
MINUTES OF POLICY & SERVICES COMMITTEE MEETING OF THE STRATFORD DISTRICT COUNCIL HELD IN THE STRATFORD DISTRICT CHAMBERS ON TUESDAY 27 JANUARY 2009 AT 3.00 PM.

PRESENT

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

IN ATTENDANCE

The Chief Executive Mr M R Freeman, the Planning & Regulatory Manager Mr M R Avery, the Corporate Services Manager Mr H M Swart, the Promotions Manager Mr M Curry, the Personal Assistant Miss M O'Sullivan, two representatives from the Stratford Press, one representative from the Daily News and Councillor John McLeod from New Plymouth District Council.

APOLOGIES

An apology was received from Councillor Sandford, the Community Services Manager Mrs P R James and the Operations Manager Mr J R Jones.

PS/09/01

LETT/PUGH

THAT the apologies be received.

Carried

ANNOUNCEMENTS

There were no announcements.

1. **MATTERS OUTSTANDING**

There were no matters outstanding.

2. **CHIEF EXECUTIVES REPORT**

File 03130

It was noted that a copy of the Stratford District Economic Development Survey had been sent to the Stratford Business Association.

PS/09/02

FROST/HIGNETT

2.1 THAT the Stratford District Council reconfirms its policies on Elected Members Remuneration and Elected Members Travel and Expenses.

Carried

PS/09/03

PUGH/ROWE

2.2 THAT the Chief Executives report be received.

Carried

3. **FINANCE REPORT**

File 06010

It was decided that the Corporate Services Manager would give Councillors an overview of the Financial Statements at a future meeting.

PS/09/04

PUGH/FROST

THAT the Finance report be received.

Carried

4. **OPERATIONS MANAGER'S REPORT**

File 18030

PS/09/05

HIGNETT/EDWARDS

THAT the Operations Manager's report be received.

Carried

5. **PLANNING & REGULATORY MANAGER'S REPORT**

File 18030

PS/09/06

VICKERS/ROWE

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

Carried

6. **COMMUNITY ACTIVITIES REPORT**

File 18030

PS/09/07

FROST/LETT

THAT the Community Activities report be received.

Carried

7. **MAINTENANCE OF BREWER 'A' BRIDGE**

File 27014

Purpose

The purpose of this report is to determine whether or not Council wishes to explore the possibility of stopping and divesting itself of the Brewer 'A' Bridge by consulting with the affected parties.

PS/09/08

FROST/PUGH

7.1 THAT Council commences consultation with affected parties to determine their views on the possible stopping and divestment of the Brewer 'A' Bridge.

Carried

8. **DISTRICT PLAN DECISIONS - PLAN CHANGE 14**

File 18270

Purpose

This report is to provide recommendations for Council on the submissions made in respect of Plan Change 14, except for those submissions made on the reverse sensitivity subject area. These will be presented in a further report.

PS/09/09

SQUIRE/HIGNETT

7.1 THAT recommendations 1 to 34, as contained within this report, be approved.

Carried

9. **QUESTION TIME**

File 03096

Councillor Lett requested a leave of absence for the February Policy & Services meeting.

The meeting concluded at 4.05pm.

N C Volzke
CHAIRMAN

Confirmed this 10th day of February 2009.

J D Edwards
DISTRICT MAYOR