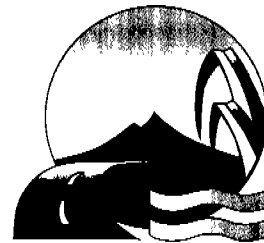


Embargoed
Until 4.30 pm Tuesday 14 July 2009



**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:

8 July 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** on **Tuesday 14 July 2009** at **4.30 pm**.

Yours faithfully
M R Freeman
CHIEF EXECUTIVE

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

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

ORDINARY MEETING OF COUNCIL

TUESDAY 14 JULY 2009 AT 4.30 PM

03032

A G E N D A

APOLOGIES

ANNOUNCEMENTS

Councillor Frost wishes to make a statement.

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 June 2009**
(Pages 2-12)

RECOMMENDATION

THAT the minutes of the Ordinary Meeting of Council held on Tuesday 9 June 2009 be confirmed.

2.2 **Policy & Services Committee Meeting – 23 June 2009**
(Pages 13-19)

RECOMMENDATIONS

2.2.1 THAT the minutes of the Policy & Services Committee Meeting held on Tuesday 23 June 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 23 June 2009 be adopted.

3. **DISTRICT MAYOR'S REPORT**

(Page 20)

File 13028

RECOMMENDATION

- 2.1 THAT the District Mayors report be received.
- 2.2 THAT the Stratford District Council will not be sending a representative to the 2009 Local Government Conference to be held in Christchurch.
- 2.3 THAT Opotiki District Mayor John Forbes be appointed as a proxy delegate to vote at the Local Government Annual General Meeting on behalf of the Stratford District Council.

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

(Pages 21-25)

File 03104

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

5. **SIGNING AND SEALING OF DOCUMENTS**

(No Report)

File 03008

RECOMMENDATION

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 Subdivision Pembroke Road Between Stratford District Council and Mercade
- Second Stage Properties Ltd - File [P4518].

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**

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 9 JUNE 2009 AT 4.00 PM.

PRESENT

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

IN ATTENDANCE

The Chief Executive Mr M R Freeman, the Planning & Regulatory Manager Mr M R Avery, the Community Services Manager Mrs P R James, the Operations Manager Mr J R Jones, the Corporate Services Manager Mr H M Swart and the Executive Administration Officer Mrs D J Christie. No representatives of the Press were present.

APOLOGIES

An apology was received for lateness from Councillor Milner.

CL/09/120

RESOLVED

THAT the apology for lateness from Councillor Milner be received.

Carried

ANNOUNCEMENTS

Councillors were advised that there is a meeting with Tony Lake from Amtac to discuss the CPTED project following this meeting.

1. **MATTERS OUTSTANDING**

There were no matters arising.

2. **CONFIRMATION OF MINUTES**

2.1 **Policy & Services Committee Meeting – 7 & 14 May 2009**

The Executive Administration Officer undertook to amend the second paragraph on page 12 to read:

“It was noted that through the LTCCP process, a portion of the community have indicated that they want a pool”

The Executive Administration Officer undertook to amend the first bullet point on page 12 to read:

“..... It would end up being covered by all ratepayers, but disproportionately by the higher value properties in which in the main are rural properties.”

The Executive Administration Officer undertook to amend the second bullet point on page 12 to read:

“surprise that no negative feedback was received on the actual design for the new concept and some people were supportive, but don’t want to pay for it through rates.”

The Executive Administration Officer undertook to amend the fifth bullet point under B J Coles submission on page 4 to read: “sea level” rather than “sea water”.

CL/09/121

SANDFORD/PUGH

2.1.1 THAT the minutes of the Policy & Services Committee Meeting held on Thursday 7 May 2009 and 14 May 2009 be confirmed as a true and accurate record.

Carried

CL/09/122

VOLZKE/VICKERS

2.1.2 THAT the resolutions in the minutes of the Policy & Services Committee Meeting held on Thursday 7 May 2009 and 14 May 2009 be adopted.

