



Waimate District Council

Agenda

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

Date: Tuesday 16 December 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: Steve Bramley from SGL Group will be in attendance at 11.30am.

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. Discussion		8.30 am
2. Opening Prayer		9.00am
3. Apologies		
4. Confirmation of Minutes	Page 1	9.05 am
Ordinary meeting of Council held on (i) Tuesday 21 October 2008		
N.Z. Arts Scheme Assessment Committee (ii) Friday 21 November 2008	Page 12	
W.D.C. Sports Fund Committee (iii) Friday 5 December 2008	Page 14	
5. Reports		
• His Worship the Mayor	Page 16	9.10 am
• Chief Executive Officer	Page 19	9.15 am
• Portfolio Councillors		
• Information Reports		
6. LTCCP Timetable		
Revised LTCCP timetable	Page 35	9.25 am
7. Recreation Reserve Contribution		
Manager Planning & Regulatory.	Page 41	9.30 am
8. Electoral Officer		
Confirmation of Electoral Officer	Page 44	9.35 am
9. Canterbury Regional Land Transport Committee		
Appointment of alternative Councillor.	Page 45	9.40 am
10. Resource Management Act Review		
Chief Executive Officer	Page 46	9.45am
Morning Tea		10.00am
11. Submissions and Adoption of Consolidated By-Laws	Page 52	10.30 am
Manager – Planning & Regulatory		
12. SGL Presentation – Public Excluded		11.30am
Lunch		12.30
Public Forum		1.00pm

13. Meridian Energy

1.15 pm

Chief Executive Officer – Report to be tabled.

14. Solid Waste Services Funding Proposal

Page 85

1.40 pm

Solid Waste Manager

**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 102 2 10 pm
 (i) Tuesday 18 November 2008

2. Alpine Energy

Half yearly and October Reports Page 193 2.15 pm

3. Meridian Energy

Chief Executive Officer – Report to be tabled 2 20 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
Items 1 - 3	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 - 3	To protect information which is subject to an obligation of confidence	7(2)
-------------	--	------