

## EXTRAORDINARY COUNCIL MEETING – 24 July 2008

---

**MINUTES** of an Extraordinary Meeting of the **ASHBURTON DISTRICT COUNCIL** held in the Council Chamber, 5 Baring Square West, Ashburton, on Thursday 24 July 2008, commencing at 3.07 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, I J Burgess, J A Everest, J A Kingsbury, P W Reveley and J Sparks.

Also in attendance Chief Executive, Operations Manager and Committee Secretary.  
Lara Rosewarne (Opus Consultants)

**APOLOGIES:** Crs N A Brown and K L Lowe

**Carried**

### ***Ashburton Stadium Complex Trust***

Representatives of the Ashburton Stadium Trust Complex – Maurice Myers, Alan Jolley, Gary Casey, Sheena Tyrell, Merryn Blake and Brian Leadley were welcomed to the meeting and, in accordance with Standing Order 2.16.4, remained for the duration of the meeting to present the Trust's progress report.

### ***Business taken with the public excluded (3.07 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	Stadium Proposal	Section 7(2)(i) Conduct of negotiations

Kilworth/Holmes

**Carried**

The meeting concluded at 3.58 pm.

Confirmed this 7<sup>th</sup> day of August 2008 by \_\_\_\_\_

MAYOR