

MARLBOROUGH DISTRICT COUNCIL
PO BOX 443
BLenheim 7240
NEW ZEALAND

TELEPHONE (0064) 3 520 7400
FACSIMILE (0064) 3 520 7496
EMAIL mdc@marlborough.govt.nz
WEB www.marlborough.govt.nz



8 July 2010

Record No:
File Ref: C135-A03
Ask For: Judith North

Notice of Assets and Services Committee Meeting - Thursday 15 July 2010

A meeting of the Assets and Services Committee will be held in the Council Chambers, District Council Administration Building, Seymour Street, Blenheim on **Thursday 15 July 2010 commencing at 8.30 am.**

B U S I N E S S

As per Agenda attached.

ANDREW BESLEY
CHIEF EXECUTIVE

Marlborough District Council

**Meeting of the ASSETS AND SERVICES COMMITTEE
to be held in the Council Chambers, District Administration Building, Seymour Street,
on THURSDAY 15 JULY 2010 commencing at 8.30 am.**

Committee	Clrs F D Maher (Chairman) N W Weetman W O Brice G A Hope Mr R Hunter (iwi representative) Mayor A T Sowman (ex officio)
Departmental Head	Mr M S Wheeler, Manager – Assets and Services Department
Staff	Ms J R North (Committee Secretary)

In Public

	Pages
1. Financial Report for Period Ended 31 May 2010	1-22
2. Application for Temporary Road Closure	23-25
3. Proposed Licence to Occupy River Control Land for Winery Effluent Application	26-30
4. Tradewaste Charges Review	31
5. Picton Greenwaste	32-33
6. Discharges to Sewer from Hardstand Areas	34-37
7. 2008/09 Annual Review of Drinking Water Quality in New Zealand	38-39
8. Southern Valleys Irrigation Scheme Capacity	40-41
9. Sheps' Park Hearing Outcomes	42-43
10. Decision to Conduct Business with the Public Excluded	44

Public Excluded

12. Glass Recycling	1-2
13. Blind River Loop Road – Land for Road	3-4

1. Financial Report for Period Ended 31 May 2010

(Chairman) (Report prepared by D Craig)

Reference (F045-07)

1. Attached is a detailed financial report for the Assets and Services Department for the period ended 31 May 2010.

RECOMMENDED

That the financial report for the period ended 31 May 2010 be received.

ASSETS AND SERVICES DEPARTMENT
Financial Report for the Period Ended 31 May 2010 (92% year)

RESERVES AND AMENITIES

		YTD actual	Annual budget	YTD % of annual budget	Comments
Total Land Subdivision Revenue	Total Revenue and Rates	1,480,960	1,466,113	101%	Actual revenue comprises cash contributions from Blenheim \$390,016, Picton \$33,074, Regional \$229,400, Renwick \$211,911, Sounds (Kaiuma Bay) \$441,867 and Wairau \$37,800; and land (Hammond, Renwick) \$136,889
	Operating expenditures	0	0		
	Net Surplus (Deficit)	1,480,960	1,466,113		
Grants ex land subdivision reserve	Total Revenue and Rates	0	0		Budget provision for playground assistance grants
	Operating expenditures	0	8,000		
	Net Surplus (Deficit)	0	(8,000)		
Total Halls	Total Revenue and Rates	206,772	223,541	92%	Favourable grants \$30,830, insurances \$8,807 and investigations (Awatere) \$38,335; offset by unfavourable minor works (Havelock & French Pass) \$8,583 and repairs & maintenance \$6,582
	Operating expenditures	239,064	343,848	70%	
	Net Surplus (Deficit)	(32,292)	(120,307)		
	Net asset additions/disposals	6,838	5,500	124%	Budgeted Fairhall carpark reseal \$5,500 (\$6,838)
Total Cemeteries	Total Revenue and Rates	442,244	495,328	89%	Unfavourable interment fees \$9,103 and plot purchases \$14,064; offset by favourable maintenance contributions \$3,324, misc revenue \$2,988 and rates & charges \$4,659 Favourable burial expenses \$21,296, repairs & maintenance \$16,783, internal plant charges \$10,758 and interest payments \$15,730; offset by unfavourable equipment \$2,591
	Operating expenditures	379,858	475,214	80%	
	Net Surplus (Deficit)	62,386	20,114		

ASSETS AND SERVICES DEPARTMENT
Financial Report for the Period Ended 31 May 2010 (92% year)

		YTD actual	Annual budget	YTD % of annual budget	Comments
	Net asset additions/disposals	91,970	304,650	30%	Budgeted improvements at Awatere \$5,000, Fairhall \$68,750 (actual \$81,179), Omaka \$53,000 (\$2,460), Picton \$105,000, Tuamarina \$42,900 (\$8,330) and Other (Mahakipawa) \$30,000
Total Public Conveniences	Total Revenue and Rates	591,281	634,878	93%	Favourable rates & charges \$8,902
	Operating expenditures	526,138	628,901	84%	Favourable contracts \$20,971, grants \$3,223, power \$5,073, repairs & maintenance \$15,568 and interest payments \$21,153; offset by unfavourable cleaning \$3,850, equipment \$4,897, sign expenses \$3,867 and depreciation \$2,794
	Net Surplus (Deficit)	65,143	5,977		
	Net asset additions/disposals	206,580	432,250	48%	Budgeted upgrades Awatere \$35,000, Blenheim \$123,500 (Actual \$143,105), Picton \$204,750 (\$13,476), Renwick \$50,000 (\$50,000), Rai Valley \$4,500 and Other (Wairau Diversion) \$14,500
Total Memorials	Total Revenue and Rates	76,657	82,662	93%	
	Operating expenditures	76,193	82,662	92%	Favourable contracts \$4,107 and insurance \$1,627; offset by unfavourable power \$4,003
	Net Surplus (Deficit)	464	0		
	Net asset additions/disposals	6,893	13,500	51%	Budgeted upgrades Rai Valley \$5,500 (actual \$6,893) and district wide memorial restoration \$8,000
Total Swimming Pools	Total Revenue and Rates	493,053	534,226	92%	Favourable rates & charges \$7,546; offset by unfavourable misc revenue \$4,202
	Operating expenditures	476,580	521,012	91%	Favourable rates payable \$5,022, depreciation \$19,502 and interest payments \$5,500
	Net Surplus (Deficit)	16,473	13,214		
	Net asset additions/disposals	2,265,975	9,019,835	25%	Budgeted upgrade of Marlborough aquatic centre \$9,019,835 (actual \$2,265,975)
Total Reserves	Total Revenue and Rates	3,008,569	3,217,136	94%	Favourable misc revenue \$17,448 and rates & charges \$41,234

ASSETS AND SERVICES DEPARTMENT
Financial Report for the Period Ended 31 May 2010 (92% year)

