



Waimate District Council

Agenda

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

Date: Tuesday 20 February 2007

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.

Mary Richardson and other representatives from Problem Gambling Foundation will be in attendance at 12 noon and will be joining Councillors for lunch.

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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 19 th December 2006 | | |
| 4. Reports | | |
| • His Worship the Mayor | Page 10 | 8.45 am |
| • Chief Executive Officer | Page 19 | 8.55 am |
| • Financial Report | Page 20 | 9.05 am |
| 5. General Business | | |
| Approve Draft Annual Plan | | |
| Request for approval to release draft Annual Plan. | Page 27 | 9.15 am |
| Sport South Canterbury Contract | | |
| Request to renew contract | Page 28 | 9.35 am |
| Queen Street Subdivision | | |
| Approval of revised subdivision plan | | |
| Request to appoint Commissioner | Page 34 | 9.45 am |
| Discussion over cul-de-sac name | | |
| Elected Members Remunerations | | |
| Requirement to approve distribution of Remuneration Authority indicative pool | Page 38 | 10.00 am |
| Morning Tea | | 10.10 am |
| Seal Extension for Dust Suppression Policy | | |
| Adoption of Dust Suppression Policy. | Page 39 | 10.30 am |
| Allocation of Additional Recycling Crates | | |
| Consideration of allowing a second recycling crate upon application. | Page 41 | 10.40 am |
| New Zealand War Graves Trust – Application for Funding | | |
| Request for donation for archiving project. | Page 43 | 10.50 am |
| Representation – Pro-Ject Waimate | | |
| Request to appoint new representative to Pro-Ject Waimate. | Page 46 | 11.00 am |

CO 1		11.10 am
Information Reports		
Matters arising from February information reports. Councillors are requested to please bring their information reports to the meeting.		
Review of Gambling Venue Policy	Page 47	12 noon
Council to review policy.		
Representatives from Problem Gambling Foundation will be in attendance.		
Lunch		12.30 pm
6. Public Excluded	Page 68	1.30 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 19 th December 2006		
2. Alpine Energy Reports		
3. Council Land – William Street		
4. Waimate Medical Centre ½ yearly report		
5. CEO Statutory Review		
6. CEO Remuneration Review		
7. CEO Contract Review		

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