

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 16 October 2008, commencing at 2.53 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, N A Brown, P W Reveley, J A Sparks and K L Lowe.

Also in attendance Chief Executive, Operations Manager, Environmental Services Manager and Committee Secretary.

Business taken with the public excluded (2.53 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	Ashburton Stadium Complex Trust	Section 7(2)(i) Conduct of negotiations
4	Ashburton Business Estate wastewater external servicing	Section 7(2)(i) Commercial activities

Kilworth/Beavan

Carried

The meeting concluded at 4.08 pm.

Confirmed this 30th day of October 2008 by _____

MAYOR