

**Property Subcommittee  
23 October 2014**

Minutes of a meeting of the Property Subcommittee held on Thursday, 23 October 2014 in Council Chambers, 10 Gorge Road, Queenstown commencing at 9.06am

**Present**

Mayor van Uden, Councillors Aoake, MacLeod and Stammers-Smith

**In Attendance**

Mr Blair Devlin, Ms Vanessa Rees-Francis and Ms Shelley Dawson

**Apologies**

An apology for lateness was received from Councillor Aoake

**On the motion of Mayor van Uden and Councillor Stammers-Smith it was resolved that the apology was received.**

**Declaration of Conflicts of Interest**

There were no conflicts noted.

**Resolution to Exclude the Public**

**On the motion of Mayor van Uden and Councillor Stammers-Smith it was resolved that the public be excluded from all items of the Property Subcommittee meeting:**

*The general subject of the matters to be discussed while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under Section 48(a) of the Local Government Information and Meetings Act 1987 for the passing of this resolution is as follows:*

<i>General subject to be considered.</i>	<i>Reason for passing this resolution.</i>	<i>Grounds under Section 7 for the passing of this resolution.</i>

All Items	<p><i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to:</i></p> <p><i>i) enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</i></p>	Section 7 (2)(i)
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*This resolution was made in reliance on Section 48(1)(a) 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 or Section 6 or Section 7 or Section 9 of the Official Information Act 1982 as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above with respect to each item.*

*The meeting moved into public excluded at 9.07am.*

### **Matters Lying on the Table**

There were no matters lying on the table

### **Confirmation of Minutes**

**On the motion of Councillor MacLeod and Mayor van Uden it was resolved that the minutes of the Property Subcommittee meeting held on 9 October 2014 be confirmed as a true and correct record.**

### **Confirmation of Agenda**

The agenda was confirmed without addition or alteration.

#### **1. Proposed Amendment to the Temporary Road Closures for the Queenstown Marathon 2014 (PSC 14/10B/01)**

Consideration was given to a report that noted a proposed amendment to the already approved temporary road closure schedule for the Queenstown Marathon occurring on the Saturday 22 November 2014. The proposed amendments for Hogan's Gully Road and Memorial Street were considered to improve consistency, reduce confusion for motorists and increase safety.

There was discussion on the amendments to the Memorial Street closure specifically the extra closure of Templeton Way. It was questioned how the

applicants intended buses to drive down the narrow bridge on Templeton Way and the Committee was advised that the closure was intended to control traffic in the area.

*Councillor Aoake joined the meeting at 9.10am.*

Ms Rees-Francis commented that Council's Solicitor had reviewed the agenda item. Her suggestion was that as these were relatively minor amendments that a recommendation be added authorising the amendments to be signed off by the General Manager Planning if no submissions were received after public notification. The Committee agreed to add a recommendation b. to that effect and to make the current recommendation b. to become recommendation c.

**On the motion of Mayor van Uden and Councillor MacLeod it was resolved that the Property Subcommittee:**

- a. Note the proposed amendment to the temporary road closure schedule for the Queenstown Marathon 2014:**

**Wakatipu Road Closures**

**Road to be closed: All of Hogan's Gully Road**

**Time of closure: 0715 to 1045**

**Queenstown Central Business District Road Closures**

**Road to be closed: All of Memorial Street, Stanley Street from Memorial Street to Shotover Street and all of Templeton Way**

**Time of closure: 0500 to 1700**

- b. Authorise the General Manager Planning to approve the amendments to the temporary road closure schedule if no submissions arise from public notification.**
- c. Authorise this report and resolution to be made available to the public as part of the next Mayor's report to Council.**

**On the motion of the Councillors Aoake and MacLeod it was resolved that the Property Subcommittee move out of public excluded.**

*The meeting concluded at 9.11am.*

**Confirmed as a true and correct record:**

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**Chairperson**

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**Date**