

MACKENZIE DISTRICT COUNCIL

MINUTES OF AN EXTRAORDINARY MEETING OF THE MACKENZIE DISTRICT COUNCIL HELD AT THE TEKAPO COMMUNITY HALL ON TUESDAY, JANUARY 20, 2015, AT 1.05PM

PRESENT:

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

IN ATTENDANCE:

Wayne Barnett (Chief Executive Officer)
Bernie Haar (Asset Manager)
Arlene Goss (Committee Clerk)

OPENING:

The Mayor welcomed everyone to the meeting.

APOLOGIES:

Resolved that apologies be received from Cr Noel Jackson and Cr Evan Williams.

Graham Smith/Russell Armstrong

DECLARATIONS OF INTEREST:

There were no declarations of interest.

PUBLIC EXCLUDED:

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

TENDER ACCEPTANCE 1220 FAIRLIE WATER SUPPLY
TENDER ACCEPTANCE 1217 TWIZEL WATER SUPPLY

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
Tender Acceptance 1220 Fairlie Water Supply	Enable commercial negotiations	48(1)(a)(i)
Tender Acceptance 1217 Twizel Water Supply	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: *Tender Acceptance Fairlie and Twizel Water Supplies under section 7(2)(i)*.

Graham Smith/Murray Cox

Council continued in open meeting.

THE MAYOR DECLARED THE MEETING CLOSED AT 1.18PM

MAYOR: _____

DATE: _____