



Waimate District Council

Agenda

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

Date: Tuesday 18 July 2006

Time: 1.00 pm

**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 | | 1.00 pm |
| 2. Apologies | | |
| 3. Confirmation of Minutes | | 1.05 pm |
| • Ordinary Meeting of Council held on: | | |
| (i) Tuesday 20 th June 2006 | Page 2 | |
| • Extraordinary Meeting held on: | | |
| (i) Wednesday 14 th June 2006 | Page 9 | |
| (ii) Friday 23 rd June 2006 | Page 18 | |
| • Special Meeting held on: | | |
| (i) Wednesday 28 th June 2006 | Page 20 | |
| (ii) Thursday 29 th June 2006 | Page 23 | |
| 4. Reports | | |
| • His Worship the Mayor | Page 27 | 1.35 pm |
| • Chief Executive Officer | Page 29 | 1.45 pm |
| 5. General Business | | |
| Representation Review | Page 34 | 2.00 pm |
| Approval is sought from the Council to organise public meetings. | | |
| LTCCP – Release Version | Page 40 | 2.15 pm |
| Adoption of final LTCCP 2006-16. | | |
| Adopt Rates Resolution 2006/07, Fees and Charges | | 2.30 pm |
| To be tabled | | |
| CP15 | Page 41 | 2.50 pm |
| Waimate Regent Theatre Trust | | |
| The Regent Theatre Trust seeks approval to re-arrange seating and asks for funding to support some related work. | | |
| CO1 | Page 43 | 3.00 pm |
| Te Runanga O Waihao Annual Golf Tournament | | |
| Te Runanga O Waihao requests sponsorship from Council for its Annual Golf Tournament. | | |
| CO1 | Page 45 | 3.10 pm |
| Amendment to Navigation Safety By-laws | | |
| Environment Canterbury has issued amendments to the Navigation Safety By-laws 2005 and have called for submissions. | | |
| Street Renaming | Page 54 | 3.20 pm |
| Councillors to give consideration to name changes to part of Dobson and William Streets. | | |

Afternoon Tea		3.30 pm
Drinking-water Standards of NZ (DWSNZ 2005) Asset Manager to report.	Page 59	3.45 pm
CP1 Surplus Road Widening Land Council to consider disposing of unrequired road widening land strips on Maude Street, Waimate.	Page 62	4.00 pm
Ecan Southern Area Committee Representation Proposal that the motion of 20 June be recinded.	Page 64	4.10 pm
CO 1 Information Reports Matters arising from July information reports. Councillors are requested to please bring their information reports to the meeting.		4.25 pm
6. Public Excluded Recommendation I move that the public be excluded from the following parts of this meeting, namely:	Page 67	4.35 pm
1. Confirmation of Public Excluded Minutes of:		
a. Ordinary Meeting of Council held on:		
(i) Tuesday 20 th June 2006		
2. Council Land – Gretna Green		
3. Medical Centre Limited 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, 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:

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