

Extraordinary Council

13 April 2022



Council Minutes – 13 April 2022

Minutes of the Extraordinary Council meeting held on Wednesday 13 April 2022, commencing at 8.39am in the Council Chamber, 137 Havelock Street, Ashburton.

Present

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

In attendance

Hamish Riach (Chief Executive), Neil McCann (GM Infrastructure Services), Hernando Marilla (Operations Manager), and Phillipa Clark (Governance Team Leader).

1 Apologies

Cr Letham

Sustained

2 Extraordinary Business

Nil.

3 Declarations of Interest

Nil.

Business transacted with the public excluded – 8.40am

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 WATE0220.1 Methven & Mt Somers water (membrane)	Section 7(2)(h)	Commercial activities

McKay/Wilson

The meeting concluded at 8.55am.

Confirmed 20 April 2022

A handwritten signature in dark ink that reads "Neil Brown".

MAYOR