



Waimate District Council

Agenda

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

Date: Tuesday 26th October 2004

Time: 1.00 pm

**Attention: His Worship the Mayor, Mr J G Coles,
Councillors M J Balchin, A M Townend, J S
Gibson, M L Andrew, J O Rayner, 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. CO3

Councillors Declarations (To be tabled)

Requirement pursuant to Schedule 7, Part 1, Clause 21 (5)(a) Local Government Act 2002.

Making and attesting of the declarations required of :-

- (a) His Worship the Mayor (To be tabled)
- (b) Councillors (To be tabled)

3. A5

General Manager

Legislative Report (Appendix A)

Requirement Pursuant to Schedule 7, Part 1, Clause 21 (5)(c) Local Government Act 2002.

General explanation – Acts of Parliament.

4. CO3

Deputy Mayor

Nominations for the position of Deputy Mayor.

5. CO 3

Council and Committee Meetings

Scheduling of dates and times for Council and Council Committee meetings.

Currently:

Council – meets 8.30 am, bi-monthly on 4th Tuesday.

Committees – meets 8.30 am, monthly on 2nd Tuesday.

6. CO 3

Council Committees

Standing committees of council and functionality.

- (a) Operations Committee
Roads and bridges, water supplies, sewerage disposal, refuse collection, solid waste disposal, parks and reserves, forestry, swimming pool, cemeteries, public toilets, rural fire protection.
- (b) Finance and Administration Committee
Finance, audit, administration, promotions, housing, real estate, library, halls, community grants, sports grants, sports loans, scholarships, pensioner housing, corporate plans, annual and long term plans, funding policy, treasury policy, economic development, strategic plan.
- (c) Strategies and Policies Committee
District plan, bylaws, civil defence, animal control, health and building inspection, liquor licensing.
- (d) Consents Hearing Committee
Hearing of resource consent applications – Chairman and members of this committee appointed as and when required.

7. CO 3

Committee Chairman

Nominations to the position of Committee Chair

- (a) Operations Committee
- (b) Finance and Administration Committee
- (c) Strategies and Policies Committee

8. CO 3

Committee membership to standing committees

- (a) Operations Committee
- (b) Finance and Administration Committee
- (c) Strategies and Policies Committee

Note: His Worship the Mayor is Ex Officio on all Committees of Council.

9. CO 3

Community Special Purpose Committees

Community Health Committee
(Still required?)

Liquor Licensing Sub Committee

Alpine Energy Sub Committee

10. Special Purpose Sub-committees

Creative New Zealand Arts Committee

Recommended that the following public appointments be confirmed:-

Mrs N.A. Wright
Mrs D. Bevers
Mrs S. Ireland
Mr I.W. Jeffery
Mrs L. McCallum-Jackson
Mr M. Te Maiharoa (Iwi Rep)
Council Representatives

District Council Sports Fund Committee

Recommended that the following public appointments be confirmed:-

Mr D. Gardner
Mrs T. Polson
Mr M. Te Maiharoa (Iwi Rep)
Mr M. Parker (Sport South Canterbury)
Council Representatives

Scholarship Sub Committee

M/s L. Ramsay (Staff)
Council Representatives

11. Waimate Medical Centre Limited

Appointment of Directors

12. Other Committees

Hunter Recreation Reserve Committee

Council representative

St Andrews Recreation Reserve Committee

Council representative

Glenavy Recreation Reserve Committee

Council representative

Morven Recreation Reserve Committee

Council representative

Elephant Hill River Committee

Council representative

Waihaorunga Recreation Reserve Committee

Council representative

Project Waimate Liason Committee

Council representative (2 – 3)

Waihao – Wainono Users Group

Council representative

Zone 5 Local Government New Zealand

That His Worship the Mayor and the Deputy Mayor be the representative and Deputy on Zone 5 Local Government New Zealand.

Downlands Water Supply Management Committee

Council representative (Mr J. Anderson)

Southern Area Committee – Canterbury Regional Council

Council representative

Waimate Aged People's Welfare Council

Council representative

Regent Theatre Trust Board

Council representative

Waimate Historical Society

Council representative

Lower Waimate Creek Ratepayers Group

Council representative

Waimate Sports Stadium

Council representative

Waimate Centre Care

Council representative

Waimate Lakes Committee

Council representative (2)

Waitaki Lakes Shoreline Authorities Committee

Council representative (2)

South Canterbury Road Safety Trust

South Canterbury Road Safety Co-Ordinating Committee

Council representative

Soundshell Management Committee

Council representative

Waimate District Resource Trust

Council representative

South Canterbury Rural Fire Districts Committee

Council representative

Pro-Ject Waimate

Council representative

Local Government New Zealand

Rural Representative on National Council

Council representative

Canterbury Waste Joint Standing Committee

Council representative

13. Water Supply Committees

Cannington - Motukaika

Council representative

Hook - Waituna

Council representative

Otaio - Makikihi

Council representative

Waihaorunga

Council representative

Waikakahi

Council representative