

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE TEKAPO PROPERTY GROUP HELD IN THE MACKENZIE DISTRICT COUNCIL CHAMBERS, IN FAIRLIE ON TUESDAY, JULY 14, 2015, AT 1.09PM

PRESENT:

Cr Murray Cox (Chair)
Mayor Claire Barlow (left meeting unwell at 3.02pm)
Cr Graham Smith (arrived 1.40pm)
Russell Armstrong

IN ATTENDANCE:

Julie Jongen (Committee Secretary)
Wayne Barnett (Chief Executive)
Nathan Hole (Planning & Regulations Manager)
Suzy Ratahi (Acting Asset and Services Manager)

APOLOGIES:

Apology received from Richie Smith.

Russell Armstrong/Claire Barlow

DECLARATIONS OF INTEREST:

No declarations of interest.

VISITOR:

Stephen Gubb (Hughes Development)

Traffic Engineer from Aurecon – Ari Fon (arrived 2.00pm, left at 3.04pm)

Ari spoke about the traffic plans.

Murray Cox stated that one of the concerns would be whether the traffic flows are right for the town and if there is enough parking spaces in the town.

A traffic assessment was done on proposed Council subdivisions and if there is enough parking. The result was yes there is enough car parking.

However, there is a carpark shortfall for the summer breaks and the peak holiday season. This is only for a period of about 2-3 weeks.

Private motor vehicles, buses and heavy commercials were split according to their category in the study.

There is enough car parking for district plan requirements, but not enough car parks for demand in the peak season which is about 60-80 parks short.

Mr Fon suggested it would be advisable to see if there are any other areas that can be used for extra parking during the peak seasons.

Suzy Ratahi spoke about the concerns for lack of pull through parking for boats and caravans which is a major issue at present.

There are no "bus shelters" as such for buses to stop and the passengers to load and unload out of the weather.

Mrs Ratahi questioned about the land to the western side of the town which at present has vegetation overgrowing it and whether this could be developed.

Cr Cox mentioned there is LINZ land in the town and whether some of that could be used as car parking.

Mr Fon suggested that the only way to get a true summer tally would be to do a survey in the peak summer months, but he has no doubts it will show that the town is short of car parks.

The Chief Executive suggested that a proposal be put forward to do a traffic count in the summer months. He also mentioned the provision of parking on the commercial sites, to which Stephen Gubb replied the mini golf site, and the plans for lot 7 and 4 are to show parking.

Currently there are 282 carparks, there will be 415 with the changes but this still leaves a shortfall of 60-80 carparks in the summer season.

Another issue with access to car parks is the footpaths, they need to be improved and expanded then there could be better access to grassed parking like in Wanaka and Arrowtown.

Mr Barnett suggested that Council look at getting some work done on the entrance to the existing carpark, and for Council to identify potential over flow areas that could be used as car parks.

Mrs Ratahi and Mr Fon will meet up at a later date and go over the action points.

MINUTES:

Resolved

That the minutes of the meeting of the Tekapo Property Group held on Tuesday, May 26, 2015, be confirmed and adopted as the correct record of the meeting, including those matters taken under public excluded.

Claire Barlow/Russell 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, May 26, 2015.
2. Tekapo Squash Club Site
3. Hughes Report to Tekapo Property Group (attached).
4. Fulton Hogan Construction Report (to be tabled at the meeting)
5. Zermatt Holdings Sale of Lot 7 (to be tabled at 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 May 26, 2015.	Commercial sensitivity	48(1)(a)(i)
Hughes Report to Tekapo Property Group	Commercial sensitivity	48(1)(a)(i)
Tekapo Squash Club Site	Commercial sensitivity	48(1)(a)(i)

Fulton Hogan Construction report	Commercial sensitivity	48(1)(a)(i)
Zermatt Holdings Sale of Lot 7	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, Tekapo Squash Club, Fulton Hogan Construction Report, Development of Lots 7.*

Claire Barlow/Russell Armstrong

Resolved to move back into Public Excluded again at 3.04pm.

Graham Smith/Russell Armstrong

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 4.19pm**

CHAIRMAN: _____

DATE: _____