

**Property Subcommittee  
9 July 2015**

Minutes of a meeting of the Property Subcommittee held on Thursday, 9 July 2015 in the Council Chambers, Civic Centre, 10 Gorge Road, Queenstown commencing at 10.00am

**Present**

Mayor Vanessa van Uden, Councillors Aoake, MacLeod and Stammers-Smith

**In Attendance**

Mrs Vanessa Rees-Francis (Property Information Administrator) and Ms Jane Robertson (Governance Advisor)

**On the motion of Councillors MacLeod and Aoake it was resolved that Councillor Stammers-Smith chair the meeting until the Mayor's arrival at the meeting.**

**Apologies**

An apology for lateness was received from Mayor Vanessa van Uden.

**On the motion of Councillors Aoake and MacLeod 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 Councillors Aoake and 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>
--	--	--

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)
-----------	---	------------------

*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 10.01am.*

### **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 25 June 2015 be confirmed as a true and correct record.**

### **Confirmation of Agenda**

The agenda was confirmed without addition or alteration.

### **Matters Lying on the Table**

There were no matters lying on the table.

*The Mayor entered the meeting at 10.02am.*

#### **1. Road Naming – Unnamed Section of road adjoining Glenda Drive (PSC 15/07A/01)**

Consideration was given to a new road name for a portion of road currently part of Glenda Drive, which following completion of the new roading network in the Frankton Flats area would become a ‘turn-in’ access only from the State Highway. Consideration was also given to the request from the Infrastructure Department to formally extend the name ‘Glenda Drive’ to the new road linking the present Glenda Drive with the Eastern Access Road.

Members observed that a formal name for the 'Eastern Access Road' would have to be determined in due course. They agreed that it was a significant road and a name befitting its significance would be required.

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

- 1. Note the contents of this report;**
- 2. Approve the application to name Road Seven as 'Hardware Lane;**
- 3. Approve the revised naming extent of Glenda Drive, to apply to Road Two;**
- 4. 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 10.06am.*

**Confirmed as a true and correct record:**

---

**CHAIRPERSON**

---

**DATE**