



Waimate District Council

Agenda

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

Date: Tuesday 19 August 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.

Note: At 9.50am, Suzanne Alanya Rollinson will be in attendance to undertake the New Zealand Citizenship ceremony.

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	Page 1	9.05am
<ul style="list-style-type: none"> • Ordinary Meeting of Council held on: (i) Tuesday 5 August 2008 		
5. Reports		
<ul style="list-style-type: none"> • His Worship the Mayor 	Page 10	9.10am
<ul style="list-style-type: none"> • Chief Executive Officer 	Page 13	
<ul style="list-style-type: none"> • Corporate Services Manager 	Page 15	
<ul style="list-style-type: none"> • Portfolio Councillors 		
<ul style="list-style-type: none"> • Information Reports 		
6. Citizenship Ceremony Suzanne Rollinson		9.50am
Morning Tea		10.00am
7. Bushtown Waimate Forest Planting Project	Page 26	10.30am
Consideration of financial support to the Bushtown Waimate Forest Planting Project.		
8. Council Rates Remission Policy	Page 31	10.35am
Approval and adoption of Council revised Rates Remission Policy (Revision 3).		
9. Chair - Casting Vote	Page 43	10.45am
Consideration of re-instatement of the Casting Vote to the Chair at Council meetings.		
10. Proposed Road Stopping – Old Slip Road Hakataramea	Page 44	10.55am
Consideration of request for legal stopping of portion of road – Old Slip Road, Hakataramea.		
11. Electoral Officer – Electoral System	Page 55	11.15am
Review of Choice of Electoral Systems for the 2010 – 2013 Local Authority Elections		
12. Review – Proposed Liquor Ban		11.30am
At its meeting held on Tuesday 22 nd May 2008, Council noted the belief from the Public meeting previously held that existing Liquor laws are adequate for Queen Street.		

Note: As there was no Resolution of Council on this topic, then it is not subject to any Notice of Motion.

Councillor Andrew to report.

Sergeant Mike van der Heyden will be in attendance.

Lunch

12.00 noon

Public Forum

1.00pm

13. C.E.O. Performance Review Committee

1 30pm

Formation and Membership of Council C.E.O. Performance Review Committee

14. Simply Great leisure Ltd (S.G.L)

1.45pm

Presentation – funding of Capital projects in South Canterbury.

15. Public Toilets

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2.50pm

Chief Executive Officer – Reports and Options

16. Resource Consents Hearings

Page 69

3.10pm

Determination on whether a Council Hearings Committee or an Independent Commissioner should determine notified applications for Resource Consent hearings.

**17. Limited Notified Resource Consent Application
RM080035**

Page 73

3.25pm

Determination on appointment of the Council Hearings Committee or an Independent Commissioner to hear a Limited Notified Resource Consent application lodged by Fernwood Dairies Ltd.

18. Stock Underpasses Policy

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3.35pm

Councils Roading Engineer – proposed Council policy for funding assistance for the installation of stock underpasses.

**19. 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:

3.45pm

- Ordinary Meeting of Council held on:
(i) Tuesday 15 July 2008
- Extra-Ordinary Meeting of Council held on
(ii) Tuesday 5 August 2008.

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
Item 1	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:

Item 1	To protect information which is subject to an obligation of confidence	7(2)©
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