

Embargoed
Until 4.00 pm Tuesday 10 February 2009



**STRATFORD
DISTRICT COUNCIL**

Miranda Street
PO Box 320, Stratford, 4352
Phone 0-6-765 6099
Fax 0-6-765 7500
www.stratford.govt.nz

Our reference:
03032

Inquiries to:

4 February 2009

Archival Copy

Dear Sir/Madam

ORDINARY MEETING OF COUNCIL

Notice is hereby given that the Ordinary Meeting of the Stratford District Council will be held in the **Function Facility, War Memorial Centre, Stratford** on *Tuesday 10 February 2009* at **4.00 pm**.

Afternoon tea will be available for Councillors at 3.45 pm.

Yours faithfully
M R Freeman
CHIEF EXECUTIVE

Per: M B O'Sullivan
PA TO CHIEF EXECUTIVE

MBO:G:\WP\AGENDAS AND MINUTES\EO1 MAIN MAIL\MERGE LETTER ORDINARY AGENDA.DOC

ORDINARY MEETING OF COUNCIL

TUESDAY 10 FEBRUARY 2009 AT 4.00 PM

03032

A G E N D A

APOLOGIES

ANNOUNCEMENTS

1. MATTERS OUTSTANDING

There are no matters outstanding.

2. CONFIRMATION OF MINUTES

2.1 Ordinary Meeting of Council – 9 December 2008
(Pages 1-6)

RECOMMENDATION

THAT the minutes of the Ordinary Meeting of Council held on Tuesday 9 December 2008 be confirmed.

2.2 Policy & Services Committee Meeting – 27 January 2009
(Pages 7-10)

RECOMMENDATIONS

2.2.1 THAT the minutes of the Policy & Services Committee Meeting held on Tuesday 27 January 2009 be confirmed as a true and accurate record.

2.2.2 THAT the resolutions in the minutes of the Policy & Services Committee Meeting held on Tuesday 27 January 2009 be adopted.

3. DISTRICT MAYOR'S REPORT
(Pages 11 & 12)

File 13028

RECOMMENDATION

3.1 THAT the District Mayors report be received.

4. **DECLARATION OF MEMBERS INTERESTS - MONTHLY UPDATE**

(Pages 13-17)

File 03104

Elected members are requested to note any additions/alterations to the register at the meeting.

5. **QUESTIONS**

File 03096

CONFIRMATION

OF

MINUTES

MINUTES OF AN ORDINARY MEETING OF THE STRATFORD DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS ON TUESDAY 9 DECEMBER 2008 AT 4.00 PM.

PRESENT

The District Mayor Mr J D Edwards (Chairman), Councillors A L Frost, R M Hignett, J C Rowe, S M Pugh, W J Sandford, K R Squire, R K Vickers and N C Volzke.

Councillor Pugh arrived at 4.05pm.

IN ATTENDANCE

The Chief Executive Mr M R Freeman, the Planning & Regulatory Manager Mr M R Avery, the Operations Manager Mr J R Jones, the Corporate Services Manager Mr H M Swart, the Promotions Manager Mr Mike Curry, the Asset Data Co-ordinator Mr Gordon Campbell, the Personal Assistant Miss M B O'Sullivan and one representative of the Press.

APOLOGIES

An apology was received from Councillor Lett and the Community Services Manager, Mrs P R James.

CL/08/218

FROST/VICKERS

THAT the apologies be received.

ANNOUNCEMENTS

1. **MATTERS OUTSTANDING**

There were no matters outstanding.

2. **CONFIRMATION OF MINUTES**

2.1 **Ordinary Meeting of Council – 11 November 2008**

CL/08/219

ROWE/VOLZKE

2.1.1 THAT the minutes of the Ordinary Meeting of Council held on Tuesday 11 November 2008 be confirmed as a true and accurate record.

Carried

2.2 **Policy & Services Committee Meeting – 25 November 2008**

CL/08/220

VICKERS/HIGNETT

2.2.1 THAT the minutes of the Policy & Services Committee Meeting held on Tuesday 25 November 2008 be confirmed.

Carried

CL/08/221

SANDFORD/FROST

2.2.2 THAT the resolutions in the minutes of the Policy & Services Committee Meeting held on Tuesday 25 November 2008 be adopted.

