



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

MEMBERSHIP OF THE TEKAPO PROPERTY GROUP

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

(Stephen Gubb, RJ Hughes Developments, will attend the meeting)

Notice is given of a meeting of the Tekapo Property Group (a sub-committee of the Finance Committee) to be held on Tuesday, June 14, 2015, at 1pm.

VENUE: Mackenzie District Council Chambers,
Fairlie.

BUSINESS: As per agenda attached

WAYNE BARNETT
CHIEF EXECUTIVE OFFICER



TEKAPO PROPERTY GROUP
Agenda for Tuesday, July 14, 2015

APOLOGIES

DECLARATIONS OF INTEREST

VISITOR

Traffic Engineer from Aurecon

CONFIRMATION OF MINUTES

Confirmation of the minutes of the Tekapo Property Group meeting held on Tuesday, May 26, 2015, including those matters taken under public excluded.

REPORTS

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, May 26, 2015.
2. Tekapo Squash Club Site.
3. Hughes Report to Tekapo Property Group (attached).
4. Fulton and Hogan Construction Report (to be tabled).
5. Zermatt Holdings – Sale of lot 7 (to be tabled).

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, May 26, 2015	Commercial sensitivity	48(1)(a)(i)
Hughes Report to Tekapo Property Group	Commercial sensitivity	48(1)(a)(i)
Tekapo Squash Club Site	Commercial sensitivity	48(1)(a)(i)
Fulton and Hogan Construction Report	Commercial sensitivity	48(1)(a)(i)
Zermatt Holdings – Sale of lot 7	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: *Previous minutes of the Tekapo Property Group and Hughes Report, Tekapo Squash Club Site, Fulton Hogan report and Zermatt Holdings Report under section 7(2)(b)(ii).*

RESOLUTION TO RESUME OPEN MEETING :

GENERAL BUSINESS: