



Waimate District Council

Agenda

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

Date: Tuesday 8 June 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****Page 2**

Report of the Finance & Administration Committee Meeting held on Tuesday 11 May 2004.

3. Corporate Services Manager – Financial Report**Page 4****4. CO 1 Council Staff****Page 11**

Update of warrant cards for designated staff.

5. 150th Celebration Monumental Whare**Page 12**

Allocation of funds

6. Public Excluded**Page 14****Recommendation**

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

1. Report – Council Land
2. Report – Alpine Energy
3. Report – Corporate Services Manager

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)
1. Report – Alpine Energy	To protect information which is subject to an obligation of confidence	48(1)(a)(i)
1. Report – Corporate Services Manager	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, 2 & 3	To protect information which is subject to an obligation of confidence	7(2)(c)
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