



**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

(Stephen Gubb, RJ Hughes Developments, will attend the meeting)

Notice is given of a meeting of the Tekapo Property Group (a sub-committee of the Finance Committee) to be held on Tuesday, August 25, 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, August 25, 2015

APOLOGIES

DECLARATIONS OF INTEREST

CONFIRMATION OF MINUTES

Confirmation of the minutes of the Tekapo Property Group meeting held on Tuesday, July 13, 2015, including those matters taken under public excluded.

REPORTS

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, 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 (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, 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).*

RESOLUTION TO RESUME OPEN MEETING :

GENERAL BUSINESS: