

**Property Subcommittee
11 December 2014**

Minutes of a meeting of the Property Subcommittee held on Thursday, 11 December 2014 in Council Chambers, 10 Gorge Road, Queenstown commencing at 9.04am

Present

Mayor van Uden, Councillors Aoake and Stammers-Smith

In Attendance

Ms Jan Maxwell, Ms Vanessa Rees-Francis, Mr Denis Mander and Ms Shelley Dawson

Apologies

There was an apology from Councillor MacLeod.

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

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>
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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 9.05am.

Matters Lying on the Table

There were no matters lying on the table

Confirmation of Minutes

The Committee asked for an update on SMP Partnership and whether they could make the footpath available during the Christmas period. The Committee was advised that they wouldn't be able to release the footpath but the parking area would open for pedestrian access. It was suggested that better signage could be put up or the use of gates or cones and bars to make sure the safe pedestrian area was more defined.

On the motion of Mayor van Uden and Councillor Aoake it was resolved that the minutes of the Property Subcommittee meeting held on 27 November 2014 be confirmed as a true and correct record.

Confirmation of Agenda

The agenda was confirmed without addition or alteration.

1. Heritage Incentive Grant Application – St Paul’s Anglican Church, Arrowtown (PSC 14/12A/01)

Consideration was given to an application for a Heritage Incentive Grant from the Wakatipu Anglican Parish for funding to reimburse the costs to repair the church entrance for the St Paul’s Anglican Church, Arrowtown Protected Feature 368. The building is classified in the District Plan as Heritage Item 368 – NZHT Listed Category 1. The assessment report recommended that a grant of \$4,000 (exclusive of GST) be approved for reimbursement for repair costs.

Councillor Stammers-Smith questioned why people with heritage features had to pay for resource consents for repairs and renovations. It was explained that the District Plan required consents for certain alterations to heritage sites and the Fund was set up to assist groups and individuals with these costs. It was noted that without having to apply for a consent for a certain level of change then the heritage features could be altered completely. It was suggested that Councillor Stammers-Smith discuss the issue with the Planning and Consent Portfolio leaders as part of the District Plan review.

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

- a. **Approve a Heritage Incentive grant of \$4,000 (exclusive of GST) to Wakatipu Anglican Parish to reimburse the costs to repair the church entrance for the St Paul’s Anglican Church, Arrowtown Protected Feature 368**
- b. **Authorise this report and resolution to be made available to the public as part of the next Mayor’s report to Council.**

2. Heritage Incentive Grant Application – St Columba’s Anglican Church, Wanaka (PSC 14/12A/02)

Consideration was given to an application for a Heritage Incentive Grant from the Wanaka Anglican Parish for funding to reimburse the resource consent costs to undertake the replacement of the roof for the St Columba’s Anglican Church, Wanaka Protected Feature 534. The building is classified in the District Plan as Heritage Item 534 – NZHT Listed Category 2. The assessment report recommended that a grant of \$768.75 (inclusive of GST) be approved for reimbursement of resource consent costs.

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

- a. **Approve a Heritage Incentive grant of \$768.75 (inclusive of GST) reimburse the Wanaka Anglican Parish for the resource consent costs to undertake the replacement of the roof for the**

**St Columba's Anglican Church, Wanaka
Protected Feature 534**

- b. Authorise this report and resolution to be made available to the public as part of the next Mayor's report to Council.**

3. Temporary Road Closure Application - Iron Run Event 2015 (PSC 14/12A/03)

Consideration was given to an application for road closures required for the Iron Run event scheduled for Saturday 21 March 2015. The applicant applied for temporary road closures for Rees Street and Marine Parade in Queenstown and for Buckingham Street in Arrowtown. The intention to close the roads had been publically notified and no submissions were received about the proposed closures.

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

- a. Approve the road closure application for the Iron Run 2015 Event – Harley Owners Club Ride subject to the following conditions:**

- i. A Traffic Management Plan must be approved by Queenstown Lakes District Council's Infrastructure and Assets Department prior to the event taking place.**

- ii. The event is to be advertised on the radio two days prior and on the morning of the event.**

- iii. The event organisers are to arrange suitable disposal methods for recycling and rubbish/refuse.**

- iv. The applicant notifying all affected parties via an affected party notice, of the extent of the temporary road closure; this notification to be undertaken five working days prior to the closure occurring.**

- b. Authorise the following schedule of road closures:**

Roads to be Closed: Rees Street from Shotover Street to Marine Parade and Marine Parade from Rees Street to Church Street

**Time of Closure: 0830 to 1030 on Saturday
21 March 2015**

**Road to be Closed: Buckingham Street from
Berkshire Street to
Wiltshire Street**

**Time of Closure: 1000 to 1400 on Saturday
21 March 2015**

- c. Authorise this report and resolution to be made available to the public as part of the next Mayor's report to Council.**

4. Approval for Installation of Arrow Irrigation Pipeline Within Road (PSC 14/12A/04)

Consideration was given to an application that sought to obtain approval for the installation of an Arrow Irrigation pipeline within the Eastern Access Road. Apart from one culvert under the state highway, the Arrow Irrigation system used an open race that followed a north-east / south-west alignment through Shotover Park Limited land. Shotover Park Limited and Arrow Irrigation reached an agreement for the re-routing of the water by way of pipes installed in the state highway and within the Eastern Access Road. NZTA was in agreement with the application.

On the motion of Mayor van Uden and Councillor Stammers-Smith it was resolved that the Property Subcommittee:

- a. Approve the issuing of a license to occupy for the installation of the Arrow Irrigation pipeline within the Eastern Access Road, with the following conditions**
- i. A full as-built plan complying with Council's engineering standards must be submitted for this pipeline.**
 - ii. The pipeline must be clearly identified as in private ownership.**
 - iii. When the pipe is redundant or not used it must be physically removed from the road or abandoned to the approved requirements of Council.**
 - iv. That the detailed design and dates of installation are to be approved by the Chief Engineer prior to the installation of the pipeline.**
 - v. In the event that the road is opened for the pipe maintenance or repair, all road**

reinstatement costs are to be met by Arrow Irrigation Ltd.

- b. 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 Mayor van Uden and Councillor Aoake it was resolved that the Property Subcommittee move out of public excluded.

The meeting concluded at 9.15am.

Confirmed as a true and correct record:

Chairperson

Date