



**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

(Stephen Gubb, RJ Hughes Developments, will attend the meeting)

Notice is given of a meeting of the Tekapo Property Group (a sub-committee of the Finance Committee) to be held on Tuesday, May 26, 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, May 26, 2015

APOLOGIES

DECLARATIONS OF INTEREST

CONFIRMATION OF MINUTES

Confirmation of the minutes of the Tekapo Property Group meeting held on Tuesday, April 14, 2015, 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, April 14, 2015.
2. Hughes Report to Tekapo Property Group (attached).
3. Stage 1 Construction Contract Report (attached).
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 and Hughes Report, Stage 1 Construction Contract Report, Development of lots 4 & 7 under section 48(1)(a)(i).*

RESOLUTION TO RESUME OPEN MEETING :

GENERAL BUSINESS:

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 Toss will 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: _____