

**Property Subcommittee
12 January 2015**

Minutes of a meeting of the Property Subcommittee held on Monday, 12 January 2015 in Council Chambers, 10 Gorge Road, Queenstown commencing at 11.05am

Present

Mayor van Uden, Councillor MacLeod

In Attendance

Mr David Wallace and Ms Shelley Dawson

Apologies

There were apologies from Councillors Aoake and Stammers-Smith.

On the motion of Mayor van Uden and Councillor MacLeod it was resolved that the apologies be accepted.

Declaration of Conflicts of Interest

It was noted that Councillor Aoake had declared a conflict of interest because a member of his family worked for Skyline Enterprises Ltd. He had absented himself from the meeting for this reason.

Resolution to Exclude the Public

On the motion of Mayor van Uden and Councillor MacLeod 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>g) maintain legal professional privilege.</i></p>	Section 7 (2)(g)
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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 11.06am.

Matters Lying on the Table

There were no matters lying on the table

Confirmation of Minutes

The draft minutes of the meeting held on 11 December 2014 were not presented for confirmation as there were insufficient members present to do so.

Confirmation of Agenda

The agenda was confirmed without addition or alteration.

1. Authorisation to execute Affected Persons Approval (APA) form on behalf of Queenstown Lakes District Council (QLDC) relating to RM100777 (PSC 15/01A/01)

Consideration was given to a request from Skyline Enterprises Limited for an Affected Persons Approval (APA) form from the Queenstown Lakes District Council to indicate the Council's support for RM100777, which was an application for consent to undertake helicopter landings on and to make safety improvements to an existing helipad located adjacent to the Skyline Gondola building within the Ben Lomond Recreation Reserve at Bobs Peak. The report recommended that authorisation to execute the APA be given to the Senior Parks and Reserves Planner.

The Mayor commented that the Committee could grant APA and this did not need to be delegated to the Senior Parks and Reserves Planner. It was suggested that the recommendation be amended to reflect this. A recommendation b. was also added authorising the report and resolution to be made public as part of the next Mayor's report to Council. There was a question on point 5 of paragraph 12 in the report and it was clarified that scenic flights did not originate from the skyline complex but landed there as part of a flight that would have originated elsewhere.

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

- a. Grant Affected Party Approval on behalf of Queenstown Lakes District Council in relation to helicopter landing activities sought at Ben Lomond Recreation Reserve (resource consent application RM100777).**
- 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 Councillor MacLeod and Mayor van Uden it was resolved that the Property Subcommittee move out of public excluded.

The meeting concluded at 11.10am.

Confirmed as a true and correct record:

Chairperson

Date