	YTD actual	Annual budget	YTD % of annual budget	Comments	
Operating expenditures	3,128,147	3,598,775	87%	Favourable grants \$35,545, materials \$16,479, rates payable \$29,382, repairs & maintenance \$116,087, depreciation \$62,883 and interest payments \$42,856; offset by unfavourable personnel costs \$64,776, compensation (esplanade strips) \$15,353, contracts \$36,028, loss on sales \$25,000, plants & shrubs \$13,655, power \$10,385, sign expenses \$8,634 and internal plant recharges \$13,510	
Net Surplus (Deficit)	(119,578)	(381,639)			
Net asset additions/disposals	7,924,736	6,790,024	117%	Major budgeted works include College Park hockey turf replacement \$263,450 (actual \$241,592), Endeavour Park sports facilities \$100,000 (\$32,620), Esplanade reserves \$60,000, Havelock Domain entrance & skate park \$114,132 (\$105,387), Lansdowne Park wing walls & drainage \$70,940 (\$60,104), Nikau Place playground \$44,000, Picton foreshore redevelopment \$4,687,494 (\$6,412,139) and playground upgrade \$91,518 (\$380), Renwick Domain sports pavilion \$674,660 (\$679,180), Seddon Domain \$36,500 (\$37,285), Seymour Square \$50,000 (\$49,590), Unspecified reserves \$397,235 (\$199,648) and Walkways (various) \$78,000 (\$42,522)	
Street trees, berms and plots	Total Revenue and Rates	373,282	403,921	92%	
	Operating expenditures	421,723	377,493	112%	Unfavourable contracts \$79,387 and power \$4,285; offset by favourable materials \$6,532 and repairs & maintenance \$2,059
	Net Surplus (Deficit)	(48,441)	26,428		
	Net asset additions/disposals	10,670	28,000	38%	Budgeted street plots \$15,000 (actual \$9,649) and street trees \$13,000 (\$1,021)
Total Reserves & Amenities	Total Revenue and Rates	6,672,818	7,057,805	95%	
	Operating expenditures	5,247,703	6,035,905	87%	
	Net Surplus (Deficit)	1,425,115	1,021,900		
	Net asset additions/disposals	10,513,662	16,593,759	63%	

ASSETS AND SERVICES DEPARTMENT
Financial Report for the Period Ended 31 May 2010 (92% year)

SEWER SCHEMES

		YTD actual	Annual budget	YTD % of annual budget	Comments
Sewer: Combined Scheme	Total Rates	5,638,646	6,054,677	93%	Funded at combined level
	Total Revenue	1,626,055	2,146,749	76%	See analysis below
	Total Revenue and Rates	7,264,701	8,201,426		
	Opex excl interest and depreciation	2,721,966	3,414,854	80%	See analysis below
	Depreciation	1,735,431	2,156,403	80%	See analysis below
	Interest	1,109,944	1,840,337	60%	Funded at combined level
	Total Operating expenditures	5,567,341	7,411,594		
Net Surplus (Deficit)		1,697,360	789,832		
Net asset additions/disposals		2,384,911	10,428,379		See analysis below
Blenheim Group	Total Revenue	1,576,183	1,976,749	80%	Favourable capital contributions (Battys Rd/David St/Bary St) \$312,011, network upgrade contributions \$30,864 and development contributions \$49,279; offset by unfavourable connection charges \$45,052 and trade waste charges \$148,105
Picton	Total Revenue	49,872	160,000	31%	Unfavourable network upgrade contributions \$86,705 and trade waste charges \$3,876
Havelock	Total Revenue	0	5,000		Unfavourable connection charges \$4,587
Seddon	Total Revenue	0	5,000		Unfavourable connection charges \$4,587
	Total Revenue	1,626,055	2,146,749		
Blenheim Group	Opex excl interest and depreciation	2,052,657	2,492,370	82%	Favourable insurance \$13,893, pump stations & telemetry \$4,456, infiltration \$83,233, mains maintenance \$11,632 and treatment \$37,667; offset by unfavourable connections maintenance \$10,059
Picton	Opex excl interest and depreciation	538,878	782,691	69%	Favourable insurance \$5,427, connections maintenance \$8,704, infiltration \$49,277, mains maintenance \$54,215 and treatment \$68,731; offset by unfavourable pump stations & telemetry \$8,975
Havelock	Opex excl interest and depreciation	85,291	95,866	89%	Favourable pump stations & telemetry \$6,180 and infiltration \$9,163; offset by unfavourable treatment \$14,123
Seddon	Opex excl interest and depreciation	45,140	43,926	103%	Unfavourable pump stations & telemetry \$1,526, mains maintenance \$1,772 and treatment \$2,451

ASSETS AND SERVICES DEPARTMENT
Financial Report for the Period Ended 31 May 2010 (92% year)

		YTD actual	Annual budget	YTD % of annual budget	Comments
Opex excl interest and depreciation		2,721,966	3,414,853		
Blenheim Group	Depreciation	1,342,163	1,704,752	79%	Favourable depreciation \$219,144
Picton	Depreciation	317,795	373,271	85%	Favourable depreciation \$24,371
Havelock	Depreciation	42,253	38,774	109%	Unfavourable depreciation \$6,712
Seddon	Depreciation	33,220	39,606	84%	Favourable depreciation \$3,091
Depreciation		1,735,431	2,156,403		
Blenheim Group	Net asset additions/disposals	1,929,341	9,048,870	21%	Budget for pipelines \$3,772,551 (actual \$829,546), pump stations \$690,000 (\$218,766), treatment plant \$3,685,000 (\$580,071), oxidation ponds \$350,000 (\$13,692), connections \$102,000 (\$88,228), telemetry \$6,828, engineering overheads \$221,491 (\$203,038) and vested assets \$221,000
Picton	Net asset additions/disposals	355,106	1,196,290	30%	Budget for pipelines \$1,110,820 (actual \$328,944), pump stations \$59,000, connections \$10,000 (\$11,719), telemetry \$3,234, treatment plant \$0 (\$2,310) and engineering overheads \$13,236 (\$12,133)
Havelock	Net asset additions/disposals	70,260	107,872	65%	Budget for oxidation ponds \$100,000 (\$69,230), connections \$5,000 (actual \$40), telemetry \$1,797 and engineering overheads \$1,075 (\$990)
Seddon	Net asset additions/disposals	30,204	75,347	40%	Budget for pipelines \$27,750 (actual \$27,817), connections \$5,000, treatment plant \$40,000 (\$330), telemetry \$359 and engineering overheads \$2,238 (\$2,057)
Net asset additions/disposals		2,384,911	10,428,379		
<hr/>					
Sewer: Renwick	Total Revenue and Rates	39,641	42,566	93%	
	Operating expenditures	19,811	22,636	88%	Budgeted interest payments \$22,636
	Net Surplus (Deficit)	19,830	19,930		
	Net asset additions/disposals	0	0		
<hr/>					
Sewer: Grovetown	Total Revenue and Rates	326,859	355,826	92%	Unfavourable capital contributions (out of district) \$12,429 and rates & charges \$4,252
	Operating expenditures	68,108	129,041	53%	Favourable depreciation \$22,338 and interest payments \$11,817

ASSETS AND SERVICES DEPARTMENT
Financial Report for the Period Ended 31 May 2010 (92% year)

	YTD actual	Annual budget	YTD % of annual budget	Comments
Net Surplus (Deficit)	258,751	226,785		
Net asset additions/disposals	3,487,407	2,926,887	119%	Budget for sewer scheme \$2,873,204 (actual \$3,438,193) and engineering overheads \$53,683 (\$49,214)
Total Sewer Schemes				
Total Revenue and Rates	7,640,088	8,599,818	89%	
Operating expenditures	5,662,431	7,562,091	75%	
Net Surplus (Deficit)	1,977,657	1,037,727		
Net Capital expenditure	5,872,318	13,398,549	44%	

