

**Property Subcommittee
11 August 2016**

Minutes of a meeting of the Property Subcommittee held on Thursday 11 August 2016 in Council Chambers, 10 Gorge Road, Queenstown commencing at 8.30am

Present

Mayor van Uden and Councillors Aoake

In Attendance

Ms Jo Conroy (APL Property), Mr Blake Hoger (APL Property Ltd) and Ms Shelley Dawson (Senior Governance Advisor)

Apologies

Apologies were received from Councillors MacLeod and Stammers-Smith

On the motion of Councillor Aoake and Mayor van Uden it was resolved that the apologies 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 the Property Subcommittee resolved to exclude the public 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 8.38am.

Confirmation of Minutes

The minutes of the Property Subcommittee meeting held on 21 July 2016 were unable to be confirmed as there were insufficient members available who were present at the meeting.

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. Affected Person's Approval – Patagonia Chocolates

Consideration was given to an application for Affected Person's Approval (APA) from Council in regards to the construction of stairs leading from the tenancy at Lot 1 DP 20357 on to Recreation Reserve, Lot 7 DP 1172. The set of exterior stairs were required to enable people to access a new doorway to the South West of the tenancy, leading on to recreation reserve.

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

- 1. Note the contents of this report and in particular;**

2. Approve an Affected Person's Approval (APA) from Council in regards to the construction of stairs leading from the tenancy at Lot 1 DP 20357 on to Recreation Reserve, Lot 7 DP 1172, noting that Council would still need to grant a Licence to Occupy the reserve for the placement of the stairs, and any APA should not be taken to influence that separate process;
3. Delegate execution of the affected person's approval to the QLDC Parks Planning Manager.
4. Authorise this report and resolution to be made available to the public as part of the next Mayor's report to Council.

2. Proposed New Grazing Licence for Jacks Point Recreation Reserve

Consideration was given to a report that proposed notification of the intention to grant a new grazing licence for an area of recreation reserve at Jacks Point (Lot 13 DP 364700). The area of land in question is undeveloped and unmaintained. The land is recreation reserve subject to the Reserves Act 1977, therefore the intention to grant a grazing licence needs to be notified calling for submissions, a hearing held if required, and a resolution from Council is needed prior to granting the licence.

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

1. Note the contents of this report and in particular;
2. Approve notification of the intention to grant a new grazing licence to Jack Point Farm Limited over Lot 13 DP 364700 subject to the following conditions:

Commencement	1 September 2016
Term	Five years
Renewals	One of a further five years at Council's discretion
Rent	\$1.00 (if demanded)
Rent Reviews	Upon renewal
Insurance	Licensee to provide \$2 million public liability insurance
Use	Grazing Sheep only, ability to spray, fertilise and seed

Other

Council able to give 12 months' notice of early termination

Licensee to control noxious weeds on the land at his cost

- 3. Appoint Mayor van Uden and Councillors Aoake and Ferguson (any two of which can form a hearing panel) to hear any submissions and make a recommendation to Council.**
- 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 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 8.41am.

Confirmed as a true and correct record:

Chair

Date