



**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
Wayne Barnett (Chief Executive)
Paul Morris (Manager Finance and Administration)

(Stephen Gubb, RJ Hughes Developments, has been invited to join)

Notice is given of a meeting of the Tekapo Property Group (a sub-committee of the Finance Committee) to be held on Tuesday, January 20, 2015, at 1pm.

VENUE: Lake Tekapo Community Hall, Tekapo

BUSINESS: As per agenda attached

WAYNE BARNETT
CHIEF EXECUTIVE OFFICER



TEKAPO PROPERTY GROUP

Agenda for Tuesday, January 20, 2015

APOLOGIES

DECLARATIONS OF INTEREST

CONFIRMATION OF MINUTES

Confirmation of the minutes of the Tekapo Property Group meeting held on Tuesday, November 11, 2014, including those matters taken under public excluded.

PRESENTATION OF TEKAPO LANDSCAPING CONCEPTS:

The chairman will present Tekapo landscaping concepts from Bradley Parkes, a landscaping architect student. Bradley Parkes is unable to attend the meeting.

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, November 11.
2. Hughes Report to Tekapo Property Group (attached).
3. Purchase of Tekapo Site (attached).

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, November 11.	Commercial sensitivity	48(1)(a)(i)
Hughes Report to Tekapo Property Group	Enable commercial negotiations.	48(1)(a)(i)
Purchase of Tekapo Site	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 under sections 7(2)(i) and 7(2)(b)(ii). Hughes Report to Tekapo Property Group and Purchase of Tekapo Site under section 7(2)(b)(ii).*

RESOLUTION TO RESUME OPEN MEETING

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE TEKAPO PROPERTY GROUP HELD IN THE LAKE TEKAPO COMMUNITY CENTRE, TEKAPO ON TUESDAY, NOVEMBER 11, 2014, AT 1PM

PRESENT:

Cr Murray Cox (Chair)
Mayor Claire Barlow
Stella Sweney
Richie Smith
Wayne Barnett (Chief Executive)

IN ATTENDANCE:

Stephen Gubb (Hughes Developments)
Arlene Goss (Committee Secretary)

APOLOGIES:

Apologies were received from Cr Graham Smith, Cr Russell Armstrong and Paul Morris, Finance and Administration Manager.

DECLARATIONS OF INTEREST:

There were no declarations of interest.

MINUTES:

Resolved that the minutes of the meeting of the Tekapo Property Group held on October 7, 2014, be confirmed and adopted as the correct record of the meeting, including those matters taken under public excluded.

Claire Barlow/Wayne Barnett

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, October 7.
2. Hughes Report to Tekapo Property Group.
3. Land Sale.

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,	Commercial sensitivity Enable commercial	48(1)(a)(i)

October 7.	negotiations.	
Hughes Report to Tekapo Property Group	Commercial sensitivity	48(1)(a)(i)
Land Sale	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: *Previous minutes of the Tekapo Property Group under sections 7(2)(i) and 7(2)(b)(ii). Hughes Report to Tekapo Property Group under section 7(2)(b)(ii), Land Sale under section 7(2)(i).*

Claire Barlow/Wayne Barnett

The Tekapo Property Group continued in open meeting.

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 3.03PM**

CHAIRMAN: _____

DATE: _____

UNCONFIRMED