



Waimate District Council

Agenda

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

Date: Tuesday 15 November 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, M Henderson**

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: A representative from the New Zealand Historic Places Trust will be in attendance at 10.45am.

NB: John Stevens and Jeanette Allnut will be in attendance at 11.50am.

		Timetable
1. Opening Prayer		8.30am
2. Apologies		
3. Confirmation of Minutes		8.35am
<ul style="list-style-type: none"> • Ordinary Meeting of Council held on: Page 2 <ul style="list-style-type: none"> (i) Tuesday 18th October 2005 • Hearings Committee Meeting held on: Page 11 <ul style="list-style-type: none"> (i) Tuesday 18th October 2005 • Extraordinary Meeting held on: Page 15 <ul style="list-style-type: none"> (i) Wednesday 26th October 2005 		
4. Reports		8.45am
<ul style="list-style-type: none"> • His Worship the Mayor Page 18 • Chief Executive Officer Page 20 • Corporate Services Manager Page 22 		
5. General Business		
Correction of Errors in Newspaper Articles	Page 36	9.05am
Delayed from previous meeting.		
Consideration of Changes to Committees of Council Organisational Representation	Page 39	9.30am
Consideration of changes to Committees of Council and Organisational Representation.		
Statement of Accounting Policies	Page 41	9.40am
Request to change Council's current Statement of Accounting Policies to prepare for adoption of International Financial Reporting Standards.		
Willowbridge Hall	Page 46	9.55am
Application requesting waiving of a Capital Contribution.		
Waimate Highland Pipe Band	Page 49	10.00am
Letter re: Sewerage Rates		
Environment Canterbury	Page 51	10.10am
Call for further submissions on Chapters 4 to 8 of the NRRP.		
R 4	Page 56	10.20am
Heritage Funding Guidelines		
Review of the guidelines for the Heritage Fund.		

Morning Tea Break		10.30am
R 4 Heritage Fund Request	Page 59	10.45am
Historic Places Trust South Canterbury are seeking assistance from the Heritage Fund to upgrade Maori Rock Art.		
CP16 Dawson's Emporium Building	Page 63	11.05am
Councillor Mike Balchin to report. The Mayor to report.		
R10 Waimate District Plan	Page 66	11.20am
Council to formally approve the Waimate District Plan Changes 1 to 9.		
R 7 Determination of Resource Consent Application	Page 67	11.25am
Confirmation that determination of a Resource Consent application be made by an appointed independent commissioner.		
RO 16-05/2 Contract 05/1 Resealing	Page 68	11.30am
Approval sought to extend "Contract 05/1 Resealing" by 8.3km.		
AN4 Dog Registration Fees 2006/07 Onwards	Page 69	11.40am
Seeking approval of advertisement and submission date.		
AN1 Dog Control Policy and Bylaw	Page 71	11.45am
Council to consider public submissions to the proposed Dog Control Policy and Bylaw.		
A6 Saturday Opening of Library	Page 88	12.20pm
Council to re-access the Saturday opening hours of the Library.		
Lunch Break		12.30pm
CO 1 Information Reports		1.30pm
Matters arising from November information reports. Councillors are requested to please bring their information reports to the meeting.		

6. Public Excluded

Page 92

1.40pm

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 18th October 2005

2. Alpine Energy Report

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)
-----------	--	-------------

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)
-----------	--	---------