



Waimate District Council

Agenda

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

Date: Tuesday 24 August 2004

Time: 8:30 am

**Attendees: 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.

Note: At 10.10am Mrs Margaret M Frazer and Mr Steve G Ronson will be in attendance to undertake the New Zealand Citizenship Ceremony.

Note: At 11.00am Adrian Cogle from the Department of Conservation will be in attendance to discuss with Council the Department's proposal to transfer responsibility of the Waimate Walkways and the Meccano Hut to Council.

1. Opening Prayer

2. Apologies

3. Confirmation of Minutes

- Ordinary Meeting of Council held on:
(i) Tuesday 22nd June 2004 Page 2
- Special Meeting of Council held on:
(i) Thursday 1st July 2004 Page 10

4. Reports

- His Worship the Mayor Page 19
- General Manager Page 22
- Intensive Farming Workgroup - Meeting of Wednesday 9th June 2004 Page 33

5. Confirmation of Committee Reports

- Operations Committee Meetings held on:
(i) Tuesday 13 July 2004 Page 35
(ii) Tuesday 10 August 2004 Page 37
- Finance & Administration Committee Meetings held on:
(i) Tuesday 13 July 2004 Page 40
(ii) Tuesday 10 August 2004 Page 44
- Strategies and Policies Committee Meeting held on:
(i) Tuesday 13 July 2004 Page 49
(ii) Tuesday 10 August 2004 Page 53
- District Council Sports Fund Committee Meeting held on:
(i) Friday 13 July 2004 Page 59

6. General Business

- **A 10**
Waimate Grey Power Inc Page 61

Annual General Meeting and Conference of Members request to Council to cap rates.
- **A 10**
Mr John Stevens Page 63

Invitation for Councillors to view property.

- **CO 1** Page 64
Eastern Bay of Plenty
Mayors Relief Fund

Request for consideration of donation to Mayors Relief Fund
- **DOC 2** Page 66
Fencing of Swimming Pools Act
Application for Exemption

Application for exemption to fencing under the Fencing of Swimming Pools Act 1987.
- **CO 10** Page 69
Local Government NZ

Agenda items for Zone 5 meeting.
- **CO 1** Page 70
Bushtown Inc

Proposed funding for resource consent.
- **CO 6** Page 71
Sports Fund Committees

Report – surplus unallocated funds
- **W 10** Page 72
Waikakahi Rural Water Scheme Upgrade

Proposal to combine scheme with Lower Waihao

7. Public Excluded Page 76

Recommendation

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

- 1. Confirmation of Public Excluded Minutes of:**
 - a) Ordinary Meeting of Council held on:
 - (i) Tuesday 22 June 2004
 - b) Special Meeting of Council held on:
 - (i) Thursday 1 July 2004
 - c) Finance & Administration Meetings held on:
 - (i) Tuesday 10 August 2004
 - d) Strategies & Policies Committee Meetings held on:
 - (i) Tuesday 10 August 2004
- 2. Report – His Worship the Mayor**

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(a) Council Minutes	To enable the Local Authority holding the information to carry on without prejudice or disadvantage negotiations.	48(1)(a)(i)
1(b) Council Minutes	To protect information which is subject to an obligation of confidence	48(1)(a)(i)
1(c) Finance & Administration Committee Minutes	To protect information which is subject to an obligation of confidence	48(1)(a)(i)
1(d) Strategies & Policies Committee Minutes	To protect information which is subject to an obligation of confidence	48(1)(a)(i)
2. Report – His Worship the Mayor	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(a)	To enable the Local Authority holding the information to carry on negotiations	7(2)(i)
Items 1(b), 1(c), 1(d), 2	To protect information which is subject to an obligation of confidence	7(2)(c)

