

3.2 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 June 2009, commencing at 1.00 pm.

PRESENT: 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, Roading & Street Services Manager and Committee Secretary.

APOLOGY: His Worship the Mayor, Mr M B O'Malley

Sustained

Items taken with the public excluded (1.00 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	Tender Award for C561 – supply of services for kerbside collection and disposal of recyclable materials, refuse bags and litter bin refuse in the Ashburton district 1/07/09-30/06/12	Section 7(2)(h) Commercial activities

Kilworth/Brown

Carried

The meeting concluded at 1.25 pm.

Confirmed this 30th day of June 2009 by

MAYOR