

**Property Subcommittee
14 August 2014**

Minutes of a meeting of the Property Subcommittee held on Thursday, 14 August 2014 in Council Chambers, 10 Gorge Road, Queenstown commencing at 10.00am.

Present

Mayor van Uden and Councillors Aoake and Stammers-Smith.

In Attendance

Councillor MacLeod attended via speakerphone. Mr Blair Devlin, Ms Liz Hislop, Ms Vanessa Rees-Francis and Ms Shelley Dawson.

Apologies

There were no apologies.

Declaration of Conflicts of Interest

There were no conflicts noted.

Resolution to Exclude the Public

On the motion of Mayor van Uden and Councillor Aoake 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>
<i>All Items</i>	<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) enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</i>	<i>Section 7 (2)(i)</i>

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 10.01am.

The Resource Consent Manager introduced Ms Liz Hislop (Planner Consents) to the Committee.

Matters Lying on the Table

- New Licence - Hole in One (Golf) Challenge

On the motion of Mayor van Uden and Councillor Aoake it was resolved to uplift the item New Licence – Hole in One (Golf) Challenge from the table and consider it as Item 1 on the agenda.

- Licence to Occupy Road Reserve, Lower Shotover Trust, Unformed legal road off Fitzpatrick Road, Wakatipu

Confirmation of Agenda

The agenda was confirmed without addition or alteration.

Confirmation of Minutes

On the motion of Councillor Aoake and Mayor van Uden it was resolved that the minutes of the Property Subcommittee meeting held on 24 July 2014 be confirmed as a true and correct record.

1. New Licence – Hole in One (Golf) Challenge (PSC 14/08A/01)

Consideration was given to an application for a licence to occupy for the Queenstown Hole in One challenge on St Omer Park Recreation Reserve in Queenstown. The application had been lying on the table since 27 March 2014 pending development of a policy covering commercial activities on the lakefront recreation reserves.

The Mayor noted that the item was left on the table pending a review of the Management Plan or development of a policy for the area to stop the ad hoc agreement to commercial activities on the lakefront. She noted that this had not yet been done. The Committee was advised that the applicants knew this and but wished to submit this amended application to the Committee for

approval. There was discussion and agreement that the policy needed to be developed before any approval could be given.

On the motion of Councillors Aoake and Stammers-Smith it was resolved that the Property Subcommittee

- a. Recommend to Council to decline the request made by Queenstown Hole in One Challenge to grant a new Licence to Occupy, St Omer Park Recreation Reserve.**
- b. Authorise this report and resolution to be made available to the public as part of the next Mayor's report to Council.**

The meeting moved out of public excluded and concluded at 10.07am.

Confirmed as a true and correct record:

Chairperson

Date