



Waimate District Council

Agenda

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

Date: Tuesday 25 January 2005

Time: 8.30 am

**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.

NOTE:

At 10.10am, the winner of this year's Council Scholarship, Miss Triona Reynolds, will be in attendance.

At 1.30pm Councillors will be given a tour of the Dawsons Emporium Building.

At the conclusion of the Council meeting, a Workshop on Civil Defence will be held.

1. Opening Prayer
2. Apologies
3. Confirmation of Minutes
 - Ordinary Meeting of Council held on:
 - (i) Tuesday 9th November 2004 Page 2
 - Special Meeting of Council held on:
 - (i) Tuesday 30th November 2004 Page 10
4. Reports
 - His Worship the Mayor Page 14
 - Chief Executive Officer Page 19
5. Confirmation of Committee Reports
 - Finance & Community Support Committee Meeting held on:
 - (i) Tuesday 14th December 2004 Page 22
 - Infrastructural Assets Committee Meeting held on:
 - (i) Tuesday 14th December 2004 Page 26
 - Environmental Management Committee Meeting held on:
 - (i) Tuesday 14th December 2004 Page 28
 - Scholarship Committee Meeting held on:
 - (i) Monday 20th December 2004 Page 31
 - Local Authority Arts Scheme Assessment Committee Meeting held on:
 - (i) Monday 13th December 2004 Page 32
6. General Business
 - CO 1 Page 34
Representation – Forestry Committee
Appointment to Council's Forestry Committee.
 - CO 1 Page 35
Representation – Whitehorse Recycling Trust
Appointment to the Whitehorse Recycling Trust.
 - CO 15 Page 36
Representation – Scholarship Committee
Appointment to Council's Scholarship Committee.
 - Representation – Morven Reserves Committee Page 37
Appointments to the Morven Reserves Management Committee.

Representation – Road Safety Trust Appointment to Road Safety Trust.	Page 38
Representation – Waihaorunga Water Scheme Committee Appointments to the Waihaorunga Water Scheme Committee.	Page 39
CO 1 Awards Committee Consideration of a Council Awards Committee	Page 40
CO 1 Civic Pride Award Consideration of a Civic Pride Award	Page 41
CO 1 Council Meeting Time Consideration of time allocation for agenda items.	Page 42
CO 1 News Media – Important Business Consideration of placement of important items on agenda.	Page 43
CO 1 Lifeline New Zealand Application for assistance.	Page 44
7. Public Excluded Recommendation I move that the public be excluded from the following parts of this meeting, namely:	Page 49
1. Confirmation of Public Excluded Minutes of:	
a) Ordinary Meeting of Council held on:	
(i) Tuesday 9 th November 2004	
b) Finance & Community Support Committee Meeting held on:	
(i) Tuesday 14 th December 2004.	

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 & b) Council & Committee Minutes	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:

Item 1	To protect information which is subject to an obligation of confidence	7(2)(c)
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