

Date: Tuesday 4 October 2022 at 3.30PM
Venue: Council Chambers, 63 Miranda Street, Stratford

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, 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 Community Services – Ms K Whareaitu, the Director Assets – Mrs V Araba, the Director – Corporate Services – Mrs T Radich, the Director – Environmental Services – Mr B Sutherland, the Committee Advisor and Executive Assistant – Mrs E Bishop, the Communications Manager – Mrs G Gibson, the Community Development Manager – Mr C Julie (*part meeting*), the HR and Governance Administrator – Mrs C Reynolds (*part meeting*), three members of the public and two members of the media (Stratford Press)

1. Welcome

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

1.1 Opening Karakia D21/40748 Page 6

The opening karakia was read.

1.2 Health and Safety Message D21/26210 Page 7

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

2. Apologies

An apology was received from Councillor R W Coplestone.

Recommendation

THAT the apologies be noted.

ERWOOD/HARRIS
Carried
CL/22/94

3. Announcements

The District Mayor reminded Councillors to return their electronic devices at the conclusion of the meeting.

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.

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 September 2022 D22/35049 Page 8

Recommendation

THAT the minutes of the Ordinary Meeting of Council held on Tuesday 13 September 2022 be confirmed as a true and accurate record.

DALZIEL/McKAY
Carried
CL/22/95

6.1.1 Public Forum D22/35050 Page 12

The notes from the public forum held on Tuesday 13 September 2022 were attached.

6.2 Farm and Aerodrome Committee – 20 September 2022 D22/36048 Page 15

Recommendations

1. THAT the unconfirmed minutes of the Farm and Aerodrome Committee meeting held on Tuesday 20 September 2022 be received.

BOYDE/DALZIEL
Carried
CL/22/96

2. THAT members of this committee confirm the minutes of the Farm and Aerodrome Committee meeting held on Tuesday 20 September 2022 as a true and accurate record.

JONES/DALZIEL
Carried
CL/22/97

3. THAT the recommendations in the minutes of the Farm and Aerodrome Committee meeting, on Tuesday 20 September 2022 be adopted.

BOYDE/DALZIEL
Carried
CL/22/98

Councillor Boyde noted the outstanding performance of the farm over the past year which resulted in a record milk solid production. This saw a net profit of \$290,000 plus retrospective payment. This profit will be split with \$50,000 rate mitigation, \$175,000 to debt repayment and the remaining profit being allocated to the farm reserve. This result was due to the work undertaken with the in-shed feed system, yard upgrade and general infrastructure upgrade increasing productivity. As a result of these improvements undertaken last year the capital works budget has now reduced from \$171,000 to \$15,000 for this financial year as the required work has now been completed.

The HR and Governance Administrator joined the meeting at 3.39pm.

Recommendations

1. THAT the unconfirmed minutes of the Audit and Risk Committee meeting held on Tuesday 20 September 2022 be received.

VOLZKE/DALZIEL
Carried
CL/22/99

2. THAT members of this committee confirm the minutes of the Audit and Risk Committee meeting held on Tuesday 20 September 2022, including the public excluded section, confirmed as a true and accurate record.

VOLZKE/JAMIESON
Carried
CL/22/100

3. THAT the recommendations in the minutes of the Audit and Risk Committee meeting, including those in the public excluded section, on Tuesday 20 September 2022 be adopted.

ERWOOD/McKAY
Carried
CL/22/101

Recommendations

1. THAT the unconfirmed minutes of the Policy and Services Committee meeting held on Tuesday 27 September 2022 be received.

McKAY/JONES
Carried
CL/22/102

2. THAT members of this committee confirm the minutes of the Policy and Services Committee meeting held on Tuesday 27 September 2022, including the public excluded section, as a true and accurate record.

JAMIESON/HARRIS
Carried
CL/22/103

3. THAT the recommendations in the minutes of the Policy and Services Committee meeting, including those in the public excluded section, on Tuesday 27 September 2022 be adopted.

4. THAT all information relating to these transactions in the public excluded items 14 and 15, apart from the commercially sensitive information, be released to the public

BOYDE/WEBBY
Carried
CL/22/104

The Chief Executive requested that an additional resolution be included to enable councillors, and the organisation, to talk about the two decisions within the public excluded section. It was noted that this would exclude any commercially sensitive information which would include the purchase price.

7. Questions

There were no questions.

8. Closing Karakia

D21/40748 Page 42

The closing karakia was read.

The meeting closed at 3.46pm.

N C Volzke
Chairman

Confirmed this 7th day of October 2022.

N C Volzke
District Mayor

Sven Hanne
Chief Executive

In accordance with Standing Order 28.4 these minutes were signed by the Chief Executive and the Chairman on Friday 7 October 2022.