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**MINUTES OF THE ORDINARY MEETING OF THE STRATFORD DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, STRATFORD DISTRICT COUNCIL ON TUESDAY 8 SEPTEMBER 2020 AT 4.02PM**

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**PRESENT**

The District Mayor N C Volzke (the Chairman), the Deputy Mayor A L Jamieson, Councillors G W Boyde, R W Coplestone, P S Dalziel, J M S Erwood, A K Harris, V 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 Executive Administration Officer – Mrs E Bishop (*part meeting*), the Communications Manager – Ms G Gibson, 12 members of the public (Stratford A&P Association Representatives and Taranaki Speedway Representatives) (*part meeting*) and two members of the media (Stratford Press and the Taranaki Daily News) (*part meeting*).

1. **WELCOME**

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

The Stratford District Council observed a minutes silence as acknowledgement and a sign of respect following the passing of former mayor David Walter. The District Mayor noted the flag was flying at half-mast today and would be again on Wednesday, the day of his funeral.

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.

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

There were no real or perceived conflicts of interest relating to the items on the agenda.

5. **ATTENDANCE SCHEDULE**

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

## 6. CONFIRMATION OF MINUTES

### 6.1 Ordinary Meeting – 11 August 2020 D20/21553 (Pages 8-15)

#### RECOMMENDATION

THAT the minutes of the Ordinary Meeting of Council held on Tuesday 11 August 2020 be confirmed as a true and accurate record.

BOYDE/ERWOOD  
Carried  
CL/20/89

The Executive Administration Officer undertook to make the following amendments:

- Page 13, second bullet under discussions: *Councillor Vaughn* amend to *Councillor Jones*.

### 6.2 Extraordinary Meeting – 25 August 2020 D20/22815 (Pages 16-25)

#### RECOMMENDATIONS

THAT the minutes of the Extraordinary Meeting of Council held on Tuesday 25 August 2020 be confirmed as a true and accurate record.

JAMIESON/COPLESTONE  
Carried  
CL/20/90

The Executive Administration Officer undertook to make the following amendments:

- Page 1, second bullet under points of clarification: amend *Stage 1* to *water reforms*.
- Page 24 and 25. It was agreed to remove the section regarding the proposed amendments to the resolution as the sections were contradictory to each other and resulted in no change being made.

### 6.3 Policy and Services Committee Meeting – 25 August 2020 D20/23068 (Pages 26-38)

#### RECOMMENDATIONS

1. THAT the unconfirmed minutes of the Policy and Services Committee meeting held on Tuesday 25 August 2020 be received.

HARRIS/WEBBY  
Carried  
CL/20/91

2. THAT the recommendations in the minutes of the Policy and Services Committee meeting, including those in the public excluded section, held on Tuesday 25 August 2020 be adopted.

JAMIESON/BOYDE  
Carried  
CL/20/92

7. **DISTRICT MAYOR'S REPORT**

D20/20917 (Pages 39-45)

**RECOMMENDATIONS:**

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

VOLZKE/SANDFORD

Carried

CL/20/93

2. THAT Council approves the appointment of Philip Jones as the independent chair of the Audit and Risk Committee.

BOYDE/ERWOOD

Carried

CL/20/94

3. THAT Council approves the appointment of the Stratford District Mayor as trustee to the Ostler's Garden Trust.

McKAY/HARRIS

Carried

CL/20/95

The District Mayor noted the following points:

- The appointment of Philip Jones as the independent chair of the Audit and Risk Committee is included in the resolutions.
- It has been recently noted that the estate of Mrs Maureen Ostler included a requirement that the District Mayor of the day be a trustee of her estate. It was an expressed wish of hers for the trustees to act as a guardian of the endowment she has left for the Stratford community. Funds will be distributed in accordance with her wishes. There has been one meeting to establish the trust and distributions will be discussed moving forward.

8. **QUESTIONS**

There were no questions.

9. **RECOMMENDATION TO EXCLUDE THE PUBLIC**

**RECOMMENDATION**

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

Agenda Items No: 10

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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution to each matter</b>	<b>Grounds under section 48(1) for the passing of this resolution</b>
Acquisition of Land	The withholding of the information is necessary for commercial sensitivity	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. Section 7(2)b(ii) of the Local Government Official Information and Meetings Act 1987.

BOYDE/JAMIESON

Carried  
CL/20/96

The media departed the meeting at 4.19.

In accordance with standing order 18.2 (specified people may remain) the representatives of the Stratford A&P Association and Taranaki Speedway remained for the initial introduction of the report. It was noted that they would depart the meeting prior to deliberations.

10. **PUBLIC EXCLUDED – ACQUISITION OF LAND**

**RECOMMENDATION**

THAT the open meeting resumes.

SANDFORD/ERWOOD  
Carried  
CL/20/99

*The meeting closed at 6.05pm.*

N C Volzke  
**CHAIRMAN**

Confirmed this 13<sup>th</sup> day of October 2020.

N C Volzke  
**DISTRICT MAYOR**