



## Waimate District Council

### Agenda

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

**Date: Tuesday 22 March 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 9.00am Marion Williams, Chief Executive Officer and Councillor of Centrecare, will be in attendance to give an update on the activities of Centrecare.

At 10.00am a Citizenship Ceremony will be conducted for the following Waimate District residents:-

Mr Athol K Kruger, Mrs Alicia A Kruger, Murray J Kruger, Kirsten C Kruger  
Mrs Dominique M Guthrie

At 11.30am Doctor Daniel Williams, Medical Officer of Health, Community and Public Health, will be in attendance to address Council on Water Quality Standards.

At 1.30pm Mr Neil Bennett and Gerard Burgess of Land Transport New Zealand (previously Transfund) will be in attendance to address Council on Rural Funding and associated matters.

1. Opening Prayer
2. Apologies
3. Confirmation of Minutes
  - Ordinary Meeting of Council held on:
    - (i) Tuesday 25 January 2005 Page 2
4. Reports
  - His Worship the Mayor Page 9
  - Chief Executive Officer Page 11
5. Confirmation of Committee Reports
  - Finance & Community Support Committee Meetings held on:
    - (i) Tuesday 8 February 2005 Page 12
    - (ii) Tuesday 8 March 2005 Page 16
  - Infrastructure & Assets Committee Meetings held on:
    - (i) Tuesday 8 February 2005 Page 20
    - (ii) Tuesday 8 March 2005 Page 22
  - Environmental Management Committee Meetings held on:
    - (i) Tuesday 8 February 2005 Page 26
    - (ii) Tuesday 8 March 2005 Page 32
  - Forestry Committee Meeting held on:
    - (i) Tuesday 8 February 2005 Page 35
6. General Business
  - R 4  
Ministry for Culture and Heritage Page 37
    - Facilitation of Regional Cultural Workshops.
  - CO 1  
Proposed Building Fees Page 39
    - Adoption of Building Fees commencing 31<sup>st</sup> March 2005 – fees to be tabled.

CP 16

Morven Recreation Reserve

Application for re-development loan – Corporate Services Manager to report.

CO1

Local Government (Rating) Amendment Act 2004

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Consideration of Act – Corporate Services Manager to report.

CO1

Proposed Mayoral Party – Care of the Elderly

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Request from Mr John Foley

Notice of Meeting – Councillor Townend

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7. Public Excluded

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Recommendation

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

**1. Confirmation of Public Excluded Minutes of:**

- Ordinary Meeting of Council held on:
  - (i) Tuesday 25 January 2005
- Finance & Community Support Committee Meetings held on:
  - (i) Tuesday 8 February 2005
  - (ii) Tuesday 8 March 2005

**2. Consideration of Directors**

**3. Report – Resource Recovery Park**

**4. Forestry Managers Position**

**5. Waimate Timber Processing Ltd**

**6. Walker MacGeorge & Co – McLay Place Units**

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) & (b) Council and Committee Minutes	To protect information which is subject to an obligation of confidence	48(1)(a)(i)
2 Report – Consideration of Directors	To protect information which is subject to an obligation of confidence	48(1)(a)(i)
3 Report – Resource Recovery Park	To protect information which is subject to an obligation of confidence	48(1)(a)(i)
4 Forestry Managers Position	To protect information which is subject to an obligation of confidence	48(1)(a)(i)

5 Waimate Timber Processing Ltd	To protect information which is subject to an obligation of confidence	48(1)(a)(i)
6 Walker MacGeorge & Co – McLay Place Units	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 to 6	To protect information which is subject to an obligation of confidence	7(2)(c)
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