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Minutes of the Ordinary Meeting of the Waimate District Council held in the Local Government Centre, Queen Street, Waimate on Tuesday 25<sup>th</sup> January 2005 at 8.30am

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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)  
Administration Officer (J.D. Larcombe)  
1 Member of the Media (Timaru Herald)

Opening Prayer

His Worship the Mayor read the opening Prayer.

Minutes

**RESOLVED**, THAT THE MINUTES OF THE:

- ORDINARY MEETING OF COUNCIL HELD ON TUESDAY 9<sup>TH</sup> NOVEMBER 2004.
  - SPECIAL MEETING OF COUNCIL HELD ON TUESDAY 30<sup>TH</sup> NOVEMBER 2004.
- BE RECEIVED.

**Mov Cr Shaw / Sec Cr Gibson**

**Carried**

Reports

His Worship the Mayor

His Worship the Mayor reported on the following:

- Asian Tsunami
- Meridian Energy
- Letters of Congratulations
- 150<sup>th</sup> Celebrations
- Water Allocation Letter of Thanks
- Zone 5 Meeting
- Attendance – Mayor & Mayoress

**RESOLVED** THAT THE REPORT OF HIS WORSHIP THE MAYOR BE RECEIVED.

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

**Carried**

## Chief Executive Officer

The Chief Executive Officer reported on the following:

- 2005/06 Budgets
- 2005 LTCCP
- Film – The Waimate Conspiracy
- Building Purchase
- McLay Place
- Fire Service Proposals

**RESOLVED** THAT THE REPORT OF THE CHIEF EXECUTIVE OFFICER BE RECEIVED.

**Mov Cr Rayner / Sec Cr Shaw**

**Carried**

## Committee Reports

**RESOLVED**, THAT THE MINUTES OF THE:

- FINANCE & COMMUNITY SUPPORT COMMITTEE MEETING HELD ON:  
(1) TUESDAY 14<sup>TH</sup> DECEMBER 2004
- INFRASTRUCTURAL ASSETS COMMITTEE MEETING HELD ON:  
(1) TUESDAY 14<sup>TH</sup> DECEMBER 2004
- ENVIRONMENTAL MANAGEMENT COMMITTEE MEETING HELD ON:  
(1) TUESDAY 14<sup>TH</sup> DECEMBER 2004
- SCHOLARSHIP COMMITTEE MEETING HELD ON:  
(1) MONDAY 20<sup>TH</sup> DECEMBER 2004
- LOCAL AUTHORITY ARTS SCHEME ASSESSMENT COMMITTEE MEETING HELD ON:  
(1) MONDAY 13<sup>TH</sup> DECEMBER 2004

BE RECEIVED.

**Mov Cr Townend / Sec Cr Rayner**

**Carried**

## 2004 Scholarship Award Miss Triona Reynolds

His Worship the Mayor welcomed Triona Reynolds who was this year's recipient of Council's Scholarship Award.

Council's Scholarship is \$3,000 per year payable for three years.

His Worship advised that nineteen applications had been received for the Scholarship, with the calibre of all applicants being extremely high.

The Scholarship Committee had unanimously agreed to this year's recipient and Triona was presented with the appropriate Scholarship Certificate and cheque.

Triona and her mother were invited to join with His Worship the Mayor and Councillors for morning tea.

### Note

The Meeting adjourned at 10-15 a.m.  
The Meeting Re-convened 10-35 a.m.

## General Business

### CO 1

#### Representation – Forestry Committee

Council noted its requirement to appoint an additional Councillor to its Forestry Committee.

**RESOLVED**, THAT COUNCILLOR LEN SHAW BE APPOINTED TO COUNCIL'S FORESTRY COMMITTEE.

**Mov Cr Gibson / Sec Cr McIlraith**

**Carried**

### CP 7

#### Waimate Timber Processing Sawmill Relationship Committee

At its meeting held on Tuesday 30<sup>th</sup> November 2004, Council had appointed His Worship the Mayor, the Deputy Mayor and Councillor P. McIlraith to its Forestry Committee.

Councillor McIlraith advised that this committee was not Council's existing Forestry Committee, but rather a specifically appointed committee to deal with Waimate Timber Processing Ltd as regards the sawmill contract and any other associated business relationship.

The committee retains full power to act.

**RESOLVED**, THAT THIS COMMITTEE BE TITLED THE WAIMATE TIMBER PROCESSING SAWMILL RELATIONSHIP COMMITTEE.

**Mov Cr Townend / Sec Cr Balchin**

**Carried**

## CO 1

## Representation – Whitehorse Recycling Trust

Council noted its desire to appoint an additional member to the Whitehorse Recycling Trust.

**RESOLVED**, THAT COUNCILLOR LEN SHAW BE APPOINTED TO THE WHITEHORSE RECYCLING TRUST.

**Mov Cr Foley / Sec Cr Andrew**

**Carried**

## CO 15

## Representation – Scholarship Committee

Council noted its desire to appoint a replacement Councillor to its Scholarship Committee.

