



Our reference
F19/13/03-D21/26182

25 September 2025

Notice of Meeting

Notice is hereby given that an Extraordinary Meeting of Council will be held in the **Council Chambers, Stratford District Council, 63 Miranda Street, Stratford** on ***Tuesday 30 September 2025*** beginning at **3.00pm**.

Timetable for 30 September 2025 as follows:

3.00pm	Extraordinary Meeting of Council
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Yours faithfully

Sven Hanne
Chief Executive

2025 - Agenda - Extraordinary (Chief Executive Performance Appraisal) - September Open



30 September 2025 03:00 PM

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AGENDA

Extraordinary



F22/55/06 – D25/36448

Date: Tuesday 30 September 2025 at 3.00PM
Venue: Council Chambers, 63 Miranda Street, Stratford

1. Welcome

- 1.1 Opening Karakia**
D21/40748 Page 5
- 1.2 Health and Safety Message**
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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

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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
Performance Appraisal	The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons.	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)(a) Local Government Official Information and Meetings Act 1987

_____/_____
 Moved/Seconded

7. Public Excluded Item

Recommendation

THAT the open meeting resume.

/
Moved/Seconded

8. Closing Karakia
D21/40748 Page 8



TE KAUNIHERA Ā ROHE O
WHAKAAHURANGI
STRATFORD
DISTRICT COUNCIL

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 2025 Ordinary and Extraordinary Council meetings.

Date	01/02/25	25/02/25	11/03/25	08/04/25	15/04/25	13/05/25	10/06/25	08/07/25	12/08/25	26/08/25	02/09/25	30/09/25	07/10/25
Meeting	O	E	O	O	E	O	O	O	O	E	O		O
Neil Volzke	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Steve Beck	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Grant Boyde	✓	✓	✓	✓	✓	A	✓	✓	✓	✓	✓		
Annette Dudley	✓	✓	✓	✓	✓	S	A	✓	✓	✓	✓		
Jono Erwood	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Ellen Hall	✓	✓	✓	✓	✓	A	✓	✓	✓	✓	✓		
Amanda Harris	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Vaughan Jones	A	✓	✓	✓	✓	✓	A	✓	A	✓	✓		
Min McKay	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
John Sandford	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Clive Tongaawhikau	A	A	✓	A	✓	AB	A	A	A	A	A		
Mathew Watt	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		

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



TE KAUNIHERA Ā ROHE O
WHAKAAHURANGI
STRATFORD
DISTRICT COUNCIL

Our reference
F19/13/03-D21/40748

Karakia

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