
MINUTES OF AN ORDINARY MEETING OF THE STRATFORD DISTRICT COUNCIL HELD IN THE WAR MEMORIAL CENTRE ON TUESDAY 12 MAY 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 and N C Volzke.

IN ATTENDANCE

The Chief Executive Mr M R Freeman, 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 Mrs D J Christie. No representatives of the Press were present.

APOLOGIES

Apologies were received from Councillors Pugh, Sandford and Vickers.

CL/09/63

HIGNETT/MILNER

THAT the apologies from Councillors Pugh, Sandford and Vickers be received.

Carried

ANNOUNCEMENTS

Public Forum

Councillors were reminded that a Public Forum is being held tonight at 5.00 pm.

Historical Information

A bit of history was noted, that there has not been a member of Council by the name of Milner since Shirley Milner in 1976.

1. **MATTERS OUTSTANDING**

There were no matters outstanding.

2. **CONFIRMATION OF MINUTES**

2.1 **Ordinary Meeting of Council – 14 April 2009**

The Executive Administration Officer undertook to change the minutes to read that the meeting was held at the Whangamomona Hall.

CL/09/64

ROWE/MILNER

THAT the minutes of the Ordinary Meeting of Council held on Tuesday 14 April 2009 be confirmed.

Carried

2.2 **Creative Communities Assessment Committee – 22 April 2009**

The Executive Administration Officer undertook to amend the minutes on page 5, “Lett” to “Milner” and page 6, “Stratford On Stage” to “St Mary’s Diocesan School”.

CL/09/65

MILNER/HIGNETT

2.2.1 **THAT** the minutes of the Creative Communities Assessment Committee Meeting held on Wednesday 22 April 2009 be confirmed.

Carried

CL/09/66

MILNER/HIGNETT

2.2.2 **THAT** the resolutions in the minutes of the Creative Communities Assessment Committee Meeting held on Wednesday 22 April 2009 be adopted.

Carried

2.3 **SPARC Rural Travel Fund Committee – 23 April 2009**

CL/09/67

VOLZKE/SQUIRE

2.3.1 **THAT** the minutes of the SPARC Rural Travel Fund Committee held on Thursday 23 April 2009 be confirmed.

Carried

CL/09/68

VOLZKE/SQUIRE

2.3.2 **THAT** the resolutions in the minutes of the SPARC Rural Travel Fund Committee Meeting held on Thursday 23 April 2009 be adopted.

Carried

2.4 **Policy & Services Committee Meeting – 28 April 2009**

CL/09/69

ROWE/MILNER

2.4.1 **THAT** the minutes of the Policy & Services Committee Meeting held on Tuesday 28 April 2009 be confirmed as a true and accurate record.

Carried

CL/09/70

HIGNETT/FROST

2.4.2 THAT the resolutions in the minutes of the Policy & Services Committee Meeting held on Tuesday 28 April 2009 be adopted.

Carried

3. **DISTRICT MAYOR'S REPORT**

File 13028

CL/09/71

MILNER/ROWE

3.1 THAT the District Mayors report be received.

Carried

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 4.15 pm.

J D Edwards
CHAIRMAN

Confirmed this 9th day of June 2009.

J D Edwards
DISTRICT MAYOR