**RESOLVED**, THAT COUNCILLOR LEN SHAW BE APPOINTED TO COUNCIL'S SCHOLARSHIP COMMITTEE.

**Mov Cr McIlraith / Sec Cr Townend**

**Carried**

## CP 16

## Morven Reserves Committee

The Morven Reserves Committee had advised those persons willing to serve on this committee and accordingly sought Council ratification.

**RESOLVED**, THAT THE FOLLOWING PERSONS BE CONFIRMED TO THE MORVEN RESERVES MANAGEMENT COMMITTEE:

- Stuart Browning
- John Hall
- P.D. Hughes
- Grant Hayman
- Kevin Heslin
- Ewart Joyce
- Colin Squire

**Mov Cr Gibson / Sec Cr Foley**

**Carried**

## RO 13

## Road Safety Trust

His Worship the Mayor requested that a replacement Councillor be appointed to the Road Safety Trust.

**RESOLVED**, THAT COUNCILLOR MIKE BALCHIN BE APPOINTED TO THE ROAD SAFETY TRUST.

**Mov Cr Andrew / Sec Cr Townend**

**Carried**

## W 9

## Waihaorunga Water Scheme Committee

The Waihaorunga Water Scheme Committee advised its members for ratification by Council.

**RESOLVED**, THAT THE FOLLOWING APPOINTMENTS BE CONFIRMED TO THE WAIHAORUNGA WATER SCHEME COMMITTEE.

- B. Houston
- J. Colvill
- G. Sutton
- D. Gardner
- J. Gardner
- J. Gibson

**Mov Cr Shaw / Sec Cr Balchin**

**Carried**

## CO 1

## Awards Committee

Councillor Foley had requested that Council give due consideration to the forming of an Awards Committee in order to recognise contributions to the Waimate District Community.

**RESOLVED**, THAT A COUNCIL AWARDS COMMITTEE BE SET UP AND THAT APROPRIATE AWARDS GUIDELINES BE REPORTED BACK TO COUNCIL.

**Mov Cr Foley / Sec Cr Andrew**

**Carried**

## Committee Membership

The membership of the Awards Committee to be all members of Council

**Mov Cr Foley / Sec Cr Andrew**

**Carried**

## CO 1

## Civic Pride Award

Councillor Foley had requested that Council give due consideration to the establishment of a Civic Pride Award to recognise efforts made to enhance individuals properties and homes.

**RESOLVED**, THAT COUNCIL ESTABLISH A CIVIC PRIDE AWARD WITH APROPRATE CRITERIA AND GUIDELINES TO BE REPORTED BACK TO COUNCIL.

**Mov Cr Foley / Sec Cr Gibson**

**Carried**

Note:

*Carolyn Johns and Councillor Foley to report back to Council as regards criteria and guidelines.*

CO 1

## Time – Council Agenda Items

Councillor Foley requested that Council institute a course of action to reduce the length of time for meetings.

**MOVED**, THAT AGENDA ITEMS HAVE AN ALLOCATION OF TIME AS DRAWN UP BY THE RESPECTIVE COMMITTEE CHAIRS.

**Mov Cr Foley / Sec Cr Balchin**

**Lost**

CO 1

## News Media – Important Business

Councillor Foley requested Council consideration in having items of importance placed on the morning sessions of Council.

**Moved**, THAT COUNCIL AGENDAS BE STRUCTURED BY INCLUDING IMPORTANT BUSINESS IN THE MORNING SESSIONS OF COUNCIL IN ORDER TO MAKE BEST USE OF THE NEWS MEDIA.

PRIORITY STRUCTURE TO BE SET BY THE APROPRIATE CHAIR.

**Mov Cr Foley / Sec Cr Balchin**

**Lost**

CO 1

## Lifeline New Zealand

Lifeline New Zealand was established over 40 years ago and services all communities in New Zealand with 842 counsellors who donate 151,560 hours service each year.

Calls received incorporate stress, depression, suicide, addiction, etc.

The service relies solely on community sponsors, etc in order to provide this vital free telephone counselling service.

Based on the percentage of our population, Lifeline New Zealand is seeking support from Council by way of a grant in the sum of \$269.95.

**RESOLVED**, THAT COUNCIL SPONSOR LIFELINE NEW ZEALAND BY WAY OF A GRANT IN THE SUM OF \$269.95

INFORMATION STATISTICS RELATING TO WAIMATE DISTRICT TO BE REQUESTED.

**Mov Cr Gibson / Sec Cr Shaw**

**Carried**

Public Excluded

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

- 1 Confirmation of the Public Excluded Minutes of:
- (a) Ordinary meeting of Council held on:
- (i) Tuesday 9<sup>th</sup> November 2004
- (b) Finance & Community Support Committee Meeting held on:
- (i) Tuesday 14<sup>th</sup> December 2004

**Mov Cr Shaw / Sec Cr Gibson**

**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(a) Council Minutes	To enable the Local Authority holding the information to carry on without prejudice or disadvantage, negotiations	48(1)(a)(i)
1(a&b) Council and Committee Minutes	To protect information which is subject to an obligation of 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 11-35 a.m.

Confirmed at a meeting of Council held  
This 22nd day of March 2005

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Mayor