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**MINUTES OF AN ORDINARY MEETING OF THE STRATFORD DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS ON TUESDAY 13 JULY 2010 AT 4.00 PM.**

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**PRESENT**

The Mayor Mr N C Volzke (Chairman), Councillors A L Frost, R M Hignett, V Milner, S M Pugh, 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, 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, also in attendance were 11 Youth Councillors, the Promotions Officer, the Community Development Officer and the Youth Initiatives Facilitator.

**APOLOGIES**

It was noted that Councillor Rowe was on leave of absence.

Apologies were received from the Community Services Manager Mrs Pauline James and the Operations Manager Mr John Jones.

CL/10/119

**MILNER/SANDFORD**

THAT the apologies from the Community Services Manager and the Operations Manager be received.

Carried

**ANNOUNCEMENTS**

**Citizen Awards**

A reminder that the Citizen Awards Ceremony is being held on Wednesday 14 July at 5.30pm, there are three community people receiving awards.

**Candidate Evening**

A reminder that a Candidate Evening is being held on Monday 19 July 2010 at 7.30pm for any potential candidates, in the Council Chambers.

1. **MATTERS OUTSTANDING**

CL/10/120

**RESOLVED**

THAT the matters outstanding be received.

Carried

## 2. **CONFIRMATION OF MINUTES**

### 2.1 **Ordinary Meeting of Council – 8 June 2010**

CL/10/121

SQUIRE/PUGH

THAT the minutes of the Ordinary Meeting of Council held on Tuesday 8 June 2010 be confirmed.

Carried

### 2.2 **Policy & Services Committee Meeting – 22 June 2010**

*The Executive Administration Officer undertook to amend the minutes on page 11 under announcements to read "...Deputy Mayor congratulated ...".*

CL/10/122

VICKERS/HIGNETT

2.2.1 THAT the minutes of the Policy & Services Committee Meeting held on Tuesday 22 June 2010 be confirmed as a true and accurate record.

Carried

CL/10/123

SANDFORD/FROST

2.2.2 THAT the resolutions in the minutes of the Policy & Services Committee Meeting held on Tuesday 22 June 2010 be adopted.

Carried

## 3. **DISTRICT MAYORS REPORT**

File 13028

CL/10/124

HIGNETT/MILNER

8.1 THAT the District Mayors report be received.

8.2 THAT Council resolves, as provided for by clause 30(7) of Schedule 7 of the Local Government Act 2002, that the Taranaki Civil Defence Emergency Management Group is not discharged on the coming into office of members of the Council elected at the Triennial Elections to be held on 9 October 2010.

### **Recommended Reason**

To allow the continuation of the Taranaki CDEM Group.

Carried

