



Waimate District Council

Agenda

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

Date: Tuesday 17 October 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: A representative from Federated Farmers will be in attendance at 9.40am to address Council re the Representation Review.

1. Opening Prayer 8.30 am
2. Apologies
3. Confirmation of Minutes
 - Ordinary Meeting of Council held on: Page 2 8.35 am
(i) Tuesday 19th September 2006
4. Reports
 - His Worship the Mayor Page 12 8.45 am
 - Chief Executive Officer Page 14 8.55 am
5. General Business
 - Annual Report Attached document 9.10 am
Presentation of the Draft Annual Report 2005/06 by the Corporate Services Manager.
 - Representation Review Page 20 9.40 am
Council to hear submission from Federated Farmers.
 - Queen Street Subdivision Page 24 10.10 am
Council to consider proposals relating to subdivision.
 - Morning Tea 10.40 am
 - Food Processors – Clean Air Proposal Page 26 11.00 am
Input required from Council regarding possible involvement in operation of Clean Air proposal.
 - Telecom Page 27 11.20 am
Seeking Council direction in respect of a proposal by Telecom to erect a new mobile phone facility within the Telecom Exchange site at 4 John Street, Waimate.
 - Street Renaming Page 42 11.50 am
Councillors to consider name changes to part of Dobson and William Streets.
 - RO1 Page 48 12 noon
Seal Extension for Dust Suppression Policy
Council to adopt a policy to alleviate dust problems at dwellings on unsealed roads.
 - CO 1 12.15 pm
Information Reports
Matters arising from October information reports. Councillors are requested to please bring their information reports to the meeting.

6. Public Excluded

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12.25 pm

Recommendation

I move that the public be excluded from the following parts of this meeting, namely:

1. Confirmation of Public Excluded Minutes of:

Ordinary Meeting of Council held on:

(i) Tuesday 19th September 2006

2. Contract 06/1 Resealing

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	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	To protect information which is subject to an obligation of confidence	7(2)(c)
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