



Waimate District Council

Agenda

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

Date: Tuesday 16 June 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.

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. Opening Prayer

9.00am

2. Apologies

3. Confirmation of Minutes

Ordinary meeting of Council held on
(i) Tuesday 19 May 2009

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Meeting of the Sports Fund Committee held on
(ii) Thursday 4 June 2009

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Meeting of NZ Local Authority Arts Scheme
Assessment Committee held on
(iii) Friday 5 June 2009

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4. Reports

- His Worship the Mayor
- Chief Executive Officer
- Portfolio Councillors
- Information Reports

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5. Heavy Traffic Restriction Parker Street Glenavy

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Submissions to traffic restriction.
B Donaldson, Manager Planning & Regulatory.

6. Waimate Medical Centre Ltd

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Resolution to wind up.
His Worship the Mayor, J Coles.

Morning Tea

10.00am

7. Audit Arrangements for Year Ending 30 June 2009

To approve agreement with Audit New Zealand.
His worship the Mayor J Coles.

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**8. Report to Approve the Draft Long Term Council
Community Plan 2009/19 for Audit**

11.30am

Financials to be tabled.
Corporate Services Manager, L Rawstorn.
Director Audit NZ, I Lothian.

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Lunch

12.00pm

Public Forum

1.00pm

9. District Plan Changes

P Harte, Davie Lovell Smith

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1.15pm

10. Subdivision Recreation Reserve Contributions Fund

B Donaldson, Manager Planning & Regulatory
P Harte, Davie Lovell Smith

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11. Solid Waste Collection Options

Consideration of options for LTCCP
B Purcell, Manager Solid Waste.

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**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 91 |
| <ul style="list-style-type: none"> • Ordinary Meeting of Council held on:
Tuesday 19 May 2009 | |
| 2. Proposed Asset Purchase | Page 94 |
| <ul style="list-style-type: none"> • Consideration of asset purchase.
J Larcombe, Property Manager | |
| 3. Alpine Energy | Page 97 |
| <ul style="list-style-type: none"> • Shareholders Report – April 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- 3	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 - 3	To protect information which is subject to an obligation of confidence	7(2)
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