

EXTRAORDINARY COUNCIL MEETING

[Unconfirmed Minutes]

MINUTES of a Meeting of the **ASHBURTON DISTRICT COUNCIL** held in the Council Chamber, 5 Baring Square West, Ashburton, on Thursday 10 May 2007, commencing at 3.57 pm.

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

Also in attendance Chief Executive, Operations Manager, and Committee Secretary.

Items taken with the public excluded (3.58 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	Awarding of Contract C528 AWPT Unsealed road rehabilitation Ashburton district 2007	Section 7(2)(h) Commercial activities

Holmes/Kilworth

Carried

Business transacted with the public excluded now in open meeting

Awarding of Tender for Contract C528: AWPT Unsealed Road Rehabilitation, Ashburton District, 2007

- “1. That Council accepts the tender from GC Smith Contracting Ltd in the sum of \$899,348.44 (excluding GST) for the contract C528: AWPT Rehabilitation of Unsealed Roads, Ashburton District 2007; and
2. That Council approves the commitment of \$534,000 excluding GST, from the subsidised roading activity area for the work to be carried out in the 2007/ 08 year.”

Kilworth/Tasker

Carried

Council resumed in open meeting at 4.01 pm.

Confirmed this 31st day of May 2007 by

MAYOR