

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 29 October 2009, commencing at 4.11 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, I J Burgess, J Everest, J A Kingsbury, K W P Lowe, P W Reveley and J Sparks.

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

APOLOGY: Cr N A Brown

Sustained

Adoption of the 2009 Annual Report

The Chief Executive reported that an unqualified annual report has been signed off by Audit NZ.

“That Council adopts the audited 2009 Annual Report.”

Holmes/Leadley

Carried

The meeting concluded at 4.24 pm.

Confirmed this 3rd day of November 2009 by

MAYOR