



## Waimate District Council

### Agenda

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

**Date:** Tuesday 18 November 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: Ian Taylor will be in attendance for morning tea.

Note: Mark Yaxley and Councillor Kane from Environment Canterbury will be in attendance at 11.00am.

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. Discussion</b>		8.30 am
<b>2. Opening Prayer</b>		9.00am
<b>3. Apologies</b>		
<b>4. Confirmation of Minutes</b>	Page 1	9.05 am
Ordinary meeting of Council held on (i) Tuesday 21 October 2008		
<b>5. Reports</b>	Page 9	9.10 am
<ul style="list-style-type: none"> <li>• His Worship the Mayor</li> <li>• Portfolio Councillors</li> <li>• Information Reports</li> </ul>		
<b>6. District Plan Changes and Review</b>	Page 11	9.30 am
Proposals for District Plan Changes and Review		
<b>Morning Tea</b>		<b>10.00am</b>
<b>7. Environment Canterbury</b>		11.00 am
Mark Yaxley and Councillor Kane will be in attendance to address Council on the new Regional Transport committee legislation		
<b>Lunch</b>		<b>12.00</b>
<b>Public Forum</b>		<b>1.00pm</b>
<b>8. Timaru Road Sewer Extension</b>	Page 19	1.10 pm
His Worship the Mayor – proposals for Timaru Road Sewer Extension		
<b>9. Public Consultation – Proposed funding Policy Changes</b>	Page 21	1.40 pm
Proposed approval to funding Policy detail.		
<b>10. Notified Resource Consent Application</b>	Page 24	2.00 pm
Proposed Appointment of committee or Independent Commissioner.		
<b>11. Mayoral Relief fund</b>	Page 26	2.15 pm
Establishment of funding, criteria and guidelines..		
<b>12. Community Christmas in the Square</b>	Page 27	2.20 pm
Waimate Combined Churches request for funding towards the event “Christmas in the Square”.		

**13. Representation – Creative N.Z. Committee**

Consideration of appointment to the Creative N.Z. Committee.

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2.25 pm

**14. Appeal Committee**

Consideration of establishing a Dog Control Appeal  
Sub committee

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2.30 pm

**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:  
(i) Tuesday 28 October 2008

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2.30 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:

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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