

EXTRAORDINARY COUNCIL MEETING

Notification of Extraordinary Meeting

The Mayor reported that his notice of an Extraordinary Council meeting to be held today was not received by Councillors within the required timeframe. The purpose of the meeting is to provide an update on three in-committee items of business.

“That Council suspends Standing Order 2.14.4 to allow an Extraordinary Council meeting to be held.”

Leadley/Kilworth

Carried

MINUTES of an Extraordinary Meeting of the **ASHBURTON DISTRICT COUNCIL** held in the Council Chamber, 5 Baring Square West, Ashburton, on Thursday 27 August 2009, commencing at 3.30 pm.

PRESENT: His Worship the Mayor, Mr M B O’Malley; Councillors L J Leadley, K L Holmes, R J Kilworth, B A Tasker, J A Everest, N A Brown, I J Burgess, J A Kingsbury, P W Reveley.

Also in attendance Manager Democracy & Community Services, Community Planning Manager, Finance Manager and Committee Secretary.

APOLOGIES: Cr R C Beavan, K W P Lowe and J Sparks

Sustained

Items taken with the public excluded (3.30 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:
3.1	BCI Ltd	Section 7(2)(h) Commercial activities
3.2	Ashburton Art Gallery & Museum Proposal	Section 7(2)(h) Commercial activities
3.3	Ashburton Aquatic Park Trust	Section 7(2)(h) Commercial activities

Leadley/Kilworth

Carried

The meeting concluded at 5.28 pm.

Confirmed this 24th day of September 2009 by

MAYOR

