

Date: 8 October 2024 at 3.30 PM

Venue: Council Chambers, 63 Miranda Street, Stratford

Present

The Deputy Mayor M McKay (the Chairperson), the District Mayor N C Volzke (*via audio/visual link*)
Councillors: G W Boyde, S J Beck, J M S Erwood, A M C Dudley (*via audio/visual link*), A K Harris, E
E Hall, W J Sandford and M J Watt.

In attendance

The Chief Executive – Mr S Hanne, the Director – Assets – Mrs V Araba, the Director – Environmental
Services – Mr B Sutherland, the Acting Director – Corporate Services – Mrs C Craig, the Acting Director
– Community Services – Mrs E Bishop, the Committee Secretary – Ms E Coulton, the Communications
Manager – Ms G Gibson, the HR & Governance Administrator – Mrs C Reynolds and 3 members of the
public.

1. Welcome

It was noted that the District Mayor was attending the meeting via audio visual link and would not
chair the meeting due to being unwell. In accordance with Standing Order 14.1 the Deputy Mayor
will act as chairperson.

The Deputy Mayor welcomed Elected Members, members of the public, staff and the media to
the meeting.

The opening karakia was read.

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

2. Apologies

An apology was received from Councillor C M Tongaawhikau.

Recommendation

THAT the apologies be received.

HARRIS/HALL
Carried
CL/24/121

3. Announcements

There were no announcements.

4. Declarations of Members Interest

Elected members to declare any real or perceived conflicts of interest relating to items on this
agenda. There were no conflicts of interests declared.

5. Attendance Schedule

The attendance schedule for Ordinary and Extraordinary Council meetings was attached.

6. Confirmation of Minutes

6.1 Ordinary Meeting of Council – 10 September 2024

Recommendation

THAT the minutes of the Ordinary Meeting of Council held on Tuesday 10 September 2024 be confirmed as a true and accurate record.

HARRIS/BOYDE
Carried
CL/24/122

6.1.1 Public Forum – 10 September 2024

6.2 Executive Committee - 10 September 2024

Recommendations

1. THAT the minutes of the Executive Committee meeting held on Tuesday 10 September 2024 be received.
2. THAT the recommendations, in the minutes of the Executive Committee meeting held on Tuesday 10 September 2024, including those in the public excluded section, be adopted.

McKAY/BOYDE
Carried
CL/24/123

6.3 Audit and Risk Committee – 17 September 2024

Recommendations

1. THAT the unconfirmed minutes of the Audit and Risk Committee meeting held on Tuesday 17 September 2024 be received.
2. THAT the recommendations, in the minutes of the Audit and Risk Committee meeting held on Tuesday 17 September 2024, excluding item 13 – Risk Management Policy, recommendation 2, be adopted.
3. THAT item 13, resolution 2 (A&R/24/4), be amended to *THAT the Risk Management Policy review continue with an emphasis on sustainability to be included.*

McKAY/JONES
Carried
CL/24/124

6.4 Farm Committee – 24 September 2024

Recommendations

1. THAT the unconfirmed minutes of the Farm Committee meeting held on Tuesday 24 September 2024 be received.
2. THAT the recommendations, in the minutes of the Farm Committee meeting held on Tuesday 24 September 2024 be adopted.

BECK/HALL
Carried
CL/24/125

6.5 Policy and Services Committee – 24 September 2024

Recommendations

1. THAT the unconfirmed minutes of the Policy and Services Committee meeting held on Tuesday 24 September 2024 be received.
2. THAT the recommendations, in the minutes of the Policy and Services Committee meeting held on Tuesday 24 September 2024 be adopted.

BOYDE/WATT
Carried
CL/24/126

Councillor Boyde noted that since the previous Policy and Services meeting, he has received an email from the sharemilkers regarding their concerns with the addition of a commercial helicopter operation at the Aerodrome, he noted that he is still happy to support the Chief Executive going into negotiations regarding this matter, but wants to make it clear that he should considering the sharemilkers concerns. The Chief Executive noted that as he has not entered negotiations yet he is certain that the concerns will be raised and considered.

7. District Mayor's Report

Recommendations

THAT the report be received.

HARRIS/ERWOOD
Carried
CL/24/127

8. Resolution to Exclude the Public

Recommendation

THAT the public be excluded from the following parts of the proceedings of this meeting, namely:

Agenda Item No: 9

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

| General subject of each matter to be considered | Reason for excluding the public | Grounds under section 48(1) for the passing of this resolution |
|---|---|--|
| The Percy Thomson Trust Trustee Appointment | The withholding of the information is necessary to protect the privacy of a natural person. | To protect the privacy of natural persons, including that of deceased natural persons (s 7(2)(a)). |

ERWOOD/BOYDE
Carried
CL/24/128

3 members of the public left the meeting at 3.45 pm.

9. Public Excluded Item

Recommendation

THAT the open meeting resume.

SANDFORD/McKAY
Carried
CL/24/132

3 members of the public rejoined the meeting at 3.57 pm.

The Deputy Mayor shared that Annette Dudley, Doug Robinson and Mary Bourke were successful in their appointment as trustees on the Percy Thomson Trust.

10. Questions

Councillor Jones questioned as to why the council is utilizing black oxide in the resurfacing of roads. The Chief Executive noted that this is used to reduce glare and falls under health and safety.

11. Closing Karakia

The closing Karakia was read.

The meeting closed at 4.00 pm.

N C Volzke
Chairman

Confirmed this 12th day of November 2024.

N C Volzke
District Mayor