

**EXTRAORDINARY COUNCIL MEETING      23/07/09**

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**MINUTES** of an Extraordinary Meeting of the **ASHBURTON DISTRICT COUNCIL** held in the Council Chamber, 5 Baring Square West, Ashburton, on Thursday 23 July 2009, commencing at 3.52 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, N A Brown, I J Burgess, J A Kingsbury, K W P Lowe, P W Reveley and J Sparks.

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

**APOLOGY:** Cr J A Everest **Sustained**

***Items taken with the public excluded (3.52 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:

<b>Item no</b>	<b>General subject of each matter to be considered:</b>	<b>In accordance with Section 48(1) of the Act, the reason for passing this resolution in relation to each matter:</b>
3	Aquatic Centre & Indoor Stadium and Art Gallery & Museum – decision making	Section 7(2)(h)      Commercial activities

Brown/Burgess

**Carried**

The meeting concluded at 5.00 pm.

Confirmed this 13<sup>th</sup> day of August 2009 by \_\_\_\_\_  
MAYOR