



# Agenda

**Notice is hereby given of  
an Open Workshop**

**Tuesday 12 March 2024**

2:00pm

Council Chamber  
Waimate District Council  
125 Queen Street  
Waimate

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

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Open workshops are an informal forum for staff to bring information items or presentations to Council which, if undertaken at a Council meeting, could take a significant amount of time, and therefore restrict other business from being transacted.

No decisions or resolutions will be made.

Brief agendas will be prepared and will be available on Council's website:

<https://www.waimatedc.govt.nz/council/meetings/agendas-and-minutes> and brief notes will be taken.

There are no legal requirements relating to a quorum.

Standing Orders do not apply.

Members of the public are welcome to attend but do not have speaking rights.

## REPORTS

### 1 GENERAL BUSINESS

#### 1.1 BETTER OFF FUNDING PROJECT UPDATE

**Author:** Dan Mitchell, Asset Group Manager

**Authoriser:** Dan Mitchell, Asset Group Manager

**Attachments:** Nil

#### PURPOSE

To provide Council with an insight to the reporting requirements and methodology for the Better-Off Funding, and to provide a more detailed view of completed works, current and future milestones and predicted cashflow forecasts.

<b>1.2      A DISCUSSION WITH WAITAKI MEMBER OF PARLIAMENT – 2:00PM</b>
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**Author:** Karalyn Reid, Committee Secretary and PA to the Mayor

**Authoriser:** Tina Stevenson, Corporate Services Group Manager

**Attachments:** Nil

**PURPOSE**

1. For Waitaki MP Miles Anderson to meet Council and discuss topics of interest relating to the Waimate District.
2. Topics for discussion will be compiled and shared with the MP and Councillors by the Chief Executive prior to the meeting.