



Minutes of the Ordinary Meeting of the
Waimate District Council held in the Local
Government Centre, Queen Street, Waimate on
Tuesday 26th October 2004 at 1.00pm

Present

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

In Attendance

Chief Executive Officer (J.E.Maxwell)
Manager – Planning & Regulatory (B.W.Donaldson)
Asset Manager (G.Hamilton)
Corporate Services Manager (L.E.Rawstorn)
Administration Officer (J.D.Larcombe)

The Chief Executive Officer welcomed all present and declared the first meeting of the sixth Council of the Waimate District, open.

CO 3

Councillors Declarations

His Worship the Mayor and Councillors attested to and signed their respective declarations, as required by Schedule 7 of the Local Government Act 2002.

A 5

Chief Executive Officer
Legislative Report

In terms of the requirements of the Local Government Act 2002, the Chief Executive Officer submitted a report to Council relating to the following Acts of Parliament:

- *The Local Government Official Information and Meetings Act.*
- *Local Authorities (Members Interest) Act.*
- *Crimes Act (Sections 99, 105 and 105A)*
- *Secret Commissions Act.*
- *Securities Act.*

The report of the Chief Executive Officer was received.

CO 3

Deputy Mayor

His Worship the Mayor called for nominations to the position of Deputy Mayor.

Councillor J. Rayner was duly nominated.

RESOLVED THAT COUNCILLOR J. RAYNER BE CONFIRMED TO THE POSITION OF DEPUTY MAYOR.

Mov His Worship the Mayor / Sec Cr Andrew

Carried

CO 3

Council and Committee Meetings

It was advised that Council currently meets bi-monthly on the 4th Tuesday commencing at 8.30am, with Council Committees meeting on the 2nd Tuesday of each month commencing at 8.30am.

Moved, that Council meets bi-monthly on the 4th Tuesday commencing at 1 pm.

Mov Cr Foley / Sec Cr Shaw

The motion was duly put and

Lost

RESOLVED THAT COUNCIL MEETS BI-MONTHLY ON THE 4TH TUESDAY COMMENCING AT 8.30AM.

Mov Cr Foley / Sec Cr McIlraith

Carried

Committees to meet the second Tuesday of each month commencing at 8.30am.

Council Committees

It was advised that the current Council Committees and their functionalities were as follows:

Finance & Administration

Community Safety, Community Support, Civil Defence, Formal Gardens, Tree Park, Camping, Sport & Recreation Spaces, Swimming Pools, Libraries, District History, Liquor & Gaming Machine Licensing, Economic Development, Community Representation, General Manager's Strategic Planning Team, Corporate Services Support Team, Information Technology, Waimate Medical Centre, Cemeteries.

Strategies & Policies

Wilderness Reserves, Visually Attractive Roadsides, Building Control, District Planning, Environmental Health, Noise & Animal Control, Pest Management Plants,

Operations

Community Property, Rural Water Supply, Urban Water Supply, Sewerage and Waste Water Treatment, Stormwater, Waste Management, Waimate Aerodrome, Rooding, Forestry, Rural Fire Protection.

All Councillors be members of all the above three committees of Council.

Mov Cr Gibson / Sec Cr Shaw

Carried

Consents Hearing Committee

Hearing of Resource Consent Applications – The Chairman and members of this committee are appointed as and when required.

CO 3
Committee Chairman

Finance and Administration Committee

RESOLVED THAT COUNCILLOR CR J. RAYNER BE APPOINTED AS CHAIR OF THE FINANCE AND ADMINISTRATION COMMITTEE.

Mov His Worship the Mayor/ Sec Cr Townend **Carried**

Strategies and Policies Committee

RESOLVED THAT COUNCILLOR L. SHAW BE APPOINTED AS CHAIR OF THE STRATEGIES AND POLICIES COMMITTEE.

Mov His Worship the Mayor / Sec Cr Rayner **Carried**

Operations Committee

RESOLVED THAT COUNCILLOR J. GIBSON BE APPOINTED CHAIR OF THE OPERATIONS COMMITTEE.

Mov His Worship the Mayor / Sec Cr Rayner **Carried**

RESOLVED THAT THE COMMITTEE CHAIR APPOINTMENTS BE REVIEWED AFTER THREE MONTHS.