Carried

2.2 **Ordinary Meeting of Council – 12 May 2009**

CL/09/123

ROWE/HIGNETT

THAT the minutes of the Ordinary Meeting of Council held on Tuesday 12 May 2009 be confirmed.

Carried

2.3 **Policy & Services Committee Meeting – 26 May 2009**

Councillor Milner arrived at 4.15 pm.

The Chief Executive requested that an alteration be made on page 28, to read that the five elected members who declared an interest abstained from voting.

The Executive Administration Officer undertook to amend the minutes.

CL/09/124

SANDFORD/SQUIRE

2.3.1 THAT the minutes of the Policy & Services Committee Meeting held on Tuesday 26 May 2009 be confirmed as a true and accurate record.

Carried

The Chief Executive referred to the recommendation on page 28 regarding development levies and noted that the Stratford Scout Group has advised that they wish to withdraw their application for \$5,000.

It was also noted that the amount granted to Stratford District Theatre Trust should be \$42,500 and therefore the balance be granted to the Taranaki Pioneer Village.

CL/09/125

SANDFORD/VICKERS

THAT recommendation 6.3 be altered to read:

THAT the distribution of Development Levy funds be approved as follows:

- Stratford District Theatre Trust \$42,500
- Stratford On Stage \$13,865.63
- Taranaki Pioneer Village (Balance) approximately \$8,889.35

Carried
The District Mayor and Councillors Hignett, Milner, Rowe & Squire
abstained from voting

CL/09/126

FROST/VOLZKE

2.3.2 THAT the resolutions in the minutes of the Policy & Services Committee Meeting held on Tuesday 26 May 2009 be adopted.

Carried

3. **DISTRICT MAYOR'S REPORT**

File 13028

The Chief Executive was congratulated on being invited to attend such an auspicious tour.

CL/09/127

MILNER/FROST

4.1 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 noted additions/alterations and signed the register as required.

5. **ADOPTION OF 2009-2019 LTCCP AND SETTING OF RATES, FEES AND CHARGES FOR 2009/2010**

File 01076

Purpose

The report recommends that Council adopt the 2009-2019 Long Term Council Community Plan (LTCCP) and set the rates for 2009/2010, and the Fees and Charges for services.

Discussion

The Chief Executive advised that the Auditor General's Office rang this morning and they have given this Council an overall unqualified opinion of its LTCCP, therefore Council is able to adopt the LTCCP today.

CL/09/128

SQUIRE/PUGH

7.1 THAT pursuant to Section 93 of the Local Government Act 2002, the Stratford District Council adopts a Long Term Council Community Plan (LTCCP) for the period commencing 1 July 2009 and sets the rates for 2009/2010.

In adopting the LTCCP the Stratford District Council will also be adopting:

- Annual Plan for 2009/2010 as per Section 95(4) of the Local Government Act 2002;
- Revenue and Financing Policy under Section 102(4)(a);
- Liability Management Policy under Section 102(4)(b);
- Investment Policy under Section 102(4)(c);
- Development and Financial Contributions Policy under Section 102(4)(d);
- Partnership with the Private Sector Policy under Section 102(4)(e);
- Rates Remission Policy under Section 102(5)(a);
- Rates Remission on Maori Freehold Land Policy under Section 102(4)(f);
- Rates Postponement on Maori Freehold Land Policy under Section 102(4)(f);
- Funding Impact Statement that meets Clause 10 of Schedule 10;
- Policy on Significance under Section 90(1);
- Maori Consultation Policy under Section 81;
- Early Payment of Rates in Current Financial Year Policy under Section 55(1) of the Local Government (Rating) Act 2002;

- Early Payment of Rates in Future Financial Years Policy under Section 56(1) of the Local Government (Rating) Act 2002;
- Adopts the Fees and Charges for 2009/2010.
- Resolution under Section 23(1) of the Local Government (Rating) Act 2002 for the setting of rates for 2009/2010 as specified in the Funding Impact Statement included in the LTCCP.

