



## Waimate District Council

### Agenda

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

**Date: Tuesday 8 March 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.

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

Report of the Finance & Community Support Committee Meeting held on Tuesday 8<sup>th</sup> February 2005.
3. CO 9 Page 6  
NZ Army  

Annual Field Exercise – letter of thanks.
4. CP 1 Page 8  
Waimate Medical Centre  

Appointment and remuneration of directors – Councillor P Foley to report.
5. CO 2 Page 9  
Community Grants 2005  

Consideration of Community Grant Fund allocations.
6. A 1 Page 12  
Timaru Herald Communications  

Update of status with Timaru Herald communications.
7. Information Reports  

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

Councillors to report on meetings attended.
9. Public Excluded Page 15  

Recommendation

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

  1. Report – Alpine Energy
  2. Report – Waimate Medical Centre

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>
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1. Report – Alpine Energy	To protect information which is subject to an obligation of confidence	48(1)(a)(i)
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2. Report – Waimate Medical Centre Ltd	To protect information which is subject to an obligation of confidence	48(1)(a)(i)
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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	To protect information which is subject to an obligation of confidence	7(2)(c)
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