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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 8<sup>th</sup> March  
2005 at 1-25 p.m.

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Present

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

In Attendance

Chief Executive Officer (J.E. Maxwell)  
Administration Officer (J.D. Larcombe)

Apologies

**RESOLVED**, THAT AN APOLOGY BE RECEIVED ON BEHALF OF  
COUNCILLORS M. BALCHIN AND L. SHAW.

**Mov Cr Townend / His Worship the Mayor**

**Carried.**

Minutes

The minutes of the Finance and Community Support Committee meeting held  
on Tuesday 8<sup>th</sup> February 2005, were received and noted.

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

**Carried.**

CO 9

N.Z. Army

Captain Brennan Wiremu of the 2<sup>nd</sup> Battalion, N.Z. Army, wrote advising  
sincere thanks for the districts participation in exercise San Donato.

The letter of appreciation was duly received and noted.

## CP 1

## Waimate Medical Centre

## Appointment and Remuneration of Directors

Councillor Foley requested clarification of the following:

- Role and time of Directors.
- Payment to Directors.
- Number of persons applying for Directorship.
- Frequency of meetings.

The Committee duly noted the following:

- Directors have not currently considered remuneration.
- Council are to appoint the Directors.
- Meetings are held monthly.
- The Constitution and Policy to be forwarded to Councillors.

## Matters Arising

- P.H.O. Board

**RESOLVED**, THAT THE P.H.O. BE REQUESTED TO ADVISE CLARIFICATION ON HOW APPOINTMENTS TO ITS BOARD WERE MADE.

**Cr Foley / Sec Cr Andrew**

**Carried.**

## CO 2

## Community Grants 2005

Council gave due consideration to its 2005 Community Grants.

A total of 23 applications for funding of \$44,229 had been received from an available pool of \$20,000.

Council applied its criteria and guidelines in assessing all applications.

**RESOLVED**, THAT THE FOLLOWING GRANTS BE APPROVED AND THAT THE CHAIRMAN HAVE POWER TO ACT RELATING TO THE APPLICATIONS OF ST AUGUSTINE CHURCH, CENTRECARE AND WILLOWBRIDGE HALL.

	<u>\$</u>
Age Concern	800
Arts Alive (Waimate High School)	900
Assembly of God Youth Group	300
Maungati Playgroup	250
Morven Mobile Kindergarten	100
South Canterbury Hospice	2,000
St Patricks School Jubilee Committee	500
The Salvation Army	2,000
Waimate Centennial School – 50 <sup>th</sup> Jubilee Committee	200
Waimate Community Vehicle Trust	2,000

Waimate District Committee –		
Foundation for the Blind	400	
Waimate Health Developments	350	
Waimate Main School	750	
Waimate Music Club	150	
Waimate Toy Library	500	
Waituna Womens Institute	1,000	
Waimate Blue Light	1,000	
Maungati Community Council	<u>2,000</u>	<u>\$15,200</u>

**Mov Cr Gibson / Sec Cr Mcllraith**

**Carried.**

Note: Councillor Townend declared an interest in the application of Centrecare Counselling and did not take part in discussion or voting.

Note: Councillor Andrew declared an interest in the application of Waimate Health Developments and did not take part in discussion or voting.

A1

Timaru Herald

It was advised that His Worship the Mayor and Council's Chief Executive Officer had recently met with representatives of the Timaru Herald Newspaper.

It was noted that a new reporter has been appointed to cover the Waimate content of the paper and to attend Council meetings.  
A review of advertising space had also been undertaken.

Noted that advertising space in the Timaru Herald paper be amended to a full colour page on the last Wednesday of each month with the content repeated in the free monthly edition of the Waimate Advertiser .

**Matters Arising**

- Councillor Mcllraith recommended a meeting of Councillors to discuss issues of governance.

Note: The meeting adjourned at 3-26 p.m.

Note: The meeting re-convened at 3-40 p.m.

CO 1

Information Reports

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

## CO 1 Meetings Attended

Councillors reported on meetings attended.

**RESOLVED**, THAT THE MEETINGS ATTENDED AND INFORMATION REPORTS BE RECEIVED.

**Mov His worship the Mayor / Sec Cr Townend**

**Carried.**

## Public Excluded

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

- 1 Report – Alpine Energy
- 2 Report – Waimate Medical Centre

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

**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 – Waimate Medical Centre		

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,	To protect information which is subject to an obligation of confidence.	7(2)(c)
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## On Resuming

The meeting concluded at **4-15 p.m.**

Confirmed at a meeting of Council held  
This 24<sup>th</sup> day of May 2005.

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Mayor