

Embargoed
Until 4.00 pm Tuesday 13 April 2010.



**STRATFORD
DISTRICT COUNCIL**

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Our reference:
03032

Inquiries to:

7 April 2010

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 **Whangamomona Hall, Whangamomona** on *Tuesday 13 April 2010* at *4.00 pm*.

Yours faithfully
M R Freeman
CHIEF EXECUTIVE

Per: D J Christie (Mrs)
PA TO CHIEF EXECUTIVE

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ORDINARY MEETING OF COUNCIL
TUESDAY 13 APRIL 2010 AT 4.00 PM

03032

A G E N D A

APOLOGIES

Please note that Mayor Neil Volzke has leave of absence.

ANNOUNCEMENTS

1. **MATTERS OUTSTANDING**
(Page 1)

Attached is the Matters Outstanding Report for Councillors information.

2. **CONFIRMATION OF MINUTES**

2.1 **Ordinary Meeting of Council – 9 March 2010**
(Pages 2-4)

RECOMMENDATION

THAT the minutes of the Ordinary Meeting of Council held on Tuesday 9 March 2010 be confirmed.

2.2 **Policy & Services Committee Meeting – 23 March 2010**
(Pages 5-11)

RECOMMENDATIONS

2.3.1 THAT the minutes of the Policy & Services Committee Meeting held on Tuesday 23 March 2010 be confirmed as a true and accurate record.

2.3.2 THAT the resolutions in the minutes of the Policy & Services Committee Meeting held on Tuesday 23 March 2010 be adopted.

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

(Pages 12-18)

File 03104

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

4. **QUESTIONS**

File 03096

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**MATTERS
OUTSTANDING**

CONFIRMATION

OF

MINUTES

MINUTES OF AN ORDINARY MEETING OF THE STRATFORD DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS ON TUESDAY 9 MARCH 2010 AT 4.00 PM.

PRESENT

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

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 Community Services Manager Mrs P R James, the Corporate Services Manager Mr H M Swart and the Executive Administration Officer Mrs D J Christie. There were no representatives of the Press.

APOLOGIES

An apology was received from Councillor Hignett.

CL/10/31

VICKERS/ROWE

THAT the apology from Councillor Hignett be received.

Carried

ANNOUNCEMENTS

Mayoral Bike Challenge

The District Mayor thanked Councillors and staff who helped or attended the Mayoral Bike Challenge on Sunday. He advised that there were approximately 400 attendees.

1. **MATTERS OUTSTANDING**

It was noted that a response for the Young Enterprise Scheme would be available at the Policy & Services Committee Meeting on 23 March 2010.

CL/10/32

RESOLVED

THAT the matters outstanding be received.

Carried

2. CONFIRMATION OF MINUTES**2.1 Ordinary Meeting of Council – 9 February 2010**

CL/10/33

SANDFORD/PUGH

THAT the minutes of the Ordinary Meeting of Council held on Tuesday 9 February 2010 be confirmed.

Carried**2.2 Policy & Services Committee Meeting – 23 February 2010**

Councillor Milner arrived at 4.04 pm.

CL/10/34

FROST/VICKERS

2.2.1 THAT the minutes of the Policy & Services Committee Meeting held on Tuesday 23 February 2010 be confirmed as a true and accurate record.

Carried

CL/10/35

ROWE/SQUIRE

2.2.2 THAT the resolutions in the minutes of the Policy & Services Committee Meeting held on Tuesday 23 February 2010 be adopted.

Carried**3. DISTRICT MAYORS REPORT**

File 13028

CL/10/36

VOLZKE/PUGH

8.1 THAT the District Mayors report be received.

Carried

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

File 03104

The Executive Administration Officer circulated the Members' Interest Register and elected members and management noted additions/alterations and signed the register as required.

5. **QUESTIONS**

File 03096

Stratford Heritage Books

File 18003

Councillor Rowe noted that there were no Stratford Heritage Books left, yet there is still demand for them. He asked whether Council were interested in doing a reprint of the books? He noted that Dunmore Publishers printed the books last time and this was paid for by Taranaki Electricity Trust. He noted that the book is an historical document of merit and very readable.

The Chief Executive undertook to look into it further.

The meeting concluded at 4.10 pm.

N C Volzke
CHAIRMAN

Confirmed this 13th day of April 2010.

