

# MACKENZIE DISTRICT COUNCIL

## MINUTES OF A MEETING OF THE TEKAPO PROPERTY GROUP HELD IN THE LAKE TEKAPO COMMUNITY HALL, TEKAPO ON TUESDAY, NOVEMBER 10, 2015, AT 1.21PM

### PRESENT:

Cr Murray Cox (Chair)  
Mayor Claire Barlow  
Cr Graham Smith  
Cr Russell Armstrong

### IN ATTENDANCE:

Wayne Barnett, Chief Executive  
Paul Morris, Finance Manager  
Nathan Hole, Planning & Regulations Manager  
Arlene Goss, Committee Secretary  
Stephen Gubb, Hughes Developments (by teleconference)

### APOLOGIES:

Resolved that an apology be received from Richie Smith.

**Cr Armstrong/Cr Smith**

### DECLARATIONS OF INTEREST:

There were no declarations of interest.

### MINUTES:

Resolved that the minutes of the meeting of the Tekapo Property Group held on Tuesday, September 29, 2015, be confirmed and adopted as the correct record of the meeting, including those matters taken in public excluded.

**Mayor/Cr Armstrong**

### PUBLIC EXCLUDED:

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

1. Previous minutes Tekapo Property Group, September 29, 2015.
2. Hughes Report to Tekapo Property Group (attached).
3. Stage 1 Construction Contract (attached).
4. Stage 2 Construction Contract (to be tabled at the meeting).
5. Update on sale of Lot 6 (to be tabled at the meeting).

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
Previous minutes Tekapo Property Group, July 14, 2015	Commercial sensitivity	48(1)(a)(i)
Stage 1 Construction Contract	Commercial sensitivity	48(1)(a)(i)

Stage 2 Construction Contract	Commercial sensitivity	48(1)(a)(i)
Update on sale of Lot 6	Commercial sensitivity	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: *All matters under section 7(2)(b)(ii).*

**Cr Armstrong/Cr Smith**

*The property group resumed in open meeting.*

**THERE BEING NO FURTHER BUSINESS  
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 2.51pm**

**CHAIRMAN:** \_\_\_\_\_

**DATE:** \_\_\_\_\_