



## Waimate District Council

### Agenda

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

**Date: Tuesday 20 June 2006**

**Time: 9.00 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.

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|---|---------|----------|
| 1. Opening Prayer   |         | 9.00 am  |
| 2. Apologies  |         |          |
| 3. Confirmation of Minutes  |         | 9.05 am  |
| • Ordinary Meeting of Council held on:  | Page 2  |          |
| (i) Tuesday 16 <sup>th</sup> May 2006   |         |          |
| • LTCCP Hearings held on:   | Page 8  |          |
| (i) Monday 22 <sup>nd</sup> and Tuesday 23 <sup>rd</sup> May 2006   |         |          |
| • NZ Local Authority Arts Scheme Assessment Committee Meeting held on:  | Page 25 |          |
| (i) Tuesday 30 <sup>th</sup> May 2006   |         |          |
| • Sports Fund Committee Meeting held on:  | Page 27 |          |
| (i) Wednesday 31 <sup>st</sup> May 2006   |         |          |
| 4. Reports  |         |          |
| • His Worship the Mayor   | Page 29 | 9.50 am  |
| • Chief Executive Officer   | Page 31 | 10.00 am |
| 5. General Business   |         |          |
| CP1   | Page 32 | 10.10 am |
| Waimate District Sport & Recreation Plan  |         |          |
| Adoption of the Waimate District Sport & Recreation Plan.   |         |          |
| Sport & Recreation  | Page 33 | 10.25 am |
| Proposal from Councillor Gibson that council as a whole lead by example and become more visibly active.   |         |          |
| Morning Tea   |         | 10.30 am |
| Hearing of Limited Notified Resource Consent  | Page 34 | 10.45 am |
| Request to appoint Councillors to hear an application as a hearings panel and to determine a date for the hearing.  |         |          |
| Walking Access Consultation   | Page 35 | 10.55 am |
| Councillor Gibson to report.  |         |          |
| Haka Valley Civil Defence HQ  | Page 44 | 11.15 am |
| Councillor McIlraith to report.   |         |          |
| Building Act Compliance Policies  | Page 45 | 11.30 am |
| Council to consider adopting a special consultative procedure to introduce the proposed Waimate District "Earthquake-prone Dangerous and insanitary Buildings Policy 2006". |         |          |

- CO 1 12 noon  
 Information Reports
- Matters arising from June information reports. Councillors are requested to please bring their information reports to the meeting.
6. Public Excluded Page 71 12.10 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 18<sup>th</sup> April 2006
  2. Council Land – Gretna Green
  3. Pro-Ject Waimate Bushman Sculpture
  4. Tenders – Victoria Park Aviary

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 & 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:

Item 1, 2, 3 & 4	To protect information which is subject to an obligation of confidence	7(2)(c)
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