STORMWATER SYSTEMS

Stormwater - Blenheim	Total Revenue and Rates	893,317	1,232,131	73%	Favourable network upgrade contributions \$11,873 and rates & charges \$7,469; offset by unfavourable connection charges \$17,146
	Operating expenditures	914,590	1,103,380	83%	Favourable mains maintenance \$37,982, manhole maintenance \$4,099, monitoring expenses \$4,587, depreciation \$40,740 and interest payments \$23,925; offset by unfavourable contributions \$6,754 and connections maintenance \$3,929
	Net Surplus (Deficit)	(21,273)	128,751		
	Net asset additions/disposals	96,273	935,000	10%	Budgeted pipelines \$605,000 (actual \$20,389), connections \$70,000 (\$75,884) and vested assets \$260,000
Stormwater - Havelock	Total Revenue and Rates	16,537	18,181	91%	
	Operating expenditures	11,235	27,181	41%	Favourable open drains maintenance \$13,720
	Net Surplus (Deficit)	5,302	(9,000)		
	Net asset additions/disposals	7,809	21,000	37%	Budgeted pipelines \$20,000 (actual \$7,769) and connections \$1,000 (\$40)
Stormwater - Picton	Total Revenue and Rates	340,213	369,667	92%	Favourable network upgrade contributions \$1,333 and rates & charges \$2,708; offset by unfavourable connection charges \$2,694

ASSETS AND SERVICES DEPARTMENT
Financial Report for the Period Ended 31 May 2010 (92% year)

		YTD actual	Annual budget	YTD % of annual budget	Comments
	Operating expenditures	283,006	350,488	81%	Favourable monitoring expenses \$4,587, pump stations \$2,206, reticulation maintenance \$15,448, depreciation \$10,144 and interest payments \$5,918
	Net Surplus (Deficit)	57,207	19,179		
	Net asset additions/disposals	5,695	118,000	5%	Budgeted pipelines \$113,000 and connections \$5,000 (actual \$5,695)
Stormwater - Renwick	Total Revenue and Rates	125,471	73,876	170%	Favourable network upgrade contributions \$61,094; offset by unfavourable connection charges \$3,849
	Operating expenditures	57,185	65,888	87%	Favourable depreciation \$1,483 and interest payments \$1,331
	Net Surplus (Deficit)	68,286	7,988		
	Net asset additions/disposals	6,617	188,760	4%	Budgeted pipelines \$183,760 and connections \$5,000 (actual \$6,617)
Stormwater - Seddon	Total Revenue and Rates	0	0		
	Operating expenditures	1,185	0		Unbudgeted reticulation maintenance \$981 and depreciation \$204
	Net Surplus (Deficit)	(1,185)	0		
	Net asset additions/disposals	6,793	0		Fearon Street stormwater pipeline
Stormwater - Spring Creek	Total Revenue and Rates	30,314	33,607	90%	
	Operating expenditures	26,893	31,607	85%	Favourable mains maintenance \$1,532 and depreciation \$1,198
	Net Surplus (Deficit)	3,421	2,000		
	Net asset additions/disposals	2,220	2,000	111%	Budgeted connections \$2,000 (actual \$2,220)
Stormwater - Other	Total Revenue and Rates	61,895	65,727	94%	Favourable connection charges \$1,111
	Operating expenditures	47,689	65,727	73%	Favourable open drains maintenance \$18,300; offset by unfavourable mains maintenance \$3,633

ASSETS AND SERVICES DEPARTMENT
Financial Report for the Period Ended 31 May 2010 (92% year)

	YTD actual	Annual budget	YTD % of annual budget	Comments
Net Surplus (Deficit)	14,206	0		
Net asset additions/disposals	2,796	0		Actual for unbudgeted connections (Riverlands) \$2,796
Total Stormwater Systems				
Total Revenue and Rates	1,467,747	1,793,189	82%	
Operating expenditures	1,341,783	1,646,243	82%	
Net Surplus (Deficit)	125,964	146,946		
Net asset additions/disposals	128,203	1,264,760	10%	

WATER SYSTEMS

Water - Blenheim	Total Revenue and Rates	3,439,777	4,101,249	84%	Favourable development contributions \$35,184, metered water sales \$24,834 and rates & charges \$54,570; offset by unfavourable connection charges \$23,375 and network upgrade contributions \$189,783 Favourable meter maintenance & reading \$7,886, pump stations & telemetry \$28,627, mains maintenance \$7,653, treatment \$29,043, depreciation \$171,293 and interest payments \$496,397; offset by unfavourable backflow prevention \$11,651 and hydrant, toby & valve maintenance \$75,681
	Operating expenditures	2,673,934	3,629,678	74%	
	Net Surplus (Deficit)	765,843	471,571		
	Net asset additions/disposals	7,932,883	10,855,663	73%	
Water - Havelock	Total Revenue and Rates	298,287	239,329	125%	Favourable backflow prevention charges \$12,156, network upgrade contributions \$4,444, metered water sales \$72,410 and rates & charges \$5,070; offset by unfavourable connection charges \$6,413

ASSETS AND SERVICES DEPARTMENT
Financial Report for the Period Ended 31 May 2010 (92% year)

		YTD actual	Annual budget	YTD % of annual budget	Comments
	Operating expenditures	192,494	210,960	91%	Favourable mains maintenance \$4,032, depreciation \$4,421 and interest payments \$21,571; offset by unfavourable backflow prevention \$6,956, pump stations & telemetry \$12,047, toby maintenance \$2,994 and treatment \$3,622
	Net Surplus (Deficit)	105,793	28,369		
	Net asset additions/disposals	29,494	255,679	12%	Budget for pipelines \$2,000 (actual \$441), connections \$7,000 (\$4,423), reservoirs \$244,000 (\$22,837), telemetry equipment \$719 and engineering overheads \$1,960 (\$1,793)
<hr/>					
Water - Picton	Total Revenue and Rates	1,453,145	1,700,027	85%	Favourable connection charges \$8,995 and rates & charges \$15,409; offset by unfavourable network upgrade contributions \$84,491 and metered water sales \$8,040
	Operating expenditures	1,081,134	1,744,092	62%	Favourable general expenses \$4,587, insurance \$4,002, pump stations & telemetry \$97,176, connections maintenance \$23,228, mains maintenance \$4,433, treatment \$43,708, depreciation \$84,987 and interest payments \$173,349; offset by unfavourable backflow prevention \$23,002, meter maintenance & reading \$5,174 and hydrant, toby & valve maintenance \$25,546
	Net Surplus (Deficit)	372,011	(44,065)		
	Net asset additions/disposals	2,570,282	5,380,826	48%	Budget for pipelines \$962,855 (actual \$56,773), treatment plant \$1,146,145 (\$218,597), connections \$12,000 (\$18,827), laterals renewals \$27,560 (\$41,183), pump stations (includes land purchase) \$0 (\$79,610), reservoirs \$3,003,000 (\$1,945,126) and engineering overheads \$229,266 (\$210,166)
<hr/>					
Water - Renwick	Total Revenue and Rates	319,582	401,752	80%	Favourable metered water sales \$1,821 and rates & charges \$5,221; offset by unfavourable connection charges \$9,527 and network upgrade contributions \$42,340
	Operating expenditures	253,721	318,244	80%	Favourable pump stations & telemetry \$7,157, connections maintenance \$7,848, mains maintenance \$12,426, depreciation \$18,722 and interest payments \$2,101; offset by unfavourable grants for remission \$2,525 and toby maintenance \$9,474
	Net Surplus (Deficit)	65,861	83,508		

ASSETS AND SERVICES DEPARTMENT
Financial Report for the Period Ended 31 May 2010 (92% year)

