

3.2 EXTRAORDINARY MEETING OF COUNCIL – 23/11/06

MINUTES of an Extraordinary Meeting of the **ASHBURTON DISTRICT COUNCIL** held in the Council Chamber, 5 Baring Square West, Ashburton, on Thursday 23 November, 2006, commencing at 3.37 pm.

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

Also in attendance Finance Manager, Community Consultation Manager and Committee Secretary.

Items taken with the public excluded (3.37 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:
3.1	Ashburton Performing Arts Theatre Trust	Section 7(2)(h) Commercial activities

Mayor/Nelson

Carried

Council resumed in open meeting and concluded at 4.35 pm.

Confirmed this 14th day of December 2006 by _____
MAYOR