

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 Thursday 14 September, 2006, commencing at 1.00 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, K W P Lowe, D N Nelson, P W Reveley and M J Urquhart.

Also in attendance Corporate Services Manager, Operations Manager and Committee Secretary.

Items taken with the public excluded (1.00 pm)

“That the public be excluded from the following parts of the proceedings of this meeting:

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:

Item no	General subject of each matter to be considered:	In accordance with Section 48(1) of the Act, the reason for passing this resolution in relation to each matter:
3	Contract C512 – Resealing and Pre-seal repair, Ashburton District 2006-07	Section 7(2)(h) Commercial activities

Kilworth/Leadley

Carried

Items taken with the public excluded now in open meeting

Awarding of Contract C512 – Resealing & Pre-Seal Repair, Ashburton District 2006-2007

- "1. That Council accepts the tender from Ashburton Contracting Ltd in the sum of Two Million Eight Hundred and Thirty Eight Thousand Eight Hundred and Seven Dollars and seventy four cents (\$2,838,807.74) for Contract C512 : Resealing and Pre-seal Repairs, Ashburton District, 2006/2007.
2. That the proposed unsealed road rehabilitation on the Hakatere Potts Road from Hakatere Heron Road to Lake Clearwater be deleted from the 2006/07 works programme, and the work be transferred to 2007/08."

Tasker/Nelson

Carried

Confirmed this 21st day of September 2006 by

MAYOR