



# Waimate District Council

## Agenda

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

**Date: Tuesday 18<sup>th</sup> March 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.**

**Mr C. Dorsey will be in attendance at 9.00am to address Council regarding Public Toilets.**

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                                      |         |          |
| • Ordinary Meeting of Council held on:                          | Page 1  | 8.35 am  |
| (i) Tuesday 19 February 2008                                    |         |          |
| • (ii) Extra-Ordinary Meeting of Council held on:               | Page 15 |          |
| Tuesday 4 <sup>th</sup> March 2008                              |         |          |
| • (iii) Sports Fund Committee Meeting held on:                  | Page 16 |          |
| Friday 22 <sup>nd</sup> February 2008.                          |         |          |
| 4. Reports  |         |          |
| • His Worship the Mayor   | Page 18 | 9.00 am  |
| • Chief Executive Officer (To be tabled)                        |         |          |
| • Portfolio Councillors   |         |          |
| Morning Tea   |         | 10.00 am |
| 5. Council Community Grants 2008                                | Page 20 |          |
| Allocation of 2008 Council Community Grants.                    |         | 10.30 am |
| 6. Public Safety – Dog Control Act                              |         |          |
| Proposed submissions to Government on the Dog Control Act       | Page 22 | 11.00 am |
| 7. Local Government N.Z. Annual General Meeting                 |         |          |
| Proposed remits to the Annual General Meeting of Local          | Page 23 | 11.15 am |
| Government New Zealand.   |         |          |
| 8. Asset Management Plans                                       |         |          |
| Proposal to adopt updated Asset Valuation Reports and Asset     | Page 28 | 11.35 am |
| Management Plans.   |         |          |
| Lunch   |         | 12.00 am |
| 9. Public Forum   |         |          |
| <b><u>Waimate Youth Council.</u></b>                            |         | 1.00 pm  |
| His Worship the Mayor to address invited representatives of the |         |          |
| Waimate Youth Forum in Public Forum session.                    |         | 1.15 pm  |
| <b><u>John Foley</u></b>  |         |          |
| 10. Investment Strategy   |         |          |
| Proposal to assemble non core investment assets within the      | Page 29 | 1.30 pm  |
| frame work of Statement of Investment Policies and Objectives   |         |          |
| (SIPO). – Councillor McIlraith                                  |         |          |
| 11. Information Reports   |         | 1.50 pm  |
| 12. Council Forestry  |         |          |
| Proposed forestry Audit – Councillor McIlraith                  | Page 30 | 2 00 pm  |

### 13. Public Excluded

#### **Recommendation**

2.15 pm

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

- |  |         |
|--|---------|
| 1. Confirmation of Public Excluded Minutes of: | Page 31 |
| • Ordinary Meeting of Council held on:         |         |
| (i) Tuesday 19 February 2008                   |         |
| 2. Waimate Medical Centre                      | Page 33 |
| 3. Audit New Zealand                           | Page 36 |
| 4. Financial Accounts                          | Page 55 |

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 - 4  | To protect information which is subject to an obligation of confidence<br><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 - 4 | To protect information which is subject to an obligation of confidence | 7(2)(c) |
|-------------|--|---------|