Mov Cr McIlraith / Sec Cr Shaw **Carried**

CO 3
Committee Membership to Standing Committees

RESOLVED THAT ALL COUNCILLORS BE APPOINTED AS MEMBERS TO THE FOLLOWING COMMITTEES:

- FINANCE AND ADMINISTRATION COMMITTEE
- STRATEGIES AND POLICIES COMMITTEE
- OPERATIONS COMMITTEE

Mov Cr Gibson / Sec Cr Shaw **Carried**

CO 3
Community Special Purpose Committees

Community Health Committee

Councillors M. Andrew and A. Townend to report back to Council as regards the proposal for a Community Health Committee.

Liquor Licensing Sub Committee

RESOLVED THAT COUNCILLORS P FOLEY AND L SHAW BE APPOINTED MEMBERS OF THE LIQUOR LICENSING SUB – COMMITTEE.

Mov Cr Gibson/ Sec Cr Rayner **Carried**

Alpine Energy Sub Committee

RESOLVED THAT HIS WORSHIP THE MAYOR, CR TOWNEND AND CR RAYNER BE APPOINTED AS MEMBERS OF THE ALPINE ENERGY SUB COMMITTEE.

Mov Cr McIlraith/ Sec Cr Gibson

Carried

CO 3

Special Purpose Sub – Committees

It was advised that public applications had been received for appointment to the Special Purpose Sub Committees.

Council representatives were now required to be appointed.

Creative New Zealand Arts Committee

RESOLVED THAT THE FOLLOWING PUBLIC APPOINTMENTS BE CONFIRMED:

MRS N.A.WRIGHT
MRS D.BEVERS
MRS S. IRELAND
MR L.W. JEFFERY
MRS L. MCCALLUM-JACKSON
MR M. TEMAIHAROA (IWI REPRESENTATIVE)

FURTHER THAT COUNCILLOR L. SHAW BE APPOINTED AS COUNCIL REPRESENTATIVE TO THE COMMITTEE.

Mov Cr Foley/ Sec Cr Townend

Carried

District Council Sports Fund Committee

RESOLVED THAT THE FOLLOWING PUBLIC APPOINTMENTS BE CONFIRMED:

MR D. GARDNER
MRS T. POLSON
MR M. TE MAIHAROA (IWI REPRESENTATIVE)
MR M. PARKER (SPORTS SOUTH CANTERBURY REPRESENTATIVE)

FURTHER THAT COUNCILLOR A. TOWNEND BE APPOINTED AS COUNCIL REPRESENTATIVE TO THE COMMITTEE.

Mov Cr Gibson/ Sec Cr Shaw

Carried

Scholarship Sub Committee

RESOLVED THAT COUNCILLORS P. MCILRAITH, AND M. BALCHIN BE APPOINTED TO THE SCHOLARSHIP SUB – COMMITTEE.

Ms L. Ramsay be confirmed as Council's staff representative.

Mov His Worship the Mayor/ Sec Cr Townend

Carried

Councillor Balchin was nominated by Councillor Rayner, seconded by Councillor Andrew.

CO 3
Waimate Medical Centre Ltd
Appointment of Directors

Noted that this item would be referred to council's workshop for due consideration.

Other Committees

Hunter Recreation Reserve Committee

RESOLVED THAT COUNCILLOR A. TOWNEND BE APPOINTED AS COUNCIL'S REPRESENTATIVE ON THE HUNTER RECREATION RESERVE COMMITTEE.

Mov His Worship the Mayor / Sec Cr McIlraith **Carried**

St Andrews Recreation Reserve Committee

RESOLVED THAT COUNCILLOR M. BALCHIN BE APPOINTED AS COUNCIL'S REPRESENTATIVE ON THE ST ANDREWS RECREATION RESERVE COMMITTEE.

Mov Cr Townend / Sec Cr Andrew **Carried**

Glenavy Recreation Reserve Committee

RESOLVED THAT COUNCILLOR J. GIBSON BE APPOINTED AS COUNCIL'S REPRESENTATIVE ON THE GLENAVY RECREATION RESERVE COMMITTEE.

Mov Cr Shaw / Sec Cr Rayner **Carried**

Morven Recreation Reserve Committee

RESOLVED THAT COUNCILLOR J. GIBSON BE APPOINTED AS COUNCIL'S REPRESENTATIVE ON THE MORVEN RECREATION RESERVE COMMITTEE.

Mov Cr Shaw / Sec Cr Rayner **Carried**

Elephant Hill River Committee

RESOLVED THAT COUNCILLOR J. GIBSON BE APPOINTED AS COUNCIL'S REPRESENTATIVE ON THE ELEPHANT HILL RIVER COMMITTEE.

