



442ND MEETING OF THE
MACKENZIE DISTRICT COUNCIL

TO THE MAYOR AND COUNCILLORS OF THE MACKENZIE DISTRICT COUNCIL

Membership of the Council:

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

Notice is given of an Extraordinary Meeting of the Mackenzie District Council to be held on Tuesday, January 20, 2015, at 1.00pm.

VENUE: Tekapo Community Hall, Lake Tekapo.

BUSINESS: As per the attached agenda.

WAYNE BARNETT
CHIEF EXECUTIVE OFFICER



MACKENZIE DISTRICT COUNCIL

Agenda for Tuesday, January 20, 2015, at 1pm

OPENING

APOLOGIES

DECLARATIONS OF INTEREST

PUBLIC EXCLUDED:

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

TENDER ACCEPTANCE 1220 FAIRLIE WATER SUPPLY
TENDER ACCEPTANCE 1217 TWIZEL WATER SUPPLY

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
Tender Acceptance 1220 Fairlie Water Supply	Enable commercial negotiations	48(1)(a)(i)
Tender Acceptance 1217 Twizel Water Supply	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: *Tender Acceptance Fairlie and Twizel Water Supplies under section 7(2)(i)*.

RESOLUTION TO RESUME OPEN MEETING