



Waimate District Council

Agenda

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

Date: Tuesday 19 July 2005

Time: 8.30 am

**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. Opening Prayer
2. Apologies
3. Confirmation of Minutes
 - Ordinary Meeting of Council held on:
 - (i) Tuesday 24th May 2005 Page 2
 - Extraordinary Meetings of Council held on:
 - (i) Thursday 2nd June 2005 Page 13
 - (ii) Tuesday 14th June 2005 Page 38
 - (iii) Thursday 30th June 2005 Page 46
 - Sports Fund Committee Meeting held on:
 - (i) Friday 13th May 2005 Page 48
 - Local Arts Scheme Assessment Committee Meeting held on:
 - (i) Friday 27th May 2005 Page 50
4. Reports
 - His Worship the Mayor Page 52
5. General Business
 - CO 1
 - Effective Lobbying Page 54
 - Councillor J Gibson
 - Proposed procedure/framework to develop effective lobbying.

 - CO 1
 - St Patrick's Church Restoration Trust Inc Page 55
 - His Worship the Mayor
 - Decision on funding application.

 - A 10
 - Rates Remission Policy Page 56
 - Proposed approval to updated Rates Remission Policy.

 - R 6 Page 65
 - District Plan Changes 1-9
 - Hearing of submissions.

 - 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 68
 - 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 24th May 2005
 - b. Extraordinary Meeting of Council held on:
 - (i) Thursday 30th June 2005
2. Chief Executive Officer – Performance Review
3. Chief Executive Officer – Employment Contract
4. Report - Alpine Energy

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
Items 1 & 4	To protect information which is subject to an obligation of confidence	48(1)(a)(i)
Items 2 & 3	Enable any Local Authority holding the information to carry on without prejudice or disadvantage, negotiations	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 & 4	To protect information which is subject to an obligation of confidence	7(2)(c)
Items 2 & 3	To enable the Local Authority to carry on negotiations	7(2)(g)