Mov Cr Shaw / Sec Cr Rayner **Carried**

Waihaorunga Recreation Reserve Committee

RESOLVED THAT COUNCILLOR J. GIBSON BE APPOINTED AS COUNCIL'S REPRESENTATIVE ON THE WAIHAORUNGA RECREATION RESERVE COMMITTEE.

Mov Cr Shaw / Sec Cr Rayner **Carried**

Waihao – Wainono Users Group

RESOLVED THAT COUNCILLOR P. FOLEY BE APPOINTED AS COUNCIL'S REPRESENTATIVE ON THE WAIHAO – WAINONO USERS GROUP.

Mov Cr Shaw / Sec His Worship the Mayor

Carried

Zone 5 Local Government New Zealand

RESOLVED THAT HIS WORSHIP THE MAYOR AND THE DEPUTY MAYOR BE THE REPRESENTATIVE AND DEPUTY ON ZONE 5 LOCAL GOVERNMENT NEW ZEALAND.

Mov Cr Foley / Sec Cr Andrew

Carried

Downlands Water Supply Management Committee

RESOLVED THAT MR J ANDERSON BE CONFIRMED AS COUNCIL'S REPRESENTATIVE ON THE DOWNLANDS WATER SUPPLY MANAGEMENT COMMITTEE.

Mov His Worship the Mayor / Sec Cr Foley

Carried

Southern Area Committee – Canterbury Regional Council

RESOLVED THAT COUNCILLOR P. MCILRAITH BE APPOINTED AS COUNCIL'S REPRESENTATIVE TO THE SOUTHERN AREA COMMITTEE – CANTERBURY REGIONAL COUNCIL.

Mov Cr Rayner / Sec Cr Balchin

Carried

Waimate Aged People's Welfare Council

RESOLVED THAT COUNCILLOR M. ANDREW BE COUNCIL'S REPRESENTATIVE ON THE WAIMATE AGED PEOPLES WELFARE COUNCIL.

Mov Cr Foley / Sec Cr Townend

Carried

Regent Theatre Trust Board

RESOLVED THAT COUNCILLOR L. SHAW BE COUNCIL'S REPRESENTATIVE ON THE REGENT THEATRE TRUST BOARD.

Mov Cr Foley / Sec Cr Andrew

Carried

Waimate Historical Society

RESOLVED THAT COUNCILLORS J. RAYNER AND M. BALCHIN BE COUNCIL'S REPRESENTATIVES ON THE WAIMATE HISTORICAL SOCIETY.

Mov His Worship the Mayor / Sec Cr Shaw

Carried

Lower Waimate Creek Ratepayers Group

RESOLVED THAT COUNCILLOR P. FOLEY BE COUNCIL'S REPRESENTATIVE ON THE LOWER WAIMATE CREEK RATEPAYERS GROUP.

Mov Cr Shaw / Sec Cr Andrew

Carried

Waimate Sports Stadium Committee

Council to further consider its membership to this committee.

Waimate Centre Care

RESOLVED THAT COUNCILLOR M ANDREW BE COUNCIL'S REPRESENTATIVE ON THE WAIMATE CENTRE CARE.

Mov Cr McIlraith / Sec Cr Shaw

Carried

Waitaki Lakes Committee

RESOLVED THAT HIS WORSHIP THE MAYOR AND COUNCILLOR P. MCILRAITH BE COUNCIL'S REPRESENTATIVES ON THE WAITAKI LAKES COMMITTEE.

Mov Cr Rayner / Sec Cr Shaw

Carried

Waitaki Lakes Shoreline Authorities Committee

RESOLVED THAT HIS WORSHIP THE MAYOR AND COUNCILLOR P. MCILRAITH BE COUNCIL'S REPRESENTATIVES ON THE WAITAKI LAKES SHORELINE AUTHORITIES COMMITTEE.

Mov Cr Rayner / Sec Cr Shaw

Carried

South Canterbury Road Safety Trust

South Canterbury Road Safety Co-ordinating Committee

RESOLVED THAT HIS WORSHIP THE MAYOR BE COUNCIL'S REPRESENTATIVE ON THE SOUTH CANTERBURY ROAD SAFETY TRUST COMMITTEE AND THE SOUTH CANTERBURY ROAD SAFETY CO-ORDINATING COMMITTEE - STAFF REPRESENTATIVE BE MR R. MOFFAT.

Mov Cr Shaw / Sec Cr Rayner

Carried

Waimate District Resource Trust

RESOLVED THAT COUNCILLOR L. SHAW BE COUNCIL'S REPRESENTATIVE ON THE WAIMATE DISTRICT RESOURCE TRUST.

