



## Waimate District Council

### Agenda

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

**Date: Tuesday 24 May 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:**

- Sergeant M Van der Heyden will be in attendance at 10.30am – discussion of issues and joint information sharing.
- At 1.30pm members of the St Patrick's Church Restoration Trust will be in attendance to address Council. Please refer to agenda item.
- At 2.15pm submitters will be in attendance to address Council on the Waimate District Council Speed Limit Bylaw.

1. Opening Prayer

2. Apologies

3. Confirmation of Minutes

- Ordinary Meeting of Council held on:
  - (i) Tuesday 22<sup>nd</sup> March 2005 Page 2
- Extraordinary Meeting of Council held on:
  - (i) Tuesday 19<sup>th</sup> April 2005 Page 11

4. Reports

- His Worship the Mayor Page 13
- Chief Executive Officer Page 18

5. General Business

RO 15

Waimate District Council Speed Limit Bylaw Page 19

Adoption of Bylaw

Report on submissions and proposed adoption of the Waimate District Council Speed Limit Bylaw 2005.

CO 9

St Patrick's Church Restoration Trust Inc Page 48

St Patrick's Basilica project – members will be in attendance at 1.30pm to address Council – Mr Paul Cain, Mark Laming and Terry Cooney to attend.

CE 9

South Canterbury Irrigation Trust Page 52

His Worship the Mayor

Proposed financial support of the South Canterbury Irrigation Trust initiative. Includes report from Chief Executive Officer.

CO 1

Sewerage System Extension Page 93

Deputy Mayor – Councillor J O Rayner

Proposed extension of sewerage lines into King Street, Allan Street and Hunts Road area.

- CP 22 Page 94  
Waimate Stadium Upgrade  
Councillor P Foley  
Proposed prioritising of upgrade works at the Waimate Stadium.
- CE 12 Page 95  
LTCCP Status  
Councillor P F McIlraith  
Role of the LTCCP – Councillor McIlraith and report by Council's Chief Executive Officer.
- CO 1 Page 136  
Financial Report  
Corporate Services Manager  
Financial Report for period ending March 2005.
- CO 1 Page 152  
Audit New Zealand  
Fees  
Fees for Council audit
- W 10 Page 160  
Waikakahi Water Scheme  
Proposed Upgrade  
Review of proposed upgrade to Waikakahi Water Scheme
- A 3 Page 166  
LTCCP Costs  
Councillor A Townend  
Proposed that expenditure on Council's LTCCP be capped. Includes report from the Chief Executive Officer.
- CO 1 Page 169  
Notice of Motion  
Councillor A Townend  
Request to convene workshop.
- CO 1  
Information Reports  
Matters arising from May information reports. Councillors are requested to please bring their information reports to the meeting.
6. Public Excluded Page 173  
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<sup>nd</sup> March 2005

- b. Waimate Timber Processing Sawmill Relationship Sub-Committee Meeting held on:
  - (i) Tuesday 24<sup>th</sup> March 2005
- 2. Waimate Medical Centre Ltd  
  
Appointment of Directors.
- 3. Waimate Medical Centre Ltd  
  
Financial Report
- 4. Report – Anzac Day 2005
- 5. Proposed Policy – Partial Rates Remission

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>
Items 1-5	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 1-5	To protect information which is subject to an obligation of confidence	7(2)(c)
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