

# Ashburton District Council

## AGENDA

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### Notice of Meeting:

An **Extraordinary meeting of the Ashburton District Council** will be held on:

**Date:** Thursday 10 September 2020  
**Time:** 11.45am  
**Venue:** Council Chamber  
137 Havelock Street, Ashburton

### Membership

Mayor	Neil Brown
Deputy Mayor	Liz McMillan
Members	Leen Braam
	Carolyn Cameron
	John Falloon
	Rodger Letham
	Lynette Lovett
	Angus McKay
	Diane Rawlinson
	Stuart Wilson

Meeting Timetable	
Time	Item
11.45am	Extraordinary Council meeting commences

**1 Apologies**

**2 Extraordinary Business**

**3 Declarations of Interest**

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

**Reports**

**Business transacted with the public excluded**

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|----------|--|-----------|
| <b>4</b> | Awarding of Contract ROAD0144 – Road Network Maintenance & Operations 2020-25<br>Section 7(2)(h) Commercial activities | <b>3</b>  |
| <b>5</b> | Awarding of Contract ROAD145 – Road Resurfacing – Ashburton District 2020-22<br>Section 7(2)(h) Commercial activities  | <b>15</b> |

3 September 2020