



Waimate District Council

Agenda

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

Date: Tuesday 15 May 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.

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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 17 th April 2007 | | |
| • Sports Fund Committee Meeting held on: | Page 13 | |
| (i) Tuesday 20 th March 2007 | | |
| 4. Reports | | 8.45 am |
| • His Worship the Mayor | Page 15 | |
| • Chief Executive Officer | Page 17 | |
| • Financial Report | Page 42 | |
| 5. General Business | | |
| DarkHorse Productions – Request for Funding | | |
| Request from DarkHorse Productions for investment for a new movie. | Page 49 | 9.15 am |
| Medical Centre Director | | |
| Recommendation to be received from Committee to appoint new Medical Centre Director. | Page 53 | 9.20 am |
| Council Resolutions and Movers and Seconders | | |
| Advice received from Council's lawyers regarding requirement on making public the mover and seconder of a resolution made in-committee then confirmed in public. | Page 54 | 9.35 am |
| St Andrews Public Toilets | | |
| Request from St Andrews and District Residents and Ratepayers Association to install public toilets in St Andrews. | Page 59 | 9.45 am |
| Delegations to Building Inspectors | | |
| Request to delegate Power to Act on behalf of Council to Building Inspectors. | Page 61 | 9.55 am |
| Canterbury Regional Council Policy Statement Review | | |
| Consideration of the Canterbury Regional Council Policy consultation paper. | Page 62 | 10.05 am |
| Morning Tea | | 10.20 am |

Elections 2007		
Appointment of Electoral Officer	Page 69	10.40 am
Multi-Purpose Group		
Update on activity.	Page 70	10.45 am
CO 1		
Information Reports		
Matters arising from May information reports. Councillors are requested to please bring their information reports to the meeting.		
6. Public Excluded	Page 89	11.25 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 17 th April 2007		
2. Alpine Energy Reports		
3. Waimate Timber Processing Ltd		
4. Road Maintenance Contract 04-1		

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
Item 1	To protect information which is subject to an obligation of confidence <i>(NB: each item within these minutes are still subject to the initial reasons for going in-cttee)</i>	48(1)(a)(i)
Item 2	Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.	48(1)(a)(i)
Items 3 & 4	Enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	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:

Item 1	To protect information which is subject to an obligation of confidence	7(2)(c)
Item 2	Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.	7(2)(h)
Items 3 & 4	Enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	7(2)(i)