
MINUTES OF AN ORDINARY MEETING OF THE STRATFORD DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS ON TUESDAY 9 FEBRUARY 2010 AT 4.00 PM.

PRESENT

The Mayor Mr N C Volzke (Chairman), Councillors A L Frost, R M Hignett, V Milner, S M Pugh, J C Rowe, W J Sandford, K R Squire and R K Vickers.

IN ATTENDANCE

The Chief Executive Mr M R Freeman, the Planning & Regulatory Manager Mr M R Avery, the Operations Manager Mr J R Jones, the Community Services Manager Mrs P R James, the Corporate Services Manager Mr H M Swart and the Executive Administration Officer Mrs D J Christie. There were no representatives of the Press.

APOLOGIES

There were no apologies.

ANNOUNCEMENTS

There were no announcements.

1. MATTERS OUTSTANDING

CL/10/12

RESOLVED

THAT the matters outstanding be received.

Carried

2. CONFIRMATION OF MINUTES

2.1 Ordinary Meeting of Council – 8 December 2009

CL/10/13

ROWE/SANDFORD

THAT the minutes of the Ordinary Meeting of Council held on Tuesday 8 December 2009 be confirmed.

Carried

2.2 Policy & Services Committee Meeting – 26 January 2010

The Executive Administration Officer undertook to amend Councillor Lett to Councillor Milner under the heading "present".

CL/10/14

MILNER/VICKERS

2.3.1 THAT the minutes of the Policy & Services Committee Meeting held on Tuesday 26 January 2010 be confirmed as a true and accurate record.

Carried

7. **PUBLIC EXCLUDED**

CL/10/18

HIGNETT/SQUIRE

THAT the public be excluded from the following parts of the proceedings of this meeting, namely

Agenda Item No.8

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution to each matter	Grounds under section 48(1) for the passing of this resolution
Employment of a Chief Executive No. 8	The disclosure of information would not be in the public interest because of the need to protect the privacy of natural persons, including that of deceased natural persons.	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist, under section 6 or section 7 (except section 7(2)(f)(i) of the Act). (section 48(1)(a) Local Government Official Information and Meetings Act 1987.

Carried

8. **EMPLOYMENT OF A CHIEF EXECUTIVE**

"PUBLIC EXCLUDED"

CL/10/20

ROWE/FROST

THAT the open meeting resume.

Carried

The meeting concluded at 4.25 pm.

N C Volzke
CHAIRMAN

Confirmed this 9th day of March 2010.

N C Volzke
DISTRICT MAYOR