



## Waimate District Council

### Agenda

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

**Date: Friday 18 September 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** Page 1
- Ordinary meeting of Council held on  
(i) Tuesday 18 August 2009
- Extra-ordinary Meeting of Council held on  
(ii) Tuesday 1 September 2009 Page 11
- 4. Reports**
- His Worship the Mayor Page 129
  - Chief Executive Officer Page 134
  - Corporate Services Manager  
Interim Managerial Report to 30 June 2009 Page 137
  - Portfolio Councillors
  - Information Reports
- 5. Meridian Liaison Committee Representative** Page 151
- Replacement Representative  
- His Worship the Mayor J Coles.
- 6. BMX Track – Change of Site** Page 152
- Site change for proposed BMX track  
- Cllr M Henderson
- Morning Tea** 10.00am
- 7. Heritage Fund Application -  
Waimate Historical Society** Page 154
- Application for Heritage Fund Grant  
- J Larcombe
- 8. Project Waimate – Art & Craft Market** Page 163
- Proposed market at Local Government Centre car park  
- J Larcombe
- 9. Glenavy Walking / Cycling Track** Page 165
- Construction and Funding of Track  
- B Donaldson Manager Planning & Regulatory

**10. Long Term Council Community Plan 2009-19**

Approval and Adoption of Council's Audited LTCCP 2009-19

**11. Rates Resolution 2009-19**

Approval and Adoption of Council's Rates for the 2009-19 Page 169  
Financial Year.

**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:

**1. Confirmation of Public Excluded Minutes of:**

- Ordinary Meeting of Council held on: Page 178  
     Tuesday 18 August 2009

**2. Bowling Club Sub-Committee  
Use of Building**

Page 181

- Report from sub-committee  
     - Bowling Club Sub-Committee

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- 2  | To protect information which is subject to an obligation of confidence<br><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 - 2 | To protect information which is subject to an obligation of confidence | 7(2) |
|------------|--|------|