

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 Tuesday 11 April, 2006, commencing at 1.30 pm.

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, D N Nelson, and M J Urquhart.

Also in attendance Chief Executive, Finance Manager, Community Consultation Manager and Chief Executive's Secretary.

APOLOGIES: Cr P J Reveley (absent), Cr K Lowe (lateness)

Sustained

His Worship the Mayor welcomed Mr Julian Tan, Audit Department, to the meeting.

Confirmation of Minutes

Ordinary Meeting 22/03/06

"That the minutes of the Ordinary Meeting of Ashburton District Council to consider the draft LTCCP, held on 22 March, 2006, be taken as read and confirmed."

Leadley/Burgess

Carried

Matters Arising

Clarification was sought on the reference to the Ashburton Community Water Trust in Vol 3, Community Facilities and Services. It was agreed to leave the draft as it is, as the matter will be taken care of in the future (as a result of recent meeting with ACWT).

Draft Ashburton District Community Plan 2006-2016

Statements of Proposal –

- **Draft Ashburton District Community Plan 2006-2016**
- **North East Ashburton Business Area**
- **Proposed Fees and Charges 2006/2007**

The Community Consultation Manager outlined the minor changes to the draft plan.

Mr Tan complimented Ashburton District Council and staff on producing such a large and complex report which has received a non-qualified report from the Audit Department.

"That the draft Ashburton District Community Plan 2006-2016 and Summary of this document, as amended, be approved for public consultation."

Holmes/Brown

Carried

The meeting concluded at 2.02 pm.

Confirmed this 18th day of May 2006 by _____

MAYOR