

Embargoed
Until 4:00 pm Tuesday 14 April 2009



STRATFORD
DISTRICT COUNCIL

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Our reference:
03032

Inquiries to:

8 April 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 **Whangamomona Hall, Whangamomona** on *Tuesday 14 April 2009* at 4.00 pm.

Yours faithfully

M R Freeman

CHIEF EXECUTIVE

Per: D J Christie (Mrs)

PA TO CHIEF EXECUTIVE

DJC:G:\WP\AGENDAS AND MINUTES\EO1 MAIN MAILMERGE LETTER ORDINARY AGENDA.DOC

ORDINARY MEETING OF COUNCIL
TUESDAY 14 APRIL 2009 AT 4.00 PM

03032

A G E N D A

APOLOGIES

Please note that Councillor Sue Pugh and Councillor John Sandford have 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 – 10 March 2009**

(Pages 2-4)

RECOMMENDATION

THAT the minutes of the Ordinary Meeting of Council held on Tuesday 10 March 2009 be confirmed.

2.2 **Policy & Services Committee Meeting – 24 March 2009**

(Pages 5-10)

RECOMMENDATIONS

2.2.1 THAT the minutes of the Policy & Services Committee Meeting held on Tuesday 24 March 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 24 March 2009 be adopted.

3. **DISTRICT MAYOR'S REPORT**

(Page 11)

File 13028

RECOMMENDATION

3.1 THAT the District Mayors report be received.

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

(Pages 12-16)

File 03104

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

5. **QUESTIONS**

File 03096

**MATTERS
OUTSTANDING**

CONFIRMATION

OF

MINUTES

MINUTES OF AN ORDINARY MEETING OF THE STRATFORD DISTRICT COUNCIL HELD IN THE WAR MEMORIAL CENTRE ON TUESDAY 10 MARCH 2009 AT 4.00 PM.

PRESENT

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

IN ATTENDANCE

The Chief Executive Mr M R Freeman, the Operations Manager Mr J R Jones, the Corporate Services Manager Mr H M Swart, the Promotions Officer Mr M Curry and the Personal Assistant Miss M B O'Sullivan. No representatives of the Press were present.

APOLOGIES

An apology was received from the Planning & Regulatory Manager Mr M R Avery.

CL/09/28

LETT/ROWE

THAT the apology be received

ANNOUNCEMENTS

- There will be a Local Government Presentation on Local Government Financial Management to be held at Taranaki Regional Council on 9 November 2009. All Councillors are asked to note and attend.

1. **MATTERS OUTSTANDING**

CL/09/29

PUGH/VOLZKE

THAT the matters outstanding be received.

Carried

2. **CONFIRMATION OF MINUTES**

2.1 **Ordinary Meeting of Council – 10 February 2009**

CL/09/30

HIGNETT/VICKERS

2.1.1 THAT the minutes of the Ordinary Meeting of Council held on Tuesday 10 February 2009 be confirmed as a true and accurate record.

Carried

2.2 **Policy & Services Committee Meeting – 24 February 2009**

CL/09/31

SANDFORD/SQUIRE

2.2.1 THAT the minutes of the Policy & Services Committee Meeting held on Tuesday 24 February 2009 be confirmed.

Carried

CL/09/32

FROST/VOLZKE

2.2.2 THAT the resolutions in the minutes of the Policy & Services Committee Meeting held on Tuesday 24 February 2009 be adopted.

Carried

3. **DISTRICT MAYOR'S REPORT**

File 13028

CL/09/33

PUGH/ROWE

3.1 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. **SIGN AND SEALING OF DOCUMENTS**

File 03008

CL/09/34

VICKERS/LETT

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 Creating of Easement

54 Swansea Road [P1129]

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.

6. **QUESTIONS**

There were no questions.

The meeting concluded at 4.10pm.

J D Edwards
CHAIRMAN

Confirmed this 14th day of April 2009.

J D Edwards
DISTRICT MAYOR

MINUTES OF POLICY & SERVICES COMMITTEE MEETING OF THE STRATFORD DISTRICT COUNCIL HELD IN THE WAR MEMORIAL CENTRE ON TUESDAY 24 MARCH 2009 AT 3.00 PM.

