



Waimate District Council

Agenda

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

Date: Tuesday 16 May 2006

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: At 10.10 a.m. Mr Peter Cook & Mrs Rosalie J Cook will be in attendance to take the Oath of Allegiance for their New Zealand Citizenship.

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| 1. Opening Prayer | | 8.30am |
| 2. Apologies | | 8.35am |
| 3. Confirmation of Minutes | | 8.40am |
| • Ordinary Meeting of Council held on:
(i) Tuesday 18 th April 2006 | Page 2 | |
| 4. Reports | | |
| • His Worship the Mayor | Page 9 | 8.50am |
| • Chief Executive Officer | Page 11 | 9.00am |
| • Corporate Services Manager | Page 31 | 9.10am |
| 5. General Business | | |
| Civic Honours Awards | Page 41 | 9.30am |
| Council had previously agreed to investigate the setting up of a Civic Honours Award. A proposed criteria and guidelines have been obtained, plus a format for an appropriate nomination form. | | |
| Deployment of Broadband in New Zealand | Page 48 | 9.45am |
| Ministry of Economic Development – late submission to our LTCCP 2006-16. | | |
| Road Naming – St Andrews | Page 53 | 10.00am |
| Consideration of a road name for a new road at St Andrews. | | |
| Citizenship Ceremony | | 10.10am |
| Followed by morning tea | | |
| Legal Opinion – CEO Duties | Page 54 | 10.50am |
| Arising from previous Ordinary Council Meeting - Legal Opinion from Buddle Findlay with respect to CEO duties. | | |
| CO 1 | | 11.20am |
| Information Reports | | |
| Matters arising from May information reports. Councillors are requested to please bring their information reports to the meeting. | | |
| 6. Public Excluded | Page 60 | 11.30am |
| 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 April 2006
2. Council land – Gretna Green
3. Waimate Clock Tower – Radio Aerial
4. Waimate Medical Centre
5. Councillor Networking

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)
Item 5	Enable any Local Authority holding the information to carry on without prejudice or disadvantage negotiations.	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)
Item 5	To enable the Local Authority to carry on negotiations	7(2)(i)