
MINUTES OF AN ORDINARY MEETING OF THE STRATFORD DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS ON TUESDAY 11 AUGUST 2009 AT 4.00 PM.

PRESENT

The Deputy Mayor Mr N C Volzke (Chairman), Councillors A L Frost, R M Hignett, V Milner, S M Pugh, J C Rowe, K R Squire and R K Vickers.

IN ATTENDANCE

The Chief Executive Mr M R Freeman, the Planning & Regulatory Manager Mr M R Avery, the Operations Manager Mr J R Jones, the Community Services Manager Mrs P R James, the Corporate Services Manager Mr H M Swart and the Executive Administration Officer Mrs D J Christie. There was one representative of the Press (Daily News).

APOLOGIES

An apology was received from the District Mayor John Edwards and Councillor Sandford.

CL/09/167

MILNER/ROWE

THAT the apologies be received.

Carried

ANNOUNCEMENTS

Condolences

Councillor Rowe thanked Council for their messages and flowers as his father had passed away recently.

District Mayors Report

The Chief Executive sought permission from Council to add another recommendation into the District Mayors report to reconfirm the Charter.

It was noted that there were no objections.

1. **MATTERS OUTSTANDING**

It was noted that the Operations Manager had met with Councillor Sandford to discuss the contract for the opening hours at the transfer station.

CL/09/168

RESOLVED

THAT the matters outstanding be received.

Carried

2. CONFIRMATION OF MINUTES

2.1 Ordinary Meeting of Council – 14 July 2009

CL/09/169

HIGNETT/VICKERS

THAT the minutes of the Ordinary Meeting of Council held on Tuesday 14 July 2009 be confirmed.

Carried

2.2 Policy & Services Committee Meeting – 28 July 2009

The Executive Administration Officer undertook to amend the minutes on page 7, item 4, second paragraph to read as follows: "*.....there is no shortage of water and conservation of water is only necessary during times of drought*".

CL/09/170

MILNER/FROST

2.2.1 THAT the minutes of the Policy & Services Committee Meeting held on Tuesday 28 July 2009, including the public excluded pages 12-13, be confirmed as a true and accurate record.

Carried

CL/09/171

ROWE/VICKERS

2.2.2 THAT the resolutions in the minutes of the Policy & Services Committee Meeting held on Tuesday 28 July 2009, including the public excluded pages 12-13, be adopted.

Carried

3. DISTRICT MAYOR'S REPORT

File 13028

CL/09/172

SQUIRE/FROST

4.1 THAT the District Mayors report be received.

Carried

CL/09/173

SQUIRE/VICKERS

4.2 THAT the Stratford District Council reconfirms the charter of the 5th Wellington West Coast and Taranaki Battalion Group.

Carried

4. **DECLARATION OF MEMBERS INTERESTS - MONTHLY UPDATE**

File 03104

The Executive Administration Officer circulated the Members' Interest Register and elected members noted additions/alterations and signed the register as required.

5. **SIGNING AND SEALING OF DOCUMENTS**

File 03008

CL/09/174

ROWE/MILNER

THAT the documents listed below be signed by the District Mayor and the Chief Executive under the Common Seal of the Stratford District Council.

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|---|--|
| 5.1 Surrender of Land Covenant, Pembroke Road Subdivision- Second Stage | Between Stratford District Council and Mercade Properties Ltd - File [P4518]. |
| 5.2 Proxy Vote Form | NZ Local Government Association Inc to appoint John Forbes [File 13028]. |
| 5.3 Vesting Order | Transmission and New Computer Freehold Register for the Rowan Domain. Between Stratford District Council and MG Property Services [File P3898]. |
| 5.4 Stormwater Easement | Between J K Whitikia, G S Lawrence and Stratford District Council [File 19056]. |

Pursuant to Clause 4.5.2 NZS9202 Model Standing Orders for Meetings of Territorial Authorities, Regional Councils and Community Boards, the above documents have already been signed.

Carried

6. **QUESTIONS**

File 03096

Leave of Absence

Councillor Rowe noted his leave of absence from the Policy & Services Committee Meeting to be held on 25 August 2009. He also tendered an apology for Soldiers Day on 22 August 2009.

The meeting concluded at 4.15 pm.

N C Volzke
CHAIRMAN

Confirmed this 8th day of September 2009.

N C Volzke
DEPUTY MAYOR