
MINUTES OF AN ORDINARY MEETING OF THE STRATFORD DISTRICT COUNCIL HELD IN THE WAR MEMORIAL CENTRE ON TUESDAY 14 JULY 2009 AT 4.30 PM.

PRESENT

The District Mayor Mr J D Edwards (Chairman), Councillors R M Hignett, V Milner, J C Rowe, 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 and the Executive Administration Officer Mrs D J Christie. No representatives of the Press were present.

APOLOGIES

Apologies were received from Councillors A L Frost and S M Pugh, the Community Services Manager Mrs P R James and the Corporate Services Manager Mr H M Swart.

CL/09/142

ROWE/SQUIRE

THAT the apologies from Councillors A L Frost and S M Pugh, the Corporate Services Manager Mr H M Swart and the Community Services Manager Mrs P R James be received.

Carried

ANNOUNCEMENTS

It was noted that Councillor Frost would make a statement at the next meeting.

1. **MATTERS OUTSTANDING**

It was noted that the Operations Manager would undertake to report on the opening hours of the transfer station.

CL/09/143

RESOLVED

THAT the matters outstanding be received.

Carried

2. **CONFIRMATION OF MINUTES**

2.1 **Ordinary Meeting of Council – 9 June 2009**

CL/09/144

VICKERS/SANDFORD

THAT the minutes of the Ordinary Meeting of Council held on Tuesday 9 June 2009 be confirmed.

Carried

2.2 **Policy & Services Committee Meeting – 23 June 2009**

CL/09/145

VOLZKE/HIGNETT

2.2.1 THAT the minutes of the Policy & Services Committee Meeting held on Tuesday 23 June 2009 be confirmed as a true and accurate record.

Carried

CL/09/146

ROWE/HIGNETT

2.2.2 THAT the resolutions in the minutes of the Policy & Services Committee Meeting held on Tuesday 23 June 2009 be adopted.

Carried

3. **DISTRICT MAYOR'S REPORT**

File 13028

CL/09/147

SANDFORD/VICKERS

2.1 THAT the District Mayors report be received.

2.2 THAT the Stratford District Council will not be sending a representative to the 2009 Local Government Conference to be held in Christchurch.

2.3 THAT Opotiki District Mayor John Forbes be appointed as a proxy delegate to vote at the Local Government Annual General Meeting on behalf of the Stratford District Council.

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.

The District Mayor advised that he wished to make alterations to appointments/delegations to various Trusts/Organisations.

CL/09/148

SQUIRE/HIGNETT

THAT the alterations of the committee structures below be approved and the appropriate organisations advised by written correspondence.

1. The Deputy Mayor Neil Volzke be appointed to:
 - the Taranaki Civil Defence Management Group with the alternate nominee being Councillor John Rowe.
 - the Taranaki Regional Land Transport Committee with the alternate nominee being Councillor Robin Vickers.
 - the Chair of the Citizens Award Committee.
 - the Chair of the Stratford District Council Executive Committee.
2. Councillor Robin Vickers to be appointed to the Stratford District Council Executive Committee.
3. Councillor Roger Hignett to be appointed as Chair of the Stratford District Council Creative Communities Assessment Committee.
4. Councillor Kelvin Squire to be appointed to the Stratford District Council Creative Communities Assessment Committee.
5. Councillor John Sandford to be appointed to the Citizens Award Committee.

Carried

5. **SIGNING AND SEALING OF DOCUMENTS**

File 03008

CL/09/149

RESOLVED

THAT the documents listed below be signed by the District Mayor and the Chief Executive under the Common Seal of the Stratford District Council.

5.1 Subdivision Pembroke Road Between Stratford District Council and Mercade
- Second Stage Properties Ltd - File [P4518].

Pursuant to Clause 4.5.2 NZS9202 Model Standing Orders for Meetings of Territorial Authorities, Regional Councils and Community Boards, the above documents have already been signed.

Carried

6. **QUESTIONS**

File 03096

Chip Seal - Regan Street

File 18166, 29151

The Operations Manager undertook to approach NZTA regarding the quality of the recent work.

The meeting concluded at 4.40 pm.

J D Edwards
CHAIRMAN

Confirmed this 11th day of August 2009.

J D Edwards
DISTRICT MAYOR