



## Waimate District Council

### Agenda

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

**Date: Tuesday 21 November 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.**

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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: Mr Barrie Irving & Mrs Fiona Douglas will be in attendance at 10.10am to undertake their New Zealand citizenship ceremonies.

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| 1. Opening Prayer  |         | 8.30 am  |
| 2. Apologies   |         |          |
| 3. Confirmation of Minutes   |         |          |
| • Ordinary Meeting of Council held on:<br>(i) Tuesday 17 <sup>th</sup> October 2006                | Page 2  | 8.35 am  |
| • Extraordinary Meeting of Council held on:<br>(i) Tuesday 31 October 2006                         | Page 10 |          |
| 4. Reports   |         |          |
| • His Worship the Mayor  | Page 12 | 8.45 am  |
| • Chief Executive Officer  | Page 14 | 8.55 am  |
| • Corporate Services Manager 1/4ly financial report  | Page 17 | 9.05 am  |
| 5. General Business  |         |          |
| Notice of Motion – Councillor Foley  |         |          |
| Councillor Foley to report   | Page 24 | 9.15 am  |
| Disabled Parking Access  |         |          |
| Request that a parking space for disabled persons be installed on Queen Street.                    | Page 25 | 9.25 am  |
| Hakataramea Gun Club Access  |         |          |
| Request for assistance with construction of access to the Gun Club Pavilion                        | Page 26 | 9.35 am  |
| Proposed Augmentation of the Waikakahi Rural Water Scheme, Linking it with the Lower Waihao Intake | Page 27 | 9.45 am  |
| Request Council to review and approve the proposal   |         |          |
| Appointment of Directors – Waimate Medical Centre  |         |          |
| Director's rotation  | Page 30 | 9.55 am  |
| Citizenship Ceremonies   |         | 10.10 am |
| Mr Barrie Irving & Mrs Fiona Douglas   |         |          |
| Morning Tea  |         | 10.40 am |
| Waimate 50 Motorsport Inc  |         |          |
| Consideration of appointment of Councillor to committee  | Page 31 | 10.55 am |
| Waimate 50 Motorsport Inc  |         |          |
| Request for funding  | Page 33 | 11.05 am |

Waimate Town & Country Club Euchre Section Request for funding	Page 36	11.15 am
Life Hope & Happiness Party Request to refund hire fee for stadium	Page 38	11.25 am
Canterbury Triennial Agreement Approval sought in pursuing an amendment to the Canterbury Triennial Agreement	Page 40	11.35 am
Pareora Huts Department of Conservation is seeking comment from Council.	Page 47	11.45 am
CO 1 Information Reports Matters arising from October information reports. Councillors are requested to please bring their information reports to the meeting.		11.55 am
6. Public Excluded Recommendation I move that the public be excluded from the following parts of this meeting, namely:	Page 52	12.15 pm
1. Confirmation of Public Excluded Minutes of:		
Ordinary Meeting of Council held on: (i) Tuesday 17 <sup>th</sup> October 2006		
2. Stadium Society – Alpine Energy Grant		
3. CEO Performance Review		
4. Alpine Energy Reports		
5. Queen Street Subdivision		

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 1-5	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 1-5	To protect information which is subject to an obligation of confidence	7(2)(c)
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