

**ORDINARY MEETING OF COUNCIL**

**TUESDAY 13 MAY 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 - 8 April 2008**

(Pages 2-4)

**RECOMMENDATION**

THAT the minutes of the Ordinary Meeting of Council held on Tuesday 8 April 2008 be confirmed.

2.2 **Policy & Services Committee Meeting – 22 April 2008**

(Pages 5-8)

**RECOMMENDATIONS**

2.2.1 THAT the minutes of the Policy & Services Committee Meeting held on Tuesday 22 April 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 22 April 2008 be adopted.

2.3 **Creative Communities Assessment Committee Meeting - 24 April 2008**  
(Pages 9-11)

**RECOMMENDATION**

2.3.1 THAT the minutes of the Creative Communities Assessment Committee held on Thursday 24 April 2008 be confirmed.

2.3.2 THAT the resolutions in the minutes of the Creative Communities Assessment Committee held on Thursday 24 April 2008 be adopted

2.4 **SPARC Rural Travel Fund Committee Meeting - 24 April 2008**  
(Pages 12-14)

**RECOMMENDATION**

2.4.1 THAT the minutes of the SPARC Rural Travel Fund Committee Meeting held on Thursday 24 April 2008 be confirmed.

2.4.2 THAT the resolutions in the minutes of the SPARC Rural Travel Fund Committee Meeting held on Thursday 24 April 2008 be adopted

3. **DISTRICT MAYOR'S REPORT**  
(Pages 15-16)

File 13028

**RECOMMENDATION**

THAT the District Mayor's report be received.

4. **DECLARATION OF MEMBERS INTERESTS - MONTHLY UPDATE**  
(Pages 17-21)

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 Surrender of Easement                      Waimate Fields Ltd [P3805]

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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