

**Property Subcommittee
20 March 2015**

Minutes of a meeting of the Property Subcommittee held on Friday, 20 March 2015 in the Gorge Road meeting room, 10 Gorge Road, Queenstown commencing at 12.45pm

Present

Mayor van Uden (Chair) and Councillor Aoake

In Attendance

Mr Peter Hansby, Ms Heather Morhart and Ms Shelley Dawson

Apologies

There were no apologies.

Declaration of Conflicts of Interest

There were no declarations

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 12.46pm.

Matters Lying on the Table

There were no matters lying on the table

Confirmation of Agenda

The agenda was confirmed without addition or alteration.

1. “Slopestyle” Bike Jump Event – Ballarat Street Car Park (PSC 15/03/EX)

Consideration was given to a report that sought approval for Bike Queenstown Charitable Trust to hold a Bike Jump event within the Ballarat Street Car Park as part of the Queenstown Bike Festival. This year's event was proposed to take place Saturday 21 March 2015. A condition of the event's Resource Consent was that approval be obtained via the Property Subcommittee on an annual basis.

Mayor van Uden questioned why approval was coming to the Committee the day before the event. It was explained that the Road Corridor Engineer knew that the approval should be coming up, he asked for further information from the applicant which he received. The Road Corridor Engineer took responsibility that an application never made it to the Property Subcommittee. It was noted that the resource consent states that the event is to be held the Thursday before Easter and the applicant did not apply for a variation to hold the event on 21 March 2015. The consent also clearly states that the

applicant requires written approval from the Property Subcommittee on an annual basis for the event.

Mayor van Uden requested that the Advisor, Corporate Planning & Events draft a letter to the applicant noting that the Slopestyle event had approval from the Property Subcommittee for 21 March 2015. It should also acknowledge that while Council did not complete the approval process earlier it was the applicants' event and therefore their responsibility to follow up and ensure all consents, approvals and permits were in place before the event took place.

It was confirmed that the Traffic Management Plan had been approved, the bond had been paid and the fee charged. It was also confirmed that the carpark permit holders had been advised of the event and alternate arrangements.

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

- a. Approve the use of the Ballarat Street Car Park area defined for a Slope Style Bike Jump Event to be held on Saturday 21 March 2015.**
- b. Agree That approval is subject to the following conditions:**
 - i. A Traffic Management Plan is submitted and approved by the Council's Infrastructure and Assets Group.**
 - ii. A fee of \$1,500 is charged to Bike Queenstown Charitable Trust based on potential loss of earnings from car park occupation.**
 - iii. A \$5,000 bond be paid by Bike Queenstown Charitable Trust and held by QLDC until such a time as reinstatement works in the Ballarat Street Car park are complete and inspected by the Council's Infrastructure and Assets Group.**
- c. Authorise this report and resolution be made available to the public as part of the next Mayors Report to Full 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 moved out of public excluded and concluded at 12.56pm.

Confirmed as a true and correct record:

Chairperson

Date