



## Waimate District Council

### Agenda

**Strategies and Policies Committee Meeting to be held at the Local Government Centre, Queen Street, Waimate**

**Date: Tuesday 8 June 2004**

**Time: At the conclusion of the Operations Committee Meeting**

**Attendees: C R C Grigg (Chair)  
His Worship the Mayor  
R T Murphy  
C J Coll  
P J Foley  
T McGechie  
L J Shaw  
A B Wilson  
J G Coles**

Councillors are reminded of the provisions of the Local Authorities' (Members' Interest) Act 1968, which provides for restrictions on the making of contracts between Local Authorities and members thereof as well as providing that a member of a Local Authority or Committee shall not vote on a question in which he or she has a pecuniary interest.

**1. Apologies****2. Matters Arising from Previous Minutes****Page 2**

Report of the Strategies & Policies Committee Meeting held on  
Tuesday 11 May 2004

**3. CO 1****Information Reports**

Matters arising from Information Reports

**4. CI 1****Civil Defence****Page 5**

Approval of Council's Civil Defence Controllers

**5. Department of Conservation****Page 6**

Recreational Opportunity Review

**6. Public Excluded****Page 29****Recommendation**

I move that the public be excluded from the following parts of this meeting, namely:

1. Report – Resource Planner

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:

<b>General Subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
1. Report – Resource Planner	To enable the Local Authority holding the information to carry on, without prejudice or disadvantage, negotiations	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 enable the Local Authority holding the information to carry on, without prejudice or disadvantage, negotiations	7(2)(c)
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