



## Waimate District Council

### Agenda

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

**Date: Tuesday 8 February 2005**

**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 2  

Report of the Finance & Community Support Committee Meeting held on Tuesday 14<sup>th</sup> December 2004.
  3. Financial Reports Page 6  

Period ending December 2004.
  4. CO 1 Page 25  

Council Queen Street Building Consultation Process

Outline of consultation process over Queen Street building.
  5. CO 3 Page 26  

Committee Chairs

Re-affirmation of committee chairs.
  6. CO 5 Page 27  

2004 Elections

Review and comments – 2004 elections.
  7. Information Reports  

Matters arising from February Information Reports
  8. Meetings attended by Councillors  

Councillors to report on meetings attended.
  9. Public Excluded Page 53  

Recommendation

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

    1. Report – Alpine Energy
    2. Report – His Worship the Mayor
    3. Report – Councillor P Foley

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:

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<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)
2. Report – His Worship the Mayor	To protect information which is subject to an obligation of confidence	48(1)(a)(i)
3. Report – Councillor P Foley	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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