



Mackenzie

DISTRICT COUNCIL

MINUTES

Extraordinary Council Meeting

19 July 2022

**MINUTES OF MACKENZIE DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, FAIRLIE
ON TUESDAY, 19 JULY 2022 AT 9.30AM**

PRESENT: Mayor Graham Smith, Deputy Mayor James Leslie (online), Cr Anne Munro, Cr Stuart Barwood, Cr Murray Cox, Cr Emily Bradbury, Cr Matt Murphy

IN ATTENDANCE: Angela Oosthuizen (Chief Executive), David Adamson (Acting General Manager Operations), Fiona McQuade (Commercial and Property Manager), Arlene Goss (Governance Advisor), Sam Molyneux (Executive Assistant), Matt Winter (Lawyer from Anthony Harper)

1 OPENING

The Mayor opened the meeting with a karakia.

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 2022/48

Moved: Cr Anne Munro

Seconded: Cr Stuart Barwood

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 - Tekapo Lake Resorts Limited – Settlement of Lot 2	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	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

CARRIED

RESOLUTION 2022/49

Moved: Cr Anne Munro

Seconded: Cr Murray Cox

That Council moves out of Closed Council into Open Council.

CARRIED

The Meeting closed at 10.03am.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Mackenzie District Council held on 23 August 2022.

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CHAIRPERSON