
MINUTES OF THE ORDINARY MEETING OF THE STRATFORD DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, STRATFORD DISTRICT COUNCIL ON TUESDAY 11 MAY 2021 AT 3.30PM

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 Assets – Mrs V Araba, the Director Environmental Services – Mr B Sutherland, the Director – Corporate Services – Mrs T Radich, the Executive Administration Officer – Mrs E Bishop, the Communications Manager – Ms G Gibson, two members of the media (Stratford Press & Taranaki Daily News) and one member of the public

1. **WELCOME**

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

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

2. **APOLOGIES**

An apology was noted from the Director Community Services – Ms K Whareaitu.

RECOMMENDATION

THAT the apology be noted.

SANDFORD/McKAY
Carried
CL/21/37

3. **ANNOUNCEMENTS**

The Chief Executive noted that the Hearing for the Long Term Plan will start at 9am on Tuesday 18 May 2021.

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.

The declaration of member's interest was circulated for updating.

5. **ATTENDANCE SCHEDULE**

The Attendance Schedule for Ordinary and Extraordinary Council meetings was attached.

6. **CONFIRMATION OF MINUTES**

6.1 **Ordinary Meeting of Council – 13 April 2021**
D21/11969 (Pages 6-12)

RECOMMENDATION

THAT the minutes of the Ordinary Meeting of Council held on Tuesday 13 April 2021 be confirmed as a true and accurate record.

BOYDE/DALZIEL
Carried
CL/21/38

The Executive Administration Officer undertook to make the following amendments:

- Page 9 – last bullet point – amend to “There will be *one* at the Stratford A&P Show Grounds in May”

6.1.1 **Public Forum Notes – 13 April 2021**
D21/12050 (Pages 13-15)

Attached for information only.

6.2 **Policy & Services Committee – 27 April 2021 - Hearing**
D21/13787 (Pages 16-18)

RECOMMENDATIONS

1. THAT the unconfirmed minutes of the Policy & Services Committee meeting, to consider submissions to the Public Places and Nuisances Bylaw, held on Tuesday 27 April 2021 be received.

JONES/DALZIEL
Carried
CL/21/39

2. THAT the recommendations in the minutes of the Policy & Services Committee, to consider submissions to the Public Places and Nuisances Bylaw, meeting held on Tuesday 27 April 2021 be adopted.

BOYDE/HARRIS
Carried
CL/21/40

6.3 **Policy & Services Committee – 27 April 2021**
D21/13787 (Pages 19-23)

RECOMMENDATIONS

1. THAT the unconfirmed minutes of the Policy & Services Committee meeting held on Tuesday 27 April 2021 be received.

ERWOOD/McKAY
Carried
CL/21/41

2. THAT the recommendations in the minutes of the Policy & Services Committee meeting held on Tuesday 27 April 2021 be adopted.

DALZIEL/JAMIESON
Carried
CL/21/42

7. **DISTRICT MAYOR'S REPORT**
D21/14888 (Pages 24-28)

RECOMMENDATIONS

1. THAT the District Mayor's report be received.

VOLZKE/McKAY
Carried
CL/21/43

2. THAT, in accordance with Standing Order 8.3, Council resolves to call an Extraordinary Meeting of Council to be held on Tuesday 22 June 2021 at 2.00pm to adopt the 2021-2031 Long Term Plan.

3. THAT should the final 2021 – 2031 Long Term Plan not have final sign off by Audit NZ prior to the 22 June 2021 the Extraordinary Meeting be rescheduled to Tuesday 29 June 2021 at 2.00pm.

ERWOOD/WEBBY
Carried
CL/21/44

Questions/Points of Clarification:

- It was noted that Councillors had received feedback regarding this years format for the ANZAC Day commemorations. The Chief Executive noted a review of the event would be undertaken with the Community Services team and he would invite Councillors to be involved in this to provide the feedback they have received and help in the plan for future events.
- Councillor Boyde noted the visit to Toko and Huiakama Primary Schools was absolutely brilliant.

Points noted in discussion:

- The District Mayor noted the resolution to set a date for an Extraordinary Meeting on Tuesday 22 June 2021 was to adopt the 2021-2031 Long Term Plan. He noted a reserve date of Tuesday 29 June 2021 was also included in case the audit process had not been completed in time.

8. **QUESTIONS**

The meeting closed at 3.41pm

N C Volzke
CHAIRMAN

Confirmed this 8th day of June 2021.

N C Volzke
DISTRICT MAYOR