



Waimate District Council

Agenda

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

Date: Tuesday 15 July 2008

Time: 9.00am

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.

Mrs Jenny Rhodes and Mrs Wendy Napper from Waimate Care and Recreation will be in attendance for morning tea.

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		
<ul style="list-style-type: none"> • Ordinary Meeting of Council held on: (i) Tuesday 17 June 2008. 	Page 1	9.05am
<ul style="list-style-type: none"> • Sports Fund Committee held on: (ii) Friday 20 June 2008. 	Page 23	
<ul style="list-style-type: none"> • Arts Scheme Assessment held on (iii) Friday 27 June 2008. 	Page 24	
5. Reports		
<ul style="list-style-type: none"> • His Worship the Mayor 	Page 26	9.15 am
<ul style="list-style-type: none"> • Chief Executive Officer 	Page 28	
<ul style="list-style-type: none"> • Portfolio Councillors 		
<ul style="list-style-type: none"> • Information Reports 		
6. Waimate Queen Street Parking		
Parking problems in Queen Street - Councillor J Abraham.	Page 37	9.45am
Morning Tea		10.00am
7. Bushtown Waimate Inc.		
Heritage Fund Application.	Page 39	10.20am
8. Investing in Broadband		
Investing in Broadband - Councillor P McIlraith	Page 45	10.30am
9. Gaming Machines		
Application to increase number of Gaming Machines - Empire Tavern..	Page 46	10.45am
10. Whitehorse Recycling Education Programme		
Concern at Council Recycling Education	Page 53	1.45am
Lunch		12.00noon

Lunch

12.00 noon

Public Forum

1.00pm

11. Waimate Public Toilets

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1.30pm

Proposed Revocation of previous resolution and proposal for new motion – His Worship the Mayor.

Note: This item should be considered at the conclusion of the Public Forum session of the meeting.

12. Public Excluded

Recommendation

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

1. Confirmation of Public Excluded Minutes of:

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- Ordinary Meeting of Council held on:
 - (i) Tuesday 17 June 2008
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2. Alpine Energy

Shareholders Report

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3. Mr Kerry Ellem

Report – Council Forestry

11.00am

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	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 – 4	To protect information which is subject to an obligation of confidence	7(2)©
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