Carried

3 **DISTRICT MAYOR'S REPORT**

File 13028

CL/08/222

SQUIRE/VOLZKE

3.1 THAT the 2009 Meeting Schedule be adopted

3.2 THAT the District Mayor's Report be received

Carried

4. **DECLARATION OF MEMBERS INTERESTS - MONTHLY UPDATE**

File 03104

The Personal Assistant circulated the Members' Interest Register and elected members noted additions/alterations and signed the register as required.

5. **SIGNING AND SEALING OF DOCUMENTS**

File 03008

CL/08/223

EDWARDS/HIGNETT

THAT the documents listed below be signed by the District Mayor and the Chief Executive under the Common Seal of the Stratford District Council.

- 5.1 Deed of Assignment Granting Mobil occupation rights at Aerostop -
File [P0004].

Pursuant to Clause 4.5.2 NZS9202 Model Standing Orders for Meetings of Territorial Authorities, Regional Councils and Community Boards, the above documents have already been signed.

Carried

6. **PUBLIC HEALTH RISK MANAGEMENT PLANS FOR MIDHIRST AND TOKO**

File W23002 & W23003

Purpose

The purpose of this report is to present the Public Health Risk Management Plans (PHRMP) that Council is required to submit to Taranaki District Health Board's Health Protection Officer in accordance with the Health (Drinking Water) Amendment Act 2007

CL/08/224

VICKERS/PUGH

- 7.1 THAT this report be received.
- 7.2 THAT a copy of the Public Health Risk Management Plans for Midhirst and Toko are submitted to Taranaki District Health Board's Health Protection Officer.

Carried

7. **WARRANTS OF APPOINTMENT**

File 16013

Purpose

The purpose of this report is to seek updates for the Warrants of Appointment for the Building Control Officers Pat Moore and John Richmond and the Consents Administration Officer Stacey Paton.

CL/08/225

SANDFORD/PUGH

7.1 THAT Patrick Andrew Moore and John Richmond each be warranted for the following appointments, and has authority pursuant to Section 174(1) of the Local Government Act 2002 to enter private land on behalf of the Stratford District Council in carrying out these functions and duties:

- "Enforcement Officer" – pursuant to Section 229 of the Building Act 2004, to carry out all of the related functions and duties under the Building Act 2004 as delegated by the Stratford District Council.
- "Enforcement Officer" – pursuant to Section 11(1) of the Fencing of Swimming Pools Act 1987.
- "Enforcement Officer" – pursuant to Section 177 of the Local Government Act 2002 with all of the enforcement powers and responsibilities specified under Subpart 2 of Part 8 of the Local Government Act 2002.

and be warranted for the following appointment:

- "Enforcement Officer" – pursuant to Section 332 of the Resource Management Act 1991, with specific authorisation to go on, into, under or over any place or structure except a dwelling house.

7.2 THAT Stacey Julia Paton be warranted for the following appointments and has authority pursuant to Section 174(1) of the Local Government Act 2002 to enter private land on behalf of the Stratford District Council in carrying out these functions and duties:

- "Enforcement Officer" – pursuant to Section 229 of the Building Act 2004, to carry out all of the related functions and duties under the Building Act 2004 as delegated by the Stratford District Council.
- "Enforcement Officer" – pursuant to Section 11(1) of the Fencing of Swimming Pools Act 1987.
- "Enforcement Officer" – Stratford District Council Bylaws pursuant to Section 177 of the Local Government Act 2002
- "Ranger" – pursuant to Section 8 of the Impounding Act 1955 for the Stratford District.

and be warranted for the following appointment:

- "Dog Control Officer" - pursuant to Section 13 of the Dog Control Act 1996, with specific authorisation under Section 14, may enter at any reasonable time onto the land or premises for purposes set out under Section 14 for the Stratford District.

Carried

8 FACILITIES MAINTENANCE CONTRACTS 2009

File 03130

CL/08/226

Councillor Pugh declared an interest and removed herself from the table.

HIGNETT/ROWE

THAT the report be received

Carried

Councillor Pugh returned to the table.

9. INFO CENTRE REPORT

File 01076

Purpose

The purpose of the report is to inform Council of progress to date in terms of investigating recommendations made in the Stratford i-SITE Review carried out by Destination Planning Limited in January 2008. This report considers the possibility of contracting by tender the Stratford i-SITE Visitor Information Centre.

