

## EXTRAORDINARY COUNCIL MEETING – 29 May 2008

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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 29 May 2008, commencing at 4.20 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, J A Everest, J A Kingsbury, K W P Lowe, P W Reveley and J Sparks.

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

### ***Extraordinary Business***

“That pursuant to Section 7(2)(A) of the Local Government Official Information and Meetings Act 1987 the following items be introduced as extraordinary business and considered with the public excluded as items 4 & 5:

- NE Ashburton Business Park
  - CEO Appointment process
- Section 7(2)(i) Conduct of negotiations

Kilworth/Holmes

**Carried**

### ***Business taken with the public excluded (4.20 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	Property Matter	Section 7(2)(h) Commercial activities
4	NE Ashburton Business Park	Section 7(2)(i) Commercial activities
5	CEO Appointment process	Section 7(2)(i) Commercial activities

Kilworth/Tasker

**Carried**

The Mayor left the meeting and the Deputy Mayor took the chair at 4.20 pm.

### ***Business taken with the public excluded now in open meeting***

#### **Albert Street Subdivision**

- “1. That the price of \$733,859 plus GST be accepted from Ashburton Contracting Limited for the construction of physical works for Stage 1 of the Albert Street residential subdivision.
2. That approval be granted for a total expenditure of up to \$979,979.89 plus GST to bring 15 residential lots, being Stage 1 of a 54 lot subdivision, to a point ready for sale.”

Holmes/Burgess

**Carried**

**Chief Executive's Contract**

“That the Mayor be authorised to sign the employment agreement for the Chief Executive to be effective from 1 September 2008.”

Kilworth/Leadley

**Carried**

Council resumed in open meeting at 5.31 pm.

Confirmed this 26<sup>th</sup> day of June 2008 by

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MAYOR