



Waimate District Council

Agenda

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

Date: Tuesday 18 December 2007

Time: 8.30am

**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 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.

1. Opening Prayer		8.30 am
2. Apologies		
3. Confirmation of Minutes		8.40 am
• Ordinary Meeting of Council held on: (i) Tuesday 20 November 2007	Page 2	
• N Z Arts Scheme Assessment Committee Meeting held on Friday 23 November 2007	Page 11	
4. Reports		
• His Worship the Mayor	Page 13	8.50 am
• Chief Executive Officer's Report	Page 15	9.00 am
• Portfolio Councillors		9.40 am
5. Canterbury Local Authorities Triennial Agreement – resolution to enter into Agreement.	Page 18	10.00 am
6. Swimming Pool Fence – Mrs Gillan Application for exemption to fence.	Page 21	10 15am
Morning Tea		10.30 am
7. Iwi Representation Consideration of Iwi Representation following address to Council on Tuesday 20 November 2007	Page 25	10.50.am
8. Information Reports Matters arising from September information reports. Councillors are requested to please bring their information reports to the meeting.		11.10 am
Lunch		12.00 pm
9. Public Forum		1.00 pm
10. Library Discussion on Library proposals.		1.30 pm

11. Public Excluded

Recommendation

I move that the public be excluded from the following parts of this meeting, namely:

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| 1. Confirmation of Public Excluded Minutes of:
Ordinary Meeting of Council held on:
(i) Tuesday 20 November 2007 | Page 26 | 1.45 pm |
| 2. Road Maintenance Contract | Page 30 | 1.50 pm |
| 3. Timaru Road Sewerage | Page 32 | 2.15 pm |

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
Items 1 & 3	To protect information which is subject to an obligation of confidence	48(1)(a)(i)
Item 2	Enable any Local Authority holding the information to carry on without prejudice or disadvantage, negotiations.	48(1)(9)(i)
<i>(NB: each item within these minutes are still subject to the initial reasons for going in-cttee)</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 & 23	To protect information which is subject to an obligation of confidence	7(2)(c)
Item 2	Enable the Local Authority to carry on negotiations.	7(2)(i)

PUBLIC EXCLUDED

1. Confirmation of Minutes

- Ordinary Meeting of Council held on:
(i) Tuesday 20 November 2007

Page 26 1.45 pm

2. Road Maintenance Contract

Page 30 1.50 pm

Consideration of Extension to Contract for a further one year period.

3. Timaru Road Sewerage

Page 32 2.15 pm

The Problem – Options and Costs.