

EXTRAORDINARY COUNCIL MEETING [unconfirmed minutes]

MINUTES of an Extraordinary Meeting of the **ASHBURTON DISTRICT COUNCIL** held in the Council Chamber, 5 Baring Square West, Ashburton, on Thursday 19 July 2007, commencing at 3.43 pm.

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

Also in attendance Operations Manager and Committee Secretary.

APOLOGY: Cr R C Beavan

Sustained

Items taken with the public excluded (3.43 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	Transit Agreement	Section 7(2)(i) Conduct of negotiations
4	AM-AC10 – Operation & maintenance services Ashburton district utilities 07/08	Section 7(2)(h) Commercial activities
5	NE Ashburton Plan Change	Section 7(2)(i) Conduct of negotiations
6	Ashburton Rifle Range consent	Section 7(2)(i) Conduct of negotiations

Tasker/Kilworth

Carried

Business transacted with the public excluded now in open meeting

AM-AC10 – Provision of Operation and Maintenance Services for Ashburton District Council Utilities, 2007/08

“That the tender for AM-AC10 – Provision of Operation and Maintenance Services for Ashburton District Council Utilities, 2007/08 from Ashburton Contracting Limited in the amount of \$729,629.64, be accepted.”

Nelson/Tasker

Carried

North East Ashburton Proposed Plan Change

1. That the report be received; and
2. That the Council's decision of 7 December 2006, be confirmed.”

Kilworth/Lowe

Carried

Rifle Range Consent

“That Council agrees to fund an appeal to the Environment Court seeking the overturning of the Commissioner's decision of 25 June 2007.”

Holmes/Nelson

Lost

Confirmed this 16th day of August 2007 by _____

MAYOR