

**Property Subcommittee
12 March 2015**

Minutes of a meeting of the Property Subcommittee held on Thursday, 12 March 2015 in Council Chambers, 10 Gorge Road, Queenstown commencing at 10.09am

Present

Mayor van Uden (Chair), Councillors Aoake, MacLeod and Stammers-Smith

In Attendance

Mr David Wallace, Mr Dan Cruickshank and Ms Shelley Dawson

Apologies

There were no apologies.

Declaration of Conflicts of Interest

Councillor Stammers-Smith advised that he had acted for the applicants of *Item 1: Building Expansion – Queenstown Ice Arena* when they purchased the facility. The Committee noted that there was no real conflict.

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>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 10.10am.

Matters Lying on the Table

There were no matters lying on the table

Confirmation of Agenda

The agenda was confirmed without addition or alteration.

Confirmation of Minutes

On the motion of Councillors Aoake and Stammers-Smith it was resolved that the minutes of the Property Subcommittee meeting held on 26 February 2015 be confirmed as a true and correct record.

1. Building Expansion - Queenstown Ice Arena (PSC 15/03A/01)

Consideration was given to a report that sought notification for a variation of lease to DB Graham & Sons Ltd, operators of the Queenstown Ice Arena to allow an increase in the footprint of the current building to enable the construction of new changing rooms and meeting facilities. The facility is located within the Queenstown Gardens Reserve (legally described as Lot 1 DP 25870).

The Committee advised that when this was notified officers were to contact the Friends of the Gardens directly and explain in detail what was proposed.

Officers noted that if there were any objections received through the notification process then a hearing would be required. The Mayor noted that the Property Subcommittee could act as a hearings panel and the Committee agreed that it would hear any submissions. It was noted that the applicants had advised they may change the plans and if this was the case the amended plans would be brought back to the Committee before notification.

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

- a. **Approve notification of the intention to grant approval in accordance with the existing lease to DB Graham & Sons Ltd to expand the footprint of the building over part of the Queenstown gardens, Lot 1 DP 25870, 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.**

2. Building Expansion – Kiwi and Birdlife Park (PSC 15/03A/02)

Consideration was given to an application to grant Lessors Approval for the Kiwi Birdlife Park to extend the current building for a new tuatara house. The park holds a 20 year licence which was issued in July 1997, with 1 right of renewal. The area is legally described as being Part Section 131 Blk XX.

On the motion of Councillors Aoake and MacLeod it was resolved that the Property Subcommittee:

- a. **Agree to grant Lessor's approval to the Kiwi Birdlife Park to build a new tuatara house on Part Section 131 Blk XX 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.**

3. Affected Owner Consent – Retaining Wall on Boundary - Shotover Park Limited (PSC 15/03A/03)

Consideration was given to an application for affected party approval for a retaining wall to be constructed on the boundary of Council owned land at the recycling depot in Glenda Drive – Frankton (on the boundary between Lot 59 owned by Shotover Park Limited and section 9 SO 24763, Lot 4 DP 27577 and Lot 5 DP 24763).

APL officers explained the land and the boundary noting that it was more efficient and cost effective to smooth the land out now. The Committee was

advised that the costs were currently unknown. If the costs were not substantial they could be found within current budgets otherwise a submission requesting funds would be made to the 10 Year Plan 2015-2025.

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

- a. Authorise APL Property to sign an affected party approval being granted for a retaining wall on the boundary between Lot 59 owned by Shotover Park Limited and section 9 SO 24763, Lot 4 DP 27577 and Lot 5 DP 24763 as shown in the report.
- 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 Councillors MacLeod and Aoake it was resolved that the Property Subcommittee move out of public excluded.

The meeting concluded at 10.21am.

Confirmed as a true and correct record:

Chairperson

Date