

Extraordinary Meeting Timetable - 29 May 2024

9.00am **Extraordinary Council meeting resumes (from 23 May)**

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.

4 **Financial Information**

5 **Key Decision 3 – Balmoral Hall & Polytech land**

- *Matter to be uplifted*

6 **Airport fees and charges**

- *Matter to be uplifted*

7 **Ashburton Aviation Museum Insurance - funding request**

- *Matter to be uplifted*

8 **General LTP decisions – Roading** (unsubsidised funding)

- *Matter to be uplifted*

9 **General - EANC stadium scoreboards** (officer submission)

10 **EANC – fees & charges**

- *Matter to be uplifted*