



## Waimate District Council

### Agenda

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

**Date:** Tuesday 28 October 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.

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. Opening Prayer</b>		8.30 am 9.00am
<b>2. Apologies</b>		
<b>3. Adoption of 2008 Council Annual Report</b>	Page 1	9.00 am
To be tabled – Verification required from Audit.		
<b>Morning Tea</b>		<b>10.00am</b>
<b>4. Confirmation of Minutes</b>		
<ul style="list-style-type: none"> <li>• Ordinary Meeting of Council held on:</li> <li>    (i) Tuesday 16 September 2008</li> </ul>	Page 19	10.30 am
<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 30 Page 33	10.35 am 10.50 am
<b>6. Morven School</b>		
Consideration of Heritage Fund Application.	Page 37	11.05 am
<b>7. Public Toilets</b>		
Report Update	Page 41	11.15 am
<b>8. Significance Policy</b>		
General Council Policy 301.	Page 43	11.45am
<b>Lunch</b>		<b>12.00 noon</b>
<b>Public Forum</b>		<b>1.00pm</b>

**Public Excluded  
Recommendation**

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

- |                                                                                                                                                                                                       |         |         |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|---------|
| <b>1. Confirmation of Public Excluded Minutes of:</b>                                                                                                                                                 |         |         |
| <ul style="list-style-type: none"> <li>• Ordinary Meeting of Council held on:                             <ul style="list-style-type: none"> <li>(i) Tuesday 16 September 2008</li> </ul> </li> </ul> | Page 55 | 1.20 pm |
|                                                                                                                                                                                                       |         |         |
| <b>2. Waimate Medical Centre</b>                                                                                                                                                                      |         |         |
| Financial Statements.                                                                                                                                                                                 |         | 1.25 pm |
|                                                                                                                                                                                                       |         |         |
| <b>3. Contract 08/1 Resealing</b>                                                                                                                                                                     |         |         |
| Award Contract                                                                                                                                                                                        | Page 59 | 1.30 pm |
|                                                                                                                                                                                                       |         |         |
| <b>4. Forestry Valuation</b>                                                                                                                                                                          |         |         |
| Report.                                                                                                                                                                                               |         | 1.45 pm |
|                                                                                                                                                                                                       |         |         |
| <b>5. Alpine Energy</b>                                                                                                                                                                               |         |         |
| Shareholders Report for August 2008                                                                                                                                                                   | Page 61 | 2.05 pm |

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:

<b>General Subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
Item 1 - 5	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 - 5	To protect information which is subject to an obligation of confidence	7(2)
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