



Waimate District Council

Agenda

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

Date: Tuesday 12 April 2005

Time: At 8.30am

**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 8th March 2005.
3. A 3 Page 6
 Corporate Services Manager
 Quarterly Financial Report.
4. CO 9 Page 10
 Borough Council Honours Board
 Honours Board to be completed and publicly displayed.
5. CE 6/1 Page 11
 Project Aqua Costs
 Letter from Marian Hobbs.
6. Funding Policy Page 16
 Review of current funding policy
7. Information Reports
 Matters arising from April Information Reports
8. Meetings attended by Councillors
 Councillors to report on meetings attended.
9. Public Excluded Page 19
 Recommendation
 I move that the public be excluded from the following parts of this meeting, namely:
 1. Report – Alpine Energy
 2. 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 – Alpine Energy | To protect information which is subject to an obligation of confidence | 48(1)(a)(i) |

2. Corporate Services Manager To protect information which is subject 48(1)(a)(i)
to an obligation of confidence

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 7(2)(c)
to an obligation of confidence