

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE TEKAPO PROPERTY GROUP HELD IN THE LAKE TEKAPO COMMUNITY CENTRE, TEKAPO ON TUESDAY, MAY 26, 2015, AT 1.10PM

PRESENT:

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

IN ATTENDANCE:

Julie Jongen (Committee Secretary)
Wayne Barnett (Chief Executive)
Nathan Hole (Planning & Regulations Manager)
Brian Rae (Left meeting at 1.19pm)
Stephen Gubb

APOLOGIES:

No apologies received.

DECLARATIONS OF INTEREST:

No declarations of interest.

MINUTES:

Resolved

That the minutes of the meeting of the Tekapo Property Group held on Tuesday, April 14, 2015, be confirmed and adopted as the correct record of the meeting, including those matters taken under public excluded.

Richie Smith/Graham Smith

Visitor Brian Rae was present and enquired what land is for sale in Tekapo. He has spoken to Stephen Gubb and has seen the register of interested parties. After discussion the outcome was that he puts on paper what he would like to build and on what piece of land, this would go to the appropriate committee. He would like commercial land not residential. He has expressed an interest on the register.

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, April 14, 2015.
2. Hughes Report to Tekapo Property Group (attached).
3. Stage 1 Construction Contract Report
4. Development of Lots 4 & 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 April 14, 2015.	Commercial sensitivity	48(1)(a)(i)
Hughes Report to Tekapo Property Group	Commercial sensitivity	48(1)(a)(i)
Stage 1 Construction Contract Report	Commercial sensitivity	48(1)(a)(i)
Development of Lots 4 & 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, Stage 1 Construction Report, Development of Lots 4 & 7.*

Graham Smith/Claire Barlow

The Tekapo Property Group continued in open meeting at 3.08pm

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 3.08pm**

CHAIRMAN: _____

DATE: _____