



Waimate District Council

Agenda

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

Date: Tuesday 18 April 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: M/s Leneti Eri Bullard and M/s Sheila Paul will be in attendance At 10.10 am to undertake their New Zealand Citizenship ceremony.

NB: Representatives from Alpine Energy will be in attendance at 11.00am to address Council.

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| 1. Opening Prayer | | 8.30 am |
| 2. Apologies | | |
| 3. Confirmation of Minutes | | 8.35 am |
| • Ordinary Meeting of Council held on: | Page 2 | |
| (i) Tuesday 21 st March 2006 | | |
| • Sports Fund Committee Meeting held on: | Page 8 | |
| (i) Wednesday 22 nd March 2006 | | |
| 4. Reports | | 8.50 am |
| • His Worship the Mayor | Page 11 | |
| • Chief Executive Officer | Page 13 | |
| 5. General Business | | 9.10 am |
| CP1 | Page 28 | |
| Sport South Canterbury – Proposed Grant Increase | | |
| Request from Sport South Canterbury that their contract rate with Council be increased. | | |
| Dog Microchipping | Page 30 | 9.20 am |
| Council to consider and endorse decision of Council staff not to be involved in the actual microchipping of dogs. | | |
| Legal Opinion – CEO Duties | Page 32 | 9.30 am |
| Legal Opinion from Buddle Findlay with respect to CEO duties. | | |
| Costs of Roothing | Page 36 | 9.50 am |
| Rural Roothing Costs for Councillors debate | | |
| Internal Audit Committee | Page 49 | 10.00 am |
| Following on from preliminary discussions on the formation of an internal Audit committee. | | |
| Citizenship Ceremonies | | 10.10 am |
| Followed by Morning Tea | | |
| Development Contributions Policy | Page 50 | 11.30 am |
| Request that a time frame be set for completion of Waimate District Council's Development Contributions Policy. | | |

<p>Land – Victoria Terrace</p> <p>Council are asked to consider selling Council owned land.</p>	<p>Page 51</p>	<p>11.40 am</p>
<p>Relationships with Councils</p> <p>Request from Councillor Foley that Waimate District Council liase closer with nearby Councils.</p>	<p>Page 53</p>	<p>12 noon</p>
<p>Unofficial Meetings</p> <p>Request that an hour each month be set aside for Elected Members for the purpose of networking, testing ideas and general discussion and updates.</p>	<p>Page 55</p>	<p>12.10 pm</p>
<p>CO 1</p> <p>Information Reports</p> <p>Matters arising from April information reports. Councillors are requested to please bring their information reports to the meeting.</p>		<p>12.20 pm</p>
<p>6. Public Excluded</p> <p>Recommendation</p> <p>I move that the public be excluded from the following parts of this meeting, namely:</p> <p>1. Confirmation of Public Excluded Minutes of:</p> <p style="padding-left: 40px;">a. Ordinary Meeting of Council held on: (i) Tuesday 21st March 2006</p> <p>2. Presentation – Alpine Energy Limited</p> <p>3. March Hare Motorbike Rally</p>	<p>Page 58</p>	<p>1.30 pm</p> <p>11.00 am</p>

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
Item 1, 2 & 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:

Item 1, 2 & 3	To protect information which is subject to an obligation of confidence	7(2)(c)
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