

CENTRAL OTAGO DISTRICT COUNCIL

MINUTES of a meeting of the **Central Otago District Council** held in the Council Chambers, William Fraser Building, 1 Dunorling Street, Alexandra on **Wednesday, 24 February 2010** commencing at 2.55pm.

PRESENT: His Worship the Mayor Dr J M Macpherson (Chairperson), Councillors S J Battrick, G R Bell, L J Claridge, T C Emmitt, N J Gillespie, C R Higginson, J T Lane, A B Lepper and G M Stewart

IN ATTENDANCE: P Melhopt (Chief Executive Officer), S Finlay (Corporate Services Manager), A Wilson (Management Accountant) and A Pycroft (Minute Secretary)

Note: Councillor B A Becker was absent from the meeting.

10.1.1 **Confirmation of Minutes**

RESOLVED that the minutes of the Council meeting held on 9 December 2009, be received and confirmed as a true and correct record.

Higginson / Bell

THE COUNCIL IN CLOSED MEETING

RESOLVED that the public be excluded from the following part of the proceedings of the meeting, namely item 10.1.2.

The general subject 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(1) 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(1) for the passing of this resolution
10.1.2	Ratification – Proposed Exchange of Land Between Goldpine Exploration Limited and Council (PRO 61-2000-00)	To enable the Council to carry on negotiations without prejudice or disadvantage. (The premature disclosure of the identity of the parties and financial structure would detrimentally affect the Council's position in the negotiations)	Section 48(1)

This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above (in brackets) with respect to each item.

NOTE:

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

“(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof)

(a) Shall be available to any member of the public who is present; and

(b) Shall form part of the minutes of the local authority.”

Lepper / Claridge

Note: The public were excluded at 2.57pm.

Note: The public were readmitted at 2.58pm.

The meeting closed at 2.58pm.

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CHAIRPERSON / /