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Minutes of the Ordinary Meeting of the Waimate District Council held in the Local Government Centre, Queen Street, Waimate on Tuesday 19<sup>th</sup> June 2007 at 8.30 am

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Present

His Worship the Mayor, Mr J.G. Coles (Chair)  
Councillors M.L. Andrew, M. Balchin, P.J. Foley, J.S. Gibson, M. Henderson,  
P.F. McIlraith, and A. Townend.

In Attendance

Chief Executive Officer (J Maxwell)  
Administration Officer (J Larcombe)  
1 Member of the Media (Waimate Advertiser)  
1 Member of the Media (Timaru Herald)  
1 Member of the Media (Oamaru Mail)

Apologies

An apology was received and noted on behalf of Cr J Rayner.

**Mov Cr Gibson / Sec Cr Henderson**

**Carried**

Opening Prayer

His Worship the Mayor read the opening prayer.

Minutes

**RESOLVED**, THAT THE MINUTES OF THE:

- HEARINGS COMMITTEE HELD ON:  
(I) WEDNESDAY 23 APRIL 2007
- ORDINARY MEETING OF COUNCIL HELD ON:  
(I) TUESDAY 15<sup>TH</sup> MAY 2007
- EXTRAORDINARY MEETINGS OF COUNCIL HELD ON:  
(I) MONDAY 21 AND TUESDAY 22 MAY 2007  
(II) TUESDAY 5 JUNE 2007
- NZ LOCAL AUTHORITY ARTS SCHEME ASSESSMENT COMMITTEE MEETING HELD ON:  
(I) TUESDAY 31 MAY 2007

- ELEPHANT HILL DRAINAGE COMMITTEE MEETING HELD ON:  
(I) MONDAY 11<sup>TH</sup> JUNE 2007

BE RECEIVED.

**Mov Cr Gibson / Sec Cr McIlraith**

**Carried**

## Reports

His Worship the Mayor

His Worship the Mayor reported on the following:

- Councillors' Leave
- Stock Effluent on Roads
- Mr David Owen's letter re appointment of Director on Waimate Medical Centre
- Young People Excel
- Rural Health Symposium
- Congratulations to Mrs B McCaw
- Meetings and Functions Attended

**RESOLVED**, THAT THE REPORT OF HIS WORSHIP THE MAYOR BE RECEIVED.

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

**Carried**

Chief Executive Officer

The Chief Executive Officer reported on the following:

- Annual Plan
- Replies to Submitters
- William Street Seal
- Edinburgh Street
- Audit Fees

**RESOLVED**, THAT THE REPORT OF THE CHIEF EXECUTIVE OFFICER BE RECEIVED.

**Mov Cr Henderson / Sec Cr Townend**

**Carried**

Matters Arising

Noted that the Audit fees formula for setting local authority audit fees is based on the estimated time to undertake the audit.

Council require this matter to be taken up with Audit. Noted that His Worship the Mayor take this matter up with Mr Kearney of Audit and he be invited to attend at a meeting proposed to be held on the 29<sup>th</sup> June.

## General Business

### Adoption of 2007-08 Annual Plan and Statement of Proposal

The 2007/08 Annual Plan and accompanying Statement of Proposal were updated following Council's decisions arising from the submission/hearings process.

The final Annual Plan 2007/08 and Statement of Proposal were presented for adoption.

**RESOLVED** THAT THE FINAL ANNUAL PLAN FOR 2007/08 AND ACCOMPANYING STATEMENT OF PROPOSAL ARE ADOPTED.

**Mov Cr Gibson / Sec Cr Henderson**

**Carried**

### Rates Resolution 2007/2008

Council's Corporate Services Manager presented a summary regarding the Rates Resolution 2007/08.

**RESOLVED** THAT THE FOLLOWING RATES FOR 2007/08 BE APPROVED AND ADOPTED:

#### 1. DISTRICT RATES 2007-08

Note: 1a. Values (such as capital values and units) use estimates for 2007/08 as close as possible to June 2007. 1b. All totals in section 1.1 are GST inclusive whereas rates shown elsewhere in this document are GST exclusive. All figures have been prepared in accordance with section 100 of the Local Government Act, where a Local Authority must ensure that each year's projected operating revenues are set at a level sufficient to meet that year's projected operating expenses. Council set rates for the 2007/08 rating year in accordance with its Annual Plan 2007/08 as follows:

