
MINUTES OF AN ORDINARY MEETING OF THE STRATFORD DISTRICT COUNCIL HELD IN THE WHANGAMOMONA HALL, WHANGAMOMONA ON TUESDAY 13 APRIL 2010 AT 4.00 PM.

PRESENT

The Deputy Mayor Mr Roger Hignett (Chairman), Councillors 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 Operations Manager Mr J R Jones, the Corporate Services Manager Mr H M Swart and the Executive Administration Officer Mrs D J Christie. There were six members of the public were in attendance.

APOLOGIES

It was noted that the District Mayor Neil Volzke was on leave of absence.

Apologies were received from Councillor A L Frost, the Planning & Regulatory Manager Mr M R Avery and the Community Services Manager Mrs P R James.

CL/10/54

SQUIRE/MILNER

THAT the apologies from Councillor A L Frost, the Planning & Regulatory Manager and the Community Services Manager be received.

Carried

ANNOUNCEMENTS

It was noted that at the conclusion of the meeting a presentation will be given on Councils 2010/2011 Draft Annual Plan.

1. **MATTERS OUTSTANDING**

There were no matters outstanding.

2. **CONFIRMATION OF MINUTES**

2.1 **Ordinary Meeting of Council – 9 March 2010**

CL/10/55

VICKERS/SANDFORD

THAT the minutes of the Ordinary Meeting of Council held on Tuesday 9 March 2010 be confirmed.

Carried

2.2 **Policy & Services Committee Meeting – 23 March 2010**

CL/10/56

MILNER/ROWE

2.3.1 THAT the minutes of the Policy & Services Committee Meeting held on Tuesday 23 March 2010 be confirmed as a true and accurate record.

Carried

CL/10/57

SQUIRE/SANDFORD

2.3.2 THAT the resolutions in the minutes of the Policy & Services Committee Meeting held on Tuesday 23 March 2010 be adopted.

Carried

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

File 03104

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

4. **QUESTIONS**

File 03096

Stratford Heritage Book

File 03137

It was noted that a reprint of the Stratford Heritage Book has been organised, with 1,000 copies being ordered at a cost of \$17.00 per book.

The meeting concluded at 4.05 pm.

R M Hignett
CHAIRMAN

Confirmed this 11th day of May 2010.

N C Volzke
DISTRICT MAYOR