



Waimate District Council

Agenda

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

Date: Tuesday 21 February 2006

Time: 8.30 am

**Attention: His Worship the Mayor, Mr J G Coles
Councillors M L Andrew, M J Balchin, P J
Foley, J S Gibson, M Henderson, P F
McIlraith, J O Rayner, A M Townend.**

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: Verna Parker from Sports South Canterbury will be in attendance at 2.00pm.

	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 20th December 2005 • Extraordinary Meeting held on: Page 11 <ul style="list-style-type: none"> (i) Tuesday 7th February 2006 	
4. Reports	8.50am
<ul style="list-style-type: none"> • His Worship the Mayor Page 13 • Chief Executive Officer Page 15 • Corporate Services Manager Page 17 	
5. General Business	
Approve Draft LTCCP	Page 32
Release Draft LTCCP for release to Audit NZ for their review.	10.00am
Morning Tea Break	10.30am
Elected Members Remunerations	Page 33
Consideration of Remunerations for the 2006/07 year.	10.45am
Community Grants Scheme	Page 34
Consideration of 2005/06 Community Grants.	11.00am
Hearing of Notified Resource Consent Application	Page 36
Request to appoint Councillors to hear Consent Application RM051193 & RM051194 as a hearings panel and to determine a date for the hearing.	11.30am
Submission to regularise road ownership	Page 37
Submission to regularise road ownership at the Benmore and Aviemore Power Stations.	11.35am
Proposed Aviary Plan – Victoria Park	Page 49
Approval sought of design and plans for new Aviary.	12noon
Lunch Break	12.30pm
Councillor Portfolios	Page 55
Request for amendment to Councillor portfolios as included in Draft LTCCP.	1.30pm

- CO 1 1.40pm
 Information Reports
- Matters arising from January/February 2006 information reports. Councillors are requested to please bring their information reports to the meeting.
6. Presentation Sports South Canterbury 2.00pm
 Presentation from Verna Parker of Sports South Canterbury.
7. Public Excluded Page 58 2.20 pm
 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 December 2005
 - b. Extraordinary Meeting held on:
 - (i) Tuesday 7th February 2006
 2. Presentation Pro-Ject Waimate
 3. CEO Performance Review Committee
 4. Report – Waimate Medical Centre Limited

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, 3 & 4	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, 3 & 4	To protect information which is subject to an obligation of confidence	7(2)(c)