

# ***Marlborough District Council***

*Notice of the Council Meeting  
to be held in the Council Chambers,  
Seymour Street, Blenheim on  
Thursday, 30 October 2008  
to commence at 3.00 pm*

**BUSINESS**

As per the Order Paper attached.

**ANDREW BESLEY  
CHIEF EXECUTIVE**

# Marlborough District Council

**Order Paper for the COUNCIL MEETING to be held in the  
Council Chambers, Administration Building, Seymour Street, Blenheim  
on THURSDAY, 30 OCTOBER 2008 commencing at 3.00 pm**

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## **Marlborough District Council**

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on THURSDAY, 30 OCTOBER 2008 commencing at 3.00 pm**

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### **1. Prayer**

Almighty God,  
Give your blessing to this District Council  
And grant us such a measure of your wisdom  
That we may have a right judgement in all things  
And may worthily manage the affairs of this District.

Amen

### **2. Apologies**

### **3. Minutes**

- 3.1. Confirmation of the Minutes of the Council Meeting held on 18 September 2008  
(Minute Nos. C.08/09.160 to C.08/09.169)

### **3. Minutes**

- 3.2. Confirmation of the Minutes of the Extraordinary Council Meeting held on 16 October 2008  
(Minute No. C.08/09.195)

### **3. Minutes**

- 3.3. Confirmation of the Minutes of the Council Meeting held on 23 October 2008  
(Minute Nos. C.08/09.226 to C.08/09.227)

## **4. Committee Reports**

### **4.1 Resource Hearings Committee (refer to separate attachment)**

Resource Hearings Committee Meetings held on 13, 14 & 21 August, 2, 12, 16, 17 & 23 September and 15 October 2008

(Minute Nos. H.08/09.146 to H.08/09.147, H.08/09.148 to H.08/09.149, H.08/09.150 to H.08/09.151, H.08/09.152 to H.08/09.153, H.08/09.154 to H.08/09.155, H.08/09.156 to H.08/09.157, H.08/09.158 to H.08/09.159, H.08/09.170 to H.08/09.171 and H.08/09.194)

## **4. Committee Reports**

### **4.2 Assets & Services Committee**

Assets & Services Committee Meeting held on 9 October 2008  
(Minute Nos. P.08/09.172 to P.08/09.191)

## **4. Committee Reports**

### **4.3 Grants Sub-Committee**

Grants Sub-Committee Meeting held on 14 October 2008  
(Minute Nos. X.08/09.192 to X.08/09.193)

## **4. Committee Reports**

### **4.4 Environment Committee**

Environment Committee Meeting held on 16 October 2008  
(Minute Nos. R.08/09.196 to R.08/09.206)

## **4. Committee Reports**

### **4.5 Community & Financial Planning Committee**

Community & Financial Planning Committee Meeting held on 17 October 2008  
(Minute Nos. A.08/09.207 to A.08/09.225)

## **5. 2009 Council Meeting Schedule (C405-01)**

(The Mayor) (Report prepared by M Porter)

1. The **attached** draft schedule of meetings for 2009 has been prepared for consideration by Council.
2. The sequence of dates is similar to the previous year for the Standing Committee and Council meetings.
3. As in past years, indicative dates have been listed for Resource Hearings. **Resource Hearings Committee members are therefore asked to diary every Tuesday, Wednesday and Thursday (when there are no other meetings scheduled) for Hearings. At times other days of the week may be used, however you will be advised of these in the normal manner.**
4. Agenda close off dates are the Wednesday of the week two weeks prior to the meeting, except for Hearings, which are generally three weeks prior to the hearing.
5. There may be some conflict of dates with members' other interests – these will need to be taken into account in setting the final schedule.

