



Waimate District Council

Agenda

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

Date: Tuesday 21 August 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.

Ordinary Meeting of Council Agenda – Tuesday 21 August 2007

NB: at 10.10 there will be a Citizenship Ceremony for Keith Andrew, Caroline Rivett, Germaine Lawrence and Elaine Smith-Davies.

Following the Citizenship Ceremony there will be a presentation to ex-CEO Mr John Maxwell

Lunch will be held at Café Nosh at 12.30pm

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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 24 July 2007 | | |
| • Meeting of the Waimate District Council held on: | | |
| (i) Tuesday 31 July 2007 | | |
| • Elephant Hill Drainage Committee Meeting held on: | | |
| (i) Thursday 2 August 2007 | | |
| 4. Reports | | |
| • His Worship the Mayor | Page 18 | 8.45 am |
| • Corporate Services Manager Report | Page 21 | |
| 5. General Business | | |
| Correspondence | | |
| Thank you letter received from Mr Eric Batchelor. | Page 26 | 9.05 am |
| Land Availability – Carbon Neutral Public Service | | |
| Consideration of Council's involvement in the Ministry for the Environment's proposal. | Page 28 | 9.10 am |
| Biodiversity Strategy for Canterbury | | |
| Proposed adoption of the Biodiversity Strategy for the Canterbury Region. | Page 30 | 9.15 am |
| Environment Canterbury – Southern Area Proposal | | |
| His Worship the Mayor to report. | Page 32 | 9.30 am |
| Drinking Water Standards | | |
| Asset Manager, Mr Graeme Hamilton to report. | Page 36 | 9.45 am |
| Appeal – Subdivision Consent RM051193 | | |
| Decision required on accepting draft set of consent documents in relation to the appeal. | Page 39 | 9.55 am |
| Citizenship Ceremony | | 10.10 am |
| Keith Andrew, Caroline Rivett, Germaine Lawrence and Elaine Smith-Davies will receive NZ Citizenship. | | |
| Presentation to ex CEO, Mr John Maxwell | | |
| Morning Tea | | 10.30 am |

- CO 1 10.45 am
 Information Reports
 Matters arising from August information reports. Councillors are requested to please bring their information reports to the meeting.
6. Public Excluded Page 44 11.45 pm
 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 24 July 2007
 - CEO Selection Sub-Committee Meetings held on:
 - (i) Thursday 7 June 2007
 - (ii) Friday 6 July 2007
 - (iii) Tuesday 31 July 2007
 2. Alpine Energy Reports

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)

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)