

ORDINARY MEETING OF COUNCIL

TUESDAY 29 JANUARY 2008 AT 3.00 PM

03032

A G E N D A

APOLOGIES

ANNOUNCEMENTS

1. MATTERS OUTSTANDING

(Page 1)

Attached is the Matters Outstanding Report for Councillors information.

RECOMMENDATION

THAT the matters outstanding be received.

2. CONFIRMATION OF MINUTES

2.1 Ordinary Meeting of Council - 11 December 2007

(Pages 2-5)

RECOMMENDATION

THAT the minutes of the Ordinary Meeting of Council held on Tuesday 11 December 2007 be confirmed.

3. DISTRICT MAYOR'S REPORT

(Pages 6-10)

File 13006

Continuation Of The Taranaki Civil Defence Emergency Management Group

5.1 RECOMMENDATION

THAT the Stratford District Council establish a Joint Committee with the Taranaki Regional Council, the New Plymouth District Council and the South Taranaki District Council pursuant to Clause 30(1)(b) of the Local Government Act 2002, to be known as the Taranaki Civil Defence Emergency Management Group, with the terms of reference as set out in the Memorandum of Understanding previously agreed.

Recommended Reason

To ensure the continuance of this committee

Elected Members Remuneration6.1 **RECOMMENDATION**

That the Stratford District Council recommend to the Remuneration Authority the re-confirmation of the policies on elected members remuneration and expenses.

Recommended Reason

To continue policy on the remuneration of elected members.

RECOMMENDATION

THAT the District Mayor's report be received.

4. **CHIEF EXECUTIVE'S REPORT**

(Pages 11-13)

File 03130

RECOMMENDATION

THAT the Chief Executive's report be received.

5. **FINANCE REPORT – DECEMBER 2007**

(Pages 14-22)

File 06010

Pensioner Housing2.1 **RECOMMENDATION**

THAT Council agree to the early repayment of the pensioner housing loan to National Bank.

Recommended Reason

The interest rate is considerably higher than Council currently earns on investments, therefore is an ongoing additional cost to the ratepayer.

RECOMMENDATION

3.1 THAT the finance report be received.

6. **OPERATIONS MANAGER'S REPORT**

(Pages 23-27)

File 18030

RECOMMENDATION

THAT the Operations Manager's report be received.

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

(Pages 28-36)

File 18030

RECOMMENDATION

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

8. **COMMUNITY SERVICES REPORT**

(Pages 37-43)

File 18030

RECOMMENDATION

6.1 THAT the report be received.

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

(Pages 44-48)

File 03104

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

10. **AMENDED 2008 MEETING SCHEDULE**

(Pages 49-51)

File 03165

The Executive Administration Officer's report presents the Amended 2008 Meeting Schedule for adoption.

RECOMMENDATION

7.1 THAT the amended 2008 Meeting Schedule be adopted.

Recommended Reason

Adoption of the amended 2008 Meeting Schedule provides Council with a structured meeting timetable for the year.

11. **TARANAKI AND HORIZONS TRIENNIAL AGREEMENTS**
(Pages 52-65)

File 03130

The Chief Executive's report is to recommend the approval of the Taranaki and Horizons Triennial Agreements and authorise the District Mayor to sign on behalf of the Stratford District Council.

RECOMMENDATION

8.1 **THAT** the District Mayor be authorised to sign the final Taranaki and Horizons Triennial Agreements on behalf of the Stratford District Council.

Recommended Reason

The Stratford District Council is required to enter into a triennial agreement, and the proposed agreements are acceptable.

12. **2009-19 LONG TERM COUNCIL COMMUNITY PLAN PROGRESS**
(Pages 66-73)

File 01076

The Chief Executive's report is to inform Council on the progress to date on the preparation of the 2009/2019 Long Term Council Community Plan (LTCCP), and identify future steps.

RECOMMENDATION

7.1 **THAT** the information on progress with the preparation of the 2009 LTCCP be received.

Recommended Reason

The Stratford District Council has a duty to plan and monitor progress with the development of its Long Term Council Community Plan.

13. **GENERAL BUSINESS/QUESTION TIME**

File 03096

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