<b>General Rates</b>	<b>Annual Plan 2007/08</b>
General Rates	\$2,630,969
Targeted differential Civic Amenities Rate	\$1,376,621
	<b>\$4,007,590</b>
<b>Targeted Services</b>	
Sewer Charge	\$455,625
St Andrews Sewerage	\$1,764
Refuse Collection	\$332,720
Recycling Solid Waste	\$144,280
Rural Water (excluding Downlands)	\$796,625
Urban Water	\$492,750
Downlands	\$133,510
Drainage Elephant Hill	\$4,838
<b>Total</b>	<b>\$2,362,112</b>

<b>Targeted Community Rates</b>	<b>Annual Plan 2007/08</b>
Community Halls	\$29,137.10
<b>Total Rates</b>	<b>\$6,398,839</b>

The entire rates of \$6,398,839 will be payable in four equal instalments.

**Due dates for payment of rates are:**

- 31 August 2007
- 30 November 2007
- 29 February 2008
- 30 May 2008

**Penalties**

The Council applies the following penalties on unpaid rates:

1. A charge of 10 percent on so much of the instalment that has been assessed after 1st July 2007 and which is unpaid after the due date.
2. A charge of 10 percent on so much of any rates levied before the 1st July 2007 which remain unpaid at 1st July 2008.
3. A further charge of 10 percent on any rates to which a penalty has been added under 2 above if the rates remain unpaid on 11 January 2008.

**Payment of Rates**

The rates shall be payable at the Waimate District Council building or via the use of automatic payment or direct debit facilities.

Waimate District Council Government Building, Queen Street, Waimate - Monday to Friday 8.00am to 4.30pm.

**Community Centre Fees**

Also, Council collects Community Centre fees on behalf of District halls.

As per rates, these fees are collected in four equal instalments.

These fees relate to the financial year ending 30 June 2008.

**Resolution**

A copy of this resolution will be sent to the Secretary for Local Government forthwith in accordance with Section 23(5) of the Local Government (Rating) Act 2002.

**Setting of Rates for the 2007/08 Financial Year**

That the Waimate District Council set the following rates under the Local Government (Rating) Act 2002, on rating units in the District for the financial year commencing 1 July 2007 and ending on 30 June 2008.

**1.1 General Rate**

A general rate on the capital value on every rural, urban and Meridian rating unit set under Section 13 of the Local Government (Rating) Act 2002.

	<b>Annual Plan 2007/08</b>	<b>\$ Amount Raised</b>
General Rate Rural	\$0.0013672 per \$ of Capital Value	\$2,159,240
General Rate Urban	\$0.0024258 per \$ of Capital Value	\$471,729
<b>TOTAL</b>		<b>\$2,630,969</b>

## 1.2 Civic Amenities Targeted Rates Charged Differentially by Category

Rate being set differentially in accordance with Section 16(4)(b) of Local Government Rating Act 2002. Based on Matter 6 (where land is situated) calculated on Factor 8 (extent of provision).

Category	Schedule 2 Matter	Annual Plan 2007/08	
		Unit Rate	\$ Amount Raised
Urban (includes Waimate, St.Andrews, Makikihi)	Matter 2 - activities permitted under operative District Plan. Matter 6 - Where the land is situated.	\$473.70 per separately rateable property or separately used or inhabited portion of a single rating unit or group of rating units as identified by Council's valuers.	\$711,737
Rural Wards (including Deep Creek Ward)	Matter 2 - activities permitted under operative District Plan. Matter 6 - Where the land is situated.	\$382.50 per separately rateable property or separately used or inhabited portion of a single rating unit or group of rating units as identified by Council's valuers.	\$664,884
<b>TOTAL</b>			<b>\$1,376,621</b>

## 1.3 Other Targeted Rates

The following targeted rates are set under Section 13 of the Local Government (Rating) Act 2002, and are calculated in accordance with Schedule 3 factors.

### (a) Sewer Charge – Waimate

Type of Charge	Factor upon which Charge is made	Annual Plan 2007/08	
		\$ Value of Charge	\$ Amount Raised
Sewer Charge (for connections to Waimate sewerage scheme)	<b>Factor 9</b> – The number of connections within the Rating Unit to WDC's reticulation system		
	Each separately rateable property	\$251.00	\$415,735
	Each separately rateable property to which a sewer can, but is not supplied	\$126.00	\$4,396
	<b>Factor 12</b> – Number of water closets within a Rating Unit		
	Properties with more than 2 but less than 11 water closets – per water closet	\$201.00	\$29,391
	Properties with 11 or more water closets – per water closet	\$151.00	\$6,103
<b>TOTAL</b>			<b>\$455,625</b>

There are variations on the value charted where properties such as school are eligible under the scope of the Donnelly Bill.