		YTD actual	Annual budget	YTD % of annual budget	Comments
	Net asset additions/disposals	37,192	331,111	11%	Budget for pipelines \$38,000 (actual \$10,291), pump stations \$225,300 (\$10,711), treatment \$45,000, connections \$15,000 (\$9,029) and engineering overheads \$7,811 (\$7,161)
Water - Awatere	Total Revenue and Rates	434,965	578,432	75%	Unfavourable connection charges \$8,096, network upgrade contributions \$6,238, development levies \$5,231, misc revenue \$8,652 and metered water sales \$14,400: offset by favourable rates & charges \$32,579
	Operating expenditures	463,814	446,285	104%	Favourable meter maintenance & reading \$1,902, pump stations & telemetry \$13,655, connections maintenance \$6,800, mains maintenance \$20,506, treatment \$5,362 and interest payments \$25,883; offset by unfavourable grants for remission \$3,410 and depreciation \$124,392
	Net Surplus (Deficit)	(28,849)	132,147		
	Net asset additions/disposals	237,080	607,901	39%	Budget for pipelines \$279,100 (actual \$185,221), pump stations \$79,200, reservoirs \$11,200 (\$20,105), treatment plant \$200,000 (\$370), connections \$10,000 (\$5,347) and engineering overheads \$28,401 (\$26,037)
Water - Riverlands	Total Revenue and Rates	127,482	355,618	36%	Unfavourable metered water sales \$53,034 and network upgrade contributions \$9,868; offset by favourable backflow prevention charges \$6,222 and irrigation sales \$2,899
	Operating expenditures	214,179	279,466	77%	Favourable insurance \$1,911, meter maintenance & reading \$4,284, pump stations & telemetry \$25,681, mains maintenance \$2,580, depreciation \$4,930 and interest payments \$3,982
	Net Surplus (Deficit)	(86,697)	76,152		
	Net asset additions/disposals	20,120	79,750	25%	Budget for pipelines \$16,000, pump stations \$0 (actual \$12,607), reservoirs \$60,000, connections \$0 (\$4,070) and engineering overheads \$3,750 (\$3,443)
Water - Wairau Valley	Total Revenue and Rates	12,367	27,351	45%	Unfavourable metered water sales \$12,388; offset by favourable connection charges \$4,111
	Operating expenditures	23,898	36,860	65%	Favourable treatment \$6,505 and depreciation \$2,085
	Net Surplus (Deficit)	(11,531)	(9,509)		

ASSETS AND SERVICES DEPARTMENT
Financial Report for the Period Ended 31 May 2010 (92% year)

		YTD actual	Annual budget	YTD % of annual budget	Comments
	Net asset additions/disposals	6,079	12,000	51%	Budget for treatment \$12,000. Actual for connections \$6,079
Water - Southern Valleys	Total Revenue and Rates	1,544,165	1,780,465	87%	Favourable insurance claims \$10,733, misc contributions 10,032; offset by unfavourable metered water sales \$32,480
	Operating expenditures	1,350,987	1,483,625	91%	Favourable general expenses \$7,029, insurance \$13,319, mains maintenance \$26,253, depreciation \$17,570 and interest payments \$14,487; offset by unfavourable pump stations & telemetry \$48,686, connections maintenance \$8,234 and leak detection \$6,828
Net Surplus (Deficit)		193,178	296,840		
	Net asset additions/disposals	661	12,592	5%	Budget for pump stations \$12,000 (actual \$122) and engineering overheads \$592 (\$539)
	Net asset additions/disposals	0	0		
Total Water Systems	Total Revenue and Rates	7,629,770	9,184,224	83%	
	Operating expenditures	6,254,161	8,149,211	77%	
	Net Surplus (Deficit)	1,375,609	1,035,013		
	Net asset additions/disposals	10,833,791	17,535,522	62%	

WASTE MANAGEMENT

Refuse Collection	Total Revenue and Rates	996,714	1,099,006	91%	Favourable rates & charges \$15,254; offset by unfavourable bag sales \$18,464
	Operating expenditures	1,028,032	1,099,006	94%	Favourable contracts \$29,899 and general expenses \$2,765; offset by unfavourable fees & charges \$11,498 and refuse bag purchases \$23,851
Net Surplus (Deficit)		(31,318)	0		
Total Transfer Stations	Total Revenue and Rates	302,413	477,567	63%	Unfavourable dump fees (greenwaste) \$139,843; offset by favourable rates & charges \$4,498

ASSETS AND SERVICES DEPARTMENT
Financial Report for the Period Ended 31 May 2010 (92% year)

		YTD actual	Annual budget	YTD % of annual budget	Comments
	Operating expenditures	292,231	464,751	63%	Favourable contracts (greenwaste) \$147,129, general expenses \$8,855 and interest payments \$5,280; offset by unfavourable fees & charges \$19,183 and repairs & maintenance \$6,515
	Net Surplus (Deficit)	10,182	12,816		
	Net asset additions/disposals	0	0		
<hr/>					
Total Landfills	Total Revenue and Rates	2,125,544	2,648,918	80%	Unfavourable dump fees \$312,248; offset by favourable insurance claims \$11,549
	Operating expenditures	2,091,878	2,539,561	82%	Favourable general expenses \$25,223, waste levy (timing) \$76,463, materials \$12,598 and interest payments \$99,671; offset by unfavourable contracts \$11,425 and pest & weed control \$13,755
	Net Surplus (Deficit)	33,666	109,357		
	Net asset additions/disposals	319,852	602,864	53%	Budget for Regional Landfill (completion of stage 6 construction) \$163,906 (actual \$167,952), closed landfills \$334,025 (\$147,377), weighbridge \$100,000 and engineering overheads \$4,933 (\$4,521)
<hr/>					
Total Waste Projects	Total Revenue and Rates	1,229,849	1,430,050	86%	Favourable dump fees (skips) \$6,965, misc contributions (NMDHB) \$20,000, infringements \$3,773 and rates & charges \$13,465; offset by unfavourable sales (recyclables) \$25,453 and waste levy funding (timing) \$16,674
	Operating expenditures	1,110,398	1,442,486	77%	Favourable education activities \$61,984, illegal dumping \$4,784, rubbish removal \$3,913 and waste audit \$4,130; offset by unfavourable general operations \$9,134, hazardous waste \$784 and recycling \$26,603
	Net Surplus (Deficit)	119,451	(12,436)		
	Net asset additions/disposals	202,288	200,000	101%	Budget for construction of new Re use Centre \$200,000 (actual \$195,061). Actual also includes completion of Blenheim Transfer Station road upgrade \$6,730 and RRC construction \$497

ASSETS AND SERVICES DEPARTMENT
Financial Report for the Period Ended 31 May 2010 (92% year)

	YTD actual	Annual budget	YTD % of annual budget	Comments
Total Waste Management				
Total Revenue and Rates	4,654,520	5,655,541	82%	
Operating expenditures	4,522,539	5,545,804	82%	
Net Surplus (Deficit)	131,981	109,737		
Net asset additions/disposals	522,140	802,864	65%	

