

MACKENZIE DISTRICT COUNCIL

MINUTES OF AN EXTRAORDINARY MEETING OF THE MACKENZIE DISTRICT COUNCIL HELD AT THE COUNCIL CHAMBERS IN FAIRLIE ON FRIDAY, NOVEMBER 7, 2014, AT 9.42AM

PRESENT:

Claire Barlow (Mayor)
Cr Graham Smith
Cr Murray Cox
Cr James Leslie
Cr Russell Armstrong
Cr Evan Williams

IN ATTENDANCE:

Wayne Barnett (Chief Executive Officer)
Paul Morris (Finance and Administration Manager)
Bernie Haar (Asset Manager)
Arlene Goss (Committee Clerk)

OPENING:

The Mayor welcomed everyone to the meeting.

APOLOGIES:

An apology was received from Cr Noel Jackson and an apology for lateness from Cr Evan Williams.

DECLARATIONS OF INTEREST:

There were no declarations of interest.

PUBLIC EXCLUDED:

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

TWIZEL SEWERAGE TREATMENT PLANT.

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
Twizel Sewerage Treatment Plan	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: *Twizel Sewerage Treatment Plant under section 7(2)(i)*.

Murray Cox/Russell Armstrong

Council continued in open meeting.

THE MAYOR DECLARED THE MEETING CLOSED AT 10.05AM

MAYOR: _____

DATE: _____