



**TO THE MAYOR AND COUNCILLORS OF THE
MACKENZIE DISTRICT COUNCIL**

MEMBERSHIP OF THE TEKAPO PROPERTY GROUP

Claire Barlow (Mayor)
Russell Armstrong
Murray Cox
Graham Smith

(Stephen Gubb, Hughes Developments, has been invited to join by teleconference)

Notice is given of a meeting of the Tekapo Property Group (a sub-committee of the Finance Committee) to be held on Tuesday 21 January, 2014, at 1pm.

VENUE: Lake Tekapo Community Hall, Tekapo

BUSINESS: As per agenda attached

WAYNE BARNETT
CHIEF EXECUTIVE OFFICER



TEKAPO PROPERTY GROUP

Agenda for Tuesday 21 January 2014

1. APOLOGIES

2. DECLARATIONS OF INTEREST

3. ELECTION OF CHAIRPERSON

4. REPORT FROM PUBLIC WORKSHOP

Verbal report from the public workshop on the Tekapo Lakefront Development, held on January 15 at the Lake Tekapo Community Hall.

5. GENERAL BUSINESS

6. PUBLIC EXCLUDED

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

1. Horizons NZ Ltd (discussion only).
2. Resource Consent and Construction Contract Tender.

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
Discussion on Horizons NZLtd	Commercial sensitivity	48(1)(a)(i)
Resource Consent and Construction Contract Tender	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: *Discussion on Horizons NZ Ltd and Resource Consent and Construction Contract Tender, under section 7(2)(b)(ii).*