ROADING, PARKING, CBD, WHARVES

Blenheim Parking	Total Revenue and Rates	1,683,011	1,835,546	92%	Favourable infringements \$94,625, leases \$84,101, legal fees recovered \$16,607 and misc revenue \$5,442; offset by unfavourable collections \$213,096
	Operating expenditures	964,213	1,467,959	66%	Favourable provision for doubtful debts \$15,268, depreciation \$51,764 and interest payments \$359,117; offset by unfavourable contracts \$77,812, lease costs (Civic theatre carpark) \$14,663, legal fees (to lodge infringements at court) \$20,645, levy payments \$5,973, rates payable \$47,192 and repairs & maintenance \$23,380
	Net Surplus (Deficit)	718,798	367,587		
	Net asset additions/disposals	1,516,464	4,718,943	32%	Budget for parking buildings \$5,250,000 (actual \$347,494), pay & display meters \$10,000, kerbside meters \$5,000 and sundry \$6,000; offset by land disposals (Wynen St) \$552,057. Actual includes \$1,168,970 for carpark purchase and development (2 High St)
Picton Parking	Total Revenue and Rates	82,168	91,287	90%	Unfavourable collections \$3,387 and leases \$6,850; offset by favourable infringements \$8,115
	Operating expenditures	83,641	69,215	121%	Unfavourable contracts \$10,142 and rates payable \$13,570; offset by favourable repairs & maintenance \$2,844
	Net Surplus (Deficit)	(1,473)	22,072		
	Net asset additions/disposals	0	0		
Other Parking	Total Revenue and Rates	143,928	144,000	100%	Favourable misc revenue \$8,672 and rental (Kathmandu building) \$3,256

ASSETS AND SERVICES DEPARTMENT
Financial Report for the Period Ended 31 May 2010 (92% year)

		YTD actual	Annual budget	YTD % of annual budget	Comments
	Operating expenditures	10,211	0		Actual for insurance \$2,006, legal costs \$1,236, rates payable \$6,752 and repairs & maintenance \$217
Net Surplus (Deficit)		133,717	144,000		
	Net asset additions/disposals	26,344	0		Final contract payments for Scott Street development
<hr/>					
Total General Rooding	Total Revenue and Rates	11,295,280	13,627,478	83%	Favourable development contributions \$15,500, sales (stopped road) \$34,337 subsidy revenue \$100,458 and rates & charges \$56,059; offset by unfavourable roading infrastructure contributions \$25,943 Favourable cyclepath maintenance \$7,674, environmental maintenance \$111,307, operational traffic management \$17,339, road safety co-ordination & programmes \$42,650, sea freight operations \$54,068 and unsealed pavement maintenance \$16,881; offset by unfavourable asset management planning \$63,000, emergency reinstatement works \$553,685, level crossing warning devices \$8,525, minor safety projects \$27,722, network & asset management \$156,284, routine drainage maintenance \$13,330, sealed pavement maintenance \$56,462, TA admin support \$10,450, traffic services maintenance \$126,818 and depreciation \$183,615
	Operating expenditures	12,807,920	12,940,878	99%	
Net Surplus (Deficit)		(1,512,640)	686,600		
	Net asset additions/disposals	4,874,092	7,320,400	67%	Budget for sealed road surfacing \$1,649,000 (actual \$1,529,438), pavement rehabilitation \$838,000 (\$645,085), seal widening \$742,000 (\$557,291), drainage renewals \$277,000 (\$230,317), major rehabilitation \$500,000 (\$13,761), bridge renewals \$983,000 (\$599,644), structures component replacement \$154,600 (\$317,391), traffic services renewals \$278,800 (\$286,318), unsealed road metalling \$439,000 (\$511,159), environment renewals \$36,000 (\$38,868), Jacksons/ORR intersection improvements \$640,000, French Pass Rd seal extension \$120,000 (\$102,820), Hebbards Road seal extension \$42,000 (\$42,000) and vested assets \$624,000
<hr/>					
Total Rooding Related Works	Total Revenue and Rates	1,753,933	1,875,828	94%	Favourable fees (road stopping) \$14,750, misc revenue \$3,907, property rentals \$2,901 and rates & charges \$12,777

ASSETS AND SERVICES DEPARTMENT
Financial Report for the Period Ended 31 May 2010 (92% year)

		YTD actual	Annual budget	YTD % of annual budget	Comments
Operating expenditures		693,306	1,339,401	52%	Favourable abandoned vehicles \$5,543, cyclepath maintenance \$66,401, general expenses \$7,700, kerb & channel maintenance \$7,155, street cleaning \$52,163, depreciation \$116,268 and interest payments \$15,906; offset by unfavourable footpath maintenance \$14,379 and road legalisation expenses \$9,257
Net Surplus (Deficit)		1,060,627	536,427		
Net asset additions/disposals		597,897	1,248,685	48%	Budget for cycle facilities \$191,785, footpaths [new] \$84,500 (actual \$59,270) & [renewals] \$347,200 (\$111,698), kerb and channel [new] \$87,550 (\$79,005) & [renewals] \$77,250 (\$57,981), street furniture \$15,450 (\$12,743), vehicle crossings [new] \$10,300 (\$1,495) & [renewals] \$25,750 (\$19,370), signs \$55,600 (\$3,814), street lighting \$38,300, Duncan St upgrade \$70,000 (\$35,814) and Wairau/Awatere seal extensions \$245,000 (\$52,166). Actual also includes unbudgeted land purchase costs (various) of \$155,775 and Blenheim northwest development (Rose St K&C) \$8,766
Total Other Transport Services	Total Revenue and Rates	253,477	298,118	85%	Unfavourable subsidy revenue \$4,731
	Operating expenditures	245,029	273,118	90%	Favourable total mobility costs \$10,553; offset by unfavourable passenger transport \$5,233
Net Surplus (Deficit)		8,448	25,000		
	Net asset additions/disposals	35,652	50,000	71%	Bus shelters at Countdown and Bethsaida (actual \$35,652)
Total CBD Works	Total Revenue and Rates	409,846	503,445	81%	Favourable rates & charges \$2,439
	Operating expenditures	180,556	253,603	71%	Favourable materials (banners & festive lighting) \$25,848 and interest payments \$26,070
Net Surplus (Deficit)		229,290	249,842		
-		-	-	-	-
Total Wharves	Total Revenue and Rates	92,574	100,775	92%	
	Operating expenditures	92,992	100,609	92%	Favourable projects (jetty strategy) \$45,837 and interest payments \$6,908; offset by unfavourable contracts \$2,500, repairs & maintenance \$35,042 and depreciation \$15,203

ASSETS AND SERVICES DEPARTMENT
Financial Report for the Period Ended 31 May 2010 (92% year)

		YTD actual	Annual budget	YTD % of annual budget	Comments
Net Surplus (Deficit)		(418)	166		
	Net asset additions/disposals	51,190	44,000	116%	Onahau floating jetty extension \$44,000 (actual \$51,190)
Subdivisional Works	Total Revenue and Rates	204,601	188,041	109%	Favourable subdivisional works contributions \$31,120
	Operating expenditures	34,881	49,492	70%	Favourable depreciation \$10,494
Net Surplus (Deficit)		169,720	138,549		
	Net asset additions/disposals	113,717	150,000	76%	Budgeted subdivisional roading works \$150,000 (actual \$113,717 for berms \$1,095, footpaths \$30,965, kerb & channel \$13,201, seal extn/widening \$64,269 and vehicle crossings \$4,187)

Total Roding, Parking, CBD, Wharves					
	Total Revenue and Rates	15,950,196	18,694,518	85%	
	Operating expenditures	15,140,533	16,524,275	92%	
Net Surplus (Deficit)		809,663	2,170,243		
	Net asset additions/disposals	7,215,356	13,532,028	53%	

