



MINUTES

Extraordinary Council Meeting

2 July 2019

**MINUTES OF MACKENZIE DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, FAIRLIE
ON TUESDAY, 2 JULY 2019 AT 9.30AM**

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

IN ATTENDANCE: Suzette van Aswegen (Chief Executive Officer), Paul Numan (General Manager Corporate Services), Simon Mackenzie (General Manager Operations), Tania Hoefsloot (Financial Accountant), Charlotte Borrell, Connie Giquel (Executive Advisor), Alice Geary (Fairfax Media)

1 OPENING

The Deputy Mayor welcomed everyone and opened the meeting.

2 APOLOGIES

Mayor Graham Smith

3 DECLARATIONS OF INTEREST

There were no declarations of interest.

4 REPORTS

4.1 APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER

PURPOSE OF REPORT

To appoint an Acting Chief Executive Officer with full delegations.

The Chief Executive Officer amended the resolution to 22 July to 20 August 2019.

RESOLUTION 2019/63

Moved: Cr Chris Clarke

Seconded: Cr Paul Hannagan

1. That the report be received.3
2. That Council appoints Stuart Grant as Acting Chief Executive Officer with full powers and delegations for the period 22 July 2019 to 20 August 2019 (inclusive).

CARRIED

5 PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2019/64

Moved: Cr Stuart Barwood

Seconded: Cr Anne Munro

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
<p>5.1 - Destination Mackenzie</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>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</p>
<p>5.2 - Transfer of Lot 6 Motuariki Lane, Tekapo</p>	<p>s7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege</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>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</p>

CARRIED

RESOLUTION 2019/65

Moved: Cr Russell Armstrong

Seconded: Cr Anne Munro

That Council moves out of Closed Council into Open Council.

CARRIED

The Meeting closed at 9.54am.

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