



Waimate District Council

Agenda

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

Date: Tuesday 9 November 2004

Time: 1.00 pm

**Attendees: 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. Opening Prayer
2. Apologies
3. CO 1
Model Standing Orders NZS 9209:2003

Adoption of Standing Orders
4. Confirmation of Minutes
 - Ordinary Meetings of Council held on:
 - (i) Tuesday 5th October 2004 Page 2
 - (ii) Tuesday 26th October 2004 Page 10
5. Reports
 - His Worship the Mayor Page 19
 - General Manager Page 21
6. General Business
 - A 3 Page 32
Annual Report 2003/04

Adoption of draft Annual Report
 - CP 22
Waimate Stadium Committee

Appointment of Council representatives to the Stadium Committee.
 - CE 1 Page 33
Waitaki Water Allocation Board
 - CO 1 Page 34
New World Supermarket

New World Supermarket frontage onto Queen Street.
 - CE 1 Page 35
Waihao River Floodplain Management Strategy

Proposed approval of Council for the Waihao River Floodplain Management Strategy.
 - RO 1 Page 39
Environment Canterbury

Proposed responsibility – plant pest control on roadsides.

SD 1 Canterbury Joint Standing Committee	Page 47
Proposal to reconstitute the Canterbury Joint Standing Committee	
R 4 Waimate Historical Society Inc	Page 49
Heritage funding request	
R 4 Colourplus	Page 50
Heritage funding request.	
Contract 04/1 Resealing	Page 56
Proposal to award resealing contract.	
7. Public Excluded	Page 59
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 Meetings of Council held on:
 (i) Tuesday 5th October 2004
 (ii) Tuesday 26th October 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 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)
3. Report – Alpine Energy	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, 2 & 3	To protect information which is subject to an obligation of confidence	7(2)(c)
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