



## Waimate District Council

### Agenda

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

**Date:** Tuesday 20 October 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) Friday 18 September 2009

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Extra-ordinary Meeting of Council held on  
(ii) Friday 25 September 2009

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**4. Reports**

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- His Worship the Mayor
- Chief Executive Officer
- Portfolio Councillors
- Information Reports

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**5. Land Offered as Reserve Contribution**

Subdivision Consent RM090046  
- K Tiffen Resource Planner

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**Morning Tea**

10.00am

**6. Gambling Venue Policy**

Policy Review by April 2010  
- B Donaldson Manager Planning & regulatory

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**7. Delegations Policy**

Policy Review and Update.  
- T Alden Chief Executive Officer

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**8. Security of Local Government Centre Building**

Staff and Internal Policy Revision  
- T Alden Chief Executive Officer

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**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 126  
Friday 18 September 2009
  
- 2. Contract 09/2 Resealing**
  - Awarding of Contract 09/2 Page 128  
- R Moffat Roothing Asset Manager
  
- 3. Alpine Energy**
  - Shareholders Report – August 2009 Page 129

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 - 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)
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