N C Volzke
DISTRICT MAYOR

**MINUTES OF POLICY & SERVICES COMMITTEE MEETING OF THE
STRATFORD DISTRICT COUNCIL HELD IN THE COUNCIL
CHAMBERS ON TUESDAY 23 MARCH 2010 AT 3.00 PM.**

PRESENT

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

IN ATTENDANCE

The Chief Executive Mr M R Freeman, the Planning & Regulatory Manager Mr M R Avery, the Operations Manager Mr J Jones, the Corporate Services Manager Mr H M Swart, the Executive Administration Officer Mrs D J Christie and there were two representatives from the media (Stratford Press and Daily News), there was also one member of the public in attendance.

APOLOGIES

An apology was received from the Community Services Manager Mrs Pauline James.

PS/10/37

MILNER/ROWE

THAT the apology from the Community Services Manager be received.

Carried

ANNOUNCEMENTS

There were no announcements.

1. **MATTERS OUTSTANDING**

PS/10/38

RESOLVED

THAT the Matters Outstanding be received.

Carried

2. **CHIEF EXECUTIVE'S REPORT**

File 06010

PS/10/39

VICKERS/PUGH

THAT the Chief Executive's report be received.

Carried

3. FINANCE REPORT – AS AT 28 FEBRUARY 2010

File 06010

It was noted that there are three separate issues to consider in the Finance Report.

Rates Remission for Community, Sporting and other Organisations

It was asked whether further investigation could be sought on the application from North Taranaki Society for the Prevention of Cruelty to Animals, about their building as this organisation no longer exists in the Stratford District.

Whangamomona Hotel Rate Remission Application

It was noted that the applicants building has Category 2 historical status and is running a commercial business with a permit for the sale of liquor.

The Whangamomona Hotel building was recognised as a strong profile for tourism and there was some suggestion that if a remission was granted whether it be tagged for maintenance so that it can be kept to the standards (keeping the historic heritage nature of the building) required for it to be on the NZ Historic Places list.

It was noted that every building listed on the NZ Historic Places list is required to be listed in the District Plan. As the Whangamomona Hotel is listed nationally as a Category 2 building, this places a high level of significance.

It was noted that applications for a rate remission do not become standard, each applicant has to reapply each year.

PS/10/40

SQUIRE/ROWE

3.1 THAT the finance report be received.

Carried

PS/10/41

SANDFORD/PUGH

3.2 THAT the Community, Sporting and Other Organisations listed be granted a rates remission for the 2010/11 rating year of either 100% or 50% as indicated, provided that there have been no change in ownership of those rating units and their rates (if any) are fully paid by the due date of the last instalment in May 2010.

Organisations to be granted 100% Rates Remission:

- Midhirst Buffalo Society Inc
- Midhirst Hall Committee
- Toko Hall Committee
- Scout Association of NZ
- Tahora Public Hall Assoc Inc
- Whangamomona Public Hall Board
- Douglas Hall Soc (Inc)
- Huinga Hall Soc Inc
- Mahoe Hall Soc
- Cardiff Hall Soc
- Pembroke Hall Soc Inc

- Makahu Hall Society Inc
- Te Wera Outdoor Rec Trust Inc
- Taranaki Pioneer Village Soc Inc
- Ngaere Public Hall Soc Inc
- Pukengahu Social Club Inc
- St Johns Ambulance Association
- Stratford District Theatre Trust Inc
- Percy Thomson Trust
- Stratford Gymnasium Charitable Trust
- Dynamite Bay Charitable Trust
- Air Cadet League (Inc)
- *North Taranaki Society for the Prevention of Cruelty to Animals (subject to further investigations being made).*
- Lodge Hinemoa
- Wharehuia Community Centre Inc

Organisations to be granted 50% Rates Remissions:

- Stratford A & P Association
- Strathmore Golf Club Inc
- Stratford Golf Club Inc
- Stratford Avon Bowling Club
- Stratford Theatre Group Inc
- Stratford Rugby Club Inc

PS/10/42

VOLZKE/ROWE

- 3.3 THAT the Whangamomona Hotel be granted a rates remission for the 2010/11 rating year of 50% of the general and roading targeted rate, excluding the UAGC and granted upon proof that the amount remitted be used on heritage value.

Carried

4. OPERATIONS MANAGER'S REPORT

File 18030

PS/10/43

VICKERS/VOLZKE

THAT the Operations Manager's report be received.

