



## Waimate District Council

### Agenda

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

**Date:** Tuesday 16 September 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: Linda Waitokia, Centrecare Counsellor 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.

|  |                    |                   |
|--|--------------------|-------------------|
| <b>1. Round Table Discussion</b>   |                    | 8.30 am           |
| <b>2. Opening Prayer</b>   |                    | 9.00am            |
| <b>3. Apologies</b>  |                    |                   |
| <b>4. Confirmation of Minutes</b>  | Page 1             | 9.05am            |
| <ul style="list-style-type: none"> <li>• Ordinary Meeting of Council held on:<br/>(i) Tuesday 19 August 2008</li> </ul>  |                    |                   |
| <b>5. Reports</b>  |                    |                   |
| <ul style="list-style-type: none"> <li>• His Worship the Mayor</li> <li>• Chief Executive Officer</li> <li>• Portfolio Councillors</li> <li>• Information Reports</li> </ul> | Page 15<br>Page 25 | 9.10am            |
| <b>6. Project Waimate</b>  |                    |                   |
| Request to utilise Seddon Square for a Waimate Farmers Market.   | Page 30            | 9.45am            |
| <b>Morning Tea</b>   |                    | <b>10.00am</b>    |
| <b>7. Project Waimate</b>  |                    |                   |
| Application for Heritage Fund Grant for the Quinn's Arcade building.   | Page 37            | 10.25am           |
| <b>8. St Augustine's Church</b>  |                    |                   |
| Application for a Heritage Fund grant for church restoration works.  | Page 46            | 10.30am           |
| <b>9. Proposed Road Stopping</b>   |                    |                   |
| Proposed road stopping of part of Old Slip Road, Hakataramea. Applicant Mr Rangī Te Maiharoa. Held over from last Council meeting.   | Page 53            | 10.35am           |
| <b>10. Demolition of Category C Heritage building</b>  |                    |                   |
| Advise as to unsafe building and possible demolition.  | Page 59            | 10.50am           |
| <b>11. By Law Review</b>   |                    |                   |
| Revocation of outdated By Laws and consideration of new By Laws.   | Page 62            | 11.05am           |
| <b>Lunch</b>   |                    | <b>12.00 noon</b> |
| <b>Public Forum</b>  |                    | <b>1.00pm</b>     |

**12. Future Waste Management**

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1 30pm

Issues and process relating to the cost effective long-term waste services.

**13. Timaru Road Sewer Extension**

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1.50pm

Up-date on the Timaru road Sewer Extension.

**14. Audit New Zealand**

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2.00pm

Waimate Medical Centre – Letter of Comfort

**15. Walking / Cycling Track**

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2.05pm

Councillor J Rayner – Proposed walking and cycling track along the banks of the Waimate Creek.

**16. 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:**

- Ordinary Meeting of Council held on: Page 72 2.15pm  
 (i) Tuesday 19 September 2008

**2. Alpine Energy**

Shareholders report for July 2008. Page 74

**3. Report – Chief Executive Officer**

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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 |
|---|---|--|
| Item 1 - 3                                      | To protect information which is subject to an obligation of confidence<br><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 - 3 | To protect information which is subject to an obligation of confidence | 7(2) |
|------------|--|------|