

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 18 September 2008, commencing at 1.00 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, N A Brown and K L Lowe and J Sparks.

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

Business taken with the public excluded (1.02 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	Contract C550 – Reseals & Preseal Repairs, Ashburton District 2008/09	Section 7(2)(h) Commercial activities
4	NE Ashburton Business Park	Section 7(2)(h) Commercial activities

Kilworth/Sparks

Carried

Business taken with the public excluded now in open meeting

Awarding of Contract C550 – Reseals & Preseal Repairs, Ashburton District 2008/ 09

“That the tender from Ashburton Contracting Ltd in the sum of Three Million Four Hundred and Ninety Nine Thousand Nine Hundred and Ninety Five Dollars and twenty six cents (\$3,499,995.26) for Contract 550 : Reseals and Preseal Repairs, Ashburton District, 2008/2009 be accepted.”

Kilworth/Tasker

Carried

The meeting concluded at 1.32 pm.

Confirmed this 25th day of September 2008 by

MAYOR