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Report of the Finance & Administration Committee  
Meeting of the Waimate District Council held in the  
Local Government Centre, Queen Street, Waimate on  
Tuesday 14<sup>th</sup> September 2004 at 9-28 a.m.

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### Present

Councillors R T Murphy (Chairman)  
J G Coles, C J Coll, P J Foley, C R C Grigg, L J Shaw, A B Wilson  
His Worship the Mayor, Mr R D M Owen

### In Attendance

General Manager (J E Maxwell)  
Corporate Services Manager (L E Rawstorn)  
Administration Officer (J D Larcombe)  
1 Member of the Media (Waimate Advertiser)

### Apologies

**RESOLVED**, THAT AN APOLOGY BE RECEIVED ON BEHALF OF COUNCILLOR  
T.MCGECHIE.

**Mov Cr Coles/ Sec Cr Grigg**

**Carried**

### Minutes

**RESOLVED**, THAT THE MINUTES OF THE FINANCE & ADMINISTRATION  
COMMITTEE MEETING HELD ON TUESDAY 10TH AUGUST 2004 BE RECEIVED.

**Mov Cr Coles / Sec His Worship the Mayor**

**Carried**

### Reports

#### Corporate Services Manager

The Corporate Services Manager reported on the following:

- Reviewed Ledger Codes
- Reviewed Computer Codes
- Financial Performance Example

The report of the Corporate Services Manager was duly received and noted.

Note: The meeting adjourned at 10-00 a.m.

Note: The meeting re-convened at 10-30 a.m.

## C O 2

### Oamaru Aftercare Treatment Trust Drug and Alcohol Abuse

At its meeting held on Tuesday 10th August 2004, the Committee had been informed of the services offered by the Trust in counselling, alcohol, and drug programmes.

The Trust services clients from Waimate and is actively seeking premises within Waimate from which it intends to operate on a regular basis.

The Trust requires to access \$41,000 annually in order for their services to run on a permanent basis and raises its funding through raffles, coin trails, wood sales, donations, grants, etc.

The Trust had previously submitted an application for funding from Council and Council had requested that it address them as regards the Trust's activities and the funding application.

Mr Rik Couchman and John Lang were in attendance and addressed the Committee:

- Trust set up 1st April 2002.
- Receives no Government funding.
- Lot of work alcohol based.
- Would like to obtain a room/office from which to operate in Waimate.

**RESOLVED** THAT A REPORT ON THE ORGANISATION BE UNDERTAKEN AND REFERRED BACK TO COUNCIL.

**Mov Cr Grigg / Sec Cr Shaw**

**Carried**

## A10

### Quotable Value

The revaluation within the District Council had now been completed and Mr Brendon Bodger from Quotable Value was in attendance and addressed the Committee:

- Value of the Waimate District Council area now \$1.74 billion.
- Average C.V is \$402,500.
- 52% rise in C.V.

- 98% rise in L.V.
- Average house value in Waimate now \$102,000.
- Rural land generally doubled in value.
- Greatest increase in pastoral land values.
- Average value 2001 was \$60,000 - now ( 2004 ) is \$106,200.
- Owners valuation notices to N.Z. Post on 2nd October.

**RESOLVED** THAT THE ABOVE INFORMATION BE EMBARGOED UNTIL MONDAY 20TH SEPTEMBER 2004.

**Mov His Worship the Mayor / Sec Cr Shaw**

**Carried**

## Information Reports

The information reports for September 2004 were duly received and noted.

## General Manager Presentation

The General Manager gave a review of the recent staff presentation given which incorporated and signalled changes to staff and the overall organization.

Items covered included:

- Where we are now.
- New changes that have been introduced incorporating agenda's, budgets, new staff, etc.
- Timescale from now through to June 2005.
- The destinations.
- Driving forward.
- Training.
- District Council culture.

The review was duly received and noted for the information of council.

## Public Excluded

**RESOLVED**, THAT THE PUBLIC BE EXCLUDED FROM THE FOLLOWING PARTS OF THIS MEETING, NAMELY:

REPORT – ALPINE ENERGY

REPORT –PENSIONER HOUSING

**Mov Cr Coles / Sec Cr Grigg**

**Carried**

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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
Report – Alpine Energy Report – Pensioner Housing	To protect information which is subject to an obligation of confidence	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 holding of the whole or the relevant part of the proceedings of the meeting in public, are as follows:

Items 1& 2	To protect information which is subject to an obligation of confidence	7 ( 2 ) ( c )
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### On Resuming

The meeting concluded at 2.40 p.m.

Confirmed at a meeting of Council  
held this 5th day of October 2004.

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Chairman