



Waimate District Council

Agenda

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

Date: Tuesday 19 February 2008

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.**

Council's Alpine Energy representative, Mr Steve Thompson, will be in attendance at 10 00 am to address Council. Topics include Council donations & Alpine Energy update.

Anne Townend and James Gibson will be in attendance at 10.25 am to receive a token of Council's appreciation for past services.

Sergeant Mike Van der Heyden of the Waimate Police will be in attendance at 11.15 am to address Council.

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		8.35 am
• Ordinary Meeting of Council held on: (i) Tuesday 18 December 2007	Page 1	
4. Draft Annual Plan 2008/09		8.50 am
To be approved – subject to Audit Amendments. To be tabled at the meeting.		
5. Reports		
• His Worship the Mayor	Page 9	9.20 am
• Portfolio Councillors		
Morning Tea		10.00 am
6. Mr Steve Thompson		
Alpine Energy.		10.15 am
7. Sergeant Mike Van der Hayden		
Waimate Police to address Council		11.15 am
8. Wording – Triennial Agreement		
Chief Executive Officer – Proposed wording to be incorporated into Regional Triennial Agreement.	Page 11	11.00 am
9. Councillors Remuneration Policy		
Consideration and adoption of proposed policy	Page 12	11.45 am
Lunch		12.00 am
10. Public Forum		1.00 pm
11. Elected Members Remunerations		
Distribution of Indicative Pool for 2008/09	Page 18	1.30 pm
12. Reports		
Chief Executives Officers Report	Page 27	1.45 pm
Corporate Services Manager.	Page 53	2.00 pm
13. Swimming Pool Fence – Mr & Mrs Wills		
Application for exemption to swimming pool/spa fence.	Page 57	2.15 pm
14. Agreement – Downlands Water Supply Scheme		
Formal consent to enter into Memorandum of Agreement managing the Downlands Water Supply Scheme.	Page 58	2.30 pm
15. Waimate District Council Infrastructure		
Overview of current state of issues and challenges relating to Waimate District Council infrastructure.	Page 68	3.00 pm
16. Land Transport Amendment Bill		
Proposals to fuel tax options	Page 72	3.00 pm
17. Delegations Policy		
Consideration and adoption of proposed delegations policy.	Page 74	3.15 pm

Afternoon Tea

3.30 pm

18. Subdivision Consent RM 070038

B D & S A Caird, consideration on objection lodged on subdivision consent. Page 75

3.45 pm

19. Waimate Medical Centre Ltd

Directors retirement by rotation Page 80

4.00 pm

20. Public Excluded

Recommendation

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

4.10 pm

1. Confirmation of Public Excluded Minutes of: Page 81

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2. Aero Club Meeting Page 85

Held on Monday 7 January 2008

3. Opening Hours – Resource Recovery Park Page 87

4. Waimate Medical Centre

To be Tabled.

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 <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 & 3	To protect information which is subject to an obligation of confidence	7(2)(c)
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PUBLIC EXCLUDED

1. Confirmation of Minutes

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- Aero club Meeting held on Page 85
Monday 7 January 2008

2. Solid Waste Manager Page 87

Opening Hours – Resource Recovery Park.

3. Waimate Medical Centre

Financials to December 2007 – to be tabled.