

**Property Subcommittee  
24 July 2014**

Minutes of a meeting of the Property Subcommittee held on Thursday, 24 July 2014 in Council Chambers, 10 Gorge Road, Queenstown commencing at 10.00am.

**Present**

Mayor van Uden and Councillors Aoake and MacLeod

**In Attendance**

Ms Vanessa Rees-Francis and Ms Shelley Dawson

**Apologies**

An apology was received from Councillors Stammers-Smith and an apology for lateness for Councillor MacLeod.

**On the motion of Mayor van Uden and Councillor Aoake it was resolved that the apologies be received.**

**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 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)
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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 10.01am.*

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

- New Licence - Hole in One (Golf) Challenge
- Licence to Occupy Road Reserve, Lower Shotover Trust, Unformed legal road off Fitzpatrick Road, Wakatipu

### **Confirmation of Agenda**

The agenda was confirmed without addition or alteration.

### **Confirmation of Minutes**

**On the motion of Councillor Aoake and Mayor van Uden it was resolved that the minutes of the Property Subcommittee meeting held on 10 July 2014 be confirmed as a true and correct record.**

### **1. Licence to Occupy Road Reserve - Gibbston Vines Limited, Birchwood Road, Queenstown Rural (PSC 14/07B/01)**

Consideration was given to an application for a licence to occupy road reserve for the planting of 190 'Washington Thorn' trees in the Birchwood Road reserve adjacent to Lots 1 and 4 DP 464891, Queenstown.

The Committee was advised that in paragraph 2 it should state "the applicant" rather than "Graham". It was noted that the Committee had been against

occupying public land for private benefit in many cases and it was questioned why this application recommended approval.

*Councillor MacLeod joined the meeting at 10.03am.*

The Committee was advised that bunding around the property meant that in some sections the only flat land available for planting was road reserve. It was noted that it was difficult to water trees effectively on a slope. It was commented that the applicant would have to maintain the trees and if they became too big or dangerous then the applicant would have to remove them.

It was agreed that a recommendation b. be added to allow the report and resolution to be made public as part of the Mayor's report to Council.

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

- a. Approve the licence to occupy road reserve application from Gibbston Vines Limited for 190 Washington Thorn trees to be planted in the Birchwood Road reserve adjacent to Lots 1 and 4 DP 464891 subject to the following conditions:**
  - i. All planting is to remain at Council's pleasure**
  - ii. All services including phone, power and gas within the road reserve and any water, sewer and storm water services must be identified and catered for.**
  - iii. The approval is subject to an encumbrance or covenant being registered against the underlying titles (Lot 1 and Lot 4 DP 464891) at the applicant's cost which identifies that the trees are privately owned and the maintenance of the trees is the responsibility of the adjoining property owner.**
- 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 Aoake and MacLeod it was resolved that the Property Subcommittee move out of public excluded.**

*The meeting concluded at 10.08am.*

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

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**Chairperson**

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**Date**