

F22/55/06 – D25/37136

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

Present

The District Mayor N C Volzke (the Chairman), the Deputy Mayor – M McKay, Councillors: G W Boyde, S J Beck, A M C Dudley, J M S Erwood, A K Harris, E E Hall, V R Jones, W J Sandford and M J Watt.

In attendance

The Committee Advisor and Executive Assistant – Mrs E Bishop

Via audio/visual link: *the People and Culture Manager – Ms E Thomas (LGNZ)*

1. Welcome

The District Mayor welcomed Elected Members, members of the public, staff and the media to the meeting.

The opening karakia was read.

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

2. Apologies

An approved leave of absence for Councillor C M Tongaawhikau was noted.

Recommendation

THAT the apology be received.

HARRIS/BOYDE
Carried
CL/25/93

3. Announcements

There were no announcements.

4. Declarations of members interest

Elected members to declare any real or perceived conflicts of interest relating to items on this agenda. There were no conflicts of interest declared.

5. Attendance Schedule

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

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

VOLZKE/WATT

Carried
CL/25/94

7. Public Excluded Item

Recommendation

THAT the open meeting resume.

VOLZKE/BOYDE

Carried
CL/25/97

8. Closing Karakia

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The closing karakia was read.

The meeting closed at 4.06pm

N C Volzke

Chairman

Confirmed this 7th day of October 2025.

N C Volzke

District Mayor