



**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, will attend the meeting)

*Notice is given of a meeting of the Tekapo Property Group (a sub-committee of the Finance Committee) to be held on Tuesday, November 10, 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, November 10, 2015

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### APOLOGIES

### DECLARATIONS OF INTEREST

### CONFIRMATION OF MINUTES

Confirmation of the minutes of the Tekapo Property Group meeting held on Tuesday, September 29, 2015, including those matters taken under public excluded.

### REPORTS

#### 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, September 29, 2015.
2. Hughes Report to Tekapo Property Group (attached).
3. Stage 1 Construction Contract (attached).
4. Stage 2 Construction Contract (to be tabled at the meeting).
5. Update on sale of Lot 6 (to be tabled at the meeting).

| 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, July 14, 2015 | Commercial sensitivity  | 48(1)(a)(i)  |
| Stage 1 Construction Contract                         | Commercial sensitivity  | 48(1)(a)(i)  |
| Stage 2 Construction Contract                         | Commercial sensitivity  | 48(1)(a)(i)  |
| Update on sale of Lot 6                               | 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: *All matters under section 7(2)(b)(ii).*

### RESOLUTION TO RESUME OPEN MEETING

### GENERAL BUSINESS

## MACKENZIE DISTRICT COUNCIL

### MINUTES OF A MEETING OF THE TEKAPO PROPERTY GROUP HELD IN THE LAKE TEKAPO COMMUNITY HALL, TEKAPO ON TUESDAY, SEPTEMBER 29, 2015, AT 1.00PM

#### PRESENT:

Cr Murray Cox (Chair)  
Mayor Claire Barlow  
Cr Graham Smith

#### IN ATTENDANCE:

Wayne Barnett, Chief Executive  
Nathan Hole, Planning & Regulations Manager  
Arlene Goss, Committee Secretary  
Stephen Gubb, RJ Hughes Developments

#### APOLOGIES:

Resolved that apologies be received from Cr Russell Armstrong and Richie Smith.  
**Cr Smith/Mayor**

#### DECLARATIONS OF INTEREST:

There were no declarations of interest.

#### MINUTES:

Resolved that the minutes of the meeting of the Tekapo Property Group held on Tuesday, August 25, 2015, be confirmed and adopted as the correct record of the meeting, including those matters taken in public excluded.

**Cr Smith/Mayor**

#### PUBLIC EXCLUDED:

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

- Previous minutes, Tekapo Property Group, August 25.
- Hughes Report to Tekapo Property Group.
- Tekapo Lakefront Development (Stage 2) Update
- Tekapo Ski Club – Howard Scott Email Proposal

**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**

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|  |                        |             |
|--|------------------------|-------------|
| Previous minutes<br>Tekapo Property Group,<br>August 25. | Commercial sensitivity | 48(1)(a)(i) |
| Hughes Report to<br>Tekapo Property Group                | Commercial sensitivity | 48(1)(a)(i) |
| Tekapo Lakefront<br>Development (Stage 2)<br>Update      | Commercial sensitivity | 48(1)(a)(i) |
| Tekapo Ski Club –<br>Howard Scott Email<br>Proposal      | 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: *All items under Section 7(2)(b)(ii).*

**Mayor/Cr Smith**

*The property group resumed in open meeting.*

### **CAR PARKING AT TEKAPO:**

The chairman asked why Aurecon were asking for \$16,000 to carry out work they have already done. Nathan Hole said Aurecon have measured current use but are missing the visitor count at peak times. They propose to do a traffic count in January when traffic and parking is at a peak.

The chairman would prefer to spend the money working out what the main carpark will look like in terms of locations for bus parking and a public toilet.

Cr Smith does not agree with a further traffic study. The chief executive said we need to plan future car parking now. He suggested seeking a proposal from an alternative supplier to compare with the Aurecon proposal.

The Mayor asked if the work of Aurecon could be peer reviewed. Yes.

The chairman suggested doing a mock-up of the design of the carpark so it could be reviewed. If this carpark doesn't work the whole thing doesn't work because the carpark is the access to the new road and shops.

Stephen Gubb suggested that Aurecon work with council staff on workshopping the options for the carpark. The chief executive agreed to organise this.

#### Resolved:

1. That the report be received.

**Cr Smith/Mayor**

2. That the chief executive be instructed to further investigate parking options already provided by Aurecon with the involvement of Mackenzie District Council staff.

**Mayor/Cr Smith**

**THERE BEING NO FURTHER BUSINESS  
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 3.03pm**

**CHAIRMAN:** \_\_\_\_\_

**DATE:** \_\_\_\_\_