



MINUTES

Extraordinary Council Meeting

15 January 2019

**MINUTES OF MACKENZIE DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE TWIZEL EVENTS CENTRE, TWIZEL
ON TUESDAY, 15 JANUARY 2019 AT 3.00PM**

PRESENT: Mayor Graham Smith (Mayor), Deputy Mayor James Leslie, Cr Anne Munro, Cr Stuart Barwood, Cr Chris Clarke, Cr Paul Hannagan

IN ATTENDANCE: Chief executive Suzette van Aswegen, Paul Morris (Group Manager Finance), Karina Morrow (Group Manager Regulations), Arlene Goss (Committee Administrator).

1 OPENING

The Mayor welcomed everyone to the first council meeting of 2019.

2 APOLOGIES

An apology was received from Cr Armstrong.

3 DECLARATIONS OF INTEREST

There were no declarations of interest.

4 PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2019/1

Moved: Cr Stuart Barwood

Seconded: Cr Chris Clarke

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
4.1 - Commercial Opportunity	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

	disadvantage, negotiations (including commercial and industrial negotiations)	
CARRIED		

RESOLUTION 2019/2
Moved: Cr Anne Munro
Seconded: Cr Chris Clarke
That Council moves out of Closed Council into Open Council.

CARRIED

The Meeting closed at 3.30pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Mackenzie District Council held on 12 February 2019.

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CHAIRPERSON