

## **MACKENZIE DISTRICT COUNCIL**

### **MINUTES OF AN EXTRAORDINARY MEETING OF THE MACKENZIE DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON WEDNESDAY 1 AUGUST 2012 AT 5.00 PM**

#### **PRESENT:**

Claire Barlow (Mayor)  
Crs Peter Maxwell  
Annette Money  
Evan Williams

#### **IN ATTENDANCE:**

Glen Innes (Chief Executive Officer)  
Paul Morris (Manager – Finance and Administration)  
Rosemary Moran Committee Clerk)

#### **I OPENING:**

The Mayor welcomed everyone to the meeting.

#### **II APOLOGIES:**

Resolved that apologies be received from Crs John Bishop, Graeme Page and Graham Smith.

**Annette Money/Evan Williams**

#### **III DECLARATIONS OF INTEREST:**

There were no Declarations of Interest.

#### **IV MACKENZIE TOURISM AND DEVELOPMENT TRUST:**

This report from the Chief Executive Officer referred to the appointment of new trustees to the Mackenzie Tourism and Development Trust. It was accompanied by a letter dated 29 June from the Chief Executive Officer to the Chairman of the Trust and the Brief for New Trustees.

Resolved that the report be received.

**Claire Barlow/Annette Money**

Resolved:

1. That Jim Scott and Ken Davidson be thanked for their efforts in attending to the many issues consequent on the Council decision to cease using the Trust with effect from 31 July 2012.
2. That as the Trust is not at the stage where it can be wound up, Council appoints Adair Craik of Oamaru and Kerry Nolan of Christchurch as Trustees of the Mackenzie Tourism and Development Trust in place of Jim Scott and Ken Davidson.
3. That the Council agrees to indemnify the Trustees against any actions taken in the best interests of the Trust.
4. That the Trustees be asked to provide an initial report to Council on their findings by 31 August 2012.

**Annette Money/Evan Williams**

**THERE BEING NO FURTHER BUSINESS,  
THE MAYOR DECLARED THE MEETING CLOSED AT 5.18 PM**

**MAYOR:** \_\_\_\_\_

**DATE:** \_\_\_\_\_