### **RECOMMENDED**

**That the meeting schedule for 2009 be approved.**

## 2009 Council Meeting Schedule

**Updated 20 October 2008 - Information Provided by M Porter**

**(INCLUDES INDICATIVE HEARINGS DATES ONLY)**

<b>Meeting Dates</b>	<b>Closing Dates for Agendas</b>	<b>Committee/Council Meetings</b>
<b>JANUARY</b>		
Tuesday 13 January	1 December 2008	Hearings
Wednesday 14 January	1 December 2008	Hearings
Thursday 15 January	1 December 2008	Hearings
Tuesday 20 January	8 December 2008	Hearings
Wednesday 21 January	8 December 2008	Hearings
Thursday 22 January	8 December 2008	Hearings
Tuesday 27 January	15 December 2008	Hearings
Wednesday 28 January	15 December 2008	Hearings
<b>Thursday 29 January</b>	<b>14 January</b>	<b>Assets &amp; Services (8.30am)</b>
<b>FEBRUARY</b>		
<b>Monday 2 February</b>	<b>14 January</b>	<b>Community &amp; Financial Planning (1.30pm)</b>
Tuesday 3 February	12 January	Hearings
Wednesday 4 February	12 January	Hearings
<b>Thursday 5 February</b>	<b>21 January</b>	<b>Environment (1.30pm)</b>
Tuesday 10 February	19 January	Hearings
Wednesday 11 February	19 January	Hearings
Thursday 12 February	19 January	Hearings
Tuesday 17 February	26 January	Hearings
Wednesday 18 February	26 January	Hearings
<b>Thursday 19 February</b>	<b>4 February</b>	<b>Council (Discuss 'Draft' Long Term Council Community Plan (LTCCP) and Budgets) (9.00am)</b>

Tuesday 24 February	2 February	Hearings
Wednesday 25 February	2 February	Hearings
Thursday 26 February	2 February	Hearings
<b>MARCH</b>		
Tuesday 3 March	9 February	Hearings
Wednesday 4 March	9 February	Hearings
Thursday 5 March	9 February	Hearings
Tuesday 10 March	16 February	Hearings
Wednesday 11 March	16 February	Hearings
<b>Thursday 12 March</b>	<b>25 February</b>	<b>Assets &amp; Services (8.30am)</b>
<b>Monday 16 March</b>	<b>25 February</b>	<b>Community &amp; Financial Planning (1.30pm)</b>
Tuesday 17 March	23 February	Hearings
Wednesday 18 March	23 February	Hearings
<b>Thursday 19 March</b>	<b>4 March</b>	<b>Environment (1.30pm)</b>
Tuesday 24 March	2 March	Hearings
Wednesday 25 March	2 March	Hearings
<b>Thursday 26 March</b>	<b>18 March</b>	<b>Council (Adopt 'Draft' LTCCP and Budgets for public consideration) (8.30am)</b>
Thursday 26 March	2 March	Hearings
Tuesday 31 March	9 March	Hearings
<b>APRIL</b>		
Wednesday 1 April	9 March	Hearings
<b>Thursday 2 April</b>	<b>18 March</b>	<b>Council (3.00pm)</b>
Tuesday 7 April	16 March	Hearings
Wednesday 8 April	16 March	Hearings
Thursday 9 April	16 March	Hearings
Tuesday 14 April	23 March	Hearings

Wednesday 15 April	23 March	Hearings
Thursday 16 April	23 March	Hearings
Tuesday 21 April	30 March	Hearings
Wednesday 22 April	30 March	Hearings
<b>Thursday 23 April</b>	<b>8 April</b>	<b>Assets &amp; Services (8.30am)</b>
<b>Monday 27 April</b>	<b>8 April</b>	<b>Community &amp; Financial Planning (1.30pm)</b>
Tuesday 28 April	6 April	Hearings
Wednesday 29 April	6 April	Hearings
<b>Thursday 30 April</b>	<b>15 April</b>	<b>Environment (1.30pm)</b>
<b>MAY</b>		
Tuesday 5 May	9 April	Hearings
Wednesday 6 May	9 April	Hearings
Thursday 7 May	9 April	Hearings
Tuesday 12 May	20 April	Hearings
Wednesday 13 May	20 April	Hearings
<b>Thursday 14 May</b>	<b>29 April</b>	<b>Council (3.00pm)</b>
Tuesday 19 May	27 April	Hearings
Wednesday 20 May	27 April	Hearings
Thursday 21 May	27 April	Hearings
Tuesday 26 May	4 May	Hearings
Wednesday 27 May	4 May	Hearings
Thursday 28 May	4 May	Hearings
<b>JUNE</b>		
<b>Tuesday 2 June</b>	<b>20 May</b>	<b>Special Hearing Committee (Hear submissions on 'Draft' LTCCP) (9.00am)</b>
<b>Wednesday 3 June</b>	<b>20 May</b>	<b>Special Hearing Committee (Hear submissions on 'Draft' LTCCP) (9.00am)</b>

