

TO THE MAYOR AND COUNCILLORS OF THE MACKENZIE DISTRICT COUNCIL

Membership of the Council:

Claire Barlow (Mayor)
Cr Russell Armstrong
Cr Murray Cox
Cr Noel Jackson
Cr James Leslie
Cr Graham Smith
Cr Evan Williams

Notice is given of an Extraordinary Meeting of the Mackenzie District Council to be held on Friday, November 7, 2014, at 9.30am.

VENUE: Council Chambers, Fairlie.

BUSINESS: As per the attached agenda.

WAYNE BARNETT
CHIEF EXECUTIVE OFFICER



MACKENZIE DISTRICT COUNCIL

Agenda for Friday, November 7, 2014, at 9.30am

OPENING

APOLOGIES

DECLARATIONS OF INTEREST

PUBLIC EXCLUDED:

<u>Resolve</u> that the public be excluded from the following part of the proceedings of this meeting namely:

TWIZEL SEWERAGE TREATMENT PLANT.

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
Twizel Sewerage	Enable commercial	48(1)(a)(i)
Treatment Plan	negotiations	

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: Twizel Sewerage Treatment Plant under section 7(2)(i).