policy Manager), Ms Fiona Blight (Resource Consent Manager), Luke Place (Senior Policy Manager), Jeannie Galavazi (Senior Parks & Reserves Planner), Ms Alixandra Villis (Governance Advisor), Ms Mary Davenport (Associate Counsel), Mr Jake Robertson (Legal Counsel), Hamish Harwood (lawyer), Sarah Scott (Lawyer), and Bridget Gilbert (Consultant Landscape Architect).

Apologies

Apologies were received from Councillor Val Miller and Councillor Glyn Lewers.

On the motion of Councillor Penny Clark and Councillor Whitehead 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 Councillor Clark and Councillor McLeod.

Confirmation of minutes (public part of meeting)

On the motion of Councillor Clark and Seconded by Councillor Shaw the Planning & Strategy Committee resolved that the public part of the minutes of the meeting held on 28 June 2022 be confirmed as a true and correct record.

Resolution to Exclude the Public

On the motion of Councillor Whitehead and Councillor McLeod the Planning & Strategy Committee resolved that the public be excluded from the following parts of the proceedings 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:

Confirmation of Minutes:

General subject to be considered:	Reason for passing this resolution:	Grounds under Section 7:
Planning & Strategy Committee minutes 19 May 2022	<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) 	S 7(2)(g) S 7(2)(i)

Agenda items:

- Item 1: Update on Appeals relating to Proposed District Plan Decisions**
- Item 2: Update on Appeals relating to Resource Consent**

General subject to be considered:	Reason for passing this resolution:	Grounds under Section 7:
Item 1: Update on Appeals relating to Proposed District Plan Decisions	<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>
Item 2: Update on Appeals relating to Resource Consent	<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>maintain legal professional privilege</i> • <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)(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.

The meeting went into public excluded at 10:07am