
MINUTES OF AN ORDINARY MEETING OF THE STRATFORD DISTRICT COUNCIL HELD IN THE WAR MEMORIAL CENTRE ON TUESDAY 10 FEBRUARY 2009 AT 4.00 PM.

PRESENT

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

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 Corporate Services Manager Mr H M Swart and the Personal Assistant Miss M B O'Sullivan. No representatives of the Press were present.

APOLOGIES

An apology was received from the Community Services Manager Mrs P R James.

ANNOUNCEMENTS

The District Mayor wished to thank Council for condolences received following their recent bereavement.

1. MATTERS OUTSTANDING

There were no matters outstanding.

2. CONFIRMATION OF MINUTES

2.1 Ordinary Meeting of Council – 9 December 2008

CL/09/10

Councillor Volzke noted that Item 8 needed to be corrected to show that Councillor Pugh had removed herself from the room not the table. The Personal Assistant undertook to make this change.

SANDFORD/FROST

2.1.1 THAT the minutes of the Ordinary Meeting of Council held on Tuesday 9 December 2008 be confirmed as a true and accurate record.

Carried

2.2 Policy & Services Committee Meeting – 27 January 2009

CL/09/11

VICKERS/LETT

2.2.1 THAT the minutes of the Policy & Services Committee Meeting held on Tuesday 27 January 2009 be confirmed.

Carried

CL/09/12

FROST/ROWE

2.2.2 THAT the resolutions in the minutes of the Policy & Services Committee Meeting held on Tuesday 27 January 2009 be adopted.

Carried

3. **DISTRICT MAYOR'S REPORT**

File 13028

CL/09/13

LETT/VOLZKE

3.1 THAT the District Mayor's report be received.

Carried

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

File 03104

The Personal Assistant circulated the Members' Interest Register and elected members noted additions/alterations and signed the register as required.

5. **QUESTIONS**

File 03096

Councillor Volzke questioned whether the unsealed portion of State Highway 43 was to be sealed at any stage. The Operations Manager replied that the New Zealand Transport Agency had this project on the list, but no date was available.

The meeting concluded at 4.15pm.

J D Edwards
CHAIRMAN

Confirmed this 10th day of March 2009.

J D Edwards
DISTRICT MAYOR