



Waimate District Council

Agenda

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

Date: Tuesday 19 May 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: Mrs Stella Chamberlain will be in attendance for morning tea.

Note: Kelvin Cross of Jardine Lloyd Thompson, Insurance Brokers, will be presenting at 1.15pm.

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	Page 15	
(i) Tuesday 21 April 2009		
Extra-ordinary meeting of Council held on		
(ii) Tuesday 5 May 2009	Page 17	
Meeting of Civic Awards Committee held on		
(iii) Friday 24 April 2009		
5. Reports		
• His Worship the Mayor	Page 18	
• Chief Executive Officer	Page 31	
• Portfolio Councillors		
• Information Reports		
6. Financial Report	Page 36	
Corporate Services Manager		
Financial Report for period ending 31 March 2009		
(financials to be tabled)		
Morning Tea		10.00am
7. Assets Revaluation	Page 37	
Three Yearly Revaluation.		
8. Maori Cemetery	Page 38	
Registration by Owner Agreement		
Lunch		12.00pm
Public Forum		1.00pm
9. Jardine Lloyd Thompson		1.15pm
Kelvin Cross, Insurance Review and Evaluation.		

**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:** Page 71
 - Ordinary Meeting of Council held on:
Tuesday 21 April 2009

- 2. Road Maintenance Contract 09/1** Page 72
 - R Moffat Roding Asset Manager

- 3. Alpine Energy** Page 73
 - Statement of Corporate Intent

- 4. Alpine Energy** Page 89
 - Shareholders Report – March 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
Item 1- 4	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 - 4	To protect information which is subject to an obligation of confidence	7(2)
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