

## EXTRAORDINARY MEETING OF COUNCIL

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**MINUTES** of an Extraordinary Meeting of the **ASHBURTON DISTRICT COUNCIL** held in the Council Chamber, 5 Baring Square West, Ashburton, on Thursday 5 October, 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, R C Beavan, I J Burgess, D Glass, K W P Lowe, P W Reveley and M J Urquhart.

Also in attendance Chief Executive, Water Services Manager and Committee Secretary.  
Senior Sergeant Kelly, Ashburton Police.

**APOLOGIES:** Crs N A Brown and D N Nelson (absence); Cr B A Tasker (lateness). **Sustained**

### **Extraordinary Business**

"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 and considered with the public excluded:

- **Contract C514 - Sewer & Stormwater Pipeline Renewals 2006/07**

*Reason* To consider the tenders received and award the contract. Tenders closed 15 September 2006.  
7(2)(h) Commercial activities

Glass/Urquhart

**Carried**

### **Public Places Liquor Control Bylaw 2005 – Designation of Additional Specified Public Place – Methven**

The Chief Executive advised that the Extraordinary Meeting of Council was called in response to a recommendation from the Methven Community Board meeting on 25 September. The Board supported a request from the Police and Safety Community Council that Council's Bylaw be amended to include Methven so that a liquor ban could be imposed over Labour Weekend when the annual Methven Rodeo event takes place. Mr Lester confirmed that a decision to amend the Bylaw made by Council today would meet the statutory timeframe required.

The proposed area where the liquor ban will be applied corresponds with 50kph speed limit in the Methven urban area. On the recommendation of the Environmental Services Manager, it was agreed that the zone would be extended along Barkers Road, adjacent to the showgrounds where the Rodeo event is held, to the junction of the 70 / 100 kph zone.

Cr Tasker attended at 1.43 pm.

Senior Sergeant Kelly confirmed that Police would act to address any breach of the Bylaw, and this would include people consuming liquor while sitting in stationary vehicles. He agreed that signage should be located near the existing speed restriction sign posts and suggested grass verge areas could also be marked out.

"1. That pursuant to the provisions of Section 147 of the Local Government Act 2002, the Ashburton District Council Public Places Liquor Control Bylaw 2005, be amended to include the Methven urban area as a Specified Public Place; and

**Cont'd**

2. That the Specified Public Place be all public places within the urban area of the Methven community, within the 50kph speed restriction (yellow) zone, and extending to the 100kph zone on Barkers Road, as described in the First and Second Schedules of the Bylaw attached herewith.
3. That in accordance with the Ashburton District Council Public Places Liquor Control Bylaw 2005, the liquor ban shall be imposed within the Specified Public Place in the Methven urban area from 4.00 pm on Sunday 22 October 2006, to 7.00 am Monday 23 October 2006.”

Leadley/Kilworth

**Carried**

***Items taken with the public excluded (1.53 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:
4	<b>Contract C514 – Sewer and Stormwater Pipeline Renewals 2006</b>	Section 7(2)(h) Commercial activities

Glass/Burgess

**Carried**

***Business transacted with the public now in open meeting***

**Contract 514 – Sewer and Stormwater Pipeline Renewals 2006/07**

- “1. That Council accepts the tender for C514 – Sewer and Stormwater Pipeline Renewals 2006/07, from Ashburton Contracting Limited in the amount of \$992,529.76 excluding GST; and
2. That Council approves an over-expenditure in the Ashburton stormwater capital account of up to \$85,000 excluding GST, with the shortfall to be met from the Ashburton stormwater reserve.”

Tasker/Holmes

**Carried**

Confirmed this 2<sup>nd</sup> day of November 2006 by

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MAYOR