### (b) Sewer Charge – St Andrews

Type of Charge	Factor upon which Charge is made	Annual Plan 2007/08	
		\$ Value of Charge	\$ Amount Raised
St Andrews Sewer	<b>Factor 9</b> – The number of connections within the Rating Unit to WDC's reticulation system		
	Each separately rateable property, St Andrews urban scheme	\$36.00	\$1,764
<b>TOTAL</b>			<b>\$1,764</b>

## (c) Refuse Collection

<i>Type of Charge</i>	<b>Factor upon which Charge is made</b>	<b>Annual Plan 2007/08</b>	
		<b>\$ Value of Charge</b>	<b>\$ Amount Raised</b>
<b>Refuse Collection</b>	<b>Factor 7</b> – Per the number of separately used or inhabited parts of the Rating Unit, according to location as follows:  Such properties as have a building erected thereon and in respect of which the Council is prepared to provide the service for all Residential Zoned areas defined in Council's District Plan:		
<b>Refuse Collection by Wheelie Bins</b>	<b>Factor 8</b> – According to the service provided to the Rating Unit, upon request <i>Waimate Urban area, plus Urban Zoned areas of Makikihi, Glenavy, Morven, St Andrews</i>  <i>Other Areas (typically zoned Rural)</i>	\$ per bin \$180.00  \$ per bin \$195.00	\$232,295  \$100,425
<b>TOTAL</b>			<b>\$332,720</b>

## (d) Recycling

<i>Type of Charge</i>	<b>Factor upon which Charge is made</b>	<b>Annual Plan 2008</b>	
		<b>\$ Value of Charge</b>	<b>\$ Amount Raised</b>
<b>Recycling</b>	<b>Factor 8</b> – According to the service provided to the Rating Unit, namely  All residents on the recycling collection route are provided with the recycling service, and deemed to be Served recycling collection properties  The remaining not on the recycling collection route, if qualifying for a Civic Amenities rate, are deemed Unserved recycling collection properties	\$60.00 per property  \$25.00 per property	\$105,480  \$38,800
<b>TOTAL</b>			<b>\$144,280</b>

## (e) Rural Water

<i>Type of Charge</i>	<b>Factor upon which Charge is made</b>	<b>Annual Plan 2007/08</b>	
		<b>\$ Value of Charge</b>	<b>\$ Amount Raised</b>
<b>Rural Water Charges</b>	<b>Factor 8</b> – The service which the Local Authority provides based on number of litres available per day:		
	Cannington-Motukaika	0.0961 cents per litre per day	\$39,375
	Lower Waihao Normal Supply	0.1844 cents per litre per day	\$178,252
	Lower Waihao Irrigation Supply (75%)	Deleted	
	Otaio-Makikihi	0.1810 cents per litre per day	\$137,250
	Waihaorunga	0.2030 cents per litre per day	\$59,408
	Waikakahi	0.220 cents per litre per day	\$241,715

Hook-Waituna Normal Supply	0.103 cents per litre per day	\$132,477
Hook-Waituna Irrigation Supply (55%)	0.0567 cents per litre per day	\$8,148
<b>TOTAL</b>		<b>\$796,625</b>

## (f) Urban Water

<i>Type of Charge</i>	<b>Factor upon which Charge is made</b>	<b>Annual Plan 2007/08</b>	
<b>Urban Water Scheme</b>	<b>Factor 9 – The number of connections within the Rating Unit to WDC's reticulation system</b>	<b>\$ Value of Charge</b>	<b>\$ Amount Raised</b>
	<b>Waimate Urban area – properties using water from the urban scheme</b>	\$269.00 per separately rateable property	\$487,111
	<b>Waimate Urban area – properties NOT using water from the urban scheme (Vacant properties) but which can be supplied</b>	\$135.00 per separately rateable property	\$5,639
	<b>TOTAL</b>		<b>\$492,750</b>

## (g) Downlands

<i>Type of Charge</i>	<b>Factor upon which Charge is made</b>	<b>Annual Plan 2007/08</b>	
<b>Downlands Water Scheme</b>	<b>Factor 9 – The number of connections within the Rating Unit to Downlands reticulation system</b>	<b>\$ Value of Charge</b>	<b>\$ Amount Raised</b>
	<b>Domestic Unit/Point</b>	\$294.00	\$20,874
	<b>Ord/Extra Service</b>	\$84.00	\$67,326
		\$284.00	\$1,420
		\$210.00	\$43,890
	<b>TOTAL</b>		<b>133,510</b>

**Note:** These figures represent the estimated rates to be collected in 2006/07, which being set by Timaru District Council differs from the Annual Plan.

