

ORDINARY MEETING OF COUNCIL

TUESDAY 8 APRIL 2008 AT 4.00 PM

03032

A G E N D A

APOLOGIES

ANNOUNCEMENTS

1. **MATTERS OUTSTANDING**

(Page 1)

Attached is the Matters Outstanding Report for Councillors information.

RECOMMENDATION

THAT the matters outstanding be received.

2. **CONFIRMATION OF MINUTES**

2.1 **Ordinary Meeting of Council - 11 March 2008**

(Pages 2-5)

RECOMMENDATION

THAT the minutes of the Ordinary Meeting of Council held on Tuesday 11 March 2008 be confirmed.

2.2 **Policy & Services Committee Meeting – 25 March 2008**

(Pages 6-9)

RECOMMENDATIONS

2.2.1 THAT the minutes of the Policy & Services Committee Meeting held on Tuesday 25 March 2008 be confirmed as a true and accurate record.

2.2.2 THAT the resolutions in the minutes of the Policy & Services Committee Meeting held on Tuesday 25 March 2008 be adopted.

3. **DISTRICT MAYOR'S REPORT**

(Pages 10 & 11)

File 13028

RECOMMENDATION

THAT the District Mayor's report be received.

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

(Pages 12-16)

File 03104

Elected members are requested to note any additions/alterations to the register at the meeting.

5. **SIGNING AND SEALING OF DOCUMENTS**

(No Report)

File 03008

RECOMMENDATION

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

5.1 Deed of Assignment Grant of Pipeline Easement [P3427] from Shell
to Swift Energy NZ Ltd

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.

6. **QUESTIONS**

File 03096

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