

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 9 October 2008, commencing at 3.40 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 K L Lowe.

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

ACWT Chairman, Mr I Mackenzie and BCI Chairman, Mr J Wright attended.

APOLOGIES: Crs N A Brown and J A Sparks.

Carried

Ashburton Business Estate – Entranceway Signage

1. That Council approves the Ashburton Business Estate entranceway design concept for the purposes of consultation; and
2. That construction of the entranceway design concept be approved, subject to consultation and statutory processes.”

Leadley/Tasker

Carried

Ashburton Community Water Trust Report

Chairman of the Trust, Mr Ian Mackenzie, was welcomed to the meeting and invited to present the Trust's report and financial statement for the year ended 30 June 2008.

Mr Mackenzie updated Council on the consent process noting that the hearing had concluded earlier than anticipated, indicating the Commissioner's satisfaction with the Trust's application. The outcome of the consent is expected to be known before Christmas.

The presentation concluded at 4.02 pm.

Business taken with the public excluded (4.02 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:
5	Barrhill Chertsey Irrigation Ltd	Section 7(2)(h) Commercial activities

Kilworth/Holmes

The meeting concluded at 5.02 pm.

Confirmed this 30th day of October 2008 by _____
MAYOR

