

F22/55/05 - D24/36806

Date: Tuesday 23 July 2024 at 4.00pm
Venue: Council Chambers, 63 Miranda Street, Stratford

Present

The District Mayor N C Volzke (the Chairman), the Deputy Mayor – M McKay, Councillors: S J Beck, A M C Dudley, J M S Erwood, A K Harris, E E Hall, V R Jones, C M Tongaawhikau, 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 Director – Corporate Services – Mrs T Radich, the Acting Director – Community Services – Mrs E Bishop, the Corporate Accountant – Mrs C Craig, the Acting Executive Assistant and Committee Advisor – Mrs C Reynolds,

1. Welcome

The Chairman welcomed the Mayor, Deputy Mayor, Chief Executive, Councillors, and staff.

1.1 Opening Karakia

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The opening karakia was read.

1.2 Health and Safety Message

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The Chairman reiterated the health and safety message and emergency procedures.

2. Apologies

An apology was received from Councillor C M Tongaawhikau and an approved leave of absence noted for Councillor G W Boyde.

Recommendation

THAT the apologies be received.

McKAY/SANDFORD
Carried
CL/24/100

3. Announcements

The District Mayor took the opportunity to record the appreciation for Mrs Radich's service for the last six years, noting he appreciates the efforts she has put in and acknowledged it had been a challenging time around cost increases and prior to that Covid. He noted she had had a big input and influence at Council and wished her well for the future.

4. Declarations of Members Interest

The Chairman requested Councillors to declare any real or perceived conflicts of interest relating to items on this agenda. There were no conflicts of interest declared.

5. Attendance Schedule

The attendance schedule for Ordinary and Extraordinary meetings was attached.

6. 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: 7

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 passing this resolution to each matter	Grounds under section 48(1) for the passing of this resolution
Insurance Renewal	The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information <i>and</i> to enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist, under section 6 and section 7 of the Act - specifically Section 7(2)(b)(ii) and Section 7(2)(h). (Section 48(1)(a) Local Government Official Information and Meetings Act 1987.

VOLZKE/McKAY
Carried
CL/24/101

7. Public Excluded Item

Recommendation

THAT the open meeting resume.

VOLZKE/McKAY
Carried
CL/24/104

8. Questions

There were no questions.

9. Closing Karakia

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The closing karakia was read.

The meeting closed at 4.28pm

N C Volzke

Chairman

Confirmed this 13th day of August 2024.

N C Volzke