

Date: Tuesday 26 October 2021 at 2.30 PM

Venue: Council Chambers, 61 Miranda Street, Stratford

Present

The District Mayor N C Volzke (the Chairman), the Deputy Mayor A L Jamieson, Councillors G W Boyde, P S Dalziel, J M S Erwood, R W Coplestone, A K Harris, V R Jones, M McKay, W J Sandford and G M Webby.

In attendance

The Chief Executive – Mr S Hanne, the Director Community Services – Ms K Whareaitu, the Director Assets – Mrs V Araba), the Director Environmental Services – Mr B Sutherland, the Director – Corporate Services – Mrs T Radich, the Committee Advisor and Executive Assistant – Mrs E Bishop, the Roding Asset Manager – Mr S Bowden, one member of the media (Stratford Press).

1. Welcome

The District Mayor welcomed the Chief Executive, Councillors, staff, and the media.

The District Mayor reiterated the health and safety message and emergency procedures.

2. Apologies

There were no apologies.

3. Announcements

There were no announcements.

4. Declarations of Members Interest

The District Mayor requested Councillors to declare any real or perceived conflicts of interest relating to items on this agenda. There were no declarations of interest.

5. Attendance Schedule

The Attendance Schedule for Ordinary and Extraordinary Council meetings had been missed in printing of the agenda. If there are any amendments required these can be made at the Ordinary Meeting of Council on Tuesday 9 November 2021.

6.

7. Confirmation of minutes

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Recommendations

1. THAT the unconfirmed minutes of the Policy & Services Committee meeting, to hear and consider submissions to the Representation Review, held on Tuesday 12 October 2021 be received.

BOYDE/DALZIEL
Carried
CL/21/95

- ~~2. THAT the recommendations in the minutes of the Policy & Services Committee meeting, to hear and consider submissions to the Representation Review, held on Tuesday 12 October 2021, be adopted.~~

The District Mayor noted the minutes incorrectly referred to him as the Chairman. This would be amended by the Policy and Services Committee when confirming the accuracy of the minutes.

It was agreed to adopt each recommendation by the Policy and Services Committee that directly related to the final Representation Review Proposal individually as there were a couple of technical amendments required to be made to clearly define the decisions, this would also allow Councillors to record a vote against a motion.

A suggestion had been made following the hearing, by the Local Government Commission, to amend the names of the wards to the Stratford Urban Ward, Stratford Rural Ward and Stratford Māori Ward to ensure the wards are clearly identifiable on a national level for the Local Government Commission and Statistics New Zealand.

Recommendations

2. THAT the Council retains the Rural Ward, Urban Ward and Māori Ward as per the initial proposal.
- VOLZKE/BOYDE
Carried
CL/21/96
3. THAT the number of Councillors that will represent each ward will be as per the initial proposal (Urban: 6, Rural: 4 and Māori: 1)
- JAMIESON/ERWOOD
2 Against
Carried
CL/21/97
4. THAT for clarification and administrative purposes, as suggested by the Local Government Commission, the word Stratford be included in each of the ward names (Stratford Urban Ward, Stratford Rural Ward and Stratford Māori Ward).
- BOYDE/HARRIS
Carried
CL/21/98
5. THAT the Council confirms the boundaries for the Stratford Urban Ward, Stratford Rural Ward and Stratford Māori Ward as shown in the initial proposal.
- ERWOOD/BOYDE
Carried
CL/21/99
6. THAT the Council does not introduce one or more 'at large' seats.
- COPLESTONE/JAMIESON
2 against
Carried
CL/21/100

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| 7. <u>THAT</u> the total number of Councillors is increased to 11 plus the Mayor as per the initial proposal. | SANDFORD/WEBBY
<u>Carried</u>
<u>CL/21/101</u> |
| 8. <u>THAT</u> no community boards be established. | SANDFORD/ERWOOD
<u>Carried</u>
<u>CL/21/102</u> |
| 9. <u>THAT</u> the public notice of the Final Proposal is made by 31 October 2021, and in accordance with the requirements of Section 19N of the Local Electoral Act 2001. | BOYDE/COPLESTONE
<u>Carried</u>
<u>CL/21/103</u> |
| 10. <u>THAT</u> the remaining recommendations (P&S/21/150,151,152, 154) in the minutes of the Policy & Services Committee meeting, to hear and consider submissions to the Representation Review, held on Tuesday 12 October 2021, be adopted. | VOLZKE/BOYDE
<u>Carried</u>
<u>CL/21/104</u> |

Councillors McKay and Dalziel voted against recommendation 3 and 6.

8. Questions

There were no questions.

The meeting closed at 2.42pm

N C Volzke
Chairman

Confirmed this 9th day of November 2021.

N C Volzke
District Mayor