PRESENT

The Deputy Mayor Mr N C Volzke (Chairman), Councillors A L Frost (*arrived 3.05 pm*), R M Hignett, 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 Jones, the Community Services Manager Mrs P R James, the Corporate Services Manager Mr H M Swart (*arrived 3.18 pm*), the Executive Administration Officer Mrs D J Christie, and two representatives from the media (Daily News and Stratford Press).

APOLOGIES

An apology was received from the Mayor John Edwards. An apology for lateness was received from Councillor Frost.

PS/09/35

HIGNETT/PUGH

THAT the apologies be received.

Carried

ANNOUNCEMENTS

Correction

The Chairman noted that the page numbering for Items 8 and 9 on the agenda were incorrect. He advised that they would still be dealt with in that order and noted the correct page numbers for each item.

1. **MATTERS OUTSTANDING**

PS/09/36

RESOLVED

THAT the matters outstanding be received.

Carried

2. **CHIEF EXECUTIVES REPORT**

File 03130

PS/09/37

LETT/ROWE

THAT the Chief Executives report be received.

Carried

3. FINANCE REPORT

File 06010

Questions regarding the report were left until the Corporate Services Manager arrived.

PS/09/38

ROWE/FROST

THAT the Finance report be received.

Carried

4. OPERATIONS MANAGER'S REPORT

File 18030

It was noted that the Midhirst Overbridge on SH3 was in the Regional Land Transport Programme, but had been omitted from the list of potential projects for Council to submit on. Therefore this to be added to the list.

PS/09/39

SANDFORD/SQUIRE

4.1 THAT a submission in support of the items 1.5 (a) to (h) be made to the Taranaki Regional Land Transport Programme, with the inclusion of the Midhirst Overbridge on SH3.

Carried

PS/09/40

VICKERS/SQUIRE

4.2 THAT the Operations Manager's report be received.

Carried

5. PLANNING & REGULATORY MANAGER'S REPORT

File 18030

The Corporate Services Manager arrived 3.18 pm.

PS/09/41

FROST/ROWE

5.1 THAT a submission in support of the proposed Regional Air Quality Plan for Taranaki be made to the Taranaki Regional Council but noting that the remaining residential zone properties in Midhirst should be included within the defined area.

Carried

PS/09/42

ROWE/FROST

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

Carried

6. COMMUNITY SERVICES MANAGER'S REPORT

File 18030

1.1 Council Organisations & Council Representatives on other Organisations

Councillor Sandford updated everyone about the Stratford Business Association meeting which was held on 23 March to discuss the Economic Survey. He noted some of the opinions expressed and feedback about the survey and certain events in town.

PS/09/43

LETT/PUGH

THAT the Community Services Manager's report be received.

Carried

7. MAINTENANCE OF THE UPPER MANGAEHU 'C' BRIDGE

File 27063

Purpose

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

PS/09/44

SANDFORD/VICKERS

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

Recommended Reason

Under the rules contained in the New Zealand Land Transport Agency's funding manual any significant future maintenance of the Upper Mangaehu 'C' Bridge may not receive a subsidy. If this were the case then it would not be considered equitable for the community to continue funding the maintenance of an "uneconomic roading facility".

Carried

8. ESTABLISHMENT OF REGIONAL WASTE MANAGEMENT GROUP

File 18124

The Purpose

The purpose of this report is:

- a) Outline options for a reconstituted working party that is aligned with the Waste Minimisation Act 2008 and takes into account added waste minimisation responsibilities for territorial authorities arising from that Act;
- b) Present a preferred option for a new regional waste management group.

Discussion

It was noted that the establishment of a Regional Waste Management Group is the first step. It was noted that if there were any service providers on the Group they would only be there to provide information to the Group as they are not a voting member. The Group is to run along the same lines as the Civil Defence Group and the Land Transport Group.

PS/09/45

VICKERS/ROWE

- 7.1 THAT Council approve Regional Wastes Working Group being reformed as a Joint Committee.
- 7.2 THAT the above approval be subject to Council agreeing future terms on reference and constitution for the Joint Committee

Recommended Reason

The above recommendations will give the working party power to carry out future requirements of the Waste Minimisation Act 2008 and shows Stratford's intent to continue working as a regional group, without committing to a Joint Committee constitution the may disadvantage our district.

