

**Minutes of a meeting of the Planning & Strategy Committee held via Zoom on Thursday  
8 September 2022 beginning at 1:00pm.**

**Present**

Councillor Clark (Chair), Councillor McLeod, Councillor Shaw, Councillor Gladding, Councillor Whitehead joined at 1:02, 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), Ms Susan Jacobs (Governance Team Leader), Ms Alixandra Villis (Governance Advisor), Mrs Mary Davenport (Associate Counsel), Mr Tim Anderson (Resource Consents Planner), Ms Sarah Gathercole (Senior Planner Resource Consents), Sarah Picard (Senior Policy Planner).

**Apologies**

No Apologies were received Councillor Miller arrived at 1:36pm

**Declarations of Conflicts of Interest**

Councillor McLeod lives on Halliday Road though he isn't directly involved in any of the items.

**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 Shaw and Seconded by Councillor Smith the Planning & Strategy Committee resolved that the public part of the minutes of the meeting held on 18 August 2022 be confirmed as a true and correct record.**

**PUBLIC EXCLUDED**

**Resolution to Exclude the Public**

**On the motion of Councillor Clark and Councillor Lewers 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:**

<b>General subject to be considered:</b>	<b>Reason for passing this resolution:</b>	<b>Grounds under Section 7:</b>
Planning & Strategy Committee minutes 18 August 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"> <li>• maintain legal professional privilege</li> <li>• enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</li> </ul>	S 7(2)(g) S 7(2)(i)

**Agenda items:**

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

**Item 2: Update on Appeal relating to the Nature Preservation Trust**

**Item 3: Update on Appeals relating to the Council's decisions on the Proposed District Plan**

**Item 4: Update on Appeals relating to Silverlight S293 Application**

General subject to be considered:	Reason for passing this resolution:	Grounds under Section 7:
<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>• maintain legal professional privilege</li> <li>• enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</li> </ul>	<p>S 7(2)(g)  S 7(2)(i)</p>
<p><b>Item 2: Update on Appeal relating to the Nature Preservation Trust</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>maintain legal professional privilege</i></li> <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)(g)  S 7(2)(i)</p>

General subject to be considered:	Reason for passing this resolution:	Grounds under Section 7:
<p><b>Item 3: Update on Appeals relating to the Council's decisions on the Proposed District Plan</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>maintain legal professional privilege</i></li> <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)(g)                      S 7(2)(i)</p>
<p><b>Item 3: Update on Appeals relating to Silverlight S293 Application</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>maintain legal professional privilege</i></li> <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)(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.