



Waimate District Council

Agenda

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

Date: Tuesday 20 November 2007

Time: 1.00 pm

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

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 20 November 2007

NB: At 2.30pm, Mr Colin Knapps (Regional Manager) and Mr Colin Hey (Area Manager) from TRANSIT NZ will be in attendance to meet with Council

NB: at 4.00pm, Mr Ashish Shah, Mrs Heena Shah and Ms Shailaja Shah will be in attendance to undertake the New Zealand Citizenship Ceremony

NB: Between 1.00pm and 1.30pm there is a Public Forum for ratepayers and residents to address Council.

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| 1. Opening Prayer | | 1.00pm |
| 2. Apologies | | 1.00pm |
| 3. Public Forum | | 1.00pm |
| 4. Confirmation of Minutes | | 1.40pm |
| • Ordinary Meeting of Council held on: | Page 2 | |
| (i) Tuesday 23 October 2007 | | |
| • Extraordinary Meeting of Council held on: | | |
| (ii) Tuesday 30 October 2007 | | |
| 5. Reports | | |
| • His Worship the Mayor | Page 19 | 1.55pm |
| • Chief Executive Officer. | Page 20 | |
| • Corporate Services Manager (Financial) | Page 23 | |
| 6. TRANSIT NZ | | |
| Correspondence | | |
| Mr Colin Knapps and Mr Colin Hey will be in attendance to meet with Council. | Page 30 | 2.30pm |
| 7. Afternoon Tea | | 3.00pm |
| 8. General Business | | |
| 9. Environment Canterbury | Page 31 | 3.20pm |
| Requests to Council to contribute towards the costs for State Highway stock truck effluent sites. | | |
| 10. Notified resource Consent Application | Page 33 | 3.35pm |
| – W.M. & S.A. White | | |
| Appointment of Councillors to Hearings Committee or Appointment of Commissioner. | | |
| Date of Hearing. | | |
| 11. Sub-division Consent RM070038 | Page 34 | 3.45pm |
| – B.D. & S.A. Caird | | |
| Review and determine objection to condition as imposed on sub-division consent. Pursuant to Section 357 of the R.M.A. 1991 | | |
| 12. Citizenship Ceremony | | 4.00pm |
| Mr Ashish Shah, Mrs Henna Shah and Ms Shailaja Shah to undertake New Zealand Citizenship Ceremony. | | |
| 13. Environment Canterbury | Page 36 | 4.30pm |
| Discussion re meeting with Environment Canterbury | | |

14. Draft Annual Report Summary

Distribution of Draft Annual Report Summary for approval by Council

15. Public Excluded

5.00pm

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 23 October 2007

2. Alpine Energy

3. Waimate Airport

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, 2 & 3	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:

Item 1, 2 & 3	To protect information which is subject to an obligation of confidence	7(2)(c)
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