



## Waimate District Council

### Agenda

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

**Date: Tuesday 5<sup>th</sup> October 2004**

**Time: 12:30 pm**

**Attention: His Worship the Mayor, Mr R D M Owen  
Councillors J G Coles, C J Coll, P J Foley,  
C R C Grigg, R T Murphy, T McGechie, L J  
Shaw, A B Wilson**

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. Opening Prayer
2. Apologies
3. Confirmation of Minutes
  - Ordinary Meeting of Council held on:
    - (i) Tuesday 24<sup>th</sup> August 2004 Page 2
4. Reports
  - His Worship the Mayor Page 10
  - LGNZ Conference 2004 Page 13
  - General Manager Page 15
5. Confirmation of Committee Reports
  - Operations Committee Meetings held on:
    - (i) Tuesday 14 September 2004 Page 19
  - Finance & Administration Committee Meetings held on:
    - (i) Tuesday 14 September 2004 Page 22
  - Strategies and Policies Committee Meeting held on:
    - (i) Tuesday 14 September 2004 Page 26
6. General Business
  - CO 1  
Library Survey Page 28
    - Results and consideration of extended hours arising from the library survey
  - CE 6/1  
The Treasury Page 30
    - Meridian Energy Ltd – Lower Waitaki Benmore and Aviemore power stations.
  - CO 9  
Events Waimate Incorporated Page 73
    - Letter of appreciation – July anniversary events.
  - CO 9  
Remuneration Authority
    - Resolution to recommend Councillors remunerations and meeting fees.  
*(To be tabled)*
  - CO 10  
Local Government New Zealand Page 75
    - Zone Elections – call for nominations.

- R 6  
Resource Planner  
Affected party consent – Radburnd subdivision  
Page 81
- CO 9  
Councillor A B Wilson  
District Council Sports Fund Committee  
Notice of motion.  
Page 83
- CO 6  
Waimate Golf Club Inc  
Sports Loan Fund  
Application to Council's Sports Loan Fund.  
Page 85
- A 3  
2004-14 LTCCP  
Adoption of final LTCCP  
Page 89
- Financial Contributions  
Consideration of options available to cope with immediate need of  
Development Contributions Policy.  
Page 90
- R 12  
Project Waimate  
Consideration of Heritage Funding for bronze story plaques.  
Page 91
- CO 1  
Waimate 50 Motorsport  
Request for road closure to hold street sprint event.  
Page 98
7. Public Excluded  
Recommendation  
I move that the public be excluded from the following parts of this meeting,  
namely:  
Page 103
- 1. Confirmation of Public Excluded Minutes of:**
    - a) Ordinary Meeting of Council held on:
      - (i) Tuesday 24 August 2004
    - b) Finance & Administration Meetings held on:
      - (i) Tuesday 14 September 2004
  - 2. General Manager's Performance Review**
  - 3. Forestry Access**  
Info to be tabled

#### 4. Waimate Hospital

Letter from St John Properties

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:

| <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(a) Council Minutes                                   | To enable the Local Authority holding the information to carry on without prejudice or disadvantage negotiations. | 48(1)(a)(i)   |
| 1(a) Council Minutes                                   | To protect information which is subject to an obligation of confidence  | 48(1)(a)(i)   |
| 1(b) Finance & Administration Committee Minutes        | To protect information which is subject to an obligation of confidence  | 48(1)(a)(i)   |
| 2. General Manager's Performance Review                | To protect information which is subject to an obligation of confidence  | 48(1)(a)(i)   |
| 3. Forestry Access                                     | To protect information which is subject to an obligation of confidence  | 48(1)(a)(i)   |
| 4. Waimate Hospital                                    | To enable the Local Authority holding the information to carry on without prejudice or disadvantage negotiations. | 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(a) & 4          | To enable the Local Authority holding the information to carry on negotiations | 7(2)(i) |
| Items 1(a), 1(b), 2 & 3 | To protect information which is subject to an obligation of confidence         | 7(2)(c) |