

EXTRAORDINARY COUNCIL MEETING 16/07/09

MINUTES of an Extraordinary Meeting of the **ASHBURTON DISTRICT COUNCIL** held in the Council Chamber, 5 Baring Square West, Ashburton, on Thursday 16 July 2009, commencing at 10.35 am.

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, N A Brown, I J Burgess, J A Kingsbury, K W P Lowe, P W Reveley and J Sparks.

Also in attendance Chief Executive, Finance Manager, Community Planning Manager, Operations Manager, Property Manager and Committee Secretary.

APOLOGY: Cr J A Everest

Sustained

Extraordinary Business

“That pursuant to Section 7(2)(A) of the Local Government Official Information and Meetings Act 1987 the following matters be introduced as extraordinary business and considered as item 3.4 :

- Committee appointments update
- Barrhill Chertsey Irrigation AGM – to advise proxy vote

Mayor/Leadley

Carried

Items taken with the public excluded (10.35 am)

“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:
3.1	Ashburton Trust	Section 7(2)(h) Commercial activities
3.2	Aquatic Centre & Indoor Stadium	Section 7(2)(h) Commercial activities
3.3	Barrhill Chertsey Irrigation Ltd update	Section 7(2)(h) Commercial activities
3.4	Extraordinary Business – <ul style="list-style-type: none">• Committee appointments• BCI Irrigation AGM (proxy vote)	Section 7(2)(i) Conduct of negotiations

Tasker/Burgess

Carried

Business transacted with the public excluded now in open meeting

Environmental Services & Operations Committee appointments

- “1. That Cr Beavan’s resignation as Deputy Chair of the Environmental Services Committee be accepted;
2. That Cr Leadley relinquishes the Deputy Chair of the Operations Committee and be appointed Deputy Chair of the Environmental Services Committee; and
3. That Cr Lowe be appointed Deputy Chair of the Operations Committee.”

Mayor/Burgess

Carried

Barrhill Chertsey Irrigation Ltd – Proxy Vote

“That the Mayor be designated as Council’s representative at the Barrhill Chertsey Irrigation Company meeting, with the alternate representative being either the Chief Executive, the Deputy Mayor or Cr Holmes.

Kilworth/Sparks

Carried

The meeting concluded at 3.01 pm.

Confirmed this 13th day of August 2009 by _____
MAYOR