

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 8 October 2009, commencing at 3.21 pm.

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

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

D West, Chairman Ashburton Aquatic Park Charitable Trust.

APOLOGY: Cr R J Kilworth **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 the first item of business:

- Sale of Council land and buildings – Tancred Street
Reason to accept tender and progress sale

Holmes/Everest **Carried**

Sale of Council Land & Buildings – Tancred Street

“That the tender received from CJ Redmond Ltd in the sum of \$150,000 plus GST, for the purchase of Lot 2 DP27807 in CT CB9K/151, be accepted.”

Holmes/Burgess **Carried**

The Property Manager left the meeting.

Items taken with the public excluded (3.25 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 Aquatic Park Charitable Trust	Section 7(2)(h) Commercial activities

Leadley/Sparks **Carried**

Business transacted with the public excluded now in open meeting

- “1. That the Council should offer to assist the Trust in meeting its charitable objectives, these objectives being in the interest of the general public and therefore coincidental with the interests of Council.

Cont'd

2. That Council should offer to purchase from the Trust Lots 4 and 11 DP 420080 on the basis that this land would vest as recreational reserve; the price to be at market valuation and the funds to be from the reserve purchase and improvement account. An additional term of this agreement will be that the sale proceeds are applied by the Trust towards extinguishing the original Council loan.
3. That Council offer to provide loan funding to the Trust sufficient for all outstanding debt to be refinanced, with Council assuming security over the properties currently secured by Value Plus Holdings Limited.
4. That the offers above should be conditional upon the Council and the Trust agreeing to work towards the Council assuming responsibility for the maintenance and preservation of the Aquatic Park as a facility for public recreational use through the Council assuming ownership of the Aquatic Park and the Trust's ancillary activities including the Trust's interest in the Lake Hood extension joint venture."

Holmes/Sparks

Carried

The Mayor presented a prepared media statement with the Aquatic Park Charitable Trust Chairman and media representatives present.

Forestry

It was reported that there will be a Council submission to the Emissions Trading Scheme.

Crs Holmes, Burgess and Reveley will meet to prepare information which will be based on Council's forestry emission credits data and in submitted in support of the Federated Farmers submission.

The meeting concluded at 3.51 pm.

Confirmed this 3rd day of November 2009 by

MAYOR