
Minutes of the Extraordinary Meeting of the
Waimate District Council held in the Local
Government Centre, Queen Street, Waimate on
Tuesday 7th March 2006 at 11.18 a.m.



Present

His Worship the Mayor, Mr J.G. Coles (Chair)
Councillors M.L. Andrew, M.J. Balchin, P.J. Foley, J.S. Gibson, M. Henderson, J.O.
Rayner, A.M. Townend.

In Attendance

Chief Executive Officer (J.E. Maxwell)
Administration Officer (J.D. Larcombe)

Apologies

RESOLVED, THAT AN APOLOGY BE RECEIVED ON BEHALF OF COUNCILLOR
MCILRAITH.

Mov Cr Andrew / Sec Cr Balchin

Carried.

Audited Draft LTCCP 2006-16

Council considered it's audited Draft LTCCP 2006–16.

RESOLVED, THAT COUNCIL'S AUDITED DRAFT LTCCP 2006–16 BE ADOPTED
AND RELEASED TO THE PUBLIC FOR SUBMISSIONS, SUBJECT TO THE
INCLUSION OF AUDIT NEW ZEALAND'S OPINION.

Mov Cr Foley / Sec Cr Henderson

Carried.

Council Policies

Council reviewed the following policies included in the Draft LTCCP, Volume 1:

- Statement of Accounting Policy – page 23
- Significance Policy – page 37
- Revenue & Financing Policy – page 49
- Liability Management Policy – page 71

- Investment Policy – page 81
- Development & Financial Contributions Policy – page 91
- Partnerships with Private Sector Policy – page 97
- Remission & Postponement of Rates Policy – page 101
- Rates Remission Policy – page 105
- Rates Postponement Policy – page 113

RESOLVED, THAT THE POLICIES BE APPROVED AND ADOPTED.

Mov Cr Foley / Sec Cr Henderson

Carried.

The meeting concluded at 11.22 a.m.

Confirmed at a meeting of Council held
This 21st day of March 2006

Mayor