
MINUTES OF AN ORDINARY MEETING OF THE STRATFORD DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS ON TUESDAY 25 AUGUST 2009 AT 4.35 PM.

PRESENT

The Acting District Mayor Mr N C Volzke (Chairman), Councillors A L Frost, R M Hignett, S M Pugh, W J Sandford, K R Squire and R K Vickers.

IN ATTENDANCE

The Chief Executive Mr M R Freeman.

APOLOGIES

It was noted that Councillors Milner and Rowe were on leave of absence.

1. COUNCIL APPOINTMENTS / ELECTION MATTERS

Purpose

To give consideration to two appointments and election matters.

Council Appointments

CL/09/187

HIGNETT/PUGH

- 1(a) THAT the Acting District Mayor Neil Volzke, be appointed as a trustee on the Stratford Health Trust.

Recommended Reason

To allow the Stratford Health Trust to continue working efficiently.

Carried

CL/09/188

HIGNETT/VICKERS

- 1(b) THAT Michael Freeman, be appointed as a trustee on the Percy Thomson Trust until the October 2010 AGM.

Recommended Reason

To allow the Percy Thomson Trust to continue working efficiently.

Carried

Election Matters

CL/09/189

FROST/HIGNETT

- 2.1 **THAT** pursuant to section 79 of the Local Electoral Act 2001 the Council authorises the Electoral Officer to process votes during the voting period for all Council elections.
- 2.2 **THAT** pursuant to section 35 of the Local Electoral Act 2001 Council confirms policy to conduct elections by the first-past-the-post electoral system.
- 2.3 **THAT** pursuant to section 36 of the Local Electoral Act 2001 Council confirms policy to conduct elections by postal voting.

Recommended Reason

To allow efficient conduct of elections.

Carried

The meeting concluded at 4.45 pm.

N C Volzke
CHAIRMAN

Confirmed this 8th day of September 2009.

N C Volzke
ACTING DISTRICT MAYOR