Carried

9. DISTRICT PLAN DECISIONS PART III - ZONE CHANGES AND INDICATIVE ROADS

File 18270

Purpose

The purpose of this report is to provide recommendations for Council on the submissions made in respect of proposed zone changes and indicative roads. The submissions received on zone changes all relate to the proposals to replace the rural/residential area with residential, rural or business zoning.

Further decision reports will cover the various subject areas submitted on in respect of the Proposed Stratford District Plan (the Plan) and the few remaining submissions in the Proposed Plan Changes 14 and 15, relating principally to transportation and network utilities. The complete set of recommendations on all of the submissions will then be released to allow the adoption of the Stratford District Plan 2009.

Discussion

The Chairman and the Planning & Regulatory Manager went through each of the recommendations and reasons in the report.

Councillor Pugh removed herself from the discussion table and sat in the public gallery when Council discussed Recommendations 139 to 142 and 148 to 154.

Councillor Sandford removed himself from the discussion table and sat in the public gallery when Council discussed Recommendation 143.

Councillor Sandford joined the discussion table after Recommendation No 143.

The Planning & Regulatory Manager noted that he had left out a recommendation on page 63. He advised that Recommendation No. 154 should be added and read as follows:

154. The indicative roads as shown on Appendix 3 be confirmed.

Recommended Reason

154. The reduced number of indicative roads provides for adequate recognition of future growth in those areas.

PS/09/46

HIGNETT/SQUIRE

THAT recommendations 127 to 154, as contained within this report, be approved.

Recommended Reason

The reasons for each recommendation are provided within this report.

Carried

Councillor Pugh joined the discussion table.

14. **QUESTION TIME**Leave of Absence

- Councillor Sandford requested leave of absence from the meetings on 14 and 28 April 2009.
- The District Mayor John Edwards requested leave of absence from the Policy & Services Committee meeting to be held on 28 April 2009.

The meeting concluded at 4.47pm.

N C Volzke
CHAIRMAN

Confirmed this 14th day of April 2009.

J D Edwards
DISTRICT MAYOR

DISTRICT

MAYOR'S

REPORT

MONTHLY REPORT



File Ref 13028

TO: District Council

FROM: District Mayor

DATE: 7 April 2009

SUBJECT: REPORT FOR THE MONTH OF APRIL 2009

1. HABITAT FOR HUMANITY

Habitat for Humanity is back in Stratford again building two more homes for some needy people. This time engineers from Linton's 25th Engineer Support Squadron have been here for a week to frame up and close in the homes. Shortly the Global Village Team from America arrives mid April to assist in finishing the homes ready for painting. Habitat for Humanity is a fantastic organisation and we commend them for their work here in Stratford.

2. TARANAKI SHEARS

The Taranaki Shears has been and gone. Another very successful day held on 29 March in Stratford, with standing room only at the War Memorial Centre. Congratulations to those who were responsible for all the organisational work that went on behind the scenes.

3. LOCAL BODY AND INDUSTRY LEADERS

On Friday 3 April 2009, the Chief Executive and I were present at a luncheon in New Plymouth for Local Body and Industry Leaders from Taranaki to meet the Prime Minister. Apart from the opportunity to address the Prime Minister we heard a very interesting and forthright address from him on where he sees New Zealand in relation to the World Financial crisis and where he sees Taranaki fitting in around that. He believes that Taranaki is well placed to whether that crisis and to be in some sort of recovery mode in early 2010, perhaps ahead of other parts of New Zealand - watch this space!!

4. RECOMMENDATIONS

4.1 THAT the District Mayors report be received.

MEMBERS

INTEREST

REGISTER

STRATFORD DISTRICT COUNCIL
DECLARATION OF INTEREST REGISTER

LOCAL AUTHORITIES (MEMBERS INTERESTS) ACT 1968



File 03104

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

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: _____ _____	<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> J & L Taranaki Ltd St Josephs School Taranaki Abattoirs

MEMBER'S NAME	<u>INTERESTS DECLARED</u>
Councillor J C Rowe SIGNED: _____ _____	<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	<u>INTERESTS DECLARED</u>
Councillor W J Sandford SIGNED: _____	<p><u>Portfolio Group</u> Services</p> <p><u>Council Relationships:</u> Stratford Business Association Marire Home Committee Taranaki Synthetic Turf Trust</p> <p><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</p>

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

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 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 Community House Greypower Justices of the Peace Association Stratford Club Taranaki Greyhound Racing Association Volzke Family Trusts Partnership</p>