



**Notice is given of an Extraordinary Meeting of Council to be held on:**

**Date: Tuesday, 14 July 2020**

**Time: 9.30am**

**Location: Council Chambers  
Fairlie**

# **AGENDA**

## **Extraordinary Council Meeting**

**14 July 2020**

Note: This meeting may be digitally recorded by the minute-taker.

**Council Membership:**

Graham Smith (Chair)  
James Leslie  
Anne Munro  
Stuart Barwood  
Murray Cox  
Emily Bradbury  
Matt Murphy

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**The purpose of local government:**

(1) The purpose of local government is—

- (a) to enable democratic local decision-making and action by, and on behalf of, communities; and
- (b) to meet the current and future needs of communities for good-quality local infrastructure, local public services, and performance of regulatory functions in a way that is most cost-effective for households and businesses.

(2) In this Act, good-quality, in relation to local infrastructure, local public services, and performance of regulatory functions, means infrastructure, services, and performance that are—

- (a) efficient; and
- (b) effective; and
- (c) appropriate to present and anticipated future circumstances.

(Local Government Act 2002)

**Order Of Business**

**1 Opening ..... 5**

**2 Apologies ..... 5**

**3 Declarations of Interest ..... 5**

**4 Public Excluded ..... 6**

    4.1 Transfer of Land to Tekapo Lake Resort Limited (TLRL) - Lakeside Drive Tekapo ..... 6



- 1 OPENING**
- 2 APOLOGIES**
- 3 DECLARATIONS OF INTEREST**

**4 PUBLIC EXCLUDED****RESOLUTION TO EXCLUDE THE PUBLIC****RECOMMENDATION**

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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48 for the passing of this resolution</b>
<b>4.1 - Transfer of Land to Tekapo Lake Resort Limited (TLRL) - Lakeside Drive Tekapo</b>	<p>s7(2)(b)(ii) - the withholding of the information is necessary to 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)(g) - the withholding of the information is necessary to maintain legal professional privilege</p>	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