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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 14<sup>th</sup> June  
2005 at 9.45 a.m.

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### Present

Councillor J.O. Rayner (Chair)  
Councillors M.L. Andrew, 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)

### CO 1

#### Waimate Police

Sergeant M. Van der Heyden was in attendance and addressed the Committee:

- Police note and agree with proposal to establish closer links with Council.
- Mackenzie District now under Waimate.
- Greater emphasis being placed on policing licensed premises.
- Drink driving in our area still a problem.
- Road policing – 4 fatal accidents in last few months.
- Moderate amount of minor accidents in Waimate.
- Crime and petty theft ongoing problem.
- Low level of domestic incidents.
- Blue light ventures still ongoing.
- Surveillance cameras constantly used.
- Mental health matters time consuming in the District.

## Apologies

**RESOLVED**, THAT AN APOLOGY BE RECEIVED ON BEHALF OF COUNCILLOR P.J. FOLEY.

**Mov Cr Gibson / Sec Cr Andrew**

**Carried**

## Minutes

**RESOLVED**, THAT THE MINUTES OF THE FINANCE AND COMMUNITY SUPPORT COMMITTEE MEETING HELD ON TUESDAY 12<sup>TH</sup> APRIL 2005, BE RECEIVED.

**Mov Cr Gibson / Sec Cr Shaw**

**Carried**

## CO 1

### Local Government Commission

It was advised that Gwen Bull and Sue Piper had been appointed as members of the Commission, with terms of appointment expiring 30<sup>th</sup> June 2008.

They replaced Linda Constable and Kerry Marshall whose terms of appointment expired on 30<sup>th</sup> June 2004.

**RESOLVED**, THAT THE ADVICE BE DULY RECEIVED AND NOTED.

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

**Carried**

## A 3

### Te Runanga o Waihao Council LTCCP

Te Runanga o Waihao advised that it had tabled Council's LTCCP at its recent meeting and wished to commend Council on it's quality, content and presentation.

The letter was duly received and noted.

**Mov Cr Andrew / Sec Cr Shaw**

**Carried**

## CP 4

### Appointment of Forestry Manager

Council's Corporate Services Manager reported that Council's Forest Manager's Contract had been advertised with three tenders being received.

The three tenders had been assessed by an independent forest consultant utilising various weighted attributes method.

The successful tender had been submitted by Resource Forest Managers Ltd, with the contract being signed under delegated authority.

The contract is for three years with discretion from Council or the Forest Manager to continue or rescind at that time.

**RESOLVED**, THAT THE REPORT BE DULY RECEIVED FOR THE INFORMATION OF COUNCIL.

**Mov Cr Gibson / Sec Cr Shaw**

**Carried**

## Information Reports

The June 2005 Information Reports had been circulated to all Councillors.

The Community Services Manager reported on the following:

- Information Centre
- Research on Domestic Market.
- Recycling Campaign.
- Meetings.
- Ministry of Economic Development.
- Focus Groups.

The Parks Superintendent reported on the following:

- Victoria Park
- Town Reserves.
- Knottingley Park.
- Waitaki Lakes.

## Meetings Attended

Councillors reported on meetings attended.

## Public Excluded

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

1. CONFIRMATION OF PUBLIC EXCLUDED MINUTES OF:
  - a. FINANCE & COMMUNITY SUPPORT COMMITTEE MEETING HELD ON:-

i. TUESDAY 12 APRIL 2005

## 2. PRO-JECT WAIMATE BUILDING

**Mov Cr Shaw / Sec His Worship the Mayor****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. Committee Minutes	To protect information which is subject to an obligation of confidence	48(1)(a)(i)
2. Pro-Ject Waimate Building	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 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)(i)
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On Resuming

The meeting concluded at p.m

Confirmed at a meeting of the  
Finance & Community Support Committee  
held this 12<sup>th</sup> day of July 2005.

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Mayor