

POLICY & SERVICES COMMITTEE

TUESDAY 27 MAY 2008 AT 3.00 PM

03032

A G E N D A

APOLOGIES

ANNOUNCEMENTS

1. **MATTERS OUTSTANDING**

(Pages 1-4)

Attached is the Matters Outstanding Report for Councillors information.

RECOMMENDATION

THAT the matters outstanding be received.

2. **CHIEF EXECUTIVES REPORT**

(Pages 5-16)

File 03130

RECOMMENDATION

THAT the Chief Executives report be received.

3. **FINANCE REPORT – AS AT 30 APRIL 2008**

(Pages 17-32)

File 06010

RECOMMENDATION

THAT the finance report be received.

4. **OPERATIONS MANAGER'S REPORT**

(Pages 33-38)

File 18030

RECOMMENDATION

THAT the Operations Manager's report be received.

5. **PLANNING & REGULATORY MANAGER'S REPORT**
(Pages 39-47)

File 18030

RECOMMENDATION

THAT the Planning & Regulatory Manager's report be received.

6. **COMMUNITY ACTIVITIES REPORT**
(Pages 48-56)

File 18030

RECOMMENDATION

THAT the report be received.

7. **COMMUNITY VISION AND COUNCILS ROLE**
(Pages 57-96)

File 03130

- 1.1 The purpose of this report is to generate discussion between elected members on the topic of the vision for the Stratford District for the next 10-20 years. This discussion is required to provide direction into the 2009 LTCCP

8. **SUSTAINABILITY**
(Pages 97-107)

File 03130

- 1.1 The purpose of this report is to generate discussion between elected members on the topic of sustainability. This discussion is required to provide direction into the 2009 LTCCP.

9. **CONSIDERATION OF SUBMISSIONS – ANNUAL PLAN**
(Pages 108-121)

File 01050

- 1.1 The purpose of this report is to consider submissions to the Draft 2008/2009 Annual Plan as part of the consultation process.

RECOMMENDATION

Elected members need to propose resolutions either amending the Annual Plan, referring a submission to another consideration process, or declining a submission.

Recommended Reason

The Draft 2008/2009 Annual Plan has been through a rigorous consultation process and scrutiny by both Council and the public.

10. **BYLAW REVIEW SUBMISSIONS**

(Pages 122-126)

File 02002

- 1.1 The purpose of the Planning & Regulatory Manager's report is to provide background information to assist Council in considering the two submissions received on the review of the bylaws.

RECOMMENDATION

Elected members need to propose resolutions either amending the Bylaws, referring a submission to another consideration process, or declining a submission.

Recommended Reason

The Bylaws review has been through a rigorous consultation process and scrutiny by both Council and the public.

11. **MANAGEMENT OF SOLID WASTE SERVICES AGREEMENT**

(Pages 127-131)

File 18065

- 1.1 The purpose of this report is to gain council approval to enter into an agreement between the three Taranaki district councils for the management of solid waste services

RECOMMENDATION

- 7.1 THAT the Council enters into a Regional Waste Services Agreement between Stratford, New Plymouth and South Taranaki district councils.

Recommended Reason

Legislation requires the Council to "promote effective and efficient waste management within its district".

12. **OXIDATION POND UPGRADE**

(Pages 132-138)

File 19072

- 1.1 The current resource consent for the plant expired in June 2004. The effluent discharge has been operated under the current consent until the new resource consent is granted and comes into effect. This report explains the implications and the steps that are required to achieve compliance.

RECOMMENDATION

7.1 THAT Council receives and notes the information.

Recommended Reason

Understanding the compliance requirements and producing the necessary information for assessment are required for the effective management of the disposal of wastewater. It is therefore important that the information produced proves compliance and provides assurances to the public

13. **WATER SUPPLY COMPLIANCE**

(Pages 139-145)

File 23004

1.1 The Health (Drinking Water) Amendment Act 2007 has been introduced. The purpose of this report explains the implications and the steps that are required to achieve compliance

RECOMMENDATIONS

7.1 THAT Council receives and notes the information.

Recommended Reason

Understanding the compliance requirements and producing the necessary information for assessment are additional tasks to managing the water supply. So it is important that the information produced, whether in house or by consultants, not only proves compliance and provides assurances to the public and DWA on the quality of the drinking water but can also be used in a practical sense to improve the water supply.

14. **RISKPOOL ANNUAL REPORT 2007**

(Pages 146-150)

File 09007

1.1 The purpose of this report is to inform Elected Members on the performance of RiskPool as per their Annual Report 2007.

RECOMMENDATION

7.1 THAT the report be received.

Recommended Reason

The Stratford District Council is a member of the scheme and as such, the Stratford District Council should monitor the performance of RiskPool.

15. **QUESTION TIME**

File 03096