



Waimate District Council

Agenda

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

Date: Tuesday 10 August 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.

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

Report of the Finance & Administration Committee Meeting held on Tuesday 13th July 2004.
 - 3. Corporate Services Manager – Financial Report** **Page 6**
 - 4. CE 5** **Page 16**

Waimate Returned Services Association

Referred to Committee from June 2004 Council meeting.
 - 5. CO 2** **Page 18**

Mr R Bartlett

Oceania Bench Press Championships

Request for consideration of financial assistance (Community Grants Fund)
 - 6. Oamaru Aftercare Treatment Trust** **Page 20**

Drug & Alcohol Abuse

Request for consideration of financial assistance (Community Grants Fund)
 - 7. CO 6** **Page 27**

St Andrews Cricket Club

Artificial Cricket Pitch

Request for consideration of financial assistance (Sports Fund - \$2,598 available)
 - 8. A 10** **Page 33**

Waimate Highland Pipe Band

Request for reduction of drainage (water closet) charges
 - 9. Information Reports**

Matters arising from July information reports
 - 10. Public Excluded** **Page 39**

Recommendation

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

 1. Report – Council Land

2. 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:

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 – Council Land	To protect information which is subject to an obligation of confidence	48(1)(a)(i)
2. 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 & 2	To protect information which is subject to an obligation of confidence	7(2)(c)
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