



Waimate District Council

Agenda

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

Date: Tuesday 20 September 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, 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.

NB: Bruce Robertson & Tony Uttley from Audit NZ will be in attendance at 10.30am to address Council.
NB: Les Buckingham will be in attendance at 1.30pm to address council regarding item on "Objection to Conditions Imposed on Subdivision Consent RM41146"
NB: Brian Ellwood from Meridian will be in attendance at 2.00pm to address Council.

1. Opening Prayer
2. Apologies
3. Confirmation of Minutes
 - Ordinary Meeting of Council held on: Page 2
 - (i) Tuesday 19th July 2005
 - District Plan Change Hearing Panel Meeting held on: Page 8
 - (i) Tuesday 19th July 2005
 - Special Meeting of Council held on: Page 30
 - (i) Friday 19th August 2005
 - Environmental Management Committee Meeting held on: Page 31
 - (i) Tuesday 9th August 2005
 - Finance & Community Support Committee Meeting held on: Page 36
 - (i) Tuesday 9th August 2005
 - Infrastructure & Assets Committee Meeting held on: Page 44
 - (i) Tuesday 9th August 2005
4. Reports
 - His Worship the Mayor Page 47
 - Report from Local Government NZ Conference Page 49
 - Chief Executive Officer Page 51
5. General Business
 - CO 1 Page 56
 - Building Leased to Abrahams Furniture
 - CEO to report on current situation.
 - CO 1 Page 57
 - Gorge Road Land
 - Request for small piece of Council land to be sold.
 - CO 1 Page 61
 - Regent Theatre Trust
 - Appointment of Councillor to the Waimate Regent Theatre Trust.
 - W 4 Page 63
 - Downlands Water Scheme
 - Comments requested from Council on suggested options in a new constituting agreement.

- R 9
Navigation By-Laws Page 70
Council input sought on ECan's proposed amendments to existing By-Laws.
- R 7
Subdivision RM051179 & Land Use RM051180 Page 79
Approval sought for the proposed subdivision and associate land use consent.
- R 7 Page 96
Objection to Conditions Imposed on Subdivision Consent RM41146
Review and determine and objection imposed on Subdivision Consent RM41146 in respect of the ex-hospital site, Queen Street.
- W 1 Page 102
Drinking Water Standards for New Zealand
Approval of next actions following distribution of Drinking Water Standards document (previously circulated to Councillors).
- RO 6 Page 104
Street Closure Request – Waimate 50
Approval sought for temporary road closures and road management related to the Waimate 50 event proposed for December 2005.
- BC 1 Page 111
Exemption of Swimming Pool Act
Request by Mr & Mrs Fox for exemption of above Act for spa pool.
- BC 1 Page 114
Exemption of Swimming Pool Act
Request by Mr & Mrs Teixeira for exemption of above Act for spa pool
- CO 1
Information Reports
Matters arising from September information reports. Councillors are requested to please bring their information reports to the meeting.
6. Public Excluded Page 119
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 19th July 2005
 - b. Special Meeting of Council held on:
 - (i) Friday 19th August 2005
 - c. Finance & Community Support Committee Meeting held on:
 - (i) Tuesday 9th August 2005
 - d. Infrastructure & Assets Committee Meeting held on:

(i) Tuesday 9th August 2005

2. Letter from Murray Bruce
3. Waihao Forks Land
4. South Canterbury Irrigation Trust
5. Council Rentals
6. Operations Report from Forest Manager
7. Annual Report – 2005 – Auditor’s Comments
8. Chief Executive Officer – Remuneration Review

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 & 2	To protect information which is subject to an obligation of confidence	48(1)(a)(i)
Items 3 - 8	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 & 2	To protect information which is subject to an obligation of confidence	7(2)(c)
Items 3–8	To enable the Local Authority to carry on negotiations	7(2)(g)