



## Waimate District Council

### Agenda

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

**Date: Tuesday 14 June 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 12<sup>th</sup> April 2005.
3. CO 1 Page 8  
Local Government Commission  

New members appointed to the Local Government Commission.
4. A 3 Page 10  
Te Runanga o Waihao  
Council Draft LTCCP  

Letter of appreciation/commendation.
5. CP 4 Page 12  
Appointment of Forestry Manager  

Corporate Services Manager to report.
6. Information Reports  

Matters arising from June Information Reports
7. Meetings attended by Councillors  

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

Recommendation

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

  1. Confirmation of Public Excluded minutes of:
    - (a) Finance & Community Support Committee Meeting held on:-
      - (i) Tuesday 12 April 2005
  2. Pro-Ject Waimate Building

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. Committee Minutes	To protect information which is subject to an obligation of confidence	48(1)(a)(i)
2. Pro-Ject Waimate Building	To protect information which is subject to an obligation of confidence	48(1)(a)(i)
<p>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:</p>		
Items 1 & 2	To protect information which is subject to an obligation of confidence	7(2)(i)

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