

Marlborough District Council

*Notice of the Council Meeting
to be held in the Council Chambers,
Seymour Street, Blenheim on
Thursday, 2 April 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, 2 APRIL 2009 commencing at 3.00 pm**

Open Meeting

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Public Excluded

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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, 2 APRIL 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 19 February 2009
(Minute Nos. C.08/09.393 to C.08/09.438)

3. Minutes

- 3.2. Confirmation of the Minutes of the Council Meeting held on 26 March 2009
(Minute No. C.08/09.507)

4. Committee Reports

4.1 Resource Hearings Committee (refer to separate attachment)

Resource Hearings Committee Meetings held on 17 December 2008 (and reconvened on 24 February 2009), 20 & 28 January, 25 February, and 3, & 5 (2) March 2009
(Minute Nos. H.08/09.385 to H.08/09.387, H.08/09.388 to H.08/09.389, H.08/09.390 to H.08/09.391, H.08/09.439 to H.08/09.440, H.08/09.441 to H.08/09.442, H.08/09.443 to H.08/09.444 and H.08/09.445 to H.08/09.446)

4. Committee Reports

4.2 Commissioner Hearing Decisions (refer to separate attachment)

Commissioner Hearings held on 29 & 30 July 2008 (U071402)

4. Committee Reports

4.3 Environmental Policy Committee

Environmental Policy Committee Meeting held on 9 March 2009
(Minute Nos. E.08/09.447 to E.08/09.454)

4. Committee Reports

4.4 Assets & Services Committee

Assets & Services Committee Meeting held on 12 March 2009
(Minute Nos. P.08/09.460 to P.08/09.471)

4. Committee Reports

4.5 Community & Financial Planning Committee

Community & Financial Planning Committee Meeting held on 16 March 2009
(Minute Nos. A.08/09.472 to A.08/09.485)

4. Committee Reports

4.6 Environment Committee

Environment Committee Meeting held on 19 March 2009
(Minute Nos. R.08/09.489 to R.08/09.506)

4. Committee Reports

4.7 Regional Transport Committee

Regional Transport Committee Meetings held on 10 March 2009
(Minute Nos. X.08/09.455 to X.08/09.459)

4. Committee Reports

4.8 Grants Sub-Committee

Grants Sub-Committee Meeting held on 17 March 2009
(Minute Nos. X.08/09.486 to X.08/09.488)

4. Committee Reports

4.9 Animal Control Sub-Committee

Animal Control Sub-Committee Meeting held on 16 February 2009
(Minute No. X.08/09.392)

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)
- Marlborough Award
- 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 :

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.
Marlborough Award Performance Agreement	In order to protect the privacy of natural persons, as provided for under Section 7(2)(a).	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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