

Minutes of a meeting of the Planning & Strategy Committee held on Thursday 21 September 2023 beginning at 10:05am in the Gorge Road Internal Meeting Room.

Present

Councillor Cocks (Chair), Councillor Smith, Councillor Bruce, Councillor White and Councillor Wong.

In Attendance

Mr David Wallace (General Manager Property and Infrastructure), Ms Fiona Blight (Resource Consent Manager), Mrs Mary Davenport (Associate Counsel Via Teams), Ms Alice Milne (Legal Counsel), Mr Jon Winterbottom (Governance Team Leader) and Miss Sarah Bradey (Governance Advisor).

Apologies

Apologies from Councillor Bartlett who is on approved leave of absence.

On the motion of Councillor Wong and Councillor White it was agreed that the apology 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 White and Councillor Bruce it was agreed that the agenda be confirmed without alteration.

Confirmation of Public Minutes

On the motion of Chair Cocks and Councillor White it was agreed that the public minutes of the meeting on 8 August 2023 be confirmed without alteration.

Resolution to Exclude the Public

On the motion of Chair Cocks and Councillor Bruce 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 8 August 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: Update on Resource Consent Appeals

Item 1: Update on Resource Consent Appeals	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) enable Council to carry on, without prejudice or disadvantage, commercial negotiations.	Section 7(2)(i)
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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 10:08am.

The meeting came out of public excluded and concluded at insert time 10.47am

Confirmed as a true and correct record:

Chair

Date