



## Waimate District Council

### Agenda

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

**Date: Tuesday 9 August 2005**

**Time: At the conclusion of the Environmental Management Committee Meeting**

**Attention: J O Rayner (Chair)  
His Worship the Mayor  
M J Balchin  
A M Townend  
J S Gibson  
M L Andrew  
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> June 2005.
  3. Report Page 6  
Corporate Services Manager  

Financial report for period ending 30 June 2005.
  4. CO 5 Page 21  
Election Systems  
Triennial Election 2007  

Proposed election system for 2007 triennial election – Manager Planning & Regulatory to report.
  5. CO 5 Page 22  
By-Election 2005
    - Early processing of votes
    - Candidate order of names on voting papers

Manager – Planning & Regulatory to report.
  6. CO 1 Page 24  
Sports & Community Grants Scheme  

Proposals for committee establishment
  7. CO 2 Page 26  
Salvation Army  

Application to retain balance of Community Grant Fund.
  8. CP 1 Page 28  
McLay Place Units  
Mr John Foley  

Letter regarding McLay Place units – Chief Executive Officer to report.
  9. CO 9 Page 35  
Elected Members Remuneration  

Adoption of new framework for remuneration of elected members.

10. CO 1 Page 39  
Government Budget Initiatives

Budget announcements from Central Government.

11. CO 1 Page 47  
Manaaki Whenua

Proposed workshop – request for financial assistance.

12. CO 1 Page 59  
Council & Committees

Proposed restructuring of committees and elected members tasks.

13. CO 1 Page 60  
Staff Performance Measures

Completed staff performance measures – YE 30 June 2005.

14. Information Reports

Matters arising from August Information Reports

15. Meetings attended by Councillors

Councillors to report on meetings attended.

16. Public Excluded Page 89

Recommendation

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

1. Confirmation of public excluded minutes of:  
Finance & Community Support Committee  
Meeting held on:-  
Tuesday 14 June 2005
2. Parks & Reserves Plant Purchase
3. Alpine Energy Report
4. Alpine Energy Dividend Statement

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. Parks & Reserves Plant Purchase                     | To protect information which is subject to an obligation of confidence | 48(1)(a)(i)   |
| 3. Alpine Energy Shareholders Report                   | To protect information which is subject to an obligation of confidence | 48(1)(a)(i)   |
| 4. Alpine Energy Dividend Statement                    | 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:

|             |  |         |
|-------------|--|---------|
| Items 1 - 4 | To protect information which is subject to an obligation of confidence | 7(2)(i) |
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