



**PUBLIC**

# Agenda

Notice is hereby given of an  
**Extra Ordinary Council Meeting**

**Monday 27 March 2017**

Commencing at 3.30pm

Council Chamber  
Waimate District Council  
125 Queen Street  
Waimate

[www.waimatedc.govt.nz](http://www.waimatedc.govt.nz)

Notice is hereby given that an Extra Ordinary Meeting of the Waimate District Council will be held in the Council Chamber, Waimate District Council, 125 Queen Street, Waimate, on Monday 27 March 2017, commencing at 3.30pm.

### **Elected Members**

Craig Rowley	Mayor (Chair)
Sharyn Cain	Deputy Mayor
David Anderson	Councillor
Peter Collins	Councillor
Jakki Guilford	Councillor
Miriam Morton	Councillor
Tom O'Connor	Councillor
David Owen	Councillor
Sheila Paul	Councillor

Quorum – no less than five members

### **Local Authorities (Members' Interests) Act 1968**

Councillors are reminded that if they have a pecuniary interest in any item on the agenda, then they must declare this interest and refrain from discussing or voting on this item and are advised to withdraw from the meeting table.

### **Significance Consideration**

Evaluation: Council officers, in preparing these reports have had regard to Council's Significance and Engagement Policy. Council and Committee members will make the final assessment on whether the subject under consideration is to be regarded as being significant or not. Unless Council or Committee explicitly determines that the subject under consideration is to be deemed significant then the subject will be deemed as not being significant.

### **Decision Making**

The Council, in considering each matter, must be:

- i Satisfied that it has sufficient information about the practicable options and their benefits, costs and impacts, bearing in mind the significance of the decisions;
- ii Satisfied that it knows enough about and will give adequate consideration to the views and preferences of affected and interested parties bearing in mind the significance of the decisions to be made.

Stuart Duncan  
Chief Executive

## Order of Business

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## **Item 1                      Apologies**

Prepared by:                      Stuart Duncan  
   Chief Executive

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The Chair will call for any apologies. An apology has been received from Cr D Anderson.

### **Recommendation**

That the apologies are accepted.

## Item 2

## Conflicts of Interest

Prepared by:           Stuart Duncan  
                                  Chief Executive

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As per the Local Authorities (Members' Interests) Act 1968 (as below), the Chair will enquire if there are any Conflicts of Interest to be declared on any item on the agenda, and if so, for any member to declare this interest.

### **Local Authorities (Members' Interests) Act 1968**

Councillors are reminded that if they have a pecuniary interest in any item on the agenda, then they must declare this interest and refrain from discussing or voting on this item and are advised to withdraw from the meeting table.

## Item 3                      Exclusion of the Public

Prepared by:                      Stuart Duncan  
   Chief Executive

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1        For Council to exclude the public in order to take the following agenda item:

- Hunter Downs Water Limited – 3rd Call Development Shares

<b>General Subject of each matter to be considered</b>	<b>Reason for passing this resolution</b>	<b>Ground(s) under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution</b>
Hunter Downs Water Limited – 3rd Call Development Shares	Good reason to withhold exists under Section 7	7(2)(b)(ii) To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information

### Recommendation

That Council resolves to exclude the public from the following parts of the meeting on the grounds contained in section 48(1) of the Local Government Official Information and Meetings Act, or section 6 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.