



## Waimate District Council

### Agenda

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

**Date: Tuesday 14 September 2004**

**Time: At the conclusion of the Strategies & Policies Committee Meeting**

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

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

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Report of the Finance & Administration Committee Meeting held on Tuesday 10 August 2004.

## 3. Quotable Value

## District Council Revaluation

Mr Brendon Bodger of Quotable Value will be in attendance at 11.00am to give a presentation on the revaluation results arising from the recent revaluation of the District.

## 4. Oamaru Aftercare Treatment Trust

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## Drug &amp; Alcohol Abuse

Following a request for funding to the previous Finance Committee, the Committee requested they be addressed as regards the application plus further particulars of the Trust. Mr John Lang from the Trust will be in attendance at 11.30am to address the Committee.

## 5. Information Reports

Matters arising from Information Reports.

## 6. Public Excluded

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## Recommendation

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

## 1. Report – Alpine Energy

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 – Alpine Energy	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:		
Items 1	To protect information which is subject to an obligation of confidence	7(2)(c)