



Waimate District Council

Agenda

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

Date: Tuesday 14 December 2004

Time: At the Conclusion of the Environmental Management Committee Meeting

**Attendees: J O Rayner (Chair)
His Worship the Mayor
M J Balchin
A M Townend
J S Gibson
M L Andrew
L J Shaw
P J Foley
P F McIlraith**

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 5

Report of the Finance & Administration
Committee Meeting held on Tuesday 14th
September 2004.
 3. Civil Defence Committee Page 9

Proposed membership to the Civil Defence
Committee
 4. Civil Defence Welfare Page 10

Proposed civil defence education day.
 5. His Worship the Mayor Page 12
Councillor Bill Penno

Proposed local function.
 6. His Worship the Mayor Page 14
Recognition – Heath Blackgrove

Proposed function for Mr Heath Blackgrove.
 7. Waimate Stadium Committee Page 16

Funding shortfall
 8. Offer from Ministry for Environment Page 20

Partial refund of Project Aqua costs
 9. Canterbury Councils Page 28

Triennial Agreement
 10. Councillors Remunerations and Expenses Page 31

Analysis of remunerations – His Worship the
Mayor to report
 11. Meetings attended by Councillors

Councillors to report on meetings attended.
 12. Information Reports

Matters arising from information reports.

13. Public Excluded

Page 32

Recommendation

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

1. Economic Development Fund Application

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. Economic Development Fund Application	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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