



## Waimate District Council

### Agenda

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

**Date: Tuesday 18 September 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.

NB: Representatives from Quotable Value will be in attendance at 9.50am to address Council on the 2007 revaluations.

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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 21 August 2007  |         |          |
| 4. Reports  |         |          |
| • His Worship the Mayor   | Page 13 | 8.45 am  |
| • Chief Executive Officer's Report                                  | Page 16 |          |
| 5. General Business   |         |          |
| Seddon Square Christmas Celebrations                                |         |          |
| Report – His Worship the Mayor                                      | Page 20 | 9.30 am  |
| Fraud Policy  |         |          |
| Adoption of Fraud Policy – Has been issued to Councillors           | Page 21 | 9.35 am  |
| Remuneration Policy   |         |          |
| Consideration and adoption of Elected Members Remuneration          | Page 22 | 9.55 am  |
| Policy  |         |          |
| Morning Tea   |         | 10.25 am |
| Potential and Renewal Irrigation Schemes                            |         |          |
| Proposed submission in support of potential and renewal irrigation  | Page 28 | 10.55 am |
| schemes in the Waitaki Catchment.                                   |         |          |
| Councillor Gibson to report.  |         |          |
| Information Reports   |         | 11.10 am |
| Matters arising from September information reports. Councillors     |         |          |
| are requested to please bring their information reports to the      |         |          |
| meeting.  |         |          |
| 6. Public Excluded  | Page 30 | 11.40 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 21 August 2007  |         |          |
| 2. Waimate Medical Centre   |         |          |

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 & 2	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)

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