The Funding Impact Statement includes information that discloses the revenue and financing mechanisms of the Stratford District Council. The same mechanism is to be used for all the years covered by the LTCCP. Council's Funding Impact Statement sets the rates for 2009/2010 and is as follows:

FUNDING IMPACT STATEMENT

INTRODUCTION

This Statement sets out the information required by Schedule 10 of the Local Government Act 2002. It details the revenue and financing mechanisms to be used to cover the estimated expenses for the years of the plan.

The Funding Impact Statement should be read in conjunction with the Council's Revenue and Financing Policy and the Funding Requirements Statement in this plan.

Council proposed that the following revenue and financing sources be used to cover the estimated expenses of Council for the period of the plan.

- General rates.
- A uniform annual general charge.
- Targeted rates for roading, water supply, sewerage system and domestic refuse.
- Fees and charges.
- Subsidies and grants.
- Interest income.
- Development levy contributions and financial contributions.
- Reserves funds.
- Loan funds.
- Working capital.

Various sections of the Local Government (Rating) Act 2002 refer to the Funding Impact Statement. These sections require:

- The basis of setting the general rate ie. land, annual or capital value (Section 13).
- Any category or categories that will be used for differentiating the general rate (Section 14).
- The function or functions for which a targeted rate will be set (Section 16).
- Any category or categories of land that will be used to set a targeted rate on a differential basis or determine whether a property will be liable for a targeted rate (Section 17).
- Any factor that will be used to calculate liability for a targeted rate (Section 18).
- An indication that Council wishes to set a charge for water supply by volume of water consumed if Council is intending to do so (Section 19).

The factors that may be used in calculating liability for targeted rates are:

1. The annual value of the rating unit.
2. The capital value of the rating unit.
3. The land value of the rating unit.
4. The value of improvements to the rating unit.
5. The area of land within the rating unit.
6. The area of land within the rating unit that is sealed, paved, or built on.
7. The number of separately used or inhabited parts of the rating unit.
8. The extent of provision of any service to the rating unit by the local authority, including any limits or conditions that apply to the provision of the service.
9. The number or nature of connections from the land within each rating unit to any local authority reticulation system.
10. The area of land within the rating unit that is protected by any amenity or facility that is provided by the local authority.
11. The area of floor space of buildings within the rating unit.
12. The number of water closets and urinals within the rating unit.

Notes:

- For the purposes of clauses 1 to 5, 8, and 10, rating unit includes part of a rating unit.
- For the purposes of clause 8, the extent of provision of a service to the land must be measured objectively and be able to be verified.
- For the purposes of clause 12, a rating unit used primarily as a residence for one household must not be treated as having more than one water closet or urinal.
- For targeted rates using a location differential, rating units outside the specified locations are not subject to that target rate.

DEFINITION OF SEPARATELY USED OR INHABITED PARTS OF A RATING UNIT

The basis of a unit of occupancy is that which can be separately let and permanently occupied. For the purpose of this charge, where the occupancy is an accessory one or is ancillary to another property or part thereof, no separately used part exists. For example:

- **Not Separately Used Parts of a Rating Unit**
 - A residential sleep-out or granny flat without independent kitchen facilities.
 - A hotel or motel room with or without kitchen facilities.
 - Individual storage garages/sheds/partitioned areas of a warehouse.
- **Separately Used Parts of a Rating Unit**
 - Flats/apartments.
 - Flats which share kitchen/bathroom facilities.
 - Separately useable commercial areas even though they may share a reception.
 - Rooms in a residential hostel with a common kitchen.

Important: All charges are GST inclusive, and funds raised are GST exclusive.

General Rate

Council set a general rate under section 13 based on the capital value of each rating unit within the district.

The general rate is set with no differential.

