
MINUTES OF AN ORDINARY MEETING OF THE STRATFORD DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS ON TUESDAY 11 MAY 2010 AT 4.00 PM.

PRESENT

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

IN ATTENDANCE

The Operations Manager Mr J R Jones, 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

Apologies were received from the Chief Executive Mr M R Freeman, the Planning & Regulatory Manager Mr M R Avery and the Community Services Manager Mrs P R James.

CL/10/74

MILNER/SANDFORD

THAT the apologies be received.

Carried

ANNOUNCEMENTS

There were no announcements.

1. **MATTERS OUTSTANDING**

CL/10/75

RESOLVED

THAT the matters outstanding be received.

Carried

2. **CONFIRMATION OF MINUTES**

2.1 **Ordinary Meeting of Council – 13 April 2010**

CL/10/76

PUGH/HIGNETT

THAT the minutes of the Ordinary Meeting of Council held on Tuesday 13 April 2010 be confirmed.

Carried

2.2 **Stratford District Council Creative Communities Assessment Committee**

CL/10/77

PUGH/MILNER

- 2.2.1 THAT the minutes of the Stratford District Council Creative Communities Assessment Committee Meeting held on Wednesday 21 April 2010 be confirmed as a true and accurate record.

Carried

CL/10/78

PUGH/MILNER

- 2.2.2 THAT the resolutions in the minutes of the Stratford District Council Creative Communities Assessment Committee Meeting held on Wednesday 21 April 2010 be adopted.

Carried

2.3 **Stratford District Council SPARC Rural Travel Fund Committee**

CL/10/79

VICKERS/SQUIRE

- 2.3.1 THAT the minutes of the Stratford District Council SPARC Rural Travel Fund Committee Meeting held on Thursday 22 April 2010 be confirmed as a true and accurate record.

Carried

CL/10/80

FROST/VICKERS

- 2.3.2 THAT the resolutions in the minutes of the Stratford District Council SPARC Rural Travel Fund Committee Meeting held on Thursday 22 April 2010 be adopted.

Carried

2.4 **Policy & Services Committee Meeting – 27 April 2010**

CL/10/81

ROWE/HIGNETT

- 2.4.1 THAT the minutes of the Policy & Services Committee Meeting held on Tuesday 27 April 2010 be confirmed as a true and accurate record.

Carried

6. **QUESTIONS**

File 03096

Leave of Absence

P/File

Councillor Rowe requested leave of absence from the following meetings:

- Ordinary Council - Tuesday 13 July 2010
- Policy & Services Committee - Tuesday 27 July 2010
- Ordinary Council - Tuesday 10 August 2010.

Councillor Hignett requested leave of absence from the Policy & Services Committee Meeting to be held on Tuesday 25 May 2010.

CL/10/85

MILNER/FROST

6.1 THAT leave of absence be granted to Councillor Rowe for the following meetings:

- Ordinary Council - Tuesday 13 July 2010
- Policy & Services Committee - Tuesday 27 July 2010
- Ordinary Council - Tuesday 10 August 2010.

6.2 THAT leave of absence be granted to Councillor Hignett for the Policy & Services Committee Meeting to be held on 25 May 2010.

Carried

7. **PUBLIC EXCLUDED**

CL/10/86

HIGNETT/SANDFORD

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

Agenda Item No.8

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
Chief Executive Review No. 8	The disclosure of information would not be in the public interest because of the need to protect the privacy of natural persons, including that of deceased natural persons.	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

8. **CHIEF EXECUTIVE REVIEW**

"PUBLIC EXCLUDED"

Carried

CL/10/88

VICKERS/ROWE

THAT the open meeting resume.

Carried

The meeting concluded at 4.20 pm.

N C Volzke
CHAIRMAN

Confirmed this 8th day of June 2010.

N C Volzke
DISTRICT MAYOR