Carried

5. PLANNING & REGULATORY MANAGER'S REPORT

File 18030

PS/10/44

SQUIRE/FROST

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

Carried

6. COMMUNITY SERVICES REPORT

File 18030

PS/10/45

MILNER/SANDFORD

THAT the Community Services Manager's report be received.

Carried

7. POLICY MANUAL REVIEW

File 16043

Purpose

The purpose of this report is to continue to carry out a review of the Council Policy Manual.

PS/10/46

ROWE/MILNER

7.1 THAT any policies requiring revision from the attached group be identified.

- Parking - Debt Recovery of Fines *deleted and has been replaced with Stationary Vehicle Offences Policy.*
- Electrical Endowment Fund be reviewed.

Recommended Reason

This process will result in a more consistent, appropriate policy framework.

Carried

8. **STRATFORD DISTRICT PLAN ROLLING REVIEW PART 1
INDIGENOUS FORESTRY**

File 18297

Purpose

This report is to provide Council with the initial discussion document covering the first part of the Rolling Review of the Stratford District Plan 2010. This document will be subject to informal (no hearing process) special and public consultation.

Discussion

The Planning & Regulatory Manager gave an overview of the report with regards to the Department of Conservation (DOC) appeal on indigenous forest provisions in the District Plan being held pending the outcome of this review and explained the process from here. He advised that page 86 of the report onwards gives an approach worthy of consideration and asked that feedback be given if there is something more worthy of merit.

PS/10/47

ROWE/VICKERS

7.1 THAT the Discussion Document be received

7.2 THAT the Discussion Document be released for further consultation

Recommended Reason

The Discussion Document is the second part of the Stratford District Plan 2010 Rolling Review Part I.

Carried

9. **PROPOSED STATUE OF COLONEL MALONE**

File 16035

Purpose

This considers a proposal to erect a statue of Lieutenant Colonel Malone in Stratford.

PS/10/48

SANDFORD/PUGH

7.1 THAT approval be granted for the 'Malone Quest' group to install a bronze statue of Lieutenant Colonel William Malone at a site on the south side of the Victoria Bridge at the recreation reserve at Broadway South.

Recommended Reason

The proposal will provide an additional commemoration of Stratford's most famous resident at no capital cost to the Stratford ratepayers.

Carried

Councillors Frost and Squire Abstained from Voting

10. **QUESTION TIME**

File 03096

There were no questions.

11. **PUBLIC EXCLUDED**

PS/10/49

SANDFORD/VOLZKE

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

Agenda Item No (s) 12 and 13

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
Proposed Central Landfill Near Eltham No. 12	The disclosure of information would not be in the public interest because of the need to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information - (i) Would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied; or (ii) Would be likely otherwise to damage the public interest.	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 or section 7 (except section 7(2)(f)(i) of the Act). (section 48(1)(a) Local Government Official Information and Meetings Act 1987.
External Funding No. 13	The disclosure of information would not be in the public interest because of the need to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information - (i) Would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied; or (ii) Would be likely otherwise to damage the public interest.	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 or section 7 (except section 7(2)(f)(i) of the Act). (section 48(1)(a) Local Government Official Information and Meetings Act 1987.

Carried

12. **PROPOSED CENTRAL LANDFILL NEAR ELTHAM**

"PUBLIC EXCLUDED"

13. **EXTERNAL FUNDING**

"PUBLIC EXCLUDED"

PS/10/53

MILNER/SQUIRE

THAT the open meeting resume.

Carried

The meeting concluded at 4.38 pm.

R M Hignett
CHAIRMAN

Confirmed this 13th day of April 2010.