RIVERS and DRAINAGE

Total rivers in Wairau Valley floodplain	Total Revenue and Rates	2,892,095	2,882,594	100%	Favourable gravel extraction/sales \$73,152, log sales (Conders) \$125,365 and rates & charges \$68,427
	Operating expenditures	2,592,390	2,782,000	93%	Favourable flood damage \$100,471 and depreciation \$2,648; offset by unfavourable personnel costs \$12,236, chemicals \$20,944, contracts \$10,780, fencing \$6,454, general expenses \$8,869, materials \$5,777, plants & shrubs \$3,875, projects (scout camp) \$7,078 and internal rock charges (flood damage) \$111,834
Net Surplus/Deficit		299,705	100,594		

ASSETS AND SERVICES DEPARTMENT
Financial Report for the Period Ended 31 May 2010 (92% year)

		YTD actual	Annual budget	YTD % of annual budget	Comments
	Net asset additions/disposals	687,793	1,267,000	54%	Budgeted expenditure by river section for Lower Wairau (sedimentation control works) \$470,000 (actual \$42,729), Wairau Diversion \$167,000 (\$163,658), Wairau [Tuamarina to Waihopai] \$150,000 (\$135,318), Opawa \$30,000 (\$9,106), Riverlands & Wither Hills streams \$130,000 (\$252,174), Taylor Dam \$100,000, Taylor River \$20,000 (\$67,910), Wairau gravel extraction \$80,000, Wither Hills soil conservation \$20,000 and river land purchases \$100,000 (\$16,898)
Total Wairau rivers outside floodplain	Total Revenue and Rates	187,812	181,776	103%	Favourable gravel extraction/sales \$11,520, misc contributions \$7,264 and rates & charges \$2,389
	Operating expenditures	156,894	181,776	86%	Favourable contracts \$20,444; offset by unfavourable internal metal charges \$10,677
	Net Surplus/Deficit	30,918	0		
	Net asset additions/disposals	0	0		
Total other Marlborough rivers	Total Revenue and Rates	169,362	183,200	92%	
	Operating expenditures	133,601	157,160	85%	Favourable contracts \$7,219 and interest payments \$6,413
	Net Surplus/Deficit	35,761	26,040		
	Net asset additions/disposals	248,258	660,000	38%	Budget for Kent St drain upgrade \$200,000 (actual \$86,209), Waitohi culvert \$400,000 (\$21,021), Waikawa Stream channel improvements \$40,000 (actual \$16,959) and Picton/Waikawa minor streams \$20,000 (\$19,270). Actual also includes \$104,799 for unbudgeted property purchase at 4/2A Canterbury Street.
Total Drainage in WV	Total Revenue and Rates	742,709	792,291	94%	Favourable rates & charges \$16,456
	Operating expenditures	635,425	682,665	93%	Favourable contracts \$13,743, power \$7,718 and depreciation \$11,249; offset by unfavourable chemicals \$8,468, cleaning \$13,691 and surveying \$14,853
	Net Surplus/Deficit	107,284	109,626		

ASSETS AND SERVICES DEPARTMENT
Financial Report for the Period Ended 31 May 2010 (92% year)

		YTD actual	Annual budget	YTD % of annual budget	Comments
	Net asset additions/disposals	69,108	350,000	20%	Budget for Blenheim pumping stations \$80,000 (actual \$65,552), rural pumping stations \$30,000, Blenheim minor rivers \$180,000 and drainage channels \$60,000 (\$3,556)
Total Quarries	Total Revenue and Rates	229,870	355,250	65%	Unfavourable external rock sales \$96,505
	Operating expenditures	248,572	305,250	81%	Favourable contracts \$33,678
	Internal Recharges	(213,091)	(100,000)	213%	Favourable internal metal recoveries \$121,428
	Net Operating Expenditures	35,481	205,250		
	Net Surplus/Deficit	194,389	150,000		
Total Nurseries	Total Revenue and Rates	0	0		
	Operating expenditures	44	20,053	0%	Budgeted willow harvesting costs
	Internal Recharges	0	(20,000)		Budgeted internal recovery
	Net Operating Expenditures	44	53		
	Net Surplus/Deficit	(44)	(53)		
Total Rivers Misc Priv Works	Total Revenue and Rates	0	0		
	Operating expenditures	8,622	0		Gravel sales awaiting invoice
	Net Surplus/Deficit	(8,622)	0		
Total Rivers & Drainage	Total Revenue and Rates	6,642,503	6,978,772	95%	
	Operating expenditures	3,769,734	4,208,565	90%	
	Net Surplus/Deficit	2,872,769	2,770,207		
	Net asset additions/disposals	1,005,159	2,277,000	44%	

ASSETS AND SERVICES DEPARTMENT
Financial Report for the Period Ended 31 May 2010 (92% year)

		YTD actual	Annual budget	YTD % of annual budget	Comments
EMERGENCY MANAGEMENT					
Civil Defence	Total Revenue and Rates	137,148	148,881	92%	
	Operating expenditures	311,556	403,681	77%	Favourable personnel costs \$2,750, consultancy \$47,587, equipment \$4,746, insurance \$3,504, training \$3,614 and other operating costs \$17,771; offset by unfavourable power costs \$4,964. Expenditure includes grant payment to Picton Emergency Centre \$200,000
	Net Surplus/Deficit	(174,408)	(254,800)		
	Net asset additions/disposals	20,125	18,800	107%	Budgeted office equipment \$3,000 (actual \$473), building alterations \$8,000 (\$7,844), communications equipment \$7,000 (\$11,099) and sundry plant \$1,000 (\$709): less sundry disposals \$200
Emergency Management: General Ops	Total Revenue and Rates	198,745	214,077	93%	Favourable rates & charges \$2,505
	Operating expenditures	183,478	214,077	86%	Favourable personnel costs \$1,610 and operating costs \$6,540
	Net Surplus/Deficit	15,267	0		
	<hr/>				
Total Fire Protection	Total Revenue and Rates	336,272	345,237	97%	Favourable subsidy revenue \$20,241 and rates & charges \$2,672; offset by unfavourable refunds (fire suppression recoveries) \$5,309
	Operating expenditures	232,256	290,237	80%	Favourable contracts \$8,552, general expenses (fire suppression) \$36,453, insurance \$2,176, internal plant charges \$9,278 and depreciation \$3,253; offset by unfavourable personnel costs \$8,745, equipment \$5,818, materials \$2,344 and protective clothing \$13,927
	Net Surplus/Deficit	104,016	55,000		
	Net asset additions/disposals	0	0		

ASSETS AND SERVICES DEPARTMENT
Financial Report for the Period Ended 31 May 2010 (92% year)

	YTD actual	Annual budget	YTD % of annual budget	Comments	
Total Emergency Management	Total Revenue and Rates	672,165	708,195	95%	
	Operating expenditures	727,290	907,995	80%	
	Net Surplus/Deficit	(55,125)	(199,800)		
	Net asset additions/disposals	20,125	18,800	107%	

OTHER SERVICES

Total Plant Operations	Total Revenue and Rates	2,110	0		
	Operating costs	345,900	400,672	86%	Favourable fuel & oil \$7,047, general expenses \$7,337, maintenance vehicles \$15,677, repairs & maintenance \$35,290 and depreciation \$20,293; offset by unfavourable consultancy \$4,617, equipment \$13,562, licence expenditure \$4,486 and internal telemetry recoveries \$47,208
	Internal Recharges	(457,651)	(475,083)	96%	Favourable internal plant hire recoveries \$22,161
	Net Operating expenditures	(111,751)	(74,411)		
	Net Surplus/Deficit	113,861	74,411		
	Net asset additions/disposals	139,841	362,100	39%	Budget for plant replacement programme \$370,300 (actual for excavator \$68,500, generator \$27,837, trailers \$14,354, fire pump \$10,950 and sundry plant \$19,657); less budgeted disposals \$33,200 (actual \$1,457)
Blenheim N/W Periphery	Total Revenue and Rates	261,671	160,000	164%	Development levies for Blenheim northwest zone (actual \$261,671)
Assets & Services Management	Total Revenue and Rates	86,257	112,320	77%	Unfavourable engineering assessment fees \$22,916; offset by favourable insurance refunds & claims \$4,949