CL/08/227

ROWE/FROST

7.1 THAT the report be received.

Carried

10. **LTCCP REPORT**

File 01076

Purpose

The purpose of this report is to approve the concepts within the draft LTCCP for submission to the auditing process.

Noted:

- There was to be no increase in funding for Percy Thomson Trust in the draft LTCCP.
- Councillors were in agreement to continue the Community Grants pool.
- Concept of an interest free loan of \$400,000 to be included in draft LTCCP

CL/08/228

ROWE/SQUIRE

- 7.1 **THAT** the direction, financial forecasts, performance framework and other matters within the draft LTCCP be approved as a basis for the preparation of a document for submission to the audit process.

Carried

11. **QUESTIONS**

File 03096

Councillor Squire commented on the recent Christmas Parade and wished to congratulate the Stratford Business Association and all who were involved.

The meeting concluded at 5.45pm.

J D Edwards
CHAIRMAN

Confirmed this 10th day of February 2009.

J D Edwards
DISTRICT MAYOR

MINUTES OF POLICY & SERVICES COMMITTEE MEETING OF THE STRATFORD DISTRICT COUNCIL HELD IN THE STRATFORD DISTRICT CHAMBERS ON TUESDAY 27 JANUARY 2009 AT 3.00 PM.

PRESENT

The Deputy Mayor Mr N C Volzke (Chairman), Councillors A L Frost, R M Hignett, V Lett, S M Pugh, J C Rowe, K R Squire, R K Vickers and the District Mayor J D Edwards.

IN ATTENDANCE

The Chief Executive Mr M R Freeman, the Planning & Regulatory Manager Mr M R Avery, the Corporate Services Manager Mr H M Swart, the Promotions Manager Mr M Curry, the Personal Assistant Miss M O'Sullivan, two representatives from the Stratford Press, one representative from the Daily News and Councillor John McLeod from New Plymouth District Council.

APOLOGIES

An apology was received from Councillor Sandford, the Community Services Manager Mrs P R James and the Operations Manager Mr J R Jones.

PS/09/01

LETT/PUGH

THAT the apologies be received.

Carried

ANNOUNCEMENTS

There were no announcements.

1. **MATTERS OUTSTANDING**

There were no matters outstanding.

2. **CHIEF EXECUTIVES REPORT**

File 03130

It was noted that a copy of the Stratford District Economic Development Survey had been sent to the Stratford Business Association.

PS/09/02

FROST/HIGNETT

- 2.1 THAT the Stratford District Council reconfirms its policies on Elected Members Remuneration and Elected Members Travel and Expenses.

Carried

PS/09/03

PUGH/ROWE

- 2.2 THAT the Chief Executives report be received.

Carried

3. **FINANCE REPORT**

File 06010

It was decided that the Corporate Services Manager would give Councillors an overview of the Financial Statements at a future meeting.

PS/09/04

PUGH/FROST

THAT the Finance report be received.

Carried

4. **OPERATIONS MANAGER'S REPORT**

File 18030

PS/09/05

HIGNETT/EDWARDS

THAT the Operations Manager's report be received.

Carried

5. **PLANNING & REGULATORY MANAGER'S REPORT**

File 18030

PS/09/06

VICKERS/ROWE

THAT the Planning & Regulatory Manager's report be received.

Carried

6. COMMUNITY ACTIVITIES REPORT

File 18030

PS/09/07

FROST/LETTTHAT the Community Activities report be received.Carried**7. MAINTENANCE OF BREWER 'A' BRIDGE**

File 27014

Purpose

The purpose of this report is to determine whether or not Council wishes to explore the possibility of stopping and divesting itself of the Brewer 'A' Bridge by consulting with the affected parties.

PS/09/08

FROST/PUGH

7.1 THAT Council commences consultation with affected parties to determine their views on the possible stopping and divestment of the Brewer 'A' Bridge.

Carried**8. DISTRICT PLAN DECISIONS - PLAN CHANGE 14**

File 18270

Purpose

This report is to provide recommendations for Council on the submissions made in respect of Plan Change 14, except for those submissions made on the reverse sensitivity subject area. These will be presented in a further report.

