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Minutes of the Special Meeting of the Waimate District Council held in the Local Government Centre, Queen Street, Waimate on Wednesday 28<sup>th</sup> June 2006 at 9.00 a.m.

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### Present

His Worship the Mayor, Mr J.G. Coles,  
Councillors M.L. Andrew, M.J. Balchin, P.J. Foley, J.S. Gibson, M. Henderson, P.F. McIlraith.

### In Attendance

Chief Executive Officer (J.E. Maxwell)  
Corporate Services Manager (L.E. Rawstorn)  
Administration Officer (J.D. Larcombe)

### Apologies

**RESOLVED**, THAT APOLOGIES BE ACCEPTED ON BEHALF OF COUNCILLORS J. RAYNER AND A. TOWNEND.

**Mov Cr Henderson / Sec Cr Gibson**

**Carried.**

### Rates 2006 / 07

His Worship the Mayor and Council's Chief Executive Officer gave an overview and update on previous Council actions which now culminated in the situation where Council had yet no formal Rates Resolution for the 2006/07 rating year.

Council's proposed rate increase of 9.5% would necessitate circa \$218,000 being cut from the original proposed budget.

Council gave due consideration to its proposed budgetary requirements:

Moved, that Targeted Rates be applied as originally set.

Mov Cr Gibson / Sec Cr Henderson

Council noted that it may still need to review its Targeted rates.

Noted that the Motion lie on the table.

## **Civic Amenities**

Council noted it would proceed on the basis of not altering these targeted rates.

## **Ratepayers Newsletter**

Council noted that total costs incurred were \$30,000, of which \$10,000 would apply for general advertising.

Noted that \$20,000 net be removed from advertising being the Ratepayers Newsletter.

## **Local Government N.Z. Subscription**

Noted that \$22,000 be removed being Council's Local Government subscription.

Note: The meeting adjourned at 10.42 a.m.

Note: The meeting re-convened at 10.57 a.m.

## **Planning & Regulatory**

Noted that \$15,000 be removed from Planning & Regulatory being Administration costs.

## **Grants**

- Council's Economic Grant of \$10,000 be removed
- Council's Community Grants of \$10,000 be removed

Noted that the amount of \$5,000 be included in Community Grants which is deemed a grants Facilitators fee.

## **Roading**

Noted that \$85,000 be reduced from Roothing.

## **Other**

Other budgetary reductions noted to include the following:

- Conferences & Seminars \$6,000

- Hiring Expenses – Planning & Regulatory \$17,000
- Alpine Energy revenue \$18,000 (substitute by loan)
- Property Management (fees & wages) \$25,000

The meeting concluded at 12.15 p.m.

Confirmed at a meeting of Council held  
This 18<sup>th</sup> day of July 2006

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Mayor