



Waimate District Council

Agenda

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

Date: Thursday 22nd May 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.

Note :Mrs J Packman, Mr R Crossan and Mrs P Lyall of the Waimate High School will be in attendance for morning tea at 10.00am with His Worship the Mayor and 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		
• Ordinary Meeting of Council held on:	Page 1	8.35 am
(i) Tuesday 15 April 2008		
• (ii) Hook Waituna Water Scheme Committee Triennial Meeting held on Wednesday 7 th May 2008	Page 10	
• (iii) Civic Awards Committee Meeting held on: Friday 9 th May 2008.	Page 12	
4. Reports		
• His Worship the Mayor	Page 16	8.55 am
• Chief Executive Officer	Page 21	
• Corporate Services Manager	Page 78	
• Portfolio Councillors		
• Information Reports		
Morning Tea		10 00 am
<p>Note :Mrs J Packman, Mr R Crossan and Mrs P Lyall of the Waimate High School will be in attendance for morning tea at 10.00am with His Worship the Mayor and Council.</p>		
5. Sport South Canterbury	Page 88	
Application for annual funding increase.		10.30 am
6. St Andrews Hall committee	Page 91	10 40 am
Request for upgrade funding.		
Lunch		12.15 am
Public Forum		1.15pm

7. Public Excluded Recommendation

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

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| <p>1. Confirmation of Public Excluded Minutes of:</p> <ul style="list-style-type: none"> • Ordinary Meeting of Council held on: <ul style="list-style-type: none"> (i) Tuesday 15 April 2008 <p>2. Deloitte
Waimate Medical Centre Status</p> <p>3. LAPP Annual Report
Report & Annual Report 2008 tabled</p> <p>4. Alpine Energy
Yearly Update</p> <p>5. Solid Waste Manager
Status of Waste Management Services</p> <p>6. Courthouse Building
Letter of acknowledgement Waimate Historical Society.</p> | <p>Page 93</p> <p>Page 95</p> <p>Page 106</p> <p>Page 117</p> <p>Page 134</p> <p>Page 136</p> | <p>10.50 am</p> <p>11.05 am</p> <p>11.25 am</p> <p>11.40 am</p> <p>11.55pm</p> <p>12.10pm</p> |
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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 - 6	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 – 6	To protect information which is subject to an obligation of confidence	7(2)©
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