ASSETS AND SERVICES DEPARTMENT
Financial Report for the Period Ended 31 May 2010 (92% year)

	YTD actual	Annual budget	YTD % of annual budget	Comments
Operating costs	5,491,911	6,262,863	88%	Favourable consultancy \$58,924, fuel & oil \$20,548, general expenses \$22,501, vehicle lease costs \$27,665, professional fees \$14,545 and training \$21,034; offset by unfavourable personnel costs \$108,561, legal (contract reviews) \$11,977, road user charges \$10,847, software \$9,049 and internal instrumentation charges \$16,820
Management recovery	(5,586,658)	(6,094,543)	92%	Management recoveries
Net Operating expenditures	(94,747)	168,320		
Net Surplus/Deficit	181,004	(56,000)		
Net asset additions/disposals	4,382	0		Actual for communications equipment \$3,072 and laptop computer \$1,310

2. Application for Temporary Road Closure

(Chairman) (Report prepared by K Turner, Marlborough Roads)

Reference (T135-01)

Purpose

1. To consider an application by Fulton Hogan on behalf of KiwiRail, for temporary closure of Redwood Pass Road to enable urgent repairs to the rail crossing.

Proposal

2. KiwiRail has sought permission to close Redwood Pass Road to enable urgent repairs to be carried out to the rail crossing adjacent to the intersection of State Highway One and Redwood Pass Road on Sunday, 15 August 2010 between 7.00 am and 5.00 pm.
3. The rail crossing is stated by the applicant as being very poor, unsafe and is in need of urgent repairs.
4. The reconstruction of the rail crossing will involve new rails, ballast sleepers and the reinstatement of the road surface.
5. KiwiRail has investigated the option of constructing an alternative bypass for vehicles on neighbouring properties but KiwiRail advise that the owners have imposed conditions which in their opinion makes this option too expensive and unfeasible.
6. The applicant has done some initial consultation with local residents who are likely to support the temporary closure.

Temporary Road Closure

7. Application is made for the temporary road closure under the provisions of Section 342 of the Local Government Act 1974 Schedule 10 Clause 11.

The council may, subject to such conditions as it thinks fit close any road or part of a road to all traffic.

(a) While the road, or any drain, water race, pipe, or apparatus under, upon, or over the road, is being constructed or repaired;

8. Public notice of the road closure is required on two occasions.

RECOMMENDED

That temporary closure of Redwood Pass Road be granted for Sunday 15 August 2010 between the hours of 7.00 am and 5.00 pm for the purpose of KiwiRail carrying out repairs to the railway crossing adjacent to State Highway One.



The accompanying material has been released by Council from its information repositories. Council does not accept any responsibility for the initial and ongoing accuracy to the material. It is the responsibility of the recipient to make such checks as the recipient considers appropriate to ensure accuracy. Services layers are schematic only and actual positions and level should be confirmed from Council's hard copy records.

Redwood Pass Road
Proposed Road Closure

Pg. 2



1:2,501

24/06/2010



1 July 2010

The Chief Executive officer
The Marlborough District Council
P O Box 443
Blenheim 7240

Dear Sir / Madam

Temporary Closure of Redwood Pass Road Level Crossing, Awatere Valley.

For the purpose of reconstructing the above level crossing for maintenance and safety reasons for Rail Traffic, KiwiRail Network hereby give notice of the intention to close the level crossing area of Redwood Pass Road between 7:00AM and 5:00PM on Sunday the 15th of August 2010, or earlier if possible by mutual agreement.

Both the railway and road portions of the level crossing are in a very poor and unsafe state which has resulted in KiwiRail Network having to impose a Temporary Speed Restriction (TSR) of 25kmh on all Rail traffic passing over the crossing. The reconstruction of the rail portion of the crossing will involve the installation of rail, sleepers, ballast formation and reinstatement of the road surface which will require a full width road closure.

KiwiRail Network have investigated constructing a by-pass track next to the Redwood Pass Road level crossing and have contacted the neighbouring properties in view of constructing a by-pass track on these properties. But the cost of construction of a temporary by-pass track and the demands that the neighbours want to impose, make this a vastly too expensive and unfeasible option for a road with an annual traffic count of 500 VPD.

Redwood Pass Road will still remain open with access from the north or Riverlands end of the road. KiwiRail will advise and liaise with emergency services to ensure that there is coverage for all Redwood Pass Road residents from the north end of the road.

KiwiRail staff will also have either steel plates or similar panels on site to bridge the excavation works should there be a need for emergency vehicles to have to get through the work site from the Seddon end.

The Traffic Management (TM) Contractor, Fulton Hogan - Marlborough will arrange a mail drop notice for affected residents and businesses. They will also liaise with the Marlborough District Council to arrange advanced public notice. Level 2 Roadside Signage will be placed on Redwood Pass Road and State Highway 1 advising road users of the closure for 2 weeks in advance of the closure as part of this public notice.

The TM Contractor will be sending Marlborough Roads a Road Closure Application and Traffic Management Plan along with a copy of this letter shortly to get the road closure process started.

3. Proposed Licence to Occupy River Control Land for Winery Effluent Application

(Chairman) (Report prepared by M Wheeler, B Williman)

Reference (P180-01, R765-04)

Purpose of Report

1. This report seeks approval to give an occupation right over river reserve land to Delegats Wine Estate Limited for the application of treated winery liquid waste.

Background

2. Delegats Winery has upgraded its winery effluent treatment facilities to cope with additional volumes and provide a higher standard of treatment than their initial system.
3. In 2009 new treatment ponds were constructed on Council leased land adjoining Gibsons Creek. Discharge from the initial treatment facility and these new ponds are currently used for irrigation of Delegats and Oyster Bay viticulture land. Further effluent irrigation on land is needed to meet projected volumes.
4. Discussion have been held for some months with Delegats, investigating further areas of Council river reserve land which might be suitable for winery effluent irrigation. Several other wineries have arrangements to discharge winery waste on to Council floodway land.
5. Significant areas of pine forest, or recently harvested pine forest, land adjacent to the SVIS settling pond were identified as suitable for winery effluent irrigation. 11.36 ha of recently harvested land (shown on the attached survey plan) on the river side of the stopbank was identified as most suitable to both parties. Council's Rivers section was instrumental in identifying this land as suitable, subject to necessary terms and conditions being put in place to protect Council's interests – primarily river control and public access.
6. Delegats subsequently obtained resource consent to undertake the effluent irrigation (U100170) in April 2010. The consent includes conditions to ensure environmental health effects are mitigated including limitations on effluent application volumes, plans for the management of the treatment plant, acceptable pH, BOD and nitrogen levels and regular monitoring requirements.

A Liquid Waste Management Plan and an approval from Council's Rivers and Drainage Engineer to the proposal are required. However, obviously Delegats cannot give effect to the consent without Council's agreement to provide the land for irrigation purposes.

