



Waimate District Council

Agenda

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

Date: Tuesday 24 July 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: Bede Kearney from Audit NZ will be in attendance at 12 noon and then joining the Mayor & Councillors for lunch.

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 19th June 2007
4. Reports 8.45 am
 - His Worship the Mayor Page 16
 - Chief Executive Officer Page 19
5. General Business
 - Correspondence
 - Thank you letter received from Waimate Theatre Trust. Page 24 8.55 am
 - Lions Club of Waimate & Waimate Whitehorse Lions Club Grants Page 26 9.00 am
 - Letters received from Lions Club and Waimate Whitehorse Lions.
 - Representation – South Canterbury Historic Places Trust Page 30 9.10 am
 - Review of representation on Trust.
 - Access to Knottingley Park
 - Report from Councillor Henderson. Page 31 9.20 am
 - Representation – Whitehorse Recycling
 - Request to remove representation from Whitehorse Recycling Trust. Page 38 9.35 am
 - Employment of Physical Activity Co-ordinator
 - Proposed employment of a Physical Activity Co-ordinator with the Timaru District Council. Page 40 9.45 am
 - Memorandum of Understanding Between Waimate District Council and the Waimate District Resource Trust Inc Page 41 10.00 am
 - Approval sought to sign the Memorandum of Understanding with the Waimate District Resource Trust Inc.
 - Hearing of Notified Resource Consent Application Subdivision Consent RM061241 Page 43 10.10 am
 - Appointment of Councillors to hear this application as a Hearings Committee.
 - Morning Tea 10.15 am
 - Land Offered as Reserve Contribution and Street Name – Stage 2 Subdivision Consent RM070030 Page 44 10.30 am
 - Council to determine whether land should be taken as a reserve in lieu of a cash contribution in respect of the Stage 2 development at the ex Hospital site in Queen Street, Waimate. Consideration to be given to the name of a new road proposed as part of the subdivision.
 - Elections
 - Consideration of early processing of votes and candidate order of name on voting papers for the 2007 elections. Page 49 10.40 am

Update on Waimate Sport and Leisure Centre Presentation by Sport and Leisure Centre Committee.	Page 51	10.50 am
CO 1 Information Reports Matters arising from July information reports. Councillors are requested to please bring their information reports to the meeting.		11.20 am
Audit NZ Bede Kearney will be in attendance at Council's request to primarily discuss Audit fees.		12 noon
6. Public Excluded Recommendation I move that the public be excluded from the following parts of this meeting, namely:	Page 54	1.30 pm
1. Confirmation of Public Excluded Minutes of: Ordinary Meeting of Council held on: (i) Tuesday 19 th June 2007		
2. Alpine Energy Report		
3. Appointment of Acting 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:

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	Protect the privacy of natural persons	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	Protect the privacy of natural persons.	7(2)(a)