

# ***Marlborough District Council***

*Notice of the Council Meeting  
to be held in the Council Chambers,  
Seymour Street, Blenheim on  
Thursday, 17 September 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, 17 SEPTEMBER 2009 commencing at 3.00 pm**

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## **Marlborough District Council**

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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**

Clr W O Brice

### **3. Minutes**

- 3.1. Confirmation of the Minutes of the Council Meeting held on 6 August 2009  
(Minute Nos. C.09/10.51 to C.09/10.58)

## **4. Committee Reports**

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

Resource Hearings Committee Meetings held on 21 & 28(x2) July, and 4(x2) & 6 August 2009 (Minute Nos. H.09/10.39 to H.09/10.40, H.09/10.41 to H.09/10.42, H.09/10.43 to H.09/10.44, H.09/10.45 to H.09/10.46, H.09/10.47 to H.09/10.48 and H.09/10.49 to H.09/10.50)

## **4. Committee Reports**

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

Commissioner Hearings held on 2 June 2009 (U080777), 22 June 2009 (U080661), 26 June 2009 (U071411), 29 July 2009 (U090107) and 18 August 2009 (U090179)

## **4. Committee Reports**

### **4.3 Environmental Policy Committee**

Environmental Policy Committee Meeting held on 24 August 2009  
(Minute Nos. E.09/10.59 to E.09/10.65)

## **4. Committee Reports**

### **4.4 Assets & Services Committee**

Assets & Services Committee Meeting held on 27 August 2009  
(Minute Nos. P.09/10.66 to P.09/10.84)

## **4. Committee Reports**

### **4.5 Environment Committee**

Environment Committee Meeting held on 27 August 2009  
(Minute Nos. R.09/10.85 to R.09/10.97)

## **4. Committee Reports**

### **4.6 Community & Financial Planning Committee**

Community & Financial Planning Committee Meeting held on 31 August 2009  
(Minute Nos. A.09/10.98 to A.09/10.108)

## 5. 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)
- Performance Agreement
- Performance Agreement

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>
<b>Performance Agreement Performance Agreement</b>	<b>In order to protect the privacy of natural persons, as provided for under Section 7(2)(a).</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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