

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE TEKAPO PROPERTY GROUP HELD IN THE LAKE TEKAPO COMMUNITY HALL, TEKAPO ON TUESDAY, SEPTEMBER 29, 2015, AT 1.00PM

PRESENT:

Cr Murray Cox (Chair)
Mayor Claire Barlow
Cr Graham Smith

IN ATTENDANCE:

Wayne Barnett, Chief Executive
Nathan Hole, Planning & Regulations Manager
Arlene Goss, Committee Secretary
Stephen Gubb, RJ Hughes Developments

APOLOGIES:

Resolved that apologies be received from Cr Russell Armstrong and Richie Smith.
Cr Smith/Mayor

DECLARATIONS OF INTEREST:

There were no declarations of interest.

MINUTES:

Resolved that the minutes of the meeting of the Tekapo Property Group held on Tuesday, August 25, 2015, be confirmed and adopted as the correct record of the meeting, including those matters taken in public excluded.

Cr Smith/Mayor

PUBLIC EXCLUDED:

Resolved that the public be excluded from the following part of the proceedings of this meeting namely:

- Previous minutes, Tekapo Property Group, August 25.
- Hughes Report to Tekapo Property Group.
- Tekapo Lakefront Development (Stage 2) Update
- Tekapo Ski Club – Howard Scott Email Proposal

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, August 25. | Commercial sensitivity | 48(1)(a)(i) |
| Hughes Report to Tekapo Property Group | Commercial sensitivity | 48(1)(a)(i) |
| Tekapo Lakefront Development (Stage 2) Update | Commercial sensitivity | 48(1)(a)(i) |
| Tekapo Ski Club – Howard Scott Email Proposal | 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: *All items under Section 7(2)(b)(ii).*

Mayor/Cr Smith

The property group resumed in open meeting.

CAR PARKING AT TEKAPO:

The chairman asked why Aurecon were asking for \$16,000 to carry out work they have already done. Nathan Hole said Aurecon have measured current use but are missing the visitor count at peak times. They propose to do a traffic count in January when traffic and parking is at a peak.

The chairman would prefer to spend the money working out what the main carpark will look like in terms of locations for bus parking and a public toilet.

Cr Smith does not agree with a further traffic study. The chief executive said we need to plan future car parking now. He suggested seeking a proposal from an alternative supplier to compare with the Aurecon proposal.

The Mayor asked if the work of Aurecon could be peer reviewed. Yes.

The chairman suggested doing a mock-up of the design of the carpark so it could be reviewed. If this carpark doesn't work the whole thing doesn't work because the carpark is the access to the new road and shops.

Stephen Gubb suggested that Aurecon work with council staff on workshopping the options for the carpark. The chief executive agreed to organise this.

Resolved:

1. That the report be received.

Cr Smith/Mayor

2. That the chief executive be instructed to further investigate parking options already provided by Aurecon with the involvement of Mackenzie District Council staff.

Mayor/Cr Smith

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 3.03pm**

CHAIRMAN: _____

DATE: _____