



Mackenzie

DISTRICT COUNCIL

MINUTES

Extraordinary Council Meeting

6 July 2021

**MINUTES OF MACKENZIE DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, FAIRLIE
ON TUESDAY, 6 JULY 2021 AT 10.00AM**

PRESENT: Mayor Graham Smith, Cr Anne Munro, Cr Stuart Barwood, Cr Murray Cox, Cr Emily Bradbury, Cr Matt Murphy

IN ATTENDANCE: Suzette van Aswegen (Chief Executive), Paul Numan (General Manager Corporate Services), Alexis Gray (General Manager People and Culture), Arlene Goss (Governance Advisor by Zoom), Sam Molyneux (Executive Support).

1 OPENING

The Mayor opened the meeting with a karakia.

2 APOLOGIES

An apology was received from Cr James Leslie.

3 DECLARATIONS OF INTEREST

There were no declarations of interest.

4 PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2021/69		
Moved: Cr Emily Bradbury		
Seconded: Cr Matt Murphy		
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 - Mackenzie District Council - Stumpage Log Sale Tender	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	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

	person who supplied or who is the subject of the information	
CARRIED		

RESOLUTION 2021/70
Moved: Cr Matt Murphy
Seconded: Cr Anne Munro
That Council moves out of closed meeting into open meeting.

CARRIED

The Meeting closed at 10.37am.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Mackenzie District Council held on 3 August 2021.

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CHAIRPERSON