

MINUTES

Ordinary Meeting of Council



F19/13/04 – D21/32318

Date: Tuesday 14 September 2021 at 3.30pm
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 (*via audio visual link*), J M S Erwood (*via audio visual link*), R W Coplestone (*via audio visual link*), 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 Assets – Mrs V Araba, the Director Environmental Services – Mr B Sutherland, the Director – Corporate Services – Mrs T Radich, the Committee Advisor and Executive Assistant – Mrs E Bishop, the Environmental Health Manager – Ms R Otter (*part meeting*), the Communications Manager – Ms G Gibson, and two members of the media (Stratford Press, Taranaki Daily News *via audio visual link*).

1. Welcome

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

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

2. Apologies

There were no apologies.

3. 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. There were no declarations of interest.

The declaration of member's interest was circulated for updating and had been circulated to those attending by audio visual link via email.

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 August 2021 D21/29422 Page 7

Recommendation

THAT the minutes of the Ordinary Meeting of Council held on Tuesday 10 August 2021 be confirmed as a true and accurate record.

BOYDE/HARRIS
Carried
CL/21/80

The Committee Advisor and Executive Assistant undertook to make the following amendments:

- Page 7 – declarations of interest remove “*There were no declarations of interest*”.
- Page 10 – amend *Mayor Volkze* to *Mayor Volzke*.
- Page 11 – last line amend *to* Beaconsfield Road to *towards* Beaconsfield Road.

6.2 Policy & Services Committee – 24 August 2012 (Hearing) D21/30229 Page 14

Recommendations

1. THAT the unconfirmed minutes of the Policy & Services Committee meeting, to hear and considering submissions to the Mobile or Travelling Shops Bylaw 2021, held on Tuesday 24 August 2021, be received.
2. THAT the recommendations in the minutes of the Policy & Services Committee meeting, to hear and considering submissions to the Mobile or Travelling Shops Bylaw 2021, held on Tuesday 24 August 2021, be adopted.

SANDFORD/McKAY
Carried
CL/21/81

JAMIESON/McKAY
Carried
CL/21/82

1.2.1 Mobile or Travelling Shops Bylaw 2021

A copy of the bylaw and changes made was attached for information only.

The Committee Advisor and Executive Assistant undertook to make the following amendments:

- Page 24 – *Premitted* amended to *Permitted*.
- Page 24 – update Stratford District Council's Logo.

The Environmental Health Manager departed the meeting at 3.40pm.

Recommendations

1. THAT the unconfirmed minutes of the Policy & Services Committee meeting held on Tuesday 24 August 2021 be received.

JONES/WEBBY
Carried
CL/21/83

2. THAT the recommendations in the minutes of the Policy & Services Committee meeting held on Tuesday 24 August 2021 be adopted.

BOYDE/JAMIESON
Carried
CL/21/84

The Committee Advisor and Executive Assistant undertook to make the following amendments:

- Page 29 – amend *Boyd* to *Boyde*
- Page 29 – note that Councillor Erwood stated that the overflow on Opunake Road also occurred during minimal rainfall also.

Points noted in discussion:

- It was noted that the Variable Speed Limit Review had not proceeded. A workshop with Council will be held prior to the report being represented to the Policy and Services Committee.

7. District Mayor's Report D21/27700 Page 33

Recommendations

1. THAT the District Mayor's report be received.

VOLZKE/HARRIS
Carried
CL/21/85

2. THAT an extraordinary meeting is held on Tuesday 26 October 2021 to complete the Representation Review process.

McKAY/JAMIESON
Carried
CL/21/86

The District Mayor noted the following points:

- General comments had been made regarding the 3 Waters update to Councillors within this report. These were made in order to remind Councillors as it has been an information overload recently. He noted he had made the assumption that Central Government will expect council to consult with the community but reiterated this was an assumption only.
- He noted he would be watching the progress closely on Waka Kotahi's intention to install median barriers from New Plymouth to Hawera as well as reducing the speed to 80kms. This is to address safety issues but would restrict safe areas to pass.
- He noted the report included a resolution to hold an Extraordinary Meeting of Council on Tuesday 26 October which was in order to the complete the Representation Review process within the required timeframes.

Points of Clarification/Questions:

- Councillor Boyde noted that under council's significance and engagement policy the 3 waters reform would be significant enough to have to consult with the community. The Chief Executive noted that this change was being driven by Central Government and not council. The Local Government Act requires you to have a high level of certainty about the item being consulted on before council can legally consult with the community. Council does not currently know what the question would be to ask the community through formal consultation. Councillor Boyde felt it was intriguing that council cannot make the decision or that the standards have not been supplied by the Government, however the Government was proceeding to advertising on television without providing local authorities the information to make the decision. The District Mayor noted that council had only been asked to provide accurate feedback and information relating to our council and raising any concerns that it may have identified. The feedback supplied will go to the government and will be factored into their proposal development. He noted when there was a clear statement of intent then council would be in a position to consult however he noted that Councils were showing information to their community including media releases and links to information on their website, he expected a media release from this council to go out this week.

8. Questions

There were no questions.

The meeting closed at 3.50pm

N C Volzke
Chairman

Confirmed this 14th day of September 2021.

N C Volzke
District Mayor