

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE TEKAPO PROPERTY GROUP HELD IN THE LAKE TEKAPO COMMUNITY HALL, TEKAPO ON TUESDAY, AUGUST 25, 2015, AT 1.00PM

PRESENT:

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

IN ATTENDANCE:

Wayne Barnett, Chief Executive
Nathan Hole, Planning & Regulations Manager
Paul Morris, Finance Manager
Garth Nixon, Community Facilities Manager
Arlene Goss, Committee Secretary
Stephen Gubb, Hughes Developments

APOLOGIES:

Resolved that an apology be received from Cr Russell Armstrong.

Claire Barlow/Graham Smith

DECLARATIONS OF INTEREST:

There were no declarations of interest.

MINUTES:

Resolved that the minutes of the meeting of the Tekapo Property Group held on Tuesday, July 14, 2015, be confirmed and adopted as the correct record of the meeting, including those matters taken in public excluded.

Murray Cox/Graham Smith

Paul Morris made mention before the meeting that Suzy Ratahi's title in the minutes should have been "Acting Asset and Services Manager", not "Roading Manager".

PUBLIC EXCLUDED

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

1. Previous minutes Tekapo Property Group, July 14, 2015.
2. Stage 1 Construction Contract.
3. Sale of land, stage 2, Tekapo Lake Front Development.
4. Sale of land at Lakeside Drive.
5. Sale of land to Roundhill Investments.
6. Hughes Report to Tekapo Property Group.

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, July 14, 2015	Commercial sensitivity	48(1)(a)(i)
Stage 1 Construction Contract	Commercial sensitivity	48(1)(a)(i)
Sale of land, stage 2 Tekapo Lake Front Development	Commercial sensitivity	48(1)(a)(i)
Sale of land at Lakeside Drive	Commercial sensitivity	48(1)(a)(i)
Sale of land to Roundhill Investments(2009) Ltd	Commercial sensitivity	48(1)(a)(i)
Hughes Report to Tekapo Property Group	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 July 14, Stage 1 Construction Contract, Sale of land Tekapo Lake Front, Sale of land at Lakeside Drive, Sale of land to Roundhill Investments and Hughes Report, under section 7(2)(b)(ii).*

Claire Barlow/Richie Smith

The property group resumed in open meeting.

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 2.32pm**

CHAIRMAN: _____

DATE: _____