

## Council – Extraordinary Meeting

10 September 2020



### *Extraordinary Council Meeting – 10/09/20*

Minutes of the Extraordinary Council meeting held on Thursday 10 September 2020, commencing at 11.45am, in the Council Chamber, 137 Havelock Street, Ashburton.

#### **Present**

His Worship the Mayor, Neil Brown; Councillors Leen Braam, Carolyn Cameron, John Falloon, Rodger Letham, Lynette Lovett, Angus McKay, Liz McMillan, Diane Rawlinson and Stuart Wilson.

#### **In attendance**

Hamish Riach (Chief Executive), Paul Brake (GM Business Support), Neil McCann (GM Infrastructure Services), Brian Fauth, Hernando Marilla (Roading Engineer-North), Jeremy Lambert (Roading Engineer-South) and Phillipa Clark (Governance Team Leader).

#### **1 Apologies**

Nil.

#### **2 Extraordinary Business**

Nil.

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

Nil.

#### **Business transacted with the public excluded – 11.45am**

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	Contract ROAD0144 – road network maintenance & operations 2020-25	Section 7(2)(h)	Commercial activities
5	Contract ROAD0145 – road resurfacing, Ashburton district 2020-22	Section 7(2)(h)	Commercial activities

Braam/Lovett

Carried

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

- Contract ROAD0144 – Road Network Maintenance and Operations 2020-2025**

That Council accepts the tender from HEB Construction for the contract ROAD0144 Road Network Maintenance and Operations 2020-2025 and awards the contract for \$29,932,508.44.

Wilson/McMillan

Carried

Cr McKay recorded his abstention.

Cr Cameron recorded her vote against the motion

**Contract ROAD0145 – Road Resurfacing Ashburton District 2020-2022 tender award**

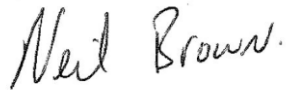
**That** Council accepts the tender from Ashburton Contracting Limited for the contract ROAD0145 Road Resurfacing Ashburton District 2020-2022 and awards the contract for \$6,033,404.40.

Cameron/Rawlinson

Carried

The meeting concluded at 12.34pm.

Confirmed 24 September 2020

A handwritten signature in black ink that reads "Neil Brown". The signature is written in a cursive, slightly slanted style.

---

MAYOR