N C Volzke
DISTRICT MAYOR

MEMBERS

INTEREST

REGISTER

STRATFORD DISTRICT COUNCIL
DECLARATION OF INTEREST REGISTER

LOCAL AUTHORITIES (MEMBERS INTERESTS) ACT 1968



File 03104

April 2010

MEMBER'S NAME	INTERESTS DECLARED
District Mayor N C Volzke SIGNED: <hr/>	<u>Portfolio Group</u> People <u>Council Relationships:</u> Citizens Award Committee - Chairman Executive Committee - Chairman SPARC Community Sport Fund Committee Stratford District Youth Council Taranaki Civil Defence Management Group Taranaki Regional Land Transport Committee <u>Other:</u> Age Care Central Ltd Community House Greypower Justices of the Peace Association Stratford Club Volzke Family Trusts Partnership

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> Community Learning Centre Committee Stratford Club Committee Stratford Demonstration Farm Committee Stratford High School Board of Trustees - Chairman Taranaki Dart Association Taranaki Greyhound Racing Club - Secretary

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 - Chairman Executive Committee Percy Thomson Trust - Chairman 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 Shakespeare Society Stratfords of the World

MEMBER'S NAME	<u>INTERESTS DECLARED</u>
Councillor V Milner 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 Stratford District Theatre Trust Stratford High School St Mary's Old Girls Association Stratford On Stage TET Kings Theatre

MEMBER'S NAME	<u>INTERESTS DECLARED</u>
Councillor S M Pugh SIGNED: _____	<u>Portfolio Group</u> Planning & Regulatory <u>Council Relationships:</u> Central Taranaki Tourism Network (CTTN) Creative Communities Assessment Committee Stratford Provincial Patriotic Council Stratford District Theatre Trust <u>Other:</u> Essenbee Ltd J & L Taranaki Ltd St Josephs School Stratford District Theatre Trust Taranaki Abattoirs

MEMBER'S NAME	<u>INTERESTS DECLARED</u>
Councillor J C Rowe SIGNED: _____	<u>Portfolio Group</u> Planning & Regulatory <u>Council Relationships:</u> Civil Defence Management Group - alternate nominee Consultant - Council Aerodrome Farm Eltham Drainage Committee Executive Committee Regional Waste Management Group - alternate nominee 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	<u>INTERESTS DECLARED</u>
Councillor W J Sandford SIGNED: <hr/>	<u>Portfolio Group</u> Services <u>Council Relationships:</u> Citizens Award Committee Executive Committee Stratford Business Association - Chairman Taranaki Synthetic Turf Trust <u>Other:</u> Central Taranaki Safe Community Trust - Chairman Multi Ethnic Society 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 Taranaki Justice of the Peace - Stratford Branch - Chairman

MEMBER'S NAME	<u>INTERESTS DECLARED</u>
Councillor K R Squire SIGNED: <hr/>	<u>Portfolio Group</u> People <u>Council Relationships:</u> Creative Communities Assessment Committee 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 Jockey Club Member Stratford Primary School Board of Trustees Stratford Trotting Club Member

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

MEMBER'S NAME	<u>INTERESTS DECLARED</u>
Chief Executive M R Freeman SIGNED:	<u>Portfolio Group</u> <u>Council Relationships:</u> Percy Thomson Trust - Trustee <u>Other:</u> Agecare Central Ltd - Director i-Taranaki Trust - Chair & Trustee Sport Taranaki Trust - Trustee Stratford Rotary Taranaki Youth Health Trust - Deputy Chair & Trustee

MEMBER'S NAME	<u>INTERESTS DECLARED</u>
Planning & Regulatory Manager M R Avery SIGNED:	<u>Portfolio Group</u> N/A <u>Council Relationships:</u> N/A <u>Other:</u> Big Brothers Big Sisters Hawera Committee Hawera Repertory Society

MEMBER'S NAME	<u>INTERESTS DECLARED</u>
Community Services Manager P R James SIGNED:	<u>Portfolio Group</u> People <u>Council Relationships:</u> Central Taranaki Safe Communities Trust Trustee Central & South Taranaki Youth Development Trust Chairman <u>Other:</u> Hauora Community Health Committee Member Justice of the Peace Lions 202D Cabinet Chairman Roy James Contractor Ltd Stratford Club Member Stratford Lions Club Member Stratford On Stage Member South Taranaki COGS Committee Member Wellington Central Camp Quality Committee Member

MEMBER'S NAME	<u>INTERESTS DECLARED</u>
Operations Manager J R Jones SIGNED:	<u>Portfolio Group</u> N/A <u>Council Relationships:</u> N/A <u>Other:</u> Sport Taranaki Trust

MEMBER'S NAME	<u>INTERESTS DECLARED</u>
Corporate Services Manager H M Swart SIGNED: <hr/>	<u>Portfolio Group</u> N/A <u>Council Relationships:</u> N/A <u>Other:</u> Stratford Baptist Church Stratford Table Tennis Club