

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE TEKAPO PROPERTY GROUP HELD IN THE LAKE TEKAPO COMMUNITY CENTRE, TEKAPO ON WEDNESDAY, JUNE 4, 2014, AT 1.00PM

PRESENT:

Murray Cox (Chair)
Claire Barlow
Graham Smith
Stella Sweney
Richie Smith (by teleconference from Christchurch)
Wayne Barnett (Chief Executive)
Paul Morris (Finance and Administration Manager)

IN ATTENDANCE:

Arlene Goss (Committee Secretary)

APOLOGIES:

Resolved that an apology be received from 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 April 23, 2014, be confirmed and adopted as the correct record of the meeting, including those matters taken under public excluded.

Graham Smith/Stella Sweney

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, March 11.
2. Development Update (verbal).
3. Engineering proposal from Aurecon (verbal).
4. Update on boundary location issues (verbal).

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, March 11.	Commercial sensitivity	48(1)(a)(i)
Development Update	Commercial sensitivity	48(1)(a)(i)
Engineering proposal from Aurecon	Commercial sensitivity	48(1)(a)(i)
Update on boundary location issues	Maintain legal professional privilege	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, Development Update and Engineering proposal from Aurecon under section 7(2)(b)(ii). Update on boundary location issues under section 7(2)(g).*

Claire Barlow/Graham Smith

RESOLUTION TO OPEN THE MEETING TO THE PUBLIC

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 1.53PM.**

CHAIRMAN: _____

DATE: _____