

# ***Marlborough District Council***

*Notice of the Council Meeting  
to be held in the Council Chambers,  
Seymour Street, Blenheim on  
Thursday, 14 May 2009  
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, 14 MAY 2009 commencing at 3.00 pm**

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on THURSDAY, 14 MAY 2009 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. Presentation by the Kurahaupo Ki Te Waipounamu Trust (C405-07)**

1. Richard Bradley, the Tumuaki of the Kurahaupo Ki Te Waipounamu Trust, will be in attendance to give an update on their Treaty negotiations.

## **4. Minutes**

- 4.1. Confirmation of the Minutes of the Council Meeting held on 2 April 2009  
(Minute Nos. C.08/09.522 to C.08/09.533)

## **5. Committee Reports**

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

Resource Hearings Committee Meetings held on 4 December 2008, 24 February, 10, 17, 18 & 24 (2) March, and 7 (2), 8, 9 & 14 April 2009

(Minute Nos. H.08/09.508 to H.08/09.509, H.08/09.510 to H.08/09.511, H.08/09.512 to H.08/09.513, H.08/09.514 to H.08/09.515, H.08/09.516 to H.08/09.517, H.08/09.518 to H.08/09.519, H.08/09.520 to H.08/09.521, H.08/09.534 to H.08/09.535, H.08/09.536 to H.08/09.537, H.08/09.538 to H.08/09.539, H.08/09.540 to H.08/09.541 and H.08/09.542 to H.08/09.543)

## **5. Committee Reports**

### **5.2 Commissioner Hearing Decisions (refer to separate attachment)**

Commissioner Hearings held on 4 March 2009 (U080977) and 1 April 2009 (U080887)

## **5. Committee Reports**

### **5.3 Assets & Services Committee**

Assets & Services Committee Meeting held on 23 April 2009  
(Minute Nos. P.08/09.545 to P.08/09.558)

## **5. Committee Reports**

### **5.4 Community & Financial Planning Committee**

Community & Financial Planning Committee Meeting held on 27 April 2009  
(Minute Nos. A.08/09.559 to A.08/09.567)

## **5. Committee Reports**

### **5.5 Animal Control Sub-Committee**

Animal Control Sub-Committee Meeting held on 15 April 2009  
(Minute No. X.08/09.544)

## **6. Authority to Finalise Leases – London Quay (P180-06)**

(Report prepared by J Lyall)

### **Purpose**

1. The purpose of this report is to provide authority to finalise leases on Council's behalf with six existing operators located in the London Quay waterfront development.

### **Background**

2. Consultation commenced on the London Quay waterfront development in 2004 through a 'talking walls' project. Community and stakeholder feedback helped define a brief for design purposes.
3. It was agreed that the site would be developed into an area for public space and recreation along with the provision of quality facilities for commercial tourism operators.
4. The master plan was signed off by the community in August 2008 and the development has now progressed to detail design. Recently expressions of interest were called for and the next step is to prepare a tender.
5. Facilities for boat-operators have been at the forefront of discussions over recent months and negotiations over lease terms are progressing.

### **Discussion**

6. Entry into commercial agreements and ratification of those agreements requires Council approval.
7. The London Quay waterfront development has made provision for six existing operators in the new development. The six parties will each be provided with a new building to operate their businesses from. The leases are commercial and are based on market rates.
8. Signing authority on behalf of Council is sought for the six leases referred to above.

### **RECOMMENDED**

**That authority be granted to the Chairperson of the Community and Financial Planning Committee and the Chief Executive to finalise leases on behalf of Council for operators in the London Quay waterfront development.**

## **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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