
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