

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE ASSET AND SERVICES COMMITTEE HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON TUESDAY, AUGUST 11, 2015, AT 11.30AM

PRESENT:

Cr James Leslie
Cr Evan Williams
Cr Murray Cox
Cr Noel Jackson
Cr Russell Armstrong

IN ATTENDANCE:

Wayne Barnett
Suzy Ratahi
Julie Jongen

APOLOGIES:

Apologies were received from Mayor Barlow, Cr Smith.

DECLARATIONS OF INTEREST:

There were no declarations of interest.

PUBLIC EXCLUDED:

Resolve that the public be excluded from the following part of the proceedings of this meeting namely:

CONTRACT 1226 (TDC CONTRACT 2191) ROAD RESURFACING
2015-2017

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Contract 1226 (TDC Contract 2191) Road Resurfacing 2015-2017	Enable commercial negotiations	48(1)(a)(i)

This resolution is made in reliance on Section 48(1)(a)(i) 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, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows: *Contract 1226, Road Resurfacing 2015-2017, (7)(2)(i)*

Cr Williams/Cr Armstrong

**THERE BEING NO FURTHER BUSINESS THE
CHAIRMAN DECLARED THE MEETING CLOSED AT 11.45am**

CHAIRMAN: _____

DATE: _____