The rates (in cents per dollar of capital value) for 2009/2010 are 0.0947 cents, raising \$2,250,924.

General rates will be used to fund all activities that are not covered by the uniform annual general charge, targeted rates or other funding mechanisms outlined in the Revenue and Financing Policy.

Uniform Annual General Charge

Council set a uniform annual general charge (UAGC) under section 15 in respect of every separately rateable property within the district.

The uniform annual general charge for 2009/2010 is \$415, raising \$1,552,094.

The uniform annual general charge will be used to fund governance, a portion of refuse, civil defence, bylaws, dog control, liquor licensing, environmental health, community development, building control, district plan, resource consents and corporate support.

Targeted Rate – Roading

Council set a targeted rate under section 16 in respect of roading and street services based on the capital value of each rating unit within the district. This rate uses factor 2.

The roading rate (in cents per dollar of capital value) under section 16 for 2009/2010 is 0.1226 cents, raising \$2,915,351.

The roading rate will be used to fund roading and street services activities within the district.

Targeted Rate - Domestic Refuse

Council set a targeted rate under section 16 in respect of refuse collection on the basis of a charge per each separately used or inhabited part of a rating unit from which Council is prepared to collect a container of refuse, as part of its normal refuse disposal service, in the Stratford and Midhirst domestic collection area. This rate uses factors 7 and 8.

The domestic refuse rate under section 16 for 2009/2010 is \$262, raising \$558,969.

The domestic refuse rate will be used to fund the urban domestic refuse collection activity.

Targeted Rate - Water Supply

Council set a targeted rate under section 16 in respect of water supply on the basis of a charge per each separate rating unit to which water is supplied in the Stratford Water Supply Area, the Midhirst Water Supply area, and the Toko Water Supply Area. This rate uses factor 8.

In addition, Council set a targeted rate in respect of water supply under section 19 on the basis of a charge per unit of water supplied in the Stratford Water Supply Area, the Midhirst Water Supply area, and the Toko Water Supply Area to any rating unit which has been fitted with a water meter.

The water supply rate under section 16 for 2009/2010 is \$346, raising \$831,974.

The Stratford water supply rate under section 19 for 2009/2010 is \$22.50 for the first 250 cubic metres plus \$0.50 per cubic metre of supply in excess of 250 cubic metres per annum, raising \$52,000.

The Midhirst water supply rate under section 19 for 2009/2010 is \$22.50 for the first 250 cubic metres plus \$0.50 per cubic metre of supply in excess of 250 cubic metres per annum, raising \$10,000.

The Toko water supply rate under section 19 for 2009/2010 is \$22.50 for the first 250 cubic metres plus \$0.50 per cubic metre of supply in excess of 250 cubic metres per annum, raising \$400.

The water supply rates will be used to fund the water supply activities in the Stratford, Midhirst and Toko areas.

Targeted Rate - Sewerage System

Council set a targeted rate under section 16 in respect of sewerage system on the basis of a charge per the number of water closets and urinals within each separate rating unit which is connected to a public sewerage drain. This rate uses factors 7, 8 and 12.

The sewerage system rate under section 16 is \$161 where one water closets and/or urinals is connected.

The sewerage system rate under section 16 is \$242 where two water closets and/or urinals are connected.

The sewerage system rate under section 16 is \$322 where three water closets and/or urinals are connected.

The sewerage system rate under section 16 is \$362 where four water closets and/or urinals are connected.

The sewerage system rate under section 16 is \$403 where five water closets and/or urinals are connected.

The sewerage system rate under section 16 is \$443 where six water closets and/or urinals are connected.

The sewerage system rate under section 16 is \$483 where seven water closets and/or urinals are connected.

The sewerage system rate under section 16 is \$523 where eight or more water closets and/or urinals are connected.

Note that the number of water closet and urinal units is assessed as what is required by the Acceptable Solutions, NZ Building Code, and not by what actually exists.

