



Waimate District Council

Agenda

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

Date: Tuesday 18 October 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: The Directors of the Waimate Medical Centre will be in attendance at 3.30pm to address Council.

1. Opening Prayer
2. Apologies
3. CO 3 Page 2
Councillors Declarations
Requirement pursuant to Schedule 7, Part 1, Clause 21 (5)(a)
Local Government Act 2002.

Making and attesting of the declarations required of new
Councillor.
4. Confirmation of Minutes
 - Ordinary Meeting of Council held on: Page 3
(i) Tuesday 20th September 2005
5. Reports
 - His Worship the Mayor Page 13
 - Chief Executive Officer Page 14
6. General Business

R 7 Page 16
Objection to Conditions Imposed on Subdivision
Consent RM41146

Formal decision required in respect of conditions imposed on
Subdivision Consent RM41146.

R 11 Page 19
Create Hearings Committee for Notified Applications of
Resource Consents

Set up Hearings Committee to hear notified applications for
resource consent under the Resource Management Act 1991.

CO 1
Information Reports

Matters arising from October information reports. Councillors are
requested to please bring their information reports to the meeting.
7. Public Excluded Page 22

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 20th September 2005
2. Contract 05/1 Resealing
3. Subdivision RM051179 & Land Use RM051180
4. Report on Waimate Timber Products
5. Meeting with Waimate Medical Centre Directors

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 & 5	To protect information which is subject to an obligation of confidence	48(1)(a)(i)
Item 2	Enable any Local Authority holding the information to carry on without prejudice or disadvantage negotiations.	48(1)(a)(i)
Item 3	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, 4 & 5	To protect information which is subject to an obligation of confidence	7(2)(c)
Item 2	To enable the Local Authority to carry on negotiations	7(2)(i)
Item 3	Maintain legal professional privilege.	7(2)(g)