

Minutes of the Extraordinary Council Meeting

held on 17 February, 2011, commencing at 4.16 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

Chief Executive, Manager Democracy & Community Services, Operations Manager, Finance Manager (4.30 pm) and Committee Secretary.

1 Apologies

Nil.

2 Extraordinary Business

Nil.

3 Triennial Agreement

The Chief Executive reported that Environment Canterbury has approved the draft agreement with one change to the wording - pg 4, 'oversight' changed to 'facilitation'. The Agreement will now be reviewed at the Mayoral Forum on 28 February.

- 1 **That** the proposed Triennial Agreement and Charter of Purpose (attached) is adopted.
- 2 **That** the Mayor / Chief Executive be authorised to make any changes that may be agreed by all Councils in the region and report back to Council.

Nelson/Mayor

Carried

Business transacted with the public excluded (4.20 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:	
4	Proposed Second Bridge (Ashburton River) – public consultation	Section 7(2)(i)	Conduct of negotiations

Mayor/Burgess

Carried

The meeting concluded at 5.55 pm.

Confirmed this 3rd day of March 2010 by

MAYOR

CHIEF EXECUTIVE