

MACKENZIE DISTRICT COUNCIL

MINUTES OF AN EXTRAORDINARY MEETING OF THE MACKENZIE DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON TUESDAY 10 APRIL 2012 AT 1.30 PM

PRESENT:

Claire Barlow (Mayor)
Crs John Bishop
Peter Maxwell
Annette Money
Graham Smith

IN ATTENDANCE:

Glen Innes (Chief Executive Officer)
Rosemary Moran Committee Clerk)

I OPENING:

The Mayor welcomed everyone to the meeting.

II APOLOGIES:

Resolved that apologies be received from Crs Page and Williams.

III PUBLIC EXCLUDED :

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

1. Expressions of Interest - Lake Pukaki Visitor Centre

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
Expressions of Interest Lake Pukaki Visitors Centre	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: *Expressions of Interest – Lake Pukaki Visitor Centre* section 7(2)(b)(ii)

John Bishop/Graham Smith

**THERE BEING NO FURTHER BUSINESS,
THE MAYOR DECLARED THE MEETING CLOSED AT 3.55 PM**

MAYOR: _____

DATE: _____