Some properties in the Waimate District are able to receive water from the Downlands Water Scheme, which is administered by the Timaru District Council. In the case of these properties the charges are as above:-

This rate is collected by Waimate District Council, but then paid over to Timaru District Council.

## (h) Drainage – Elephant Hill

<i>Type of Charge</i>	<b>Factor upon which Charge is made</b>	<b>Annual Plan 2007/08</b>	
<b>Elephant Hill Drainage District</b>	<b>Factor 10</b> – The area of land within the Rating Unit that is protected by any amenity or facility provided by the Local Authority: Class I land per \$ land value	<b>\$ Value of Charge</b>	<b>\$ Amount Raised</b>
		0.0010760 cents	\$3,113
		Class II land per \$ land value	0.0009581 cents
<b>TOTAL</b>		<b>\$4,838</b>	

## (i) Community Centre

<i>Type of Charge</i>	<b>Factor upon which Charge is made</b>	<b>Annual Plan 2007/08</b>		
<b>Community Centre Fees</b>	<b>Factor 10</b> – The area of land within the Rating Unit that is protected by any amenity or facility provided by the Local Authority:	<b>Per Dwelling</b>	<b>\$ Amount Raised</b>	
		St Andrews Community Centre	\$22.50	\$2,902.50
		Ikawai Memorial Community Centre	\$39.38	\$2,796.55
		Arno Community Centre	\$28.12	\$3,007.50
		Waihaorunga Community Centre	\$22.50	\$1,260.00
		Glenavy Community Centre	\$22.50	\$2,677.00
		Hunter Community Centre	\$25.32	\$1,645.00
		Southburn Community Centre	\$28.12	\$1,855.00
		Studholme Community Centre	\$28.12	\$1,798.00
		Hook Community Centre	\$5.63	\$303.00
		Kurow Memorial Hall	\$15.25	\$1,437.00
		Willowbridge Community Centre	\$28.12	\$1,433.00
		Waituna Creek Community Centre	\$16.88	\$1,926.35
		Makikihi Community Centre	\$25.32	\$1,240.00
		Otaio Community Centre	\$25.32	\$1,240.00
		Lyalldale Community Centre	\$22.50	\$855.00
		Bluecliffs Community Centre	\$28.12	\$1,321.20
		Maungati Community Centre	\$30.00	\$1,440.00
<b>TOTAL</b>		<b>\$29,137.10</b>		

**Mov Cr Gibson / Sec Cr Henderson****Carried**

## Proposed Changes to Knottingley Park

It was proposed that vehicle access to the road that runs around the central area of Knottingley Park be restricted and that the existing ban on all motorbikes be reinforced.

The ring road around Knottingley Park has a speed restriction of 20 km per hour as does the entry road past the camping area and into the formal gardens. Speed humps

on the entry road are reasonably effective but the central road is gravel and speed humps are not practical.

There have been recurring problems with people speeding and with vandalism and recently there have been a number of events where people have been physically in danger and even intentionally threatened.

Open access has been maintained to allow for users with horse floats and maintenance equipment and for people who simply want to drive around or park and walk.

The Police have apprehended a number of youths when members of the public have had cell phones available with which to call for help while the perpetrators were still there. These offences did not just occur at night and some of the worst cases lately have been during the day and at times when one might have well have expected that the people involved should have been at school or employed elsewhere.

One of these incidents involved a woman in her 70's who was walking two dogs with her partner and the offenders purposely drove their car at them causing them to have to throw themselves off the road. As a result of this the woman involved has banded together with other regular users and has organised a petition requesting that the Council restrict the access in future.

The matter has been discussed with the Parks and Reserves Manager, Graeme Watts, and with Sergeant Mike Van der Hayden of the Waimate Police and it is believed that this can be readily done whilst still retaining access for people who genuinely require it.

The petition had attracted a significant number of signatures and was tabled at the meeting.

**PROPOSED** THAT COUNCIL RESTRICT ACCESS TO THE ROAD IN THE CENTRAL PART OF KNOTTINGLEY PARK TO THE PEOPLE WHO OBTAIN APPROVAL FROM THE PARKS AND RESERVES MANAGER.