The sewerage system rate for 2009/2010 is to raise \$359,187 and will be used to fund the sewerage system activity.

Targeted Rate - Community Centres

Council set a targeted rate under section 16 in respect of community centres on the basis of a charge per each separately inhabited dwelling within a rating unit in the listed community areas. This rate uses a fixed charge based on a location differential using factor 8.

The community centre rates for 2009/2010 are:

- A fixed charge of \$22.50 for each dwelling unit within the Wharehuia/Te Popo Community Centre area.
- A fixed charge of \$13.50 for each dwelling unit within the Pembroke Road Community Centre area.
- A fixed charge of \$22.50 for each dwelling unit within the Toko Community Centre area.
- A fixed charge of \$16.90 for each dwelling unit within the Pukengahu Community Centre area.
- A fixed charge of \$9.95 for each dwelling unit within the Midhirst Community Centre area.
- A fixed charge of \$22.50 for each dwelling unit within the Ngaere Community Centre area.
- A fixed charge of \$11.25 for each dwelling unit within the Makahu Community Centre area.
- A fixed charge of \$22.50 for each dwelling unit within the Cardiff Community Centre area.

The community centres rate will be used to fund the operating costs of the community centres and will raise \$10,965.

Payment Due Dates And Penalties

All rates will be payable in four equal instalments due on:

- 1st Instalment: 26 August 2009.
- 2nd Instalment: 25 November 2009.
- 3rd Instalment: 24 February 2010.
- 4th Instalment: 26 May 2010.

Pursuant to Section 57 and 58 of the Local Government (Rating) Act 2002 the following penalties on unpaid rates will be applied:

- A charge of 10 percent on so much of any instalment that has been assessed after 1 July 2009 and which remains unpaid after the due date for that instalment.
- A charge of 10 percent on so much of any rates levied before 1 July 2009 which remain unpaid on 10 July 2009 or such later date as required under section 58(1) (b) (ii).
- A continuing additional penalty of 10 percent on so much of any rates levied before 1 July 2009 which remain unpaid six months after the previous penalty was added.
- Penalties imposed are exempt from GST.

Early Payment

Sections 55 and 56 of the Local Government (Rating) Act 2002 empowers Council to have policies for the early payment of rates. The Council policies are:

- Council proposes to accept early payment of all rates assessed for the 2009/2010 year, but no discount will be applied for early payment. (Section 55).
- Council proposes to accept early payment of all rates assessed for the 2010/2011 and subsequent years, but no discount will be applied for early payment. These payments will be applied to general rates or individual targeted rates if requested by the ratepayer, otherwise they will be applied against future general rates. (Section 56).

Payment Locations

Rates shall be payable between the hours of 8.30 am to 4.30 pm, Monday to Friday, at the Council offices, Miranda Street, Stratford.

Mail and electronic payments shall be deemed to be received at the Council Office on day of receipt.

Subsequent Years

The funding mechanism for subsequent years in the plan does not vary from the 2009/2010 year but does include adjustments to compensate for price level changes due to inflation as calculated for local authorities by Business and Economic Research Limited (BERL).

The following table summarises the indicative charges as set out in detail under the Funding Requirements and Funding Summary tables:

		2009/10	2010/11	2011/12
		Units (GST incl)		
UAGC		\$ 415	\$ 449	\$ 465
General Rate	cents/\$ of Capital Value	0.0947	0.0966	0.1006
Roading	cents/\$ of Capital Value	0.1226	0.1354	0.1450
Refuse		\$ 262	\$ 274	\$ 289
Water Supply		\$ 346	\$ 349	\$ 364
Sewerage	1 Closet	\$ 161	\$ 177	\$ 193
	2 Closets	\$ 242	\$ 266	\$ 290
	3 Closets	\$ 322	\$ 354	\$ 386
	4 Closets	\$ 362	\$ 398	\$ 434
	5 Closets	\$ 403	\$ 443	\$ 483
	6 Closets	\$ 443	\$ 487	\$ 531
	7 Closets	\$ 483	\$ 531	\$ 579
	8 + Closets	\$ 523	\$ 575	\$ 627

Recommended Reason

The 2009-2019 LTCCP has been through a rigorous consultation process and scrutiny by both Council and the public. This Plan contains the activities and associated costs of Council and the funding mechanisms, including rates, to meet those costs. Council is required by law to adopt the LTCCP and set rates for the 2009/2010 year.

