



Waimate District Council

Agenda

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

Date: Tuesday 23 October 2007

Time: 8.30 am

**Attention: His Worship the Mayor, Mr J G Coles
Councillors, BJ Abraham, J D Anderson,
M L Andrew, M J Balchin, P J Foley,
M Henderson, P F McIlraith, J O Rayner.**

This meeting will be adjourned and reconvened on Wednesday 24th October 2007 at 9 .00am.

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.

1. Opening Prayer		8.30 am
2. Apologies		
3. Introductions Mayor Returning Councillor New Councillors.		8.35am
4. Councillors Declarations His Worship the Mayor and Councillors to attest and sign their respective declarations as required pursuant to Section 14, Schedule 7, of the Local Government Act 2002.	Page 2	8.55 am
5. Deputy Mayor Nominations and Election of Council's Deputy Mayor.	Page 3	9.10 am
6. Confirmation of Minutes; Ordinary Meeting of Council held on: (i) Tuesday 18 th September 2007.	Page 4	
Extraordinary Meeting of Council held on: (i) Tuesday 25 th September 2007.	Page 10	9.30am
Waitaki Water Users Sub Committee Meeting held on: (i) Thursday 19 th September 2007.	Page 12	
Forestry Sub Committee Meeting held on: (i) Tuesday 2 nd October 2007.	Page 14	
7. Chief Executive Officer – Legislative Report Consideration and adoption of the legislative report required pursuant to Section 21(5) of Schedule 7 of the Local Government Act 2002 relating to the following Acts of Parliament.		
Local Government Official Information and Meetings Act. Local Authorities (Members Interest) Act. Crimes Act 1961 (Sections 99, 105, & 105A). Secret Commissions Act 1910. Securities Act 1978.	Page 16	9.45 am
8. Functional Structure for Waimate District Council October 2007 - 2010 Consideration of Council functional structure 2007 – 2010.	Page 18	10.00 am
Morning Tea		10.30 am
9. Membership – Council Committees and Chairs (if required) Nomination and appointment of Committee Chairs and Members (if required).	Page 22	11.00

10. Council Special Purpose Sub-Committees Appointment and membership of Council special purpose sub-committees.	Page 23	11.30 am
11. Council Representation – Water Supply Committees Appointment of Councillors to rural water supply committees.	Page 24	11.50am
12. Council Representation – Ad Hoc Committees Appointment of Council representation to various ad hoc committees.	Page 25	12.00 am
Lunch		12.30pm
13. Triennial Agreement Requirement for Council to enter into regional triennial agreement.	Page 28	1.30pm
14. Remuneration Authority Adoption of interim determination as advised by the Remuneration Authority.	Page 29	1.35pm
15. Councillors Statements of Interest Councillors Statements of Interest are required to be completed and returned to Councils Administration Officer. The Statements of Interest are retained with confidentiality, but are duly considered by Audit.	Page 30	1.40pm
16. Knottingley Park Renaming to include word Arboretum.	Page 31	1.50pm
17. Elephant Hill Drainage Committee Power to Act for Committee.	Page 33	2.00pm
18. Timaru Road Area Sewer Extension Study.	Page 35	2.15pm
19. Application for Swimming Pool Fence Exemption	Page 39	2.55pm
20. Question Time Opportunity for new and returning Councillors to ask questions		3.00pm
Afternoon Tea		3.30pm

21. Public Excluded

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4.00pm

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 18th September 2007.

2. Contract 07/1 Resealing Tenders

3. Milward Finlay Lobb

Queen Street Subdivision.

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	48(1)(a)(i)
Item 2 & 3	Enable the Local Authority holding the information to carry on without prejudice or disadvantage, negotiation. <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:

Item 1	To protect information which is subject to an obligation of confidence	7(2)(c)
Item 2 & 3	To enable the Local to carry on Commercial Negotiations	7(2)(i)