<b>Thursday 4 June</b>	<b>20 May</b>	<b>Special Hearing Committee</b> (Hear submissions on 'Draft' LTCCP) (9.00am)
<b>Monday 8 June</b>	<b>3 June</b>	<b>Council</b> (Consider submissions on 'Draft' LTCCP and adopt LTCCP) (9.00am)
<b>Wednesday 10 June</b>	<b>27 May</b>	<b>Assets &amp; Services (8.30am)</b>
<b>Thursday 11 June</b>	<b>27 May</b>	<b>Community &amp; Financial Planning (9.00am)</b>
<b>Thursday 11 June</b>	<b>27 May</b>	<b>Environment (1.30pm)</b>
Tuesday 16 June	25 May	Hearings
Wednesday 17 June	25 May	Hearings
Thursday 18 June	25 May	Hearings
Tuesday 23 June	29 May	Hearings
Wednesday 24 June	29 May	Hearings
<b>Thursday 25 June</b>	<b>10 June</b>	<b>Council (Strike Rates) (3.00pm)</b>
Tuesday 30 June	8 June	Hearings
<b>JULY</b>		
Wednesday 1 July	8 June	Hearings
Thursday 2 July	8 June	Hearings
Tuesday 7 July	15 June	Hearings
Wednesday 8 July	15 June	Hearings
Thursday 9 July	15 June	Hearings
Tuesday 14 July	22 June	Hearings
Wednesday 15 July	22 June	Hearings
<b>Thursday 16 July</b>	<b>1 July</b>	<b>Assets &amp; Services (8.30am)</b>
<b>Monday 20 July</b>	<b>1 July</b>	<b>Community &amp; Financial Planning (1.30pm)</b>
Tuesday 21 July	29 June	Hearings
Wednesday 22 July	29 June	Hearings
<b>Thursday 23 July</b>	<b>8 July</b>	<b>Environment (1.30pm)</b>

Tuesday 28 July	6 July	Hearings
Wednesday 29 July	6 July	Hearings
Thursday 30 July	6 July	Hearings
<b>AUGUST</b>		
Tuesday 4 August	13 July	Hearings
Wednesday 5 August	13 July	Hearings
<b>Thursday 6 August</b>	<b>22 July</b>	<b>Council (3.00pm)</b>
Tuesday 11 August	20 July	Hearings
Wednesday 12 August	20 July	Hearings
Thursday 13 August	20 July	Hearings
Tuesday 18 August	27 July	Hearings
Wednesday 19 August	27 July	Hearings
Thursday 20 August	27 July	Hearings
Tuesday 25 August	3 August	Hearings
Wednesday 26 August	3 August	Hearings
<b>Thursday 27 August</b>	<b>12 August</b>	<b>Assets &amp; Services (8.30am)</b>
<b>Monday 31 August</b>	<b>12 August</b>	<b>Community &amp; Financial Planning (1.30pm)</b>
<b>SEPTEMBER</b>		
Tuesday 1 September	10 August	Hearings
Wednesday 2 September	10 August	Hearings
<b>Thursday 3 September</b>	<b>19 August</b>	<b>Environment (1.30pm)</b>
Tuesday 8 September	17 August	Hearings
Wednesday 9 September	17 August	Hearings
Thursday 10 September	17 August	Hearings
Tuesday 15 September	24 August	Hearings

