



Waimate District Council

Agenda

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

Date: Tuesday 17 June 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 :Helen Grant from ECan will be in attendance at 11.30am

Jenny Murphy regarding Sport and Recreation Feasibility funding will be in attendance at 1.15pm.

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. Round Table Discussion		8.30 am
2. Opening Prayer		9.00am
3. Apologies		
4. Confirmation of Minutes		
• Extra-Ordinary Meeting of Council held on:	Page 1	9.05am
(i) Tuesday 20 May 2008		
• Ordinary Meeting of Council held on:	Page 17	
(ii) Thursday 22 May 2008.		
5. Reports		
• His Worship the Mayor	Page 25	9.15 am
• Chief Executive Officer	Page 32	
• Portfolio Councillors		
• Information Reports		
6. Sport & Recreation Centre Trust		
Appointment of Council representative to the Sport & Recreation Centre Trust.	Page 82	9.35 am
7. Lions Club		
Consent to install public seating	Page 83	9.40 am
8. Timaru Road Sewerage		
Analysis and Recommendations	Page 85	9 45 am
Morning Tea		10.00am
9. Kelcey's Bush – Old Supply Pipeline	Page 95	10 45 am
Request by Mr J Sutherland to acquire ownership.		
10. Solid Waste –Future Waste Management System		11 00am
Documents to be tabled		
11. Earthquake Hazard Assessment		11 30am
Helen Grant from Environment Canterbury will be in attendance to address Council on the findings of the Earthquake Hazard Assessment report.		
Lunch		12.00 noon
Public Forum		1.00pm

12. Queen Street Parking Compliance

1 30pm

Verbal report from Councillor John Abraham.

13. Mary Bourke Workshop

Debriefing of Councillors.

14. Audit Self Assessment of LTCCP

Senior Policy Analyst, L Ramsay – Work session to formulate proposed Council response.

Replies from councillors and Senior Management team to be tabled and co-ordinated.

Note: Items 13 & 14 are requested to be considered at the conclusion of the formal Council agenda.

15. 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) Thursday 22 May 2008 • | <p>Page 106</p> | <p>1.45pm</p> |
| <p>2. Alpine Energy</p> <p>Shareholders Report</p> | <p>Page 111</p> | <p>1.50pm</p> |
| <p>3. Alpine Energy</p> <p>Directorship</p> | <p>Page 112</p> | <p>1.55pm</p> |
| <p>4. Waimate Medical Centre</p> <p>Budgets / Statement of Intent</p> | <p>Page 113</p> | <p>2.00pm</p> |

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 - 4	<p>To protect information which is subject to an obligation of confidence</p> <p><i>(NB: each item within these minutes are still subject to the initial reasons for going in-cttee)</i></p>	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)©
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