

## MACKENZIE DISTRICT COUNCIL

### MINUTES OF AN EXTRAORDINARY MEETING OF THE MACKENZIE DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON FRIDAY 5 AUGUST 2011 AT 3.10 PM

#### **PRESENT:**

Claire Barlow (Mayor)  
Crs John Bishop  
Annette Money  
Graeme Page  
Graham Smith  
Evan Williams

#### **IN ATTENDANCE:**

Glen Innes (Chief Executive Officer)  
Paul Morris (Manager – Finance and Administration)

#### **I OPENING:**

The Mayor welcomed everyone to the meeting.

#### **II APOLOGY:**

Resolved that an apology be received from Cr Peter Maxwell.

**Annette Money/Graham Smith**

#### **PUBLIC EXCLUDED**

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

1. Letter from Mackenzie Tourism and Development Trust dated 1 August 2011 regarding Council's loan offer and associated Trust Budgets
2. Consideration of Applications for Positions of new Trustees

<b><u>General subject of each matter to be considered</u></b>	<b><u>Reason for passing this resolution in relation to each matter</u></b>	<b><u>Ground(s) under Section 48(1) for the passing of this resolution</u></b>
Letter from Mackenzie Tourism and Development Trust dated 1 August 2011 regarding Council's loan offer, and associated Trust budgets	To enable the local authority to carry on, without prejudice or disadvantage, negotiations	48(1)(a)(i)
Consideration of Applications for Positions of new Trustees	To protect the privacy of persons	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 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: *Letter from Mackenzie Tourism and Development Trust dated 1 August 2011 regarding Council's loan offer and associated Trust Budgets*. Section 7(2)(i), and *Consideration of Applications for Positions of New Trustees*, section 7(2)(a).

**Graeme Smith/John Bishop**

The Council continued in Open Meeting.

**CONFIRMATION OF RESOLUTIONS TAKEN WITH THE PUBLIC EXCLUDED:**

**LETTER FROM MACKENZIE TOURISM AND DEVELOPMENT TRUST DATED 1 AUGUST 2011 REGARDING COUNCIL'S LOAN OFFER:**

Resolved that the Council declines to accept the counter offer from the Mackenzie Tourism and Development Trust that Council funds the Trust \$186,700 for the 2011/2012 year made up of a capital injection of \$120,000 and an additional on-going annual grant of \$66,700.

**Graeme Page/John Bishop**

Resolved that John Bishop be appointed as a Trustee of the Mackenzie Tourism and Development Trust as an interim measure for a term ending on 30 June 2012

**Graeme Page/Evan Williams.**

Cr Money had requested that her abstention be recorded from both above resolutions.

Councillors expressed regret that the impasse between itself and the Trust had not been resolved.

The Mayor stressed that the media interest in the matter needed to be handled sensitively. The Council agreed that any comment on its decisions should only come from the Mayor and that at the conclusion of the meeting a media statement would be agreed.

Cr Smith undertook to convey Council's decision to the Chair of the Trust.

**THERE BEING NO FURTHER BUSINESS,  
THE MAYOR DECLARED THE MEETING CLOSED AT 4.55 PM**

**MAYOR:** \_\_\_\_\_

**DATE:** \_\_\_\_\_