Wednesday 16 September	24 August	Hearings
<b>Thursday 17 September</b>	<b>2 September</b>	<b>Council (3.00pm)</b>
Tuesday 22 September	31 August	Hearings
Wednesday 23 September	31 August	Hearings
Thursday 24 September	31 August	Hearings
Tuesday 29 September	7 September	Hearings
Wednesday 30 September	7 September	Hearings
<b>OCTOBER</b>		
Thursday 1 October	7 September	Hearings
Tuesday 6 October	14 September	Hearings
Wednesday 7 October	14 September	Hearings
<b>Thursday 8 October</b>	<b>23 September</b>	<b>Assets &amp; Services (8.30am)</b>
<b>Monday 12 October</b>	<b>23 September</b>	<b>Community &amp; Financial Planning (1.30pm)</b>
Tuesday 13 October	21 September	Hearings
Wednesday 14 October	21 September	Hearings
<b>Thursday 15 October</b>	<b>30 September</b>	<b>Environment (1.30pm)</b>
Tuesday 20 October	28 September	Hearings
Wednesday 21 October	28 September	Hearings
Thursday 22 October	28 September	Hearings
<b>Thursday 22 October</b>	<b>14 October</b>	<b>Council (Adopt Annual Report) (1.00pm)</b>
Tuesday 27 October	5 October	Hearings
Wednesday 28 October	5 October	Hearings
<b>Thursday 29 October</b>	<b>14 October</b>	<b>Council (3.00pm)</b>
<b>NOVEMBER</b>		
Tuesday 3 November	12 October	Hearings
Wednesday 4 November	12 October	Hearings

Thursday 5 November	12 October	Hearings
Tuesday 10 November	19 October	Hearings
Wednesday 11 November	19 October	Hearings
Thursday 12 November	19 October	Hearings
Tuesday 17 November	23 October	Hearings
Wednesday 18 November	23 October	Hearings
<b>Thursday 19 November</b>	<b>4 November</b>	<b>Assets &amp; Services (8.30am)</b>
<b>Monday 23 November</b>	<b>4 November</b>	<b>Community &amp; Financial Planning (1.30pm)</b>
Tuesday 24 November	30 October	Hearings
Wednesday 25 November	30 October	Hearings
<b>Thursday 26 November</b>	<b>11 November</b>	<b>Environment (1.30pm)</b>
<b>DECEMBER</b>		
Tuesday 1 December	9 November	Hearings
Wednesday 2 December	9 November	Hearings
Thursday 3 December	9 November	Hearings
Tuesday 8 December	16 November	Hearings
Wednesday 9 December	16 November	Hearings
<b>Thursday 10 December</b>	<b>25 November</b>	<b>Council (3.00pm)</b>
Tuesday 15 December	23 November	Hearings
Wednesday 16 December	23 November	Hearings
Thursday 17 December	23 November	Hearings

## **6. Renwick Domain – Giesen Sports and Events Centre (R495-R01)**

(Clr Maher) (Report prepared by R Hutchinson)

### **Purpose**

1. To approve tender acceptance for the Sports and Events Centre at Renwick.

### **Background**

2. Council has previously agreed to funding of \$950,000 from the Land Subdivision Reserve Account and \$50,000 from the Public Conveniences account, and loan funding of \$1.2 million.
3. Conditions which were placed on this funding have, over the past year, been met:
  - Design and tender documents have been legally reviewed.
  - A deed of financial agreement has been signed and accepted by Council (Assets and Services Committee meeting 17 July 2008).
  - Business Plan/Financial Plan 2008-2012 has been signed and accepted by Council (Assets and Services Committee meeting 17 July 2008).
  - Sports Committee funding for the project was set at \$250,000. They now have \$550,000 raised and this continues to grow.
  - Ensure sufficient funding is available to continue with project. Tender cost is \$2.4 million. Funds available are \$2.75 million.
4. As previously discussed with Council, in the initial years there may need to be some topping up of funds from fundraising income to meet operating costs. The surplus fundraising provides that security.
5. The construction project excludes a formed carpark. The intention of the Sports Centre is to fundraise or seek a grant for this. An adequate gravelled carpark will however be provided.
6. A major proportion of fit-out is included in the tendered project.

### **Summary**

7. Sufficient funding has been raised and all requirements set by Council to fund the project have been met.

### **RECOMMENDED**

**That Council give final approval for the Sports Centre to accept the lowest tender for the Giesens Sports and Events Centre as it is considered that all Council requirements pursuant to the 2007 loan funding approval and the Deed of Financial arrangements have been satisfied.**

## **7. Decision to Conduct Business with the Public Excluded**

**Decided** That the public be excluded from the following parts of the proceedings of this meeting, namely:

- Confirmation of Public Excluded Minutes
- Committee Reports (Public Excluded Sections)

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 in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
<b>Minutes and Committee Reports</b>	<b>As set out in the Minutes and Reports</b>	<b>That the public conduct of 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 exists under Section 7 of the Local Government Official Information and Meetings Act 1987.</b>

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