



Waimate District Council

Agenda

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

Date: Tuesday 18 August 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.**

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. Opening Prayer 9.00am

2. Apologies

3. Confirmation of Minutes

Ordinary meeting of Council held on (i) Tuesday 16 June 2009 Page 1

Extra-ordinary Meeting of Council held on (ii) Thursday 16 July 2009 Page 14

4. Reports

- His Worship the Mayor Page 19
- Chief Executive Officer Page 22
- Rates Rebate Report Page 29
- Portfolio Councillors
- Information Reports

5. Gambling Venue Policy

Review of Policy – B Donaldson Manager Planning & Regulatory Page 30

Morning Tea

10.00am

6. Credit Card Policy

Adoption of Policy – Chief Executive Officer T Alden Page 36

7. Heritage Fund Application – Project Waimate

Quinn’s Arcade Restoration Page 37

8. Camping, Cemetery and Swimming Pool Fees 2009/10

Set fees for 2009/10 – G Watts Manager Parks and Reserves Page 43

Lunch

12.00pm

Public Forum

1.00pm

**Public Excluded
Recommendation**

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

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|---|---------|
| 1. Confirmation of Public Excluded Minutes of: | Page 46 |
| <ul style="list-style-type: none"> • Ordinary Meeting of Council held on:
Tuesday 16 June 2009 | |
| 2. Timaru Road Sewer Extension | Page 49 |
| Awarding Contract 299449/39
M McTigue Water & Waste Manager | |
| 3. Alpine Energy | Page 51 |
| <ul style="list-style-type: none"> • Statement of Corporate Intent | |
| 4. Alpine Energy | Page 67 |
| <ul style="list-style-type: none"> • Final Dividend Payment | |
| 5. Alpine Energy | Page 68 |
| <ul style="list-style-type: none"> • Shareholders Report – May 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
Items 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:

Items 1 - 5	To protect information which is subject to an obligation of confidence	7(2)
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