

EXTRAORDINARY MEETING OF COUNCIL

MINUTES of an Extraordinary Meeting of the **ASHBURTON DISTRICT COUNCIL** held in the Council Chamber, 5 Baring Square West, Ashburton, on Wednesday 8 February, 2006, commencing at 11.55 am.

PRESENT: His Worship the Mayor, Mr M B O'Malley; Councillors L J Leadley, K L Holmes, R J Kilworth, B A Tasker, R C Beavan, N A Brown, I J Burgess, D Glass, K W P Lowe, D N Nelson, P W Reveley and M J Urquhart.

Also in attendance Operations Manager, Finance Manager and Committee Secretary.

Council adjourned its Budget Workshop at 11.55 am and convened an Extraordinary Meeting to consider an item of urgent business relating to the Rakaia water supply upgrade.

Rakaia Water Supply Upgrade – New Deep Bore

“That pursuant to Section 46A (7)(a) of the Local Government Official Information and Meetings Act 1987 the following item be introduced as extraordinary business:

- **Rakaia Water Supply Upgrade – New Deep Bore**

Reason To approve an over expenditure from the Rakaia Water Supply account and bring forward the well drilling to the 2005/06 year.

Kilworth/Nelson

Carried

A report circulated by the Water Services Manager sought Council's approval to drill a new deep bore in the 2005 / 06 financial year in preparation for the Rakaia water supply upgrade.

The Operations Manager reported that the upgrade work is programmed for the 2006 / 07 year, however the contractor has advised that drilling could commence as soon as April this year, if required.

An issues and options report, due for completion within two weeks, identifies that a new deep bore will be a component in the upgraded scheme. Undertaking the drilling sooner, will also allow other work to commence.

Council noted that the proposed work is in keeping with its potable water upgrading strategy and is supported by the findings of the Booth report.

The Finance Manager confirmed that the work would be funded from the Rakaia water supply account, which currently has a balance of \$113,000 available for capital work.

- “1. That Council approves proceeding with the drilling of a deep bore for the Rakaia water supply in the 2005/06 financial year.
2. That a programme and price for drilling the new bore be negotiated with McMillan Water Wells Limited.
3. That Council approves the over-expenditure from Rakaia water supply capital account up to a maximum amount of \$70,000 to cover the cost of bringing forward the well drilling to the 2005/06 year.”

Nelson/Leadley

Carried

The meeting concluded at 12.06 pm.

Confirmed this 23rd day of February 2006 by _____

MAYOR

3(ii)