



**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
Stella Sweney
Richie Smith
Wayne Barnett (Chief Executive)
Paul Morris (Manager Finance and Administration)

(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 Monday, August 4, 2014, at 10am.

VENUE: Lake Tekapo Community Hall, Tekapo

BUSINESS: As per agenda attached

WAYNE BARNETT
CHIEF EXECUTIVE OFFICER



TEKAPO PROPERTY GROUP

Agenda for Monday, August 4, 2014

APOLOGIES

DECLARATIONS OF INTEREST

VISITOR:

Don Young from the Scenic Resort will attend to address the property group.

CONFIRMATION OF MINUTES

Confirmation of the minutes of the Tekapo Property Group meeting held on Wednesday, June 4, 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, June 4.
2. Previous minutes, Finance Committee, July 24 (for information only)
3. Development Update (attached)
4. Tekapo Commercial Subdivision (attached)
5. Status of Land Sale (attached)
6. Development Proposal (attached)
7. Sale Contract Update (attached)
8. Development of Lakeside Drive Land (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, June 4.	Commercial sensitivity Maintain legal professional privilege	48(1)(a)(i)
Previous minutes Finance Committee July 24.	Enable commercial negotiations	48(1)(a)(i)
Development Update Tekapo Commercial Subdivision	Commercial sensitivity Maintain legal professional privilege	48(1)(a)(i) 48(1)(a)(i)
Status of Land Sale	Enable commercial negotiations	48(1)(a)(i)
Development Proposal	Commercial sensitivity	48(1)(a)(i)
Sale Contract Update	Enable commercial negotiations	48(1)(a)(i)
Development of Lakeside Drive Land	Enable commercial negotiations	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 Finance Committee, Status of Land Sale, Sale Contract Update, Development of Lakeside Drive Land all under section 7(2)(i). Previous minutes Tekapo Property Group, Development Update and Development Proposal under section 7(2)(b)(ii), Tekapo Commercial Subdivision under section 7(2)(g).*

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 WEDNESDAY, JUNE 4, 2014, AT 1.00PM

PRESENT:

Murray Cox (Chair)
Claire Barlow
Graham Smith
Stella Sweney
Richie Smith (by teleconference from Christchurch)
Wayne Barnett (Chief Executive)
Paul Morris (Finance and Administration Manager)

IN ATTENDANCE:

Arlene Goss (Committee Secretary)

APOLOGIES:

Resolved that an apology be received from Russell Armstrong.

Claire Barlow/Graham 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 April 23, 2014, be confirmed and adopted as the correct record of the meeting, including those matters taken under public excluded.

Graham Smith/Stella Sweney

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 11.
2. Development Update (verbal).
3. Engineering proposal from Aurecon (verbal).
4. Update on boundary location issues (verbal).

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 11.	Commercial sensitivity	48(1)(a)(i)
Development Update	Commercial sensitivity	48(1)(a)(i)
Engineering proposal from Aurecon	Commercial sensitivity	48(1)(a)(i)
Update on boundary location issues	Maintain legal professional privilege	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, Development Update and Engineering proposal from Aurecon under section 7(2)(b)(ii). Update on boundary location issues under section 7(2)(g).*

Claire Barlow/Graham Smith

RESOLUTION TO OPEN THE MEETING TO THE PUBLIC

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 1.53PM.**

CHAIRMAN: _____

DATE: _____