Carried

6. QUESTIONS

File 03096

There were no questions.

The meeting concluded at 4.30 pm.

J D Edwards
CHAIRMAN

Confirmed this 14th day of July 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 23 JUNE 2009 AT 3.00 PM.**

PRESENT

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

APOLOGIES

An apology was received from Councillor W J Sandford.

PS/09/129

ROWE/MILNER

THAT the apology be received.

Carried

ANNOUNCEMENTS

The District Mayor thanked Councillors and staff for their support while he was in hospital.

1. **MATTERS OUTSTANDING**

A list of matters have been referred from the LTCCP process and over the next few weeks a timeframe will be established for who deals with what issues.

PS/09/130

RESOLVED

THAT the matters outstanding be received.

Carried

2. **CHIEF EXECUTIVES REPORT**

File 03130

The Chairman noted that once again Council has been ranked at the top for the work undertaken through the RMA Resource Consents process. He congratulated Council Officers as this is the second time Council has achieved this.

The District Mayor referred to page 8, he advised that there is further details to come regarding the Charter Parade which happens every four years in Stratford. He asked that Councillors note this date in their diary.

PS/09/131

VICKERS/EDWARDS

THAT the Chief Executives report be received.

Carried

3. **FINANCE REPORT**

File 06010

PS/09/132

VICKERS/PUGH

2.1 THAT the finance report be received.

Carried

4. **OPERATIONS MANAGER'S REPORT**

File 18030

Points noted from discussion on the operations report were:

- that Council are responsible for the special purpose road that goes through the plateau carpark and this is 100% funded from NZ Transport Agency.
- temporary road closures are advertised and if objections are received, the NZ Transport Agency makes the final decision on whether the road closure proceeds.

PS/09/133

HIGNETT/MILNER

THAT the Operations Manager's report be received.

Carried

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

File 18030

PS/09/134

ROWE/FROST

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

Carried

6. COMMUNITY SERVICES MANAGER'S REPORT

File 18030

Discussion

Points noted during discussion of the community services report were:

- a good number of applications from young people for Youth Council which is very encouraging.
- how much time and effort do Council help with new businesses establishing themselves in town ie. after-school care. At the moment the library seems to be used as an alternative for after-school care as it is warm and computers are available.
- an invitation was extended to Councillors to attend the swimming carnival being held on Saturday 27 June at 4.30pm.
- the rural provincial sectors meeting was well attended and a variety of items were presented such as: LGNZ - Matters Affecting Councils Regarding Current Policy, Telecom - Broadband, NZ Fire Service - Rural Fire and new Responsibilities under the RMA.
- there have been several articles in the daily news regarding regional land transport and it is not good news for Taranaki. There has been a real challenge from the Regional Land Transport Committee to Wellington but at the end of the day we are competing with Auckland. It was noted that the Regional Funding for our roads will cease in 2013.

PS/09/135

MILNER/PUGH

6.1 THAT the report be received.

Carried

7. RAISE CAPITAL FUNDING LOAN

File 20130

Purpose

The purpose of this report is to seek authorisation from Council to finance capital works contained within the 2009/2019 Long Term Council Community Plan (LTCCP) for the 2009/2010; 2010/2011 and 2011/2012 years.

