



Waimate District Council

Agenda

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

Date: Tuesday 19 December 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: Jo Goodhew (MP) will be arriving at 12.30pm for an informal lunch with councillors.
1.00-1.30pm is set aside for a Q&A session.

Mr S Kontze will be in attendance to address Council regarding his issue with consent fees for installing solar panels.

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| 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 21 st November 2006 | | |
| • Sports Fund Meeting of Council held on: | Page 11 | |
| (i) Friday 24 th November 2006 | | |
| • Local Authority Arts Scheme Assessment Committee held on: | Page 13 | |
| (i) Friday 8 th December 2006 | | |
| 4. Reports | | |
| • His Worship the Mayor | Page 15 | 8.45 am |
| 5. General Business | | |
| Heritage Fund Application | | |
| Request from Pro-Ject Waimate for funding for the Interpretation Board which completes the Bushman Sculpture project. | Page 18 | 9.00 am |
| Road Stopping Proposal | | |
| Request from St Andrews Golf Club for consent to stop a portion of a legal road contained adjacent to the Golf course on Main Road, St Andrews. | Page 26 | 9.10 am |
| Road Stopping Proposal | | |
| Request from David Penno to stop a legal road contained on his property at Studholme, R D 10, Waimate. | Page 32 | 9.30 am |
| Hearings Panel | | |
| Request to appoint councillors to hear a Limited Notified Resource Consent Application. | Page 36 | 9.50 am |
| Waimate 50 Motorsport | | |
| Request for street widening from Waimate 50 Motorsport for a Bent Sprint Race proposed to be held in March 2007. | Page 37 | 10.00 am |
| An update regarding the Waimate 50 race is also contained in letter. | | |
| Morning Tea | | 10.30 am |
| Property Development | | |
| Letter received from Southern Wide Real Estate which contains suggestions on areas suitable for residential development. | Page 39 | 10.45 am |

Conduct Review Committee CEO to report Information Reports Matters arising from December information reports. Councillors are requested to please bring their information reports to the meeting.	Page 41	11.15 am 11.35 am
Mr S Kontze Consent Costs for Installing Solar Panels Request to consider consent costs for installing solar panels.	Page 42	1.30 pm
6. Public Excluded Recommendation I move that the public be excluded from the following parts of this meeting, namely:	Page 47	11.45 am
1. Confirmation of Public Excluded Minutes of: Ordinary Meeting of Council held on: (i) Tuesday 21 st November 2006		
2. Alpine Energy Reports		
3. Waimate Timber Processing		

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