



## Waimate District Council

### Agenda

**Extraordinary Meeting of Council to be held at the Local Government Centre, Queen Street, Waimate**

**Date: Tuesday 31 October 2006**

**Time: At 11.30am**

**Attendees: His Worship the Mayor (Chair)**

**J O Rayner**

**M J Balchin**

**A M Townend**

**J S Gibson**

**M L Andrew**

**M M Henderson**

**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. Approval of final Annual Report 2005/2006
3. Acceptance of auditor's report
4. Adoption of final Annual Report 2005/2006