



Waimate District Council

Agenda

**Infrastructure & Assets Committee Meeting to be held at
the Local Government Centre, Queen Street, Waimate**

Date: Tuesday 8 March 2005

Time: At 8.30am

**Attendees: J S Gibson (Chair)
His Worship the Mayor
M J Balchin
A M Townend
L J Shaw
M L Andrew
J O Rayner
P J Foley
P F McIlraith**

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.

Note: Mr Rob Hand, South Canterbury Rural Fire will be in attendance at 10.00am to address the committee.

Note: Christchurch and Canterbury Marketing will be in attendance at 9.30am to explain their organisation and relationship with Council.

1. Apologies
2. Matters Arising from Previous Minutes Page 2

Report of the Infrastructural & Assets Committee Meeting held on Tuesday 8th February 2005.
3. W 1 Page 4
Waitaki Water Allocation Plan

Consider submission(s) to the released Draft Plan
4. W 4 Page 5
Downlands Water Supply

Consider appointments to Water Scheme.
5. SD 2 Page 8
St Andrews Recycling
6. SD 1 Page 9
Canterbury Waste Sub Committee

Confirmation of alternatives to Committee
7. Information Reports

Matters arising from information reports
8. Meetings attended by Councillors

Councillors to report on meetings attended.