

EXTRAORDINARY COUNCIL MEETING

MINUTES of an Extraordinary Meeting of the **ASHBURTON DISTRICT COUNCIL** held in the Council Chamber, 5 Baring Square West, Ashburton, on Thursday 15 May 2008, commencing at 3.42 pm.

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

Also in attendance Manager Democracy & Community Services, Operations Manager and Committee Secretary.

Business taken with the public excluded (3.42 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	Awarding of Contract C542: Seal extension works, Ashburton district	Section 7(2)(h) Commercial activitie
4	District Plan Change	Section 7(2)(h) Commercial activities

Kilworth/Holmes

Carried

Business taken with the public excluded now in open meeting

C542: Seal Extension Works, Ashburton District 2007/08: Award of Contract

“That Council accepts the tender from G C Smith Ltd for C542: “Seal Extension Works, Ashburton District, 2007/08” for the sum of \$596,358.40 plus GST.”

Leadley/Tasker

Carried

The meeting concluded at 3.52 pm.

Confirmed this 22nd day of May 2008 by

MAYOR