
Minutes of the Finance and Community Support
Committee Meeting of the Waimate District
Council held in the Local Government Centre,
Queen Street, Waimate on Tuesday 8th February
2005 at 10-00 a.m.



Present

Councillor J.O.Rayner (Chair)
M.L. Andrew, P.J Foley, J.S. Gibson, P.F. McIlraith, L.J. Shaw, A.M. Townend.
His Worship the Mayor, Mr J.G.Coles

In Attendance

Chief Executive Officer (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 M. Balchin.

Mov Cr Townend /sec Cr Gibson

Carried

Minutes

THE MINUTES OF THE FINANCE AND COMMUNITY SUPPORT COMMITTEE MEETING
HELD ON TUESDAY 14th DECEMBER 2004, WERE RECEIVED AND NOTED.

Financial Reports

Corporate Services Manager

The Corporate Services Manager reported on the following:

- Revenue
- Expenditure
- Notes to Financial Reports
- Statement of Financial Performance

- Cash Flow Trends
- Projected Statement of Financial Position
- Rates Debtors
- Sundry Debtors
- Expenditure Split

Note The meeting adjourned at 10-17 a.m.

Note The meeting re-convened at 10-40 a.m.

RESOLVED, THAT THE REPORT OF THE CORPORATE SERVICES MANAGER BE RECEIVED.

Mov His Worship the Mayor / Sec Cr Townend

Carried

CO 1

Council Building – Queen Street Consultation Process

The Chief Executive Officer advised the process for consultation with regard to the proposed library building

- Renovation costs
- Public input on possible options.
- Council workshop on options.
- Consultation documents outlining options.
- Proposals for public comment.
- Submissions and hearings.
- Short list of options.
- Detailed costings.

The report of the Chief Executive Officer was received and noted.

CO 3

Committee Chairs

Council noted its requirement to confirm its committee chairs.

RESOLVED, THAT THE STATUS QUO EXIST AS AT MEANTIME WITH THE CHIEF EXECUTIVE OFFICER TO PREPARE A REPORT RELATING TO THE STATUS OF COMMITTEE CHAIRS FOR THE DUE CONSIDERATION OF COUNCIL.

Mov Cr McIlraith / Sec Cr Foley

Carried

CO 5

2004 Elections

Local Government New Zealand had prepared a draft submission to the Justice and Electoral Select Committee which is undertaking a review of the 2004 Local Authority elections.

Council's views on the submission were requested.

RESOLVED THAT COUNCIL NOTE ITS SUPPORT FOR THE SUBMISSIONS AND ACCORDINGLY ENDORSE SAME.

COUNCIL NOTE ITS OPPOSITION TO ELECTIONS AT LARGE.

Mov Cr Foley / Sec Cr Shaw

Carried

RESOLVED THAT THE CHIEF EXECUTIVE OFFICER ACCORDINGLY PREPARE A SPECIAL SUBMISSION.

Mov Cr McIlraith / Sec Cr Foley

Carried

Note: The meeting adjourned at 12-35 p.m.

Note: The meeting re-convened at 1-35 p.m.

CO 1

Information Reports

The information reports for February 2005 had been circulated to all Councillors.

CO 1

Meetings Attended by Councillors

Councillors advised their respective meetings as attended.

Public Excluded

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

- 1 Report – Alpine Energy
- 2 Report – His Worship the Mayor
- 3 Report – Councillor P. Foley

Mov Cr Shaw / Sec Cr Gibson

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:

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
1 Report – Alpine Energy	To protect information which is subject to an obligation of confidence	48(1)(a)(i)
2 Report – His Worship the Mayor		
3 Report – Councillor P. Foley		

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, 2, 3

To protect information which is subject
to an obligation of confidence.

7(2)(c)

On Resuming

The meeting concluded at 3-20 p.m.

Confirmed at a meeting of Council held
This 22nd day of March 2005.

Mayor