



**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

*Notice is given of a meeting of the Tekapo Property Group (a sub-committee of the Finance Committee) to be held on Tuesday, April 14, 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, April 14, 2015

### APOLOGIES

### DECLARATIONS OF INTEREST

### CONFIRMATION OF MINUTES

Confirmation of the minutes of the Tekapo Property Group meeting held on Tuesday, March 3, 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, 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 and Hughes Report, Sale of Mini Golf Site, Sale of Lakeside Drive, Sale of Lakefront Stage 2, under section 7(2)(b)(ii).*

## **RESOLUTION TO RESUME OPEN MEETING**

### **GENERAL BUSINESS**

1. Discussion on Landscaping the Domain and next steps for Town landscaping

# MACKENZIE DISTRICT COUNCIL

## MINUTES OF A MEETING OF THE TEKAPO PROPERTY GROUP HELD IN THE LAKE TEKAPO COMMUNITY CENTRE, TEKAPO ON TUESDAY, MARCH 3, 2015, AT 1.16PM

### PRESENT:

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

### IN ATTENDANCE:

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

### APOLOGIES:

Apology received from Richie Smith

### 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, January 20, 2015, be confirmed and adopted as the correct record of the meeting, including those matters taken under public excluded.

**Smith/Armstrong**

### 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, January 20, 2015
2. Hughes Report to Tekapo Property Group.

**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, 2015.	Commercial sensitivity	48(1)(a)(i)
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Hughes Report to Tekapo Property Group	Commercial sensitivity	48(1)(a)(i)
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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.*

**Barlow/Armstrong**

*The Tekapo Property Group continued in open meeting at 3.46pm.*

**THERE BEING NO FURTHER BUSINESS  
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 3.48PM**

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

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