

## Council

26 June 2025



### ***Extraordinary Council Minutes – 26/06/25***

Minutes of the Extraordinary Council meeting held on Thursday 26 June 2025, commencing at 1.00pm in the Hine Paaka Council Chamber, Te Whare Whakatare, 2 Baring Square East, Ashburton.

#### **Present**

His Worship the Mayor, Neil Brown; Councillors Leen Braam, Carolyn Cameron, Russell Ellis, Phill Hooper (via MS Teams), Lynette Lovett, Rob Mackle, Liz McMillan and Tony Todd.

#### **In attendance**

Hamish Riach (Chief Executive), Toni Durham (GM Democracy & Engagement), Ian Hyde (GM Compliance & Development), Neil McCann (GM Infrastructure & Open Spaces), Sarah Mosley (GM People & Facilities), Tania Paddock (General Counsel), Renee Julius (Property Manager), Shirin Khosraviani (Art Gallery & Museum Director), Dave Hampton (Facilities Management Officer) and Carol McAtamney (Governance Support).

#### **1 Apologies**

Cr Wilson

Sustained

#### **2 Extraordinary Business**

Nil.

#### **3 Declarations of Interest**

Nil.

#### **Business transacted with the public excluded – 1.01pm**

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:

<b>Item No</b>	<b>General subject of each matter to be considered:</b>	<b>In accordance with Section 48(1) of the Act, the reason for passing this resolution in relation to each matter:</b>	
<b>4</b>	Ashburton Art Gallery & Heritage Centre – Mechanical Plant Relocation	Section 7(2)(g)	Maintain legal professional privilege

Mayor/Braam

Carried

The meeting concluded at 1.38pm

**[Confirmed by Council on 6 August 2025]**

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MAYOR