

Marlborough District Council

*Notice of the Council Meeting
to be held in the Council Chambers,
Seymour Street, Blenheim on
Thursday, 25 June 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, 25 JUNE 2009 commencing at 3.00 pm**

Open Meeting

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Marlborough District Council

**Order Paper for the COUNCIL MEETING to be held in the
Council Chambers, Administration Building, Seymour Street, Blenheim
on THURSDAY, 25 JUNE 2009 commencing at 3.00 pm**

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 14 May 2009
(Minute Nos. C.08/09.559 to C.08/09.568)

3. Minutes

- 3.2. Confirmation of the Minutes of the Council Meeting held on 8 June 2009
(Minute No. C.08/09.572)

4. Committee Reports

4.1 Resource Hearings Committee (refer to separate attachment)

Resource Hearings Committee Meetings held on 22, 28 (2) & 29 April, and 5, 7 (2), 13 & 20 May 2009

(Minute Nos. H.08/09.543 to H.08/09.544, H.08/09.545 to H.08/09.546, H.08/09.547 to H.08/09.548, H.08/09.549 to H.08/09.550, H.08/09.551 to H.08/09.552, H.08/09.553 to H.08/09.554, H.08/09.555 to H.08/09.556, H.08/09.557 to H.08/09.558 and H.08/09.569 to H.08/09.570)

4. Committee Reports

4.2 Commissioner Hearing Decisions (refer to separate attachment)

Commissioner Hearings held on 14 January 2009 (U060040), 25 March and 25 May 2009 (U081019), 21 April 2009 (U080963), 6 May 2009 (U090044) and 19 May 2009 (U090025)

4. Committee Reports

4.3 Assets & Services Committee

Assets & Services Committee Meeting held on 10 June 2009
(Minute Nos. P.08/09.573 to P.08/09.585)

4. Committee Reports

4.4 Environmental Policy Committee

Environmental Policy Committee Meeting held on 10 June 2009
(Minute Nos. E.08/09.586 to E.08/09.598)

4. Committee Reports

4.5 Community & Financial Planning Committee

Community & Financial Planning Committee Meeting held on 11 June 2009
(Minute Nos. A.08/09.599 to A.08/09.611)

4. Committee Reports

4.6 Environment Committee

Environment Committee Meeting held on 11 June 2009
(Minute Nos. R.08/09.612 to R.08/09.629)

4. Committee Reports

4.8 Special Committee to Hear Submissions on the Draft 2009/09 Annual Plan

Special Committee to Hear Submissions on the Draft 2009/09 Annual Plan Meeting held on 2, 3 and 4 June 2009

(Minute No. C.08/09.571)

5. Adoption of the 2009-19 Long Term Council Community Plan (S360-02)

(The Mayor)

1. The minutes of the Council meeting of 8 June 2009, generated from the deliberation on submissions to the Draft 2009-19 Long Term Council Community Plan, have been recommended for confirmation at this Council meeting.

2. At the meeting on 8 June 2009 Council resolved:

The Mayor/Clr Andrews:

That the Draft 2009-19 Long Term Council Community Plan be amended as appropriate to incorporate the decisions made by Council on submissions, and that the revised budgets and resultant rates and charges be adopted for inclusion in the 2009-19 Final Long Term Council Community Plan.

Carried

RECOMMENDED

That Council adopt the Long Term Council Community Plan for the period 1 July 2009 to 30 June 2019.

6. Setting of Rates for 2009/10 Financial Year (R135-12)

(The Mayor) (Report prepared by W Watts)

1. **Attached** (pages 303 to 314) is the schedule of rates and charges to be set for 2009/10 to give effect to the decisions made by Council on 8 June 2009.
2. Also **attached** (pages 315 to 324) is a summary of Council's "benchmark property" movements for 2009/10 to illustrate the rating effect in different geographic areas.

RECOMMENDED

That the Marlborough District Council set the rates and charges, as set out in the schedule hereto, under the Local Government Act 2002 and the Local Government (Rating) Act 2002, on rating units in the District for the financial year commencing on 1 July 2009 and ending on 30 June 2010.

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:

General Subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
Minutes and Committee Reports	As set out in the Minutes and Reports	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.

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Additional Item for the Council Meeting on 25 June 2009

1. Introduction of Additional Items

(The Mayor)

RECOMMENDED

That the following additional items be considered for reason of the urgent nature of the business and insufficient time being available to include the items on the original Agenda and Meeting Notice.

In Open Meeting:

- **Appointment of Councillor Jerram to Council Committees**

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Additional Item for the Council Meeting on 25 June 2009

2. Appointment of Councillor Jerram to Council Committees (C135-01)

(The Mayor)

1. Councillor Jerram has indicated to me that he has a particular interest in resource management and environment issues.
2. Accordingly I would like to suggest that Councillor Jerram be appointed to the Environment and Environmental Policy Committees.

RECOMMENDED

That Councillor Jerram be appointed to the Environment and Environmental Policy Committees.

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