

Notice is hereby given that an extraordinary meeting of the Gore District Council will be held in the Council Chambers, 29 Bowler Avenue, Gore, on Tuesday 28 August 2018, at the conclusion of the Committee meetings.



Stephen Parry
Chief Executive

28 August 2018

AGENDA

1. Aspire Park – application to Provincial Growth Fund

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2. Business to be considered pursuant to the Local Government Official Information and Meetings Act 1987:
 - Contract 650 recyclables acceptance – urgent variation

EXTRAORDINARY COUNCIL MEETING AGENDA

TUESDAY 28 AUGUST 2018

1. ASPIRE PARK - APPLICATION TO PROVINCIAL GROWTH FUND

(Memo from Chief Executive - 28.08.18)

At an extraordinary meeting of the Gore District Council held on 23 July 2018 it was resolved that the concept of Aspire Park, which involves the establishment of a southern equestrian centre of excellence and eco-accommodation, based on the former Gore Hospital site, be advanced to the next phase of the Provincial Growth Fund application process. Since that time the project group has refined its proposal and received endorsement from the Regional Advisory Group that considers potential applications before they are submitted to the Ministry of Business Innovation and Employment (MBIE) in Wellington.

Discussions have also been held with MBIE officials to ensure that the project aligns itself with the funding criteria for the Provincial Growth Fund. The application is now ready to be forwarded to Wellington for formal consideration.

One aspect of the application that requires specific endorsement by the Council is making the former Gore Hospital site available for the project. Whilst this may have been inferred when the Council gave its blessing to advance the project further on 23 July, in the interests of completeness and removing any ambiguity, the following recommendation would be appropriate:

RECOMMENDATION

THAT the Council approve and endorse the use of the former Gore Hospital site on the corner of Wigan and Salford Streets, Gore and now owned by the Gore District Council, as the site for the new equestrian centre of excellence and eco-accommodation,

THAT the Council note that a formal application to the Provincial Growth Fund is now in a position to be sent to MBIE for consideration,

AND THAT it be further noted that the Council's contribution to the project is limited to making available the land and staff time.

EXCLUSION OF THE PUBLIC

His Worship to move that the public be excluded from the following parts of the proceedings of this meeting, namely the items as listed below.

The general subject of each matter to be considered while the public is excluded, the reason for passing the resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987, for the passing of this resolution are as follows:

<u>General Subject Matter</u>	<u>Reason for passing this resolution in relation to each matter</u>	<u>Grounds under Section 48(1) for the passing of this resolution</u>
Contract 650 recyclables acceptance – urgent variation	Enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial activities.	7 (2)(h)