Note: The Friends of Knottingley Park addressed Council and advised the following proposed requirement at the Park:

- Publicity
- Signage
- Walkway requirement.(formed)
- Speed limit requirement / enforcement.

**RESOLVED**, THAT A REPORT BE PRESENTED TO COUNCIL OUTLINING THE VARIOUS FACTORS INVOLVED WITH CLOSING OR OTHERWISE OF THE PARK.

**Mov Cr Foley / Sec Cr Andrew**

**Carried**

Note: The meeting adjourned at 10.20am.  
Note: The meeting re-convened at 10.35am.

## Heritage Fund Application – Pro-Ject Waimate

Pro-Ject Waimate wish to undertake the project of developing six additional heritage plaques to be placed on appropriate buildings in Waimate.

Pro-Ject Waimate will research the history of the buildings and develop the plaques, plus organise their unveiling and promotion.

It is advised that sharing the history of our buildings assists with the story of our community which can be promoted as an unique attraction.

The total cost of the project is \$2,304 of which Pro-Ject Waimate will contribute \$1,332.

The amount requested from Council is \$1,152, with the Heritage Fund currently retaining a credit balance of \$5,314.

The application complies with the criteria and guidelines of the Heritage Fund.

**RESOLVED** THE APPLICATION BY PRO-JECT WAIMATE FOR A HERITAGE FUND GRANT IN THE SUM OF \$1,152 BE APPROVED.

**Mov Cr Gibson / Sec Cr Balchin**

**Carried**

## Meridian Energy Lakes Road Maintenance Contribution

At the Council meeting on Tuesday 15 May 2007, during the discussion on the March 2007 Financial Statements, it was resolved:

*“That the \$51,000 not now being paid by Meridian Energy for the Lakes Road maintenance contribution be investigated and reported back to Council”.*

Council’s Management Accountant reported the following back to Council:

In 1992 (as a result of a High Court decision) a special rate was negotiated in regard to Meridian Energy (Meridian) annual rates paid to Waimate District Council. As part of the special rate negotiated, an annual contribution for Te Akataramea Road was negotiated.

Waimate District Council’s letter to Meridian dated 16 June 2006 stated:

“Meridian’s objection is noted i.e. that it ‘seeks continuation of special rate for Meridian that is linked to services used, seeks to include in LTCCP a strategic objective...’. Council resolved at its LTCCP Hearings Meeting on 22 and 23 May 2006: ‘that Council maintain its position to rate Meridian on the same basis as other ratepayers.’”

Therefore, the special rate including Te Akataramea Road contribution was cancelled in favour of rating Meridian on capital value consistent with the basis that it would rate all other ratepayers.

**RESOLVED**, THAT THIS MATTER BE RE-ADDRESSED WITH MERIDIAN ENERGY AS THERE IS AN OBLIGATION FOR THEM TO MAINTAIN THE ROAD AS PREVIOUSLY ADVISED TO THAT AREA’S RUNHOLDERS.

HIS WORSHIP THE MAYOR, THE CHIEF EXECUTIVE OFFICER AND COUNCILLOR MCILRAITH TO ACCORDINGLEY ADDRESS THE ISSUE WITH MERIDIAN ENERGY.

**Mov Cr McIlraith / Sec Cr Balchin**

**Carried**

## Friends of Kelcey's Bush – Landscape Plan

Council had previously made a financial contribution towards this plan and Mr John Stevens, on behalf of Friends of Kelcey's Bush was in attendance to share the concepts of the plan with Council.

Mr Stevens advised Council on the following works:

- Walkway track re-instated
- Drive in area developed
- Information and picnic area developed
- Toilets developed
- Gateway and plantings proposal
- Proposed plantings both sides of road to form tree canopy
- Tidy up alongside bush areas
- Second shelter requires upgrade works
- Parking bays proposed at carpark
- Vandalism in area is minimal
- Department of Conservation will assist

Council noted its appreciation of the update as presented by Mr Stevens.

## Audit Arrangements Letter

A copy of Audit New Zealand's Audit Arrangements Letter for the year ending 30 June 2007 had been circulated with the agenda.

It is a document that Audit provides each year and Council's signing of indicates that both parties are aware of the work Audit will be completing, the expectations of both parties, and the cost.

Council note that it will enter into a range of discussions with Audit over the issue of fees etc at a meeting proposed for the 29<sup>th</sup> June.

