



Waimate District Council

Agenda

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

Date: Tuesday 19 June 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.

NB: Mr John Stevens from Friends of Kelceys Bush will be in attendance to address Council at 10.30am

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| 1. Opening Prayer | | 8.30 am |
| 2. Apologies | | |
| 3. Confirmation of Minutes | | 8.35 am |
| • Hearings Committee Meeting held on: | Page 2 | |
| (i) Wednesday 23 April 2007 | | |
| • Ordinary Meeting of Council held on: | Page 6 | |
| (i) Tuesday 15 May 2007 | | |
| • Extraordinary Meeting of Council held on | Page 15 | |
| Monday 21 and Tuesday 22 May 2007 | | |
| • NZ Local Authority Arts Scheme Assessment Committee | Page 30 | |
| Meeting held on: | | |
| (i) Tuesday 31 May 2007 | | |
| • Extraordinary Meeting of Council held on: | Page 32 | |
| (i) Tuesday 5 June 2007 | | |
| • Elephant Hill Drainage Committee Meeting held on: | Page 34 | |
| (i) Monday 11 th June 2007 | | |
| 4. Reports | | 8.50 am |
| • His Worship the Mayor | Page 36 | |
| • Chief Executive Officer | Page 39 | |
| 5. General Business | | |
| Adoption of 2007-08 Annual Plan & Statement of Proposal | Page 40 | 9.15 am |
| Rates Resolution 2007/2008 | Page 41 | 9.30 am |
| Proposed Changes to Knottingley Park | | |
| Proposal to restrict vehicle access to the road that runs around the central area of Knottingley Park and reinforce the existing ban on all motorbikes | Page 45 | 9.45 am |
| Heritage Fund Application – Pro-Ject Waimate | | |
| Request from Pro-Ject Waimate for assistance with developing additional heritage plaques. | Page 47 | 9.55 am |
| Meridian Energy Lakes Road Maintenance Contribution | | |
| Report back to Council following request at meeting on 15 May 2007. | Page 58 | 10.05 am |
| Morning Tea | | 10.15 am |
| Friends of Kelceys Bush – Landscape Plan | | |
| Mr John Stevens will be in attendance to present his organisation’s landscape plan. | Page 59 | 10.30 am |

<p>Audit Arrangements Letter for Year Ending 30 June 2007</p> <p>Request for approval to sign Audit Arrangements letter.</p> <p>Legal Opinions</p> <p>Suggestion that a register of legal opinions be compiled.</p> <p>CO 1</p> <p>Information Reports</p> <p>Matters arising from May information reports. Councillors are requested to please bring their information reports to the meeting.</p>	<p>Page 60</p> <p>Page 79</p>	<p>11.00 am</p> <p>11.10 am</p> <p>11.20 am</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: Ordinary Meeting of Council held on: (i) Tuesday 17th April 2007</p> <p>2. Alpine Energy Report</p> <p>3. Update Report – Eric Batchelor Place</p>	<p>Page 82</p>	<p>12 noon</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:

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)
Item 3	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)
Item 3	Enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	7(2)(i)