
MINUTES OF AN ORDINARY MEETING OF THE STRATFORD DISTRICT COUNCIL HELD IN THE WAR MEMORIAL CENTRE ON TUESDAY 8 SEPTEMBER 2009 AT 4.00 PM.

PRESENT

The Deputy 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 Executive Administration Officer Mrs D J Christie. There were no representative of the Press.

APOLOGIES

Apologies were received from the Chief Executive and the Management Team.

CL/09/190

MILNER/ROWE

THAT the apologies be received.

Carried

ANNOUNCEMENTS

Presentation

The Acting District Mayor advised that the Council and citizens of the Stratford District were presented with a commemorative picture by the 5th Wellington West Coast and Taranaki Battalion Group on Soldiers Day.

Congratulations

The Acting District Mayor congratulated Councillor Sandford for being elected Chairman of the Stratford Business Association and Taranaki Justice of the Peace, Stratford Sub-Committee Chairman.

1. **MATTERS OUTSTANDING**

There were no further matters outstanding.

2. **CONFIRMATION OF MINUTES**

2.1 **Ordinary Meeting of Council – 11 August 2009**

The Executive Administration Officer undertook to amend the minutes by removing Councillor Sandford from being present.

The Executive Administration Officer undertook to amend the minutes to change the location of the meeting to the Council Chambers.

CL/09/191

FROST/VICKERS

THAT the minutes of the Ordinary Meeting of Council held on Tuesday 11 August 2009 be confirmed.

Carried

2.2 **Policy & Services Committee Meeting – 25 August 2009**

CL/09/192

SANDFORD/HIGNETT

2.2.1 THAT the minutes of the Policy & Services Committee Meeting held on Tuesday 25 August 2009, including the public excluded pages, be confirmed as a true and accurate record.

Carried

CL/09/193

SANDFORD/HIGNETT

2.2.2 THAT the resolutions in the minutes of the Policy & Services Committee Meeting held on Tuesday 25 August 2009, including the public excluded pages, be adopted.

Carried

2.3 **Ordinary Meeting of Council – 25 August 2009**

The Executive Administration Officer undertook to amend the minutes to change the location of the meeting to the Council Chambers.

CL/09/194

VICKERS/PUGH

THAT the minutes of the Ordinary Meeting of Council held on Tuesday 25 August 2009 be confirmed.

Carried

3. **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.

4. **QUESTIONS**

File 03096

Leave of Absence

File [P/File]

The Acting District Mayor requested leave of absence from 3 - 10 October 2009.

PS/09/195

SANDFORD/VICKERS

THAT the Acting District Mayor be granted leave of absence from 3-10 October 2009.

Carried

The meeting concluded at 4.10 pm.

N C Volzke
CHAIRMAN

Confirmed this 13th day of October 2009.

N C Volzke
ACTING DISTRICT MAYOR