## Legal Opinions

At a workshop held on 5<sup>th</sup> June a suggestion was made by staff that a register of legal opinions could be collated. Such a document would provide for efficiency and be a ready reference with the benefit of ensuring against duplication of legal opinions and any unnecessary costs (where such opinions don't breach privacy issues of an individual).

Councillor Townend requested that such a document be collated by applicable staff.

**RESOLVED** THAT THE CEO DIRECT APPLICABLE STAFF TO FORUMULATE A REGISTER OF LEGAL OPINIONS.

**Mov Cr Townend / Sec Cr Balchin**

**Carried**

## Canterbury West Coast Sports Trust

Previously the three local constituent Councils of Mackenzie, Timaru and Waimate had been represented on the Trust by Mr Murray Parker of Timaru.

Mr Parker has now resigned and Mr Jeff Morrison of Timaru has been proposed by agreement with the constituent authority Mayors who consider Mr Morrison as a suitable replacement given his varied sporting interests.

**RESOLVED** THAT MR JEFF MORRISON BE APPOINTED AS COUNCIL'S REPRESENTATIVE ON THE CANTERBURY WEST COAST SPORTS TRUST.

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

**Carried**

## H.M.N.Z.S. Canterbury

His Worship the Mayor advised that a new charter for H.M.N.Z.S. Canterbury has been compiled with the three constituent authorities of Mackenzie, Waimate and Timaru.

Each authority has been requested to consider contributing towards a sculpture which had been designed by Mr Trevor Askin of Timaru to be a gift from the region of Aoraki on the occasion of the ship's maiden voyage to the Port of Timaru. Waimate's shared cost of the sculpture has been advised as \$500.

Also, there is a cost of \$125 for a formal copy of the charter which will be retained at the Waimate Local Government Centre for public display.

**RESOLVED** THAT COUNCIL CONTRIBUTE THE SUM OF \$500 TOWARDS THE COST OF THE SCULPTURE AND \$125 TOWARDS THE COST OF THE CHARTER.

**Mov Worship the Mayor / Sec Cr Foley**

**Carried.**

Note: Councillor M. Andrew left the meeting at 11.30am.

## Information Reports

The information reports for June 2007 had been circulated to all Councillors.

The following was reported:

- Asset Manager's report
- Community Services Manager's report
- Planning & Regulatory Manager's report
- Update of Progress of Intention to Create Off-Road Recreational Area for Motorcyclists
- Minutes – Social Services Committee – 19 April 2007
- Minutes – Waimate Youth Council – 11 June 2007
- ECan Regional Fast Facts

The reports were duly received and noted.

## Matters Arising

Recycling starting to drop off - ongoing further education required.

**RESOLVED** THAT THE FOLLOWING ITEM TAKEN "IN COMMITTEE" BE NOTED AND CONFIRMED IN "OPEN MEETING".

### Update Report – Eric Batchelor Place

An update report from Milward Finlay Lobb was received and duly considered to Councillors, advising on the following:

- Heads of Agreement with Chamberlains
- Access to Sewer (McMillan's Property)
- Electricity Reticulation
- Telephone Services
- Stormwater Discharge Consents
- Engineering Services Design
- Subdivision Consent Application
- Meeting with Real Estate Companies

## Public Excluded

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

### 1. CONFIRMATION OF PUBLIC EXCLUDED MINUTES OF:

- a) ORDINARY MEETING OF COUNCIL HELD ON:  
(i) TUESDAY 15<sup>th</sup> MAY 2007

### 2. ALPINE ENERGY REPORT

### 3. UPDATE REPORT – ERIC BATCHELOR PLACE

**Mov Cr Henderson / Sec Cr Townend**

**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. Council Minutes	To protect information which is subject to an obligation of confidence	48(1)(a)(i)
2. Alpine Energy Reports	Enable any local authority holding the information to carry out, without prejudice or disadvantage,	48(1)(a)(i)

## commercial activities

- |   |  |             |
|---|--|-------------|
| 3. Update Report – Eric Batchelor Place | Enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations | 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:

- |   |   |         |
|---|---|---------|
| 1. Council Minutes                      | To protect information which is subject to an obligation of confidence  | 7(2)(c) |
| 2. Alpine Energy Reports                | Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities | 7(2)(c) |
| 3. Update Report – Eric Batchelor Place | Enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations          | 7(2)(c) |

## On Resuming

The meeting concluded at 12.30pm.

Confirmed at a meeting of Council held  
This 17<sup>th</sup> day of July 2007

\_\_\_\_\_  
Mayor