

# EXTRAORDINARY COUNCIL MEETING

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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 17 April 2008, commencing at 3.15 pm.

**PRESENT:** His Worship the Mayor, Mr M B O'Malley; Councillors N A Brown, J Everest, J Kingsbury, J Sparks, R J Kilworth, L J Leadley, K W P Lowe, B A Tasker, P W Reveley, R C Beavan, and I J Burgess.

Also in attendance Chief Executive, Finance Manager, Property Manager and Committee Secretary.

**APOLOGY:** Cr K L Holmes

**Sustained**

## **Extraordinary Business**

“That pursuant to Section 7(2)(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 as item 4:

- Ashburton Aquatic Park Charitable Trust Loan Agreement  
Section 7(2)(h) Commercial activities

Kilworth/Tasker

**Carried**

Cr Leadley gave notice that he would be declaring an interest as a Trustee and would refrain from discussion.

## **Items taken with the public excluded (3.15 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:

<b>Item no</b>	<b>General subject of each matter to be considered:</b>	<b>In accordance with Section 48(1) of the Act, the reason for passing this resolution in relation to each matter:</b>
<b>3</b>	NE Ashburton Business Park Project Update	Section 7(2)(h) Commercial activities
<b>4</b>	Extraordinary Business – Ashburton Aquatic Park Trust Loan Agreement	Section 7(2)(h) Commercial activities

Kilworth/Tasker

**Carried**

The meeting concluded at 4.40 pm.

Confirmed this 22<sup>nd</sup> day of May 2008 by \_\_\_\_\_

MAYOR