PS/09/09

SQUIRE/HIGNETT

7.1 THAT recommendations 1 to 34, as contained within this report, be approved.

Carried

9. **QUESTION TIME**

File 03096

Councillor Lett requested a leave of absence for the February Policy & Services meeting.

The meeting concluded at 4.05pm.

N C Volzke
CHAIRMAN

Confirmed this 10th day of February 2009.

J D Edwards
DISTRICT MAYOR

DISTRICT

MAYOR'S

REPORT

MONTHLY REPORT



File Ref 13028

TO: District Council

FROM: District Mayor

DATE: 2 February 2009

SUBJECT: REPORT FOR THE MONTH OF FEBRUARY 2009

1. **WELCOME BACK**

Welcome back for 2009. I trust you all had a well deserved break and are ready to tackle another busy year. This is one with some very different challenges. The contract for the alterations to our administration building including the provision of archive storage commenced on 19 January. Your patience and co-operation is sought between now and the end of June. All of our Council meetings will be in the War Memorial Centre to enable the Council Chambers to be used for accommodating 9 staff whilst the contractors are in the back of the building.

2. **DRAFT LTCCP**

The draft LTCCP is with the auditors for final checking and is due back very shortly. It will be tabled at our February Policy & Services for adoption and then ratified at our March Council meeting. From there we will go out to consult with our community from Mid March to the end of April. If there is any part of that LTCCP that you are not fully au fait with then get clarification now so that you can comfortably discuss it with the local community.

3. **WHANGAMOMONA REPUBLIC DAY – 24 January**

This was another fantastic republic celebration organised by a keen group of Whanga people. Two trains, one from Palmerston North through Stratford and one from Auckland landed nearly 1000 people into an already overloaded Whanga Street, but nobody cared. Everyone entered into the festive spirit of sticky tar, stuck jandals, sheep racing; plenty of food stalls and of course the famous pub's refreshments. A great day and congratulations to Mert Kennard on his re-election as their President for a further term.

4. **CHATEAU TO PLATEAU – 25 January**

Once again central Taranaki featured in this annual bike ride from the central North Island to East Egmont Plateau. Beautiful weather, nearly 300 riders from Auckland down to the Kapiti Coast thought the ride through the Forgotten World Highway was something fantastic. How have we kept that secret for so long!! Congratulations to the Toko Lions once again on organising and running this special event.

5. **GENERAL**

On 15 January the Chief Executive and I met the new Minister of Social Development and Youth Affairs in New Plymouth. Ms Bennett is a Minister who has come through the ranks as a solo mum herself with two children on the DPB. Having had this experience herself she fully understands the good and bad within the system. Because of this she has some good thoughts and ideas but we will have to wait and see how many and how far she is able to go. Watch her space.

6. **RECOMMENDATIONS**

6.1 **THAT** the District Mayors report be received.

J D Edwards, JP

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MEMBERS

INTEREST

REGISTER

STRATFORD DISTRICT COUNCIL
DECLARATION OF INTEREST REGISTER

LOCAL AUTHORITIES (MEMBERS INTERESTS) ACT 1968



January/February 2009

MEMBER'S NAME	INTERESTS DECLARED
District Mayor J D Edwards SIGNED: <hr/>	<u>Council Relationships:</u> Citizens Award Committee Member - Chairman Civil Defence Emergency Management Group Creative Communities Assessment Committee - Chairman Executive Committee Percy Thomson Trust Regional Transport Committee Stratford Health Trust - Chairman Stratford Positive Ageing Steering Committee <u>Other:</u> Huinga Hall Society Justices of the Peace Association Ravensdown Shareholder Stratford Mountain Singers Stratford On Stage Stratford Club

MEMBER'S NAME	INTERESTS DECLARED
Councillor A L Frost SIGNED: <hr/>	<u>Portfolio Group</u> Services <u>Council Relationships:</u> SPARC Community Sport Fund Committee Sport Taranaki Trust <u>Other:</u> Central Taranaki Dart Association Stratford Club Taranaki Greyhound Racing Club Stratford High School Board of Trustees

