



## Waimate District Council

### Agenda

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

**Date: Tuesday 21 March 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.

1. Opening Prayer 8.30 am
2. Apologies 8.35 am
3. Confirmation of Minutes 8.40 am
  - Ordinary Meeting of Council held on:
    - (i) Tuesday 21<sup>st</sup> February 2006 Page 2
  - Extraordinary Meetings of Council held on:
    - (i) Wednesday 1<sup>st</sup> March 2006 Page 10
    - (ii) Tuesday 7<sup>th</sup> March 2006 Page 11
4. Reports 9.00 am
  - His Worship the Mayor Page 13
  - Chief Executive Officer Page 15
5. General Business
  - Friends of Kelceys Bush Inc Page 22 9.30 am
  - Request from the Society for funding.
  - Sport South Canterbury Page 72 9.50 am
  - Request from Sport South Canterbury for the renewal of their annual contract with Waimate District Council.
  - Policy Documents Page 77 10.05 am
  - Consideration of some changes to Financial Policies.
  - Morning Tea Break 10.30 am
  - Resource Consent Hearing Page 78 10.45 am
  - Appoint Councillors to hear a Resource Consent application.
  - BC1 Page 79 10.50 am
  - Building Act Compliance Policies
  - Council to consider adopting a special consultative procedure to introduce the proposed Waimate Earthquake-prone, Dangerous and Insanitary Buildings Policy 2006.
  - R7 Page 87 11.10 am
  - Resource Consent Delegation
  - Council to consider extending delegation to allow a Commissioner to consider and finally determine, resource consents made by persons well known to the consenting officers, ie staff, family members etc.

CO 1 11.25 am  
Information Reports

Matters arising from March information reports. Councillors are requested to please bring their information reports to the meeting.

6. Public Excluded Page 90 11.45 am

Recommendation

I move that the public be excluded from the following parts of this meeting, namely:

1. Confirmation of Public Excluded Minutes of:

- Ordinary Meeting of Council held on:  
(i) Tuesday 21<sup>st</sup> February 2006

2. Abrahams Building

3. Land Hakataramea

4. Project Waimate

5. 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 to 5	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 to 5	To protect information which is subject to an obligation of confidence	7(2)(c)
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