



Waimate District Council

Agenda

Ordinary Council Meeting to be held at the Local Government Centre, Queen Street, Waimate

Date: Tuesday 17 February 2009

Time: 9.00am

**Attention: His Worship the Mayor, Mr J G Coles,
Councillors, B J Abraham J D Anderson,
M L Andrew, M J Balchin, P J Foley,
M M Henderson, P F McIlraith, J O Rayner.**

Note: Police District Commander Dave Gaskin and Sergeant Mike van der Hayden will be in attendance at 10.30am to meet with Council. Police Initiative.

Note: Steve Bramley from SGL Group and Jeanette Packman from Waimate High School will be in attendance at 11.30am to speak to the letter requesting support.

Note: Paul Leslie from Telecom will be in attendance at 1.15pm regarding mobile phone coverage.

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. Discussion		8.30 am
2. Opening Prayer		9.00am
3. Apologies		
4. Confirmation of Minutes	Page 1	
Ordinary meeting of Council held on (i) Tuesday 16 December 2008		
5. Reports		
• His Worship the Mayor	Page 12	
• Chief Executive Officer	Page 14	
• Portfolio Councillors		
• Information Reports		
6. Financial Report	Page 18	
Corporate Services Manager presentation of Council Financial Report for period ending 31 December 2008		
Morning Tea		10.00am
7. New Zealand Police		10.30 am
District Commander Dave Gaskin Sergeant Mike van der Hayden		
8. Glenavy Service Station		
Status Report	Page 27	
9. Sport and Leisure Centre Trust	Page 29	11.30 am
Letter from the Chair of the Trust and update from Steve Bramley and Jeanette Packman		
Lunch		12.00pm
Public Forum		1.00pm
10. Telecom New Zealand		
Mr Paul Leslie Mobile phone coverage in Waimate	Page 31	1 15pm
11. Waimate Medical Centre	Page 32	
Letter from Mr B Harris and Mr J Dempster		
12. Elected Members Remuneration	Page 35	
Recommendations to the Remuneration Authority for distribution of Councils indicative pool		

13. Waimate 50 Motor Sport

Page 37

Proposed Waimate 50 Sprint Race

14. Application for Bylaw Exemption

Page 39

Mr J Foley – application for Bylaw exemption to allow footpath drinking at designated table.

15. Councils Engineering Code of Practice

Page 41

Adoption of NZS 4404 as Councils Engineering Code of Practice

**Public Excluded
Recommendation**

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

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| <p>1. Confirmation of Public Excluded Minutes of:</p> <ul style="list-style-type: none"> • Ordinary Meeting of Council held on:
Tuesday 16 December 2008 | <p>Page 42</p> |
| <p>2. Forestry Report:</p> <ul style="list-style-type: none"> • Comment on current Forestry situation and
Chief Executive Report | <p>Page 45</p> |
| <p>3. Meridian Liaison</p> <ul style="list-style-type: none"> • Verbal Update | |
| <p>4. Medical Centre</p> <ul style="list-style-type: none"> • Financial Report and Statement of Intent | <p>Page 54</p> |
| <p>5. Alpine Energy</p> <ul style="list-style-type: none"> • Quarterly Report | <p>Page 59</p> |
| <p>6. Proposed South Island Regional Council</p> <ul style="list-style-type: none"> • Update | <p>Page 61</p> |
| <p>7. Chief Executive Officer</p> <ul style="list-style-type: none"> • Annual Salary Review
Proposed Performance Incentive | <p>Page 63</p> |

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 - 7	<p>To protect information which is subject to an obligation of confidence</p> <p><i>(NB: each item within these minutes are still subject to the initial reasons for going in-cctee)</i></p>	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 - 7	To protect information which is subject to an obligation of confidence	7(2)
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