



UNCONFIRMED MINUTES

Extraordinary Council Meeting

26 July 2019

**MINUTES OF MACKENZIE DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, FAIRLIE
ON FRIDAY, 26 JULY 2019 AT 8.15AM**

PRESENT: Mayor Graham Smith, Deputy Mayor James Leslie, Cr Russell Armstrong, Cr Anne Munro, Cr Stuart Barwood, Cr Chris Clarke

IN ATTENDANCE: Paul Numan (General Manager Corporate Services), Charlotte Borrell (Acting Governance Advisor)

1 OPENING

The Mayor opened the meeting.

2 APOLOGIES

RESOLUTION 2019/69

Moved: Cr Anne Munro

Seconded: Deputy Mayor James Leslie

That the apologies received from Cr Stuart Barwood, Cr Paul Hannagan, Cr Russell Armstrong be accepted and leave of absence granted.

CARRIED

3 DECLARATIONS OF INTEREST

There were no declarations of interest.

4 PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2019/70

Moved: Cr Anne Munro

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 - Property Sale	s7(2)(b)(ii) - the withholding of the information is necessary to	s48(1)(a)(i) - the public conduct of the relevant part of the

	<p>protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p> <p>s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	<p>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</p>
CARRIED		

<p>RESOLUTION 2019/71</p> <p>Moved: Cr Anne Munro Seconded: Cr Chris Clarke</p> <p>That Council moves out of Closed Council into Open Council.</p> <p style="text-align: right;">CARRIED</p>

The Meeting closed at 8.38am.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Mackenzie District Council held on 13 August 2019.

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CHAIRPERSON