



## Waimate District Council

### Agenda

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

**Date: Tuesday 20 March 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.**

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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.

Following lunch at 1.00pm there will be a visit to the Regent Theatre to look at seating and other issues.

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| 1. Opening Prayer  |         | 8.30 am  |
| 2. Apologies   |         |          |
| 3. Confirmation of Minutes   |         | 8.35 am  |
| • Ordinary Meeting of Council held on:   | Page 2  |          |
| (i) Tuesday 20 <sup>th</sup> February 2007   |         |          |
| • Extraordinary Meeting of Council held on:  | Page 13 |          |
| (i) Tuesday 6 <sup>th</sup> March 2007   |         |          |
| • Hearings Committee Meeting held on:  | Page 14 |          |
| (i) Wednesday 31 <sup>st</sup> January 2007  |         |          |
| 4. Reports   |         | 8.55 am  |
| • His Worship the Mayor  | Page 18 |          |
| • Chief Executive Officer  | Page 20 |          |
| 5. General Business  |         |          |
| Toilets at St Andrews  |         |          |
| Request from St Andrews Residents and Ratepayers Association to establish public toilets at the rest area by the sea or in the township. | Page 22 | 9.10 am  |
| Council Policy on Road Stopping / Sale of Paper Roads  |         |          |
| Proposed adoption of policy "Sale of Paper Roads"  | Page 24 | 9.20 am  |
| Council Community Grants   |         |          |
| Consideration of Community Grants applications.  | Page 29 | 9.35 am  |
| Council Queen Street Subdivision Street Name   |         |          |
| Consideration of an appropriate street cul-de-sac name for Council's new subdivision street.   | Page 33 | 9.50 am  |
| Morning Tea  |         | 10.10 am |
| Heritage Fund Application  |         |          |
| Application from Studholme District Historical Committee.  | Page 34 | 10.30 am |
| Objection to Conditions Imposed on Subdivision Consent RM061272  |         |          |
| Review and determine an objection to the above subdivision consent.  | Page 44 | 10.40 am |
| Appointment of Medical Centre Director   |         |          |
| Selection of sub-committee to appoint Medical Centre Director following advertising.   | Page 49 | 11.00 am |

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 Information Reports  
 Matters arising from March information reports. Councillors are requested to please bring their information reports to the meeting.
6. Public Excluded Page 52 11.50 am  
 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 20<sup>th</sup> February 2007
  2. Girl Guides Hall
  3. Appointment of Consultant to Recruit CEO

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 - 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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