
Minutes of the Infrastructure & Assets
Committee Meeting of the Waimate District
Council held in the Local Government Centre,
Queen Street, Waimate on Tuesday 9th August
2005 at 12.25pm



Present

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

In Attendance

Chief Executive Officer (J.E. Maxwell)
Asset Manager (G. Hamilton)
Administration Officer (J.D. Larcombe)
1 Member of the Media (Waimate Advertiser)
1 Member of the Media (Timaru Herald)

Apologies

RESOLVED, THAT AN APOLOGY BE RECEIVED ON BEHALF OF COUNCILLOR
P.J FOLEY and M.A. ANDREW

Mov Cr Rayner / Sec Cr Townend

Carried

Minutes

RESOLVED, THAT THE MINUTES OF THE INFRASTRUCTURE AND ASSETS
COMMITTEE MEETING HELD ON TUESDAY 14TH JUNE 2005 BE RECEIVED.

Mov Cr Rayner / His Worship the Mayor

Carried

CO 1

Stock Effluent Disposal Facility

The St Andrews Golf Club had advised Beca Consultants of its concerns relating to the proposed Stock Truck Effluent Disposal facility on State Highway, Pareora.

Beca advised that it had checked the proposed design against the relevant safety standards and confirm that the proposed design does meet the standards.

The visibility at the intersection had also been checked and it was confirmed that the safety requirements complied.

Improvement works had been carried out to the existing waterway piped under State Highway 1, and the proposed stock effluent facility site would be shaped and formed so that it would not be affected by any future heavy rainfall or flooding.

This item to be further reviewed.

Note: The meeting adjourned at 12-33 p.m.

Note: The meeting re-convened at 2-38 p.m.

Information Reports

The August 2005 information reports had been circulated for the due information of Councillors.

Council's Asset Manager reported on the following;

- Water / Wastewater
- Roading
- Waste
- Other

Meetings Attended

Councillors reported on recent meetings attended.

In Committee

Mov Cr Rayner / 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
Items 1 & 2	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

Meeting concluded at 3.15pm.

Confirmed at the Council meeting held
this 20th day of September 2005.

Mayor