

MINUTES

Ordinary Meeting of Council

F19/13/06 – D22/24835

Date: Tuesday 12 July 2022 at 3.30 PM
Venue: Council Chambers, 63 Miranda Street, Stratford

Present

The District Mayor N C Volzke (the Chairman), the Deputy Mayor A L Jamieson, Councillors G W Boyde, P S Dalziel, R W Coplestone, J M S Erwood, A K Harris, V R Jones, M McKay, W J Sandford and G M Webby.

In attendance

The Chief Executive – Mr S Hanne, the Director Community Services – Ms K Whareaitu, the Director Environmental Services – Mr B Sutherland, the Committee Advisor and Executive Assistant – Mrs E Bishop, and one member of the media (Stratford Press) and one member of the public.

Via audio visual link: the Director Assets – Mrs V Araba

1. Welcome

The District Mayor welcomed the Chief Executive, Councillors, staff, and the media.

1.1 Opening Karakia D21/40748 Page 6

The opening karakia was read.

1.2 Health and Safety Message D21/26210 Page 7

The District Mayor reiterated the health and safety message and emergency procedures.

2. Apologies

An apology was noted from the Director – Corporate Services – Mrs T Radich.

Recommendation

THAT the apology be received.

ERWOOD/McKAY
Carried
CL/22/66

3. Announcements

There were no announcements.

4. Declarations of Members' Interest

The District Mayor requested Councillors to declare any real or perceived conflicts of interest relating to items on this agenda.

The declaration of members' interest will be circulated for updating. It was reiterated that as this formed part of council's audit process it was important to ensure this was accurate.

The Deputy Mayor and Councillor Erwood noted a conflict of interest for item 6.4 (Policy and Services Committee) relating to item 12 within those minutes.

5. Attendance Schedule

The Attendance Schedule for Ordinary and Extraordinary Council meetings was attached.

6. Confirmation of minutes

6.1 Ordinary Meeting of Council – 14 June 2022 D22/20517 Page 9

Recommendation

THAT the minutes of the Ordinary Meeting of Council held on Tuesday 14 June 2022 be confirmed as a true and accurate record.

JONES/SANDFORD
Carried
CL/22/67

6.1.1 Public Forum Notes – 14 June 2022 D22/20916 Page 14

The notes from the Public Forum on Tuesday 14 June 2022 are attached for Council's information.

Points noted in discussion:

- The District Mayor requested that the Chief Executive ensure staff were following up on the collaboration suggestions and notification requirements as raised during the public forum.

6.2 Farm and Aerodrome Committee – 21 June 2022 D22/21720 Page 17

Recommendations

1. THAT the unconfirmed minutes of the Farm and Aerodrome Committee meeting held on Tuesday 21 June 2022 be received.

DALZIEL/BOYDE
Carried
CL/22/68

2. THAT the recommendations in the minutes of the Farm and Aerodrome Committee meeting held on Tuesday 21 June 2022 be adopted.

BOYDE/DALZIEL
Carried
CL/22/69

Councillor Boyde noted the following points:

- A record production of 154,394 kg ms was an outstanding achievement.
- The renewal of the sharemilking contract for a further five year term indicated the amount of confidence the sharemilkers have in council.
- The projected profit is just under \$300,000 at the moment, use of these funds will be discussed by the farm and aerodrome committee.
- The additional type of fuel will encourage more use of the aerodrome facility.

6.3 Extraordinary Meeting of Council – 28 June 2022
D22/22204 Page 23

Recommendation

THAT the minutes of the Extraordinary Meeting of Council held on Tuesday 28 June 2022 be confirmed as a true and accurate record.

DALZIEL/HARRIS
Carried
CL/22/70

The Deputy Mayor and Councillor Erwood did not participate in voting or discussion for item 6.4.

6.4 Policy & Services Committee – 28 June 2022
D22/22313 Page 31

Recommendations

1. THAT the unconfirmed minutes of the Policy & Services Committee meeting held on Tuesday 24 May 2022 be received.
2. THAT the recommendations in the minutes of the Policy & Services Committee meeting, held on Tuesday 24 May 2022 be adopted.

McKAY/BOYDE
Carried
CL/22/71

McKAY/BOYDE
Carried
CL/22/72

6.5 Taranaki Emergency Management Group Joint Committee – 19 May 2022
Page 40

Recommendation

THAT the minutes of the Taranaki Emergency Management Group Joint Committee held on Thursday 19 May 2022 be received.

VOLZKE/ERWOOD
Carried
CL/22/73

6.6 Taranaki Solid Waste Committee – 26 May 2022
Page 46

Recommendation

THAT the minutes of the Taranaki Solid Waste Committee held on Thursday 26 May 2022 be received.

JAMIESON/HARRIS
Carried
CL/22/74

The Deputy Mayor noted the following points:

- Following discussion on Taranaki's contamination rates being so high, representatives from Hawkes Bay have been invited to speak to the committee with regards to how they have achieved a community contamination rate of 2%.
- The feasibility study for the diversion of organic waste away from landfill has been completed.

6.7 Taranaki Regional Transport Committee – 1 June 2022
Page 50

Recommendation

THAT the minutes of the Taranaki Regional Transport Committee held on Wednesday 1 June 2022 be received.

VOLZKE/WEBBY
Carried
CL/22/75

The District Mayor noted the following points:

- It was clarified that Stratford does have a resource consent for the effluent site, however this consent does not permit materials from outside of the district.
- The Mayoral Forum letter to Waka Kotahi suggesting better and more localised consultation was received and they have since held community consultation in South Taranaki which they were very impressed with and will try this model elsewhere.

Questions/Points of Clarification:

- It was clarified that the Taranaki Regional Council expressed their concern in coordinating the regional speed management plan while not being a roading authority, however they are required to be the agency responsible for this. Waka Kotahi did note their concerns.

7. District Mayor's Report
D22/19936 Page 55

Recommendation

THAT the report be received.

VOLZKE/SANDFORD
Carried
CL/22/76

8. Questions

There were no questions.

9. Closing Karakia
D21/40748 Page 58

The closing karakia was read.

The meeting closed at 3.46pm.

N C Volzke
Chairman

Confirmed this 9th day of August 2022.

N C Volzke
District Mayor