MEMBER'S NAME	<u>INTERESTS DECLARED</u>
Councillor R M Hignett SIGNED: <hr/>	<u>Portfolio Group</u> People <u>Council Relationships:</u> Citizens Advice Bureau Creative Communities Assessment Committee Executive Committee Percy Thomson Trust TET Stadium Combined Sports Committee <u>Other:</u> Citizens Advice Bureau Fonterra Shareholder Stratford Club Stratford District Theatre Trust Stratford Golf Club Stratford Lions Club Stratford Mountain Singers Stratford RSA Stratford Shakespeare Society Stratfords of the World

MEMBER'S NAME	<u>INTERESTS DECLARED</u>
Councillor V Lett SIGNED: <hr/>	<u>Portfolio Group</u> Planning & Regulatory <u>Council Relationships:</u> Creative Communities Assessment Committee Stratford District Youth Council Stratford Food Bank Taratahi <u>Other:</u> Careers & Transition Education (CATE) Taranaki - Secretary Stratford District Theatre Trust Stratford High School St Mary's Old Girls Association Stratford Primary School Jubilee Committee - Chairperson

MEMBER'S NAME	<u>INTERESTS DECLARED</u>
Councillor S M Pugh SIGNED: <hr/>	<u>Portfolio Group</u> Planning & Regulatory <u>Council Relationships:</u> Central Taranaki Tourism Network (CTTN) Creative Communities Assessment Committee Stratford Provincial Patriotic Council Stratford Theatre Trust <u>Other:</u> Dawson Falls J & L Taranaki Ltd Stratford Mountain House Taranaki Abattoirs

MEMBER'S NAME	<u>INTERESTS DECLARED</u>
Councillor J C Rowe SIGNED: <hr/>	<u>Portfolio Group</u> Planning & Regulatory <u>Council Relationships:</u> Consultant - Council Aerodrome Farm Eltham Drainage Committee Executive Committee Taranaki Pioneer Village Taranaki Regional Council Policy & Planning Committee <u>Other:</u> Federated Farmers Pukengahu Hall Committee Order of St Johns Shareholder Allied Farmers Shareholder Fonterra Shareholder LIC Shareholder Ravensdown Stratford Club

MEMBER'S NAME	INTERESTS DECLARED
Councillor W J Sandford SIGNED: <hr/>	<u>Portfolio Group</u> Services <u>Council Relationships:</u> Stratford Business Association Marire Home Committee Taranaki Synthetic Turf Trust <u>Other:</u> Central Taranaki Victim Support Committee Justice of the Peace - Vice President Sandford's Dairy Ltd Shareholder Foodstuffs Wellington Ltd Stratford Business Association Stratford Cage Bird Club Stratford Club – Vice President Stratford Hockey Club President Stratford Savage Club Stratford Club Snooker Section Vice President Central & South Taranaki Youth Development Trust Club Council Taranaki Hockey Committee Taranaki Filipino Club Inc Multi Ethnic Society

MEMBER'S NAME	INTERESTS DECLARED
Councillor K R Squire SIGNED: <hr/>	<u>Portfolio Group</u> People <u>Council Relationships:</u> SPARC Community Sport Fund Committee Stratford Youth Stakeholders Group Taranaki Historic Places Trust <u>Other:</u> New Zealand Principals Federation (ANZPF) New Zealand Educational Institute (ANZEI) Stratford Primary School Board of Trustees Stratford Trotting Club Member

MEMBER'S NAME	<u>INTERESTS DECLARED</u>
Councillor R K Vickers SIGNED:	<p><u>Portfolio Group</u> Services</p> <p><u>Council Relationships:</u> Citizens Award Committee Fonterra SPARC Community Sport Fund Committee Taranaki Solid Waste Management Committee Te Wera Arboretum Trust Te Wera Outdoor Recreation Trust</p> <p><u>Other:</u> Aerodrome Farm Consultant A&P Association Federated Farmers Fonterra Shareholder Midhirst Domain Board Ravensdown Shareholder Stratford Golf Club Stratford Greypower Taranaki Farmers Shareholder</p>

MEMBER'S NAME	<u>INTERESTS DECLARED</u>
Councillor N C Volzke SIGNED:	<p><u>Portfolio Group</u> People</p> <p><u>Council Relationships:</u> Citizens Award Committee Executive Committee SPARC Community Sport Fund Committee Stratford District Youth Council</p> <p><u>Other:</u> Age Care Central Ltd Greypower Justices of the Peace Association Stratford Club Taranaki Greyhound Racing Association Volzke Family Trusts Partnership</p>