



Waimate District Council

Agenda

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

Date: Tuesday 15 April 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.**

Doctor Sarah Creegan and Practice Manager, Marilyn Attewell will be in attendance at 10.30 am for morning tea with 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	Page 1	8.35 am
• Ordinary Meeting of Council held on: (i) Tuesday 15 April 2008		
4. Reports		
• His Worship the Mayor	Page 11	8.45 am
• Portfolio Councillors		
• Information Reports		
5. Waimate Public Toilets	Page 13	9.15 am
Update on proposed new Waimate public toilets.		
6. Council Section – 11 Goldsmith Street, Waimate	Page 15	9.35 am
Proposal over Council owned section at 11 Goldsmith Street, Waimate		
7. Hours – Resource Recovery Park		
Proposal to consider Sunday opening at the Resource Recovery Park.	Page 16	9.50 am
Solid Waste Manager will be present.		
8. Notified Resource Consent Application		
Determination of either Council's Hearings Committee or an Independent Commissioner to hear a notified application for subdivision consent.	Page 23	10.20 .am
Resource Planner will be present.		
Morning Tea		10.30 am
9. Requirement for Reserve – Notified Resource Consent Application	Page 26	11.00 am
Consideration of Requirement for Reserve.		
Resource Planner will be present.		
10. Limited Notified Resource consent Application		
Consideration of either Council Hearings Panel or an independent Commissioner to hear the application.	Page 28	11.10 am
Resource Planner will be present.		
11. Sport South Canterbury		
Report to Waimate District Council for period ending January 2008	Page 29	11.20 am
12. Waimate Medical Centre – Public Excluded		
Medical Centre Statement of Corporate Intent	Page 33	11.30 am
Medical Centre Directors will be present.		
Lunch		12.00 am
13. Public Forum		1.00 pm
14. Audit New Zealand		
Audit Engagement Letter	Page 36	1.20 pm
Letter of Undertaking	Page 48	

15. Public Excluded

1.35 pm

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 18 March 2008 | Page 56 |
| 2. Forest Managers Contract | Page 59 |
| 3. Waimate Court House Building Update. | Page 60 |

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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