

# Minutes of the Extraordinary Council Meeting

held on 3 February, 2011, commencing at 5.13 pm, in the Council Chamber, 5 Baring Square West, Ashburton.

## Present

His Worship the Mayor, Angus McKay; Councillors Darryl Nelson, John Leadley, Neil Brown, Robin Kilworth, Jim Burgess, Martin Nordqvist, Peter Reveley, Jac Sparks, Alan Totty and Stuart Wilson.

## In attendance

Operations Manager and Committee Secretary.

### 1 Apologies

Crs Donna Favel and Don McLeod

Sustained

### 2 Extraordinary Business

Nil

### 3 Winchmore Water Supply

1 **That** Council agrees to progress the process to transfer the Winchmore water scheme to a community entity.

2 **That** staff undertake the following work associated with that process:

- Consult with the Medical Officer of Health
- Prepare a draft management plan for the Winchmore water scheme
- Undertake such work as necessary for a referendum
- Continue to consult with affected residents.

3 **That** Council makes a decision on whether to continue with the process to transfer the Winchmore water scheme when the work in 2 above is complete.

Brown/Reveley

Carried

The meeting concluded at 5.16 pm.