



**TO THE MAYOR AND COUNCILLORS OF THE
MACKENZIE DISTRICT COUNCIL**

MEMBERSHIP OF THE TEKAPO PROPERTY GROUP

Murray Cox (Chair)
Claire Barlow (Mayor)
Russell Armstrong
Graham Smith
Richie Smith

(Stephen Gubb, RJ Hughes Developments, has been invited to join)

Notice is given of a meeting of the Tekapo Property Group (a sub-committee of the Finance Committee) to be held on Tuesday, March 3, 2015, at 1pm.

VENUE: Lake Tekapo Community Hall, Tekapo

BUSINESS: As per agenda attached

WAYNE BARNETT
CHIEF EXECUTIVE OFFICER



TEKAPO PROPERTY GROUP

Agenda for Tuesday, March 3, 2015

APOLOGIES

DECLARATIONS OF INTEREST

CONFIRMATION OF MINUTES

Confirmation of the minutes of the Tekapo Property Group meeting held on Tuesday, January 20, including those matters taken under public excluded.

PUBLIC EXCLUDED

Resolve that the public, be excluded from the following part of the proceedings of this meeting namely:

1. Previous minutes, Tekapo Property Group, January 20.
2. Hughes Report to Tekapo Property Group (attached).

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Previous minutes Tekapo Property Group, January 20.	Commercial sensitivity	48(1)(a)(i)
Hughes Report to Tekapo Property Group	Commercial sensitivity	48(1)(a)(i)

This resolution is made in reliance on Section 48(1)(a)(i) 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, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows: *Previous minutes of the Tekapo Property Group and Hughes Report under section 7(2)(b)(ii).*

RESOLUTION TO RESUME OPEN MEETING

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE TEKAPO PROPERTY GROUP HELD IN THE LAKE TEKAPO COMMUNITY CENTRE, TEKAPO ON TUESDAY, JANUARY 20, 2015, AT 1.20PM

PRESENT:

Cr Murray Cox (Chair)
Mayor Claire Barlow
Richie Smith
Cr Russell Armstrong
Cr Graham Smith
Wayne Barnett (Chief Executive)

IN ATTENDANCE:

Stephen Gubb (Hughes Developments)
Arlene Goss (Committee Secretary)
One member of the public

APOLOGIES:

An apology was received from Paul Morris.

The Chairman tabled an email of resignation from Stella Sweney. The secretary was asked to send a letter of thanks to her.

Wayne Barnett and Paul Morris announced their resignation from the property group.

DECLARATIONS OF INTEREST:

There were no declarations of interest.

MINUTES:

Some corrections to the public excluded section of the minutes have been noted in the public excluded section of these minutes.

Resolved that the minutes of the meeting of the Tekapo Property Group held on Tuesday, November 11, 2014, be confirmed and adopted as the correct record of the meeting, including those matters taken under public excluded.

Claire Barlow/Richie Smith

PRESENTATION OF TEKAPO LANDSCAPING CONCEPTS:

The chairman tabled Tekapo landscaping concepts from Bradley Parkes, a landscaping architect student. Bradley Parkes was unable to attend the meeting.

The chairman said the concepts were a student project and Bradley achieved 95% for the work.

The group laid out the plans on the floor so they could view them. Discussion was held on the various features in the plan and how elements could be included in the landscape design.

PUBLIC CONTRIBUTION:

The chairman asked the member of the public who was present if she had any specific questions for the group. She said she is a local real estate representative and people sometimes ask her regarding commercial opportunities in Tekapo. She said people have asked for opportunities to set up a small business and she is attending the meetings to be involved and informed. The chairman asked her to contact Stephen Gubb if she had interested parties to refer them to him. The Mayor said there will be opportunities for smaller retail and hospitality outlets in the future to lease premises in the larger buildings.

PUBLIC EXCLUDED

Resolved that the public, be excluded from the following part of the proceedings of this meeting namely:

1. Previous minutes, Tekapo Property Group, November 11.
2. Hughes Report to Tekapo Property Group.
3. Purchase of Tekapo Site.

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Previous minutes Tekapo Property Group, November 11.	Commercial sensitivity Enable commercial negotiations.	48(1)(a)(i)
Hughes Report to Tekapo Property Group	Commercial sensitivity	48(1)(a)(i)
Purchase of Tekapo Site	Commercial sensitivity	48(1)(a)(i)

This resolution is made in reliance on Section 48(1)(a)(i) 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, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows: *Previous minutes of the Tekapo Property Group under sections 7(2)(i) and 7(2)(b)(ii). Hughes Report to Tekapo Property Group and Purchase of Tekapo Site under section 7(2)(b)(ii).*

Graham Smith/Claire Barlow

The Tekapo Property Group continued in open meeting.

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 3.35PM**

CHAIRMAN: _____

DATE: _____