



## Waimate District Council

### Agenda

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

**Date: Tuesday 15 August 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 18 <sup>th</sup> July 2006   |         |          |
| • Extraordinary Meeting of Council held on:  | Page 14 |          |
| (i) Thursday 13 <sup>th</sup> July 2006  |         |          |
| 4. Reports   |         |          |
| • His Worship the Mayor  | Page 16 | 9.20 am  |
| • Chief Executive Officer  | Page 18 | 9.30 am  |
| 5. General Business  |         |          |
| Representation Review  | Page 19 | 9.40 am  |
| Proposal to formally adopt the representation structure for the 2007 elections, to be put to public for submissions.   |         |          |
| R11<br>Canterbury Regional Biodiversity Strategy Advisory Group  | Page 24 | 10.00 am |
| Ecan seek participation from Waimate District Council for the establishment of a Canterbury Regional Biodiversity Strategy Advisory Group that will represent key stakeholders in this area. |         |          |
| RO3/770<br>Road Stopping Proposal  | Page 29 | 10.10 am |
| The owner of 31 Holmes Street, Waimate seeks approval of Council to initiate a road stopping action.   |         |          |
| Morning Tea  |         | 10.30 am |
| CP1<br>Submission to regularise road ownership at the Benmore and Aviemore Power Stations  | Page 35 | 10.45 am |
| Treasury have requested Council consent to stopping of roads at the Benmore and Aviemore Power Station dams.   |         |          |
| Waimate 50 Motorsport  | Page 37 | 11.05 am |
| Waimate 50 Motorsport Inc request financial support from Council to hold the Waimate 50 Street Race.   |         |          |
| Pro-Ject Waimate   | Page 42 | 11.30 am |
| Pro-Ject Waimate request Council to assist with an area for placement of the Bushman sculpture.  |         |          |

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| CO1<br>Council Audit Committee  | Page 47 | 11.50 am |
| <p>Proposal from Councillor A Townend that three elected members be appointed to establish an Audit Committee.</p>                          |         |          |
| CO 1<br>Information Reports   |         | 12.10 pm |
| <p>Matters arising from August Information Reports. Councillors are requested to please bring their information reports to the meeting.</p> |         |          |
| 6. Public Excluded<br><br>Recommendation  | Page 58 | 12.15 pm |
| <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>a. Ordinary Meeting of Council held on:</p>  |         |          |
| <p>(i) Tuesday 18<sup>th</sup> July 2006</p>  |         |          |
| <p>2. Tenders Aviary</p>  |         |          |
| <p>3. Medical Centre Limited Report</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:

<b>General Subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
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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