

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE TEKAPO PROPERTY GROUP HELD IN THE LAKE TEKAPO COMMUNITY CENTRE, TEKAPO ON TUESDAY, APRIL 14, 2015, AT 1.05PM

PRESENT:

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

IN ATTENDANCE:

Julie Jongen (Committee Secretary)
Wayne Barnett (Chief Executive)
Nathan Hole (Planning & Regulations Manager)

APOLOGIES:

Cr Russell Armstrong

DECLARATIONS OF INTEREST:

Murray Cox tenancy agreement with Tony Tosswill is not considered a conflict of interest.

MINUTES:

Resolved that the minutes of the meeting of the Tekapo Property Group held on Tuesday, March 3, 2015, be confirmed and adopted as the correct record of the meeting, including those matters taken under public excluded.

Claire Barlow noted a correction required to the PE minutes as follows: (Refer to page 7 of agenda, paragraph 4).

"Penny Murray enquired about liquor licencing for Lot 2 development and whether it was constrained by rules around proximity to a children's playground.

Penny also enquired whether the Earth & Sky building would contain a hospitality business as this would affect her interest in other locations for a business proposal".

Graham Smith/Claire Barlow

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, March 3, 2015.
2. Hughes Report to Tekapo Property Group (attached).
3. Sale of Land-Lakeside Drive
4. Sale of Land-Lakefront Stage 2
5. Sale of Land-Tekapo Mini Golf 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 March 3, 2015.	Commercial sensitivity	48(1)(a)(i)
Hughes Report to Tekapo Property Group	Commercial sensitivity	48(1)(a)(i)
Sale of Land-Lakeside Drive, Tekapo	Commercial sensitivity	48(1)(a)(i)
Sale of Land-Lakefront Stage 2, Tekapo	Commercial sensitivity	48(1)(a)(i)
Sale of Mini Golf Site, Tekapo	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, Sale of land-Lakeside Drive, Sale of land-Lakefront stage 2, Sale of Mini Golf Site.*

Richie Smith/Claire Barlow

The Tekapo Property Group continued in open meeting at 2.45.

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 2.45pm**

CHAIRMAN: _____

DATE: _____