Mov Cr Townend / Sec Cr Balchin

Carried

South Canterbury Rural Fire Districts Committee

RESOLVED THAT COUNCILLOR M. BALCHIN BE COUNCIL'S REPRESENTATIVE ON THE SOUTH CANTERBURY RURAL FIRE DISTRICTS COMMITTEE.

Mov Cr Shaw / Sec Cr Rayner

Carried

Pro-Ject Waimate

RESOLVED THAT COUNCILLOR A. TOWNEND AND C. JOHNS (STAFF) BE COUNCIL'S REPRESENTATIVES ON THE PRO-JECT WAIMATE COMMITTEE.

Mov Cr Foley / Sec Cr Shaw

Carried

Local Government New Zealand
Rural Sector Representative on National Council

RESOLVED THAT HIS WORSHIP THE MAYOR BE NOMINATED AS THE RURAL SECTOR REPRESENTATIVE ON THE NATIONAL COUNCIL OF LOCAL GOVERNMENT NEW ZEALAND.

Mov Cr McIlraith / Sec Cr Foley

Carried

Canterbury Waste Joint Standing Committee

RESOLVED THAT COUNCILLOR J. GIBSON BE COUNCIL'S REPRESENTATIVE ON THE CANTERBURY WASTE JOINT STANDING COMMITTEE.

Mov Cr Foley / Sec Cr Shaw

Carried

Note: The meeting adjourned at 3-20 pm
Note: The meeting re-convened at 3-35 pm

Regional Land Transport Committee 2004 – 2007

RESOLVED THAT HIS WORSHIP THE MAYOR BE COUNCIL'S NOMINATION TO THE REGIONAL LAND TRANSPORT COMMITTEE AS THE REPRESENTATIVE OF THE WAIMATE DISTRICT.

DUE TO ANY ABSENCE OF COUNCIL'S FIRST NOMINATION, COUNCILLOR J. GIBSON TO BE COUNCIL'S ALTERNATIVE.

Mov Cr Shaw / Sec Cr Townend

Carried

Water Supply Committees

Cannington – Motukaika

RESOLVED THAT COUNCILLOR M. BALCHIN BE COUNCIL'S REPRESENTATIVE ON THE CANNINGTON – MOTUKAIKA WATER SUPPLY COMMITTEE.

Mov Cr Shaw / Sec Cr Foley

Carried

Hook – Waituna

RESOLVED THAT COUNCILLOR P. FOLEY BE COUNCIL'S REPRESENTATIVE ON THE HOOK –WAITUNA WATER SUPPLY COMMITTEE.

Mov Cr Shaw / Sec Cr Balchin

Carried

Otaio –Makikihi

RESOLVED THAT COUNCILLOR M. BALCHIN BE COUNCIL'S REPRESENTATIVE ON THE OTAIO –MAKIKIHI WATER SUPPLY COMMITTEE.

Mov Cr Shaw / Sec Cr Foley

Carried

Waihaorunga

RESOLVED THAT COUNCILLOR J. GIBSON BE COUNCIL'S REPRESENTATIVE ON THE WAIHAORUNGA WATER SUPPLY COMMITTEE.

Mov Cr / Sec Cr

Carried

Waikakahi

RESOLVED THAT COUNCILLOR J.GIBSON BE COUNCIL'S REPRESENTATIVE ON THE WAIKAKAHI WATER SUPPLY COMMITTEE.

Mov Cr / Sec Cr

Carried

Representative – Canterbury West Coast Sports Trust

RESOLVED THAT MR MURRAY PARKER BE THE JOINT COUNCIL'S OF WAIMATE, TIMARU AND MACKENZIE'S REPRESENTATIVE ON THE BOARD OF THE CANTERBURY WEST COAST SPORTS TRUST.

Mov Cr Foley / Sec Cr Shaw

Carried

Public Excluded

RESOLVED THAT THE PUBLIC BE EXCLUDED FROM THE FOLLOWING PARTS OF THIS MEETING, NAMELY;

REPORT – HIS WORSHIP THE MAYOR.

Mov Cr Shaw / Sec Cr Balchin

Carried

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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
1 Report – His Worship The Mayor	To protect information which is subject to an obligation confidence	48(1)(a)(i)

This resolution is made in reliance of Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interest or interests protected by Section 6 or Section 7 of that Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public, are as follows:

Item 1	To protect information which is subject to an obligation of Confidence	7(2)(c)
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On Resuming

The meeting concluded at 4.25 pm

Confirmed at a meeting of Council held
This 9th day of November 2004.

Mayor