
MINUTES OF AN ORDINARY MEETING OF THE STRATFORD DISTRICT COUNCIL HELD IN THE WHANGAMOMONA HALL ON TUESDAY 14 APRIL 2009 AT 4.00 PM.

PRESENT

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

IN ATTENDANCE

The Planning & Regulatory Manager Mr M R Avery, the Community Services Manager Mrs P R James, the Operations Manager Mr J R Jones, the Corporate Services Manager Mr H M Swart and the Executive Administration Officer. No representatives of the Press were present.

APOLOGIES

An apology was received from the Chief Executive Mr M R Freeman.

Please note that Councillor Sue Pugh and Councillor John Sandford have leave of absence.

CL/09/47

MILNER/HIGNETT

THAT the apology be received.

Carried

ANNOUNCEMENTS

LTCCP Meeting

The District Mayor noted that following today's meeting the LTCCP Meeting for the community will take place.

Uni Games

He noted that the Uni Games opening ceremony is taking place tonight in New Plymouth and the games commence on Wednesday 15 April 2009.

1. **MATTERS OUTSTANDING**

There were no matters outstanding.

2. **CONFIRMATION OF MINUTES**

2.1 **Ordinary Meeting of Council – 10 March 2009**

CL/09/48

VICKERS/ROWE

THAT the minutes of the Ordinary Meeting of Council held on Tuesday 10 March 2009 be confirmed.

Carried

2.2 **Policy & Services Committee Meeting – 24 March 2009**

The Executive Administration Officer undertook to amend the minutes so that Councillor Milner was actually present.

CL/09/49

FROST/HIGNETT

2.2.1 **THAT** the minutes of the Policy & Services Committee Meeting held on Tuesday 24 March 2009 be confirmed as a true and accurate record.

Carried

CL/09/50

VOLZKE/MILNER

2.2.2 **THAT** the resolutions in the minutes of the Policy & Services Committee Meeting held on Tuesday 24 March 2009 be adopted.

Carried

Matters Arising from Policy & Services Committee Meeting

Item 9. District Plan Decisions Part III - Zone Changes And Indicative Roads - [File 18270]

Councillor Volzke asked what the process for the District Plan is from here.

The Planning & Regulatory Manager gave an overview of the process and noted that there are still two more reports to come to Council and that there maybe a minor report regarding transportation issues.

3. **DISTRICT MAYOR'S REPORT**

File 13028

CL/09/51

FROST/MILNER

3.1 **THAT** the District Mayors report be received.

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

File 03104

The Executive Administration Officer circulated the Members' Interest Register and elected members noted additions/alterations and signed the register as required.

5. **QUESTIONS**

File 03096

There were no questions.

The meeting concluded at 4.07 pm.

J D Edwards
CHAIRMAN

Confirmed this 12th day of May 2009.

J D Edwards
DISTRICT MAYOR