



Waimate District Council

Agenda

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

Date: Tuesday 21 April 2009

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: Representatives from Waimate High School will be in attendance at 9.50am namely:-

Catherine Huggins Head Girl
Guy Linton Head Boy
Sally Robinson Deputy Head Girl.

Note: Patricia Harte from Davie Lovell-Smith will be in attendance at 1.15pm for the District Plan Changes and Review.

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		
Ordinary meeting of Council held on	Page 1	
(i) Tuesday 17 February 2009	Page 11	
Extra-ordinary meeting of Council held on		
(ii) 10 March 2009		
Extra-ordinary meeting of Council held on	Page 13	
(iii) 3 April 2009		
Extra-ordinary meeting of Council held on		
(iv) 7 April 2009	Page 15	
5. Reports		
• His Worship the Mayor	Page 22	
• Chief Executive Officer	Page 24	
• Portfolio Councillors		
• Information Reports		
6. Leave of Absence		
Councillor P F McIlraith.		
Morning Tea		
		10.00am
7. BMX Track Construction	Page 36	10.30 am
Report Councillor M Henderson		
8. Garland Road Sealing	Page 37	
Options for Public consultation		
Solid Waste Manager B Purcell.		
9. Solid Waste Collection Options	Page 39	
Petition to Seal Road,		
Roading Engineer R Moffat.		
Lunch		
		12.00pm
Public Forum		
		1.00pm
10. District Plan Changes & Review	Page 46	1.15pm
Planning & Regulatory Manager B Donaldson		
and P Harte, Davie Lovell- Smith		

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:** Page 86
 - Ordinary Meeting of Council held on:
Tuesday 17 March 2009

- 2. RM Consulting:**
 - Indicative Forestry Market Valuations
(To be tabled)

- 3. Alpine Energy** Page 88
 - Shareholders Report January 2009

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
Item1- 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:

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