PS/09/136

ROWE/EDWARDS

7.1 THAT in exercise of the powers vested in it by the Local Government Act 2002 and in terms of the Liability Management Policy adopted by Council, the Stratford District Council resolves to:

- 7.1.1 Raise a loan of \$440,100 to finance the 2009/2010 additional capital works programme as per the adopted 2009/2019 Long Term Council Community Plan.

- 7.1.2 Raise a loan of \$822,500 to finance the 2010/2011 capital works programme as per the adopted 2009/2019 Long Term Council Community Plan.
- 7.1.3 Raise a loan of \$542,100 to finance the 2011/2012 capital works programme as per the adopted 2009/2019 Long Term Council Community Plan.
- 7.1.4 Raise a loan of \$4,300,000 to roll-over the current drawdown loan facility with TSB Bank for a further period.
- 7.2 THAT the loans be covered by a negative pledge over rates revenue.
- 7.3 THAT the Chief Executive be delegated authority to negotiate and agree the most economical loan structure in raising the loans as approved under 7.1 above.
- 7.4 THAT delegated authority to act to raise funds under the loan(s), to agree the precise terms and conditions of the loan(s) or any tranches thereof including all renewals within the maximum term of the loan(s) or to enter into any incidental arrangement associated with this loan(s) shall be granted to any two of the Chief Executive, the Corporate Services Manager or the Accountant.

Recommended Reason

Approval is required to raise loans as provided in the 2009-2019 LTCCP.

Carried

8. **FUNDRAISING FOR POOL COMPLEX**

File P1592

Purpose

The purpose of this report is to commence the process of establishing a fundraising group for the swimming pool complex project.

Discussion

The Chief Executive advised that this is the next stage in the process following the LTCCP.

The District Mayor noted that it is a very comprehensive report which looked at all the pros and cons and possible effects on the community. He advised that he had spoken with the Chairman of TET and there would be no funding to put into the TSB Pool for at least another two years. Therefore in all seriousness Council need to take this into consideration with any decision made today.

MOTION

EDWARDS/ROWE

THAT Council receives the Chief Executives report and given the international and national economic situation, decide not to proceed at this stage, but wait for better economic circumstances.

Points noted in discussion were that Council will not go ahead and spend the \$100,000 on pricing and investigation work until the appropriate time.

PS/09/137

EDWARDS/ROWE

THAT Council receives the Chief Executives report and given the international and national economic situation, decide not to proceed at this stage, but wait for better economic circumstances.

Carried
By Majority

9. **MAINTENANCE OF LOWER KOHURATAHI 'A' BRIDGE**

File 27050

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 Lower Kohuratahi 'A' Bridge by consulting with the affected parties.

PS/09/138

ROWE/MILNER

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

Recommended Reason

Under the rules contained in the New Zealand Land Transport Agency's funding manual any significant future maintenance of the Lower Kohuratahi 'A' 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

10. **WHITIANGA 'A' BRIDGE**

File 27115

Purpose

The purpose of this report is to determine whether or not Council wishes to explore the option of ceasing to maintain the Whitianga 'A' Bridge by consulting with the affected parties.

PS/09/139

EDWARDS/FROST

7.1 THAT Council commences consultation with affected parties to determine their views on the option of Council ceasing to maintain the Whitianga 'A' Bridge.

Recommended Reason

Under the rules contained in the New Zealand Land Transport Agency's funding manual any significant future maintenance of the Whitianga 'A' 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

11. **DISTRICT PLAN DECISIONS PART IV - NATURAL ENVIRONMENT**

File 18270

Purpose

This report is to provide recommendations for Council on the submissions made in respect of the natural environment ie. riparian management, waterways, indigenous forest, protected trees and outstanding natural features.

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 Change 5, relating principally to impermeable surfaces, 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. The Planning & Regulatory Manager also gave an overview of each section noting the proposal, changes and its relevance.

Councillor Milner left the meeting at 4.28 pm.

