

Council – Extraordinary Meeting

8 October 2020



Extraordinary Council Meeting – 8/06/20

Minutes of the Extraordinary Council meeting held on Thursday 8 October 2020, commencing at 1.00pm, in the Council Chamber, 137 Havelock Street, Ashburton.

Present

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

In attendance

Hamish Riach (Chief Executive), Steve Fabish (GM Community Services), Neil McCann (GM Infrastructure Services), Jane Donaldson (GM Strategy & Compliance), Sarah Mosley (Manager People & Capability), and Phillipa Clark (Governance Team Leader).

1 Apologies

Cr Rodger Letham

Sustained

2 Extraordinary Business

Nil.

3 Declarations of Interest

Nil.

Business transacted with the public excluded – 1pm

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	Ashburton Library & Civic Centre PCG 5/10/20	Section 7(2)(h)	Commercial activities
5	Ashburton Library & Civic Centre – Main Contract Works Procurement Plan	Section 7(2)(h)	Commercial activities

Mayor/McMillan

Carried

Business transacted with the public excluded now in open meeting

• Ashburton Library & Civic Centre – Main Contract Works Procurement Plan

That Council approves the main contractor procurement plan.

Falloon/McMillan

Carried

The meeting concluded at 1.41pm.

Confirmed 29 October 2020

A handwritten signature in dark ink, appearing to read "Neil Brown".

MAYOR

