



Our reference
F19/13/03-D21/26182

18 July 2024

Policy and Services Committee Meeting and Extraordinary Meeting of Council

Notice is hereby given that a Policy and Services Meeting will be held in the **Council Chambers, Stratford District Council, 63 Miranda Street, Stratford** on **Tuesday 23 July 2024** beginning at **3.00 pm**.

Additionally, and in accordance with Standing Order 8.3, **and Extraordinary Meeting** has been called **Tuesday 23 July 2024** following the Policy and Services Committee Meeting to discuss Insurance Renewals.

Timetable for 23 July 2024 as follows:

1.00pm	Workshop - Aerodrome Strategic Plan Workshop
2.45pm	Afternoon Tea for Councillors
3.00pm	Policy and Services Committee Meeting
4.30pm (approx.)	Extraordinary Meeting of Council - Insurance Renewal

Yours faithfully

Sven Hanne
Chief Executive

2024 - Agenda - Extraordinary - July (Insurance Renewal) Open

18 July 2024 04:30 PM



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AGENDA Extraordinary



F22/55/05 – D24/35249

Date: Thursday 23 July 2024 at 4.30PM (approx.)
Venue: Council Chambers, 63 Miranda Street, Stratford

1. Welcome

- 1.1 **Opening Karakia**
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- 1.2 **Health and Safety Message**
D21/26210 Page 6

2. Apologies

3. Announcements

4. **Declarations of members interest**
 Elected members to declare any real or perceived conflicts of interest relating to items on this agenda.

5. **Attendance Schedule**
 Attendance schedule for Ordinary and Extraordinary Council meetings.

6. **Resolution to Exclude the Public**

Recommendation

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

Agenda Item No: 7

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
Insurance Renewal	The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information <i>and</i> to enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities	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 and section 7 of the Act - specifically Section 7(2)(b)(ii) and Section 7(2)(h). (Section 48(1)(a) Local Government Official Information and Meetings Act 1987.

 Moved/Seconded

Recommendation

THAT the open meeting resume.

/
Moved/Seconded

7. Public Excluded Item
8. Questions
9. Closing Karakia
D21/40748 Page 7



Our reference
F19/13/03-D21/40748

Karakia

Kia uruuru mai
Ā hauora
Ā haukaha
Ā haumāia
Ki runga, Ki raro
Ki roto, Ki waho
Rire rire hau Paimārire

I draw in (to my being)
The reviving essence
The strengthening essence
The essence of courage
Above, Below
Within, Around
Let there be peace.



Our reference
F19/13/03-D22/17082

Health and Safety Message

In the event of an emergency, unless guided to an alternative route by staff, please exit through the main entrance. Once outside the building please move towards the War Memorial Centre congregating on the lawn area outside the front of the council building.

If there is an earthquake, please drop, cover and hold where possible. Remain indoors until the shaking stops and you are sure it is safe to exit or remain where you are until further instruction is given.

5. Attendance schedule for 2024 Ordinary and Extraordinary Council meetings.

Date	13/02/24	12/03/24	9/04/24	14/05/24	20/06/24	25/06/24	11/06/24	9/07/24	23/07/24	13/08/24	10/09/24	8/10/24	12/11/24	10/12/24
Meeting	O	O	O	O	E	E	O	O	E	O	O	O	O	O
Neil Volzke	✓	✓	✓	✓	✓	✓	✓	✓						
Steve Beck	✓	✓	✓	✓	✓	✓	✓	✓						
Grant Boyde	✓	✓	✓	✓	✓	✓	✓	✓						
Annette Dudley	✓	✓	✓	✓	✓	✓	A	✓						
Jono Erwood	✓	A	✓	✓	✓	✓	✓	✓						
Ellen Hall	✓	✓	✓	✓	✓	✓	✓	✓						
Amanda Harris	✓	✓	✓	✓	✓	✓	✓	✓						
Vaughan Jones	✓	✓	✓	✓	✓	✓	✓	✓						
Min McKay	✓	✓	✓	✓	✓	✓	✓	A						
John Sandford	✓	✓	✓	✓	✓	✓	✓	✓						
Clive Tongaawhikau	✓	A	A	A	A	✓	A	✓						
Mathew Watt	✓	✓	✓	✓	A	✓	✓	✓						

Key	
O	Ordinary Meeting
E	Extraordinary Meeting
EM	Emergency Meeting
✓	Attended
A	Apology/Leave of Absence
AB	Absent
S	Sick
(AV)	Meeting held, or attended by, by Audio Visual Link



Our reference
F19/13/03-D21/40748

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