



## Waimate District Council

### Agenda

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

**Date: Tuesday 17 April 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.

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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:<br>(i) Tuesday 20 <sup>th</sup> March 2007   | Page 2  |          |
| • Forestry Committee Meeting held on:<br>(i) Tuesday 3 <sup>rd</sup> April 2007   | Page 13 |          |
| 4. Reports  |         | 8.40 am  |
| • His Worship the Mayor   | Page 15 |          |
| • Chief Executive Officer   | Page 18 |          |
| 5. General Business   |         |          |
| Road Stopping Studholme – NZ Dairies Ltd  |         |          |
| Request from NZ Dairies Ltd to stop some roads in the immediate vicinity of its new complex.  | Page 28 | 9.00 am  |
| Knottingley Park – Proposed Area Name   |         |          |
| Request for consideration of naming a portion of Knottingley Park.  | Page 32 | 9.15 am  |
| Hearings Panel  |         |          |
| Request to appoint a new councillor in the absence of Cr Gibson to hear an application as a Hearings Panel.                         | Page 34 | 9.20 am  |
| Guidance for Subdivisions in the Residential Zone where there is no Existing Footpath   |         |          |
| Request to adopt guidelines for Residential Zone subdivisions where footpaths are concerned.  | Page 35 | 9.25 am  |
| Objection to Conditions Imposed on Subdivision Consent RM 061272  |         |          |
| Deferred from last Council meeting. Request to amend conditions imposed on the above consent in relation to footpath.               | Page 37 | 9.35 am  |
| CO 1  |         | 9.40 am  |
| Information Reports   |         |          |
| Matters arising from April information reports. Councillors are requested to please bring their information reports to the meeting. |         |          |
| Morning Tea   |         |          |
| Mavis Pirini, Council Librarian will be joining Mayor & Councillors for morning tea   |         | 10.15 am |

<p>Gambling Venue Policy</p> <p>Review of submissions to Council including 4 submitters wishing to be heard.</p> <p>Martin Cheer – Lion Foundation (via teleconference)</p> <p>Jarrold True – NZ Racing Board</p> <p>Mary Richardson – Problem Gambling Foundation</p> <p>Francis Wevers – Charity Gaming Assn.</p>	<p>Page 41</p> <p>2.00 pm</p> <p>2.15 pm</p> <p>2.40 pm</p> <p>3.05 pm</p> <p>3.30 pm</p>
<p>6. Public Excluded</p> <p>Recommendation</p> <p>I move that the public be excluded from the following parts of this meeting, namely:</p> <p>1. Confirmation of Public Excluded Minutes of:</p> <p>Ordinary Meeting of Council held on: (i) Tuesday 20<sup>th</sup> March 2007</p> <p>Forestry Committee Meeting held on: (i) Tuesday 3<sup>rd</sup> April 2007</p> <p>2. Alpine Energy Reports</p> <p>3. Grigson Street Toilets</p> <p>4. Waimate Timber Processing Ltd</p> <p>5. Audit Management Report</p> <p>6. Girl Guides Hall</p> <p>7. Medical Centre</p> <p>8. Appointment of CEO</p>	<p>Page 142</p> <p>10.30 am</p>

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 - 8	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 - 8	To protect information which is subject to an obligation of confidence	7(2)(c)
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