7. A further consent is also required for excavations required for the main pipeline to cross the stopbank.

Discussion

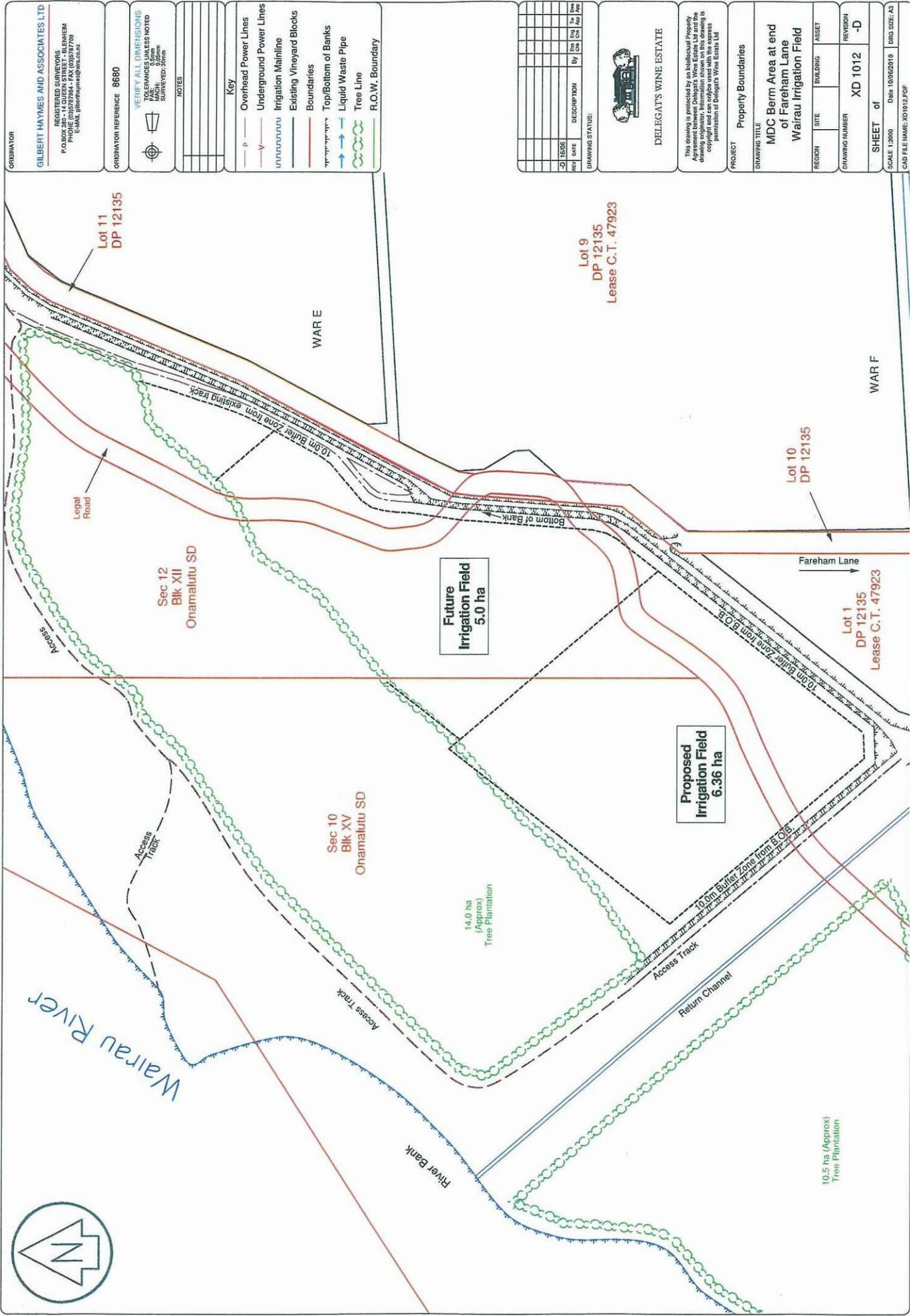
8. In order to confirm the proposal and enter into an appropriate occupation agreement Council and Delegats staff have agreed that the following broad provisions are necessary:
 - a. Council river control needs are not jeopardised, especially that tree vegetation is required on the land.
 - b. There is flexibility as to location of the winery effluent irrigation should Council's future land and river management needs require that.

- c. This flexibility also applies to future SVIS storage possibilities in this area.
 - d. Public access is maintained as far as practicable.
 - e. A market rental is obtained.
9. It should be noted that other floodway locations where spraying is carried out have simpler issues. The other land is in pasture, is separately licensed, and has no public access. The legal arrangement is a licence to spray, and is for 32 years.
 10. Delegats has put a lot of work into meeting Council's requirements. They are proposing initially to irrigate 6.36 ha of cleared forestry block (identified on the map attached) which they will destump then replant in pines.
 11. Sprinklers would be mounted 1.6 m above ground and placed in a 13 m x 13 m grid pattern. Significant infrastructural investment by Delegats is required. A 10 m buffer strip around the irrigation area is proposed. Effluent will be sprayed approximately 3.5 m above ground level and the pine trees growth managed to facilitate this approach.
 12. The irrigation should enable good tree growth thus providing a suitable flood protection tool. All set up and ongoing operational and maintenance costs will be met by Delegats.
 13. It is proposed to provide an occupation right over the adjacent 5 ha cleared block as required in future.
 14. Should these areas be required in future for a possible Southern Valleys Irrigation storage pond or as a result of river control works needs, Delegats will surrender that part of the occupied area and remove any infrastructure at its cost. Council will replace any lost area with other land in the general area suitable for effluent irrigation.
 15. Delegats will ensure all existing access tracks remain clear and are not irrigated, thus preserving public access. Council requires further information on acceptable buffer distances between the effluent spray zone and public access before this aspect is finalised.
 16. Easements will be required by Delegats to protect pipeline and electrical cable routes over third party land, at their cost.
 17. Because of the investment needed Delegats seek an occupation right to match the term of their viticulture lease with Council which terminates in 2034 with a 33 year renewal. As stated earlier should land be required by Council for river control or SVIS storage best endeavours would be made by Council to provide a replacement area.
 18. A rental of \$350 per hectare (GST excl) per annum is proposed. This figure is similar to that applied to other winery effluent irrigation rights and has been confirmed by a valuer.
 19. Given the exclusive nature of a lease and Council's need to preserve rights for the river control, SVIS and public access, a Licence to Occupy is seen as the most appropriate document for both parties. The District Solicitor's further advice on this is being obtained.

RECOMMENDED

- 1. That Council approve an occupation right of 6.36 ha of reserve land in the Conders area to Delegats for the purpose of winery effluent irrigation.**
- 2. That the terms and conditions as outlined above be prepared by the District Solicitor so as to ensure:**

- a) **Council river control needs are maintained.**
 - b) **Irrigation can be moved to a nearby location in future, should that be necessary.**
 - c) **Public access is not unduly affected.**
 - d) **Resource consent and public health requirements are met.**
 - e) **A market rental of \$350/ha (GST excl) per annum be charged with five yearly reviews.**
 - f) **An option to occupy the adjoining 5 ha of forestry cleared land, limited to a 10 year option term, be given to Delegats, otherwise to be on the same terms as the base occupation right.**
3. **That final approval of the licence or lease documentation be delegated to the Chairman and Manager, Assets & Services.**



ORIGINATOR
GILBERT HAYMES AND ASSOCIATES LTD
 REGISTERED SURVEYORS
 P.O. BOX 301 - 14 QUEEN STREET - BLenheim
 Phone: 03 915 97709
 Email: gha@gilberthymes.co.nz

ORIGINATOR REFERENCE **8