

# MACKENZIE DISTRICT COUNCIL

## MINUTES OF A MEETING OF THE TEKAPO PROPERTY GROUP HELD IN THE LAKE TEKAPO COMMUNITY HALL, TEKAPO ON MONDAY, JANUARY 18, 2016, AT 1.10PM

### PRESENT:

Cr Murray Cox (Chair)  
Mayor Claire Barlow  
Cr Graham Smith  
Richie Smith

### IN ATTENDANCE:

Wayne Barnett, Chief Executive  
Paul Morris, Finance Manager  
Nathan Hole, Planning & Regulations Manager  
Arlene Goss, Committee Secretary

### APOLOGIES:

Resolved that an apology be received from Cr Russell Armstrong.

**Cr Smith/Richie Smith**

It was noted that Stephen Gubb is no longer working for RJ Hughes Developments and the new contact person is Robin Hughes.

### DECLARATIONS OF INTEREST:

There were no declarations of interest.

### VISITORS:

The chairman noted that Stan and Angie Taylor are coming at 1.30pm and Tony Toswill at 2pm.

### MINUTES:

Resolved that the minutes of the meeting of the Tekapo Property Group held on Tuesday, November 10, 2015, be confirmed and adopted as the correct record of the meeting, including those matters taken in public excluded.

**Mayor/Cr Smith**

### PUBLIC EXCLUDED:

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

1. Previous minutes Tekapo Property Group, November 10, 2015.
2. Stage 2 Construction Contract
3. Commercial Enquiry
4. Update on Lakeside Drive proposal from Stan and Angie Taylor.
5. Update on Lakeside Drive proposal from Tony Toswill.

**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**

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Previous minutes Tekapo Property Group, November 10, 2015	Commercial sensitivity	48(1)(a)(i)
Stage 2 Construction Contract	Commercial sensitivity	48(1)(a)(i)
Commercial Enquiry	Commercial sensitivity	48(1)(a)(i)
Update on Lakeside Drive proposal from Stan and Angie Taylor	Commercial sensitivity	48(1)(a)(i)
Update on Lakeside Drive proposal from Tony Tosswill	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: *Previous minutes Tekapo Property Group, Stage 2 Construction Contract, Commercial enquiry and update on Lakeside Drive proposal from Stan and Angie Taylor under section 7(2)(b)(ii). Update on Lakeside Drive proposal from Tony Tosswill under section 7(2)(i).*

**Mayor/Cr Smith**

*The property group resumed in open meeting.*

The Mayor said she has become aware of all the time and work the chief executive is doing in the background on the Tekapo development. She would like to thank him and appreciates the time and effort he is putting in.

**THERE BEING NO FURTHER BUSINESS  
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 3.22pm**

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

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

**CHAIRMAN**