



## Waimate District Council

### Agenda

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

**Date: Tuesday 17 March 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: Gavin McKenzie, representative from Waimate Vehicle Trust and Bill Penno, Chair of Total Mobility will be in attendance at 9.55am for Council to view the new Total Mobility Van.

Note: Mike Marren from RM Consulting will be in attendance at 10.30am to address Council.

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.

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|---|---------|-----------------|
| <b>1. Discussion</b>  |         | 8.30 am         |
| <b>2. Opening Prayer</b>  |         | 9.00am          |
| <b>3. Apologies</b>   |         |                 |
| <b>4. Confirmation of Minutes</b>                                   | Page 1  |                 |
| Ordinary meeting of Council held on<br>(i) Tuesday 17 February 2009 |         |                 |
| <b>5. Reports</b>   |         |                 |
| • His Worship the Mayor   | Page 11 |                 |
| • Chief Executive Officer   | Page 13 |                 |
| • Portfolio Councillors   |         |                 |
| • Information Reports   |         |                 |
| <b>6. Council Community Grants</b>                                  | Page 19 |                 |
| Allocation of Council Community Grants                              |         |                 |
| <b>Morning Tea</b>  |         | <b>10.00am</b>  |
| <b>7. Emissions Trading Scheme</b>                                  | Page 22 | <b>10.30 am</b> |
| Mike Marren - RM Consulting   |         |                 |
| <b>8. Disestablishment of Waimate Medical Centre</b>                | Page 27 |                 |
| Report = Councillor P F McIlraith.                                  |         |                 |
| <b>Lunch</b>  |         | <b>12.00pm</b>  |
| <b>Public Forum</b>   |         | <b>1.00pm</b>   |
| <b>9. Glenavy Recycling Site</b>                                    | Page 29 |                 |
| Refuse Bin – B Purcell.   |         |                 |
| <b>10. Annual Inorganic Collection</b>                              | Page 31 |                 |
| Report B Purcell.   |         |                 |
| <b>11. Lower Waitaki Reliability Project</b>                        | Page 33 |                 |
| His Worship the Mayor - Report Attached.                            |         |                 |

**Public Excluded  
Recommendation**

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

**1. Confirmation of Public Excluded Minutes of:**

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- Ordinary Meeting of Council held on:  
Tuesday 17 February 2009

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
Item1	To protect information which is subject to an obligation of confidence <i>(NB: each item within these minutes are still subject to the initial reasons for going in-cttee)</i>	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:

Item 1	To protect information which is subject to an obligation of confidence	7(2)
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