



Waimate District Council

Agenda

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

Date: Tuesday 9 August 2005

**Time: At the conclusion of the Finance &
Community Support Committee Meeting**

**Attention: J S Gibson (Chair)
His Worship the Mayor
M J Balchin
A M Townend
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.

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

Report of the Infrastructural & Assets Committee Meeting held on Tuesday 14th June 2005.
3. CO 1 Page 4

Stock Effluent Disposal Facility

Proposed stock effluent facility – SH1, Pareora. His Worship the Mayor to report.
4. Information Reports

Matters arising from August information reports
5. Meetings attended by Councillors

Councillors to report on meetings attended.
6. Public Excluded Page 10

Recommendation

I move that the public be excluded form the following parts of this meeting, namely:

 1. Report – Long Term Greenwaste Proposal
 2. Report – Resource Recovery Park Labour

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
Items 1 & 2	To protect information which is subject to an obligation of confidence	48(1)(a)(i)
Items 1 & 2	To protect information which is subject to an obligation of confidence	7(2)(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: