



# **MINUTES**

**Extraordinary Council Meeting**

**28 February 2019**

**MINUTES OF MACKENZIE DISTRICT COUNCIL  
EXTRAORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS, FAIRLIE  
ON THURSDAY, 28 FEBRUARY 2019 AT 1.30PM**

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

**IN ATTENDANCE:** Suzette van Aswegen (Chief Executive), John Eatwell (Strategic HR), Charlotte Borrell (Committee Administrator)

**1 OPENING**

The Mayor opened the meeting.

**2 APOLOGIES**

There were no apologies.

**3 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**4 PUBLIC EXCLUDED**

**RESOLUTION TO EXCLUDE THE PUBLIC**

**RESOLUTION 2019/19**

Moved: Cr Chris Clarke

Seconded: Cr Russell Armstrong

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	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

	enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	
<b>4.2 - Organisation Review Funding Decision</b>	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	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
<b>CARRIED</b>		

**RESOLUTION 2019/20**  
 Moved: Cr Anne Munro  
 Seconded: Deputy Mayor James Leslie  
 That Council moves out of Closed Council into Open Council.

**CARRIED**

**The Meeting closed at 2.15pm.**

**The minutes of this meeting were confirmed at the Ordinary Meeting of the Mackenzie District Council held on 26 March 2019.**

.....  
**CHAIRPERSON**