

# Minutes of the Extraordinary Council Meeting

held on 10 February, 2011, commencing at 3.38 pm, in the Council Chamber, 5 Baring Square West, Ashburton.

## Present

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

## In attendance

Manager Democracy & Community Services, Finance Manager, Community Planning Manager, Property Manager, Senior District Planner and Committee Secretary.

## 1 Apologies

It was noted that the Chief Executive was absent on Council business.

## 2 Extraordinary Business

Nil

### Business transacted with the public excluded (3.39 pm)

**That** the public be excluded from the following parts of the proceedings of this meeting, namely – 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 Art Gallery & Museum Project	Section 7(2)(i)	Conduct of negotiations

Nelson/Burgess

Carried

### Business transacted with the public excluded now in open meeting

#### Proposed Art Gallery & Museum Resource Consent

**That** Council continues with the Environment Court process with respect to the resource consent.

Kilworth/Nelson

Carried

The meeting concluded at 5.25 pm.

Confirmed this 3<sup>rd</sup> day of March 2010 by

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CHIEF EXECUTIVE