PS/09/140

ROWE/HIGNETT

1. THAT recommendations 153 to 233, as contained within this report, be approved.
2. THAT the review of the Indigenous Forest rules be brought forward in the approved rolling Review Programme for the Stratford District plan to commence directly following notification of the Stratford District Plan 2009.

Recommended Reason

1. The reasons for each recommendation are provided within this report.
2. The review is required urgently to address potential inconsistencies relating to the management of indigenous forests under the District Plan and to give effect to Method A2.4.3

Carried

12. **DISTRICT PLAN DECISIONS PART V - NETWORK UTILITIES**

File 18270

Purpose

This report is to provide recommendations for Council on the submissions made in respect of network utilities.

Further decision reports will cover the various remaining subject areas submitted on in respect of the Proposed Stratford District Plan (the Plan) and the few remaining submissions in the Proposed Plan Change 15, relating principally to impermeable surfaces, transportation and amenity. 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. The Planning & Regulatory Manager also gave an overview of each section noting the proposal, changes and its relevance.

PS/09/141

EDWARDS/PUGH

THAT recommendations 234 to 333, as contained within this report, be approved.

Recommended Reason

The reasons for each recommendation are provided within this report.

Carried

13. **QUESTION TIME**

File 03096

There were no questions.

The meeting concluded at 5.18 pm.

N C Volzke
CHAIRMAN

Confirmed this 14th day of July 2009.

J D Edwards
DISTRICT MAYOR

DISTRICT

MAYOR'S

REPORT

MONTHLY REPORT



STRATFORD
DISTRICT COUNCIL

File Ref 13028

TO: District Council
FROM: District Mayor
DATE: 7 July 2009
SUBJECT: REPORT FOR THE MONTH OF JULY 2009

1. LOCAL GOVERNMENT NEW ZEALAND 2009 CONFERENCE

The 2009 Conference this year will be held from 26-29 July in Christchurch. It has been an agreed decision not to travel to the South Island when the conference is held there.

Council need a resolution to either accept or decline the invitation to attend the conference in Christchurch.

2. RECOMMENDATIONS

- 2.1 THAT the District Mayors report be received.
- 2.2 THAT the Stratford District Council will not be sending a representative to the 2009 Local Government Conference to be held in Christchurch.
- 2.3 THAT Opotiki District Mayor John Forbes be appointed as a proxy delegate to vote at the Local Government Annual General Meeting on behalf of the Stratford District Council.

J D Edwards, JP
DISTRICT MAYOR

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MEMBERS

INTEREST

REGISTER

STRATFORD DISTRICT COUNCIL
DECLARATION OF INTEREST REGISTER

LOCAL AUTHORITIES (MEMBERS INTERESTS) ACT 1968



File 03104

July 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>
<p>Councillor R M Hignett</p> <p>SIGNED:</p> <hr/>	<p><u>Portfolio Group</u> People</p> <p><u>Council Relationships:</u> Citizens Advice Bureau Creative Communities Assessment Committee Executive Committee Percy Thomson Trust TET Stadium Combined Sports Committee</p> <p><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</p>

MEMBER'S NAME	<u>INTERESTS DECLARED</u>
<p>Councillor V Milner</p> <p>SIGNED:</p> <hr/>	<p><u>Portfolio Group</u> Planning & Regulatory</p> <p><u>Council Relationships:</u> Creative Communities Assessment Committee Stratford District Youth Council Stratford Food Bank Taratahi</p> <p><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</p>

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> J & L Taranaki Ltd St Josephs School 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	<u>INTERESTS DECLARED</u>
Councillor W J Sandford SIGNED: _____ _____	<u>Portfolio Group</u> Services <u>Council Relationships:</u> Stratford Business Association Marire Home Committee Taranaki Synthetic Turf Trust <u>Other:</u> Central Taranaki Safe Community Trust - Chairman Justice of the Peace - Vice President 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 Committee

MEMBER'S NAME	<u>INTERESTS DECLARED</u>
Councillor K R Squire SIGNED: _____ _____	<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 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>