
Minutes of the Special Meeting of the Waimate District Council held in the Local Government Centre, Queen Street, Waimate on Thursday 29th June 2006 at 9.00 a.m.



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)
One Member of the Media (Christchurch Press)
One Member of the Media (Otago Daily Times)
One Member of the Media (Timaru Herald)

Apologies

RESOLVED, THAT APOLOGIES BE ACCEPTED ON BEHALF OF COUNCILLORS J. RAYNER AND A. TOWNEND. FOR LATENESS ON BEHALF OF COUNCILLOR P.MCILRAITH.

Mov Cr Henderson / Sec Cr Foley

Carried.

Rates 2006 / 07

Council continued its deliberations on it proposed 2006 / 07 rates.

Promotions

Moved, that the sum of \$5,000 being the cost for Christchurch Canterbury marketing be deducted from the budget.

Mov Cr Foley

Note: The motion lapsed for want of a Seconder.

RESOLVED, THAT THE AMOUNT OF \$10,300 BE DEDUCTED FROM THE PROMOTIONS BUDGET IN ACCORDANCE WITH THE SCHEDULE AS ADVISED BY COUNCIL'S COMMUNITY SERVICES MANAGER.

Mov Cr Balchin / Sec Cr McIlraith

Carried.

Community Representation

RESOLVED, THAT THE RATEPAYER NEWSLINE COST OF \$24,000 BE DEDUCTED FROM COUNCIL'S BUDGET, NOTING THAT THE GENERAL ADVERTISING COST OF \$8,000 REMAIN INTACT (NETT \$16,000).

Mov Cr McIlraith / Sec Cr Foley **Carried.**

Community Grants

Moved, that the sum of \$5,000 be removed from the Community Grants budget.

Mov Cr McIlraith / Sec Cr Balchin **Lost**

Noted that Council's Community Grants Scheme balance remains at \$10,000.

Economic Development

RESOLVED, THAT \$10,000 BE REMOVED FROM COUNCIL'S ECONOMIC DEVELOPMENT BUDGET.

Mov Cr Henderson / Sec Cr McIlraith **Carried.**

Subscription – Local Government New Zealand

Council's Local Government New Zealand subscription had been budgeted at a cost of \$22,000.

RESOLVED, THAT \$17,000 BE REMOVED FROM THE LOCAL GOVERNMENT NEW ZEALAND BUDGET.

Mov Cr McIlraith / Sec Cr Foley **Carried.**

Noted that a balance of \$5,000 remains within this budget.

Alpine Energy Dividend

RESOLVED, THAT COUNCIL NOTE THAT ITS ALPINE ENERGY INCREASES DIVIDEND IS \$16,000.

Mov Cr McIlraith / Sec Cr Andrew **Carried.**

Community Property

RESOLVED, THAT \$25,000 BE REMOVED FROM RATING REVENUE FOR PROPERTY MANAGEMENT.

Mov Cr McIlraith / Sec Cr Balchin **Carried.**

Noted that in respect to Property Management, Council will realise income revenue which will offset and replace the removed rating revenue for this cost centre.

Roading Expenditure

RESOLVED, THAT \$84,000 BE REMOVED FROM COUNCIL'S ROADING BUDGET.

Mov Cr Henderson / Sec Cr McIlraith

Carried.

Dawson's Building

RESOLVED, THAT COUNCIL FOLLOW ITS CURRENT PLAN IN RELATION TO THE DAWSON'S EMPORIUM BUILDING AND REVIEW AS APPROPRIATE.

Mov Cr Gibson / Sec Cr Henderson

Carried.

Other

The following items were also noted to be removed from Council's budget:

- Conferences and Seminars - \$6,000
- Planning and Regulatory Administration - \$15,000
- Planning and Regulatory Hiring expenses - \$17,000

Targeted Rates

At its meeting held on Wednesday 28th June 2006, Council noted the following motion to "Lie on the Table."

RESOLVED, THAT TARGETED RATES BE APPLIED AS ORIGINALLY SET.

Mov Cr Gibson / Sec Cr Henderson

The motion was put and

Carried.

Note: The meeting adjourned at 10.35 a.m.

Note: The meeting re-convened at 10.55 a.m.

In reviewing its decisions, Council gave due consideration to as to whether its budget restraints required consultation or were of a permanent or non-permanent nature as regards its projected ten year forecasts.

RESOLVED, THAT THE BUDGETARY RESTRAINTS OF ROADING AND LOCAL GOVERNMENT NEW ZEALAND (SUBSCRIPTIONS), BE REFERENCED TO COUNCILS 2006/07 BUDGET ONLY.

Mov Cr Gibson / Sec His Worship the Mayor

Carried.

Noted that these items would remain in Council's forecast ten year budget.

Consultation

RESOLVED, THAT COUNCIL CONSIDER THAT PUBLIC CONSULTATION IS NOT APPROPRIATE WITH REGARD TO THE CURRENTS BUDGET RESTRAINTS AS APPROVED.

Mov Cr Gibson / Sec Cr McIlraith

Carried.

Council noted a time frame of circa three weeks to update its LTCCP and budget financials.

The meeting concluded at 12.15 p.m.

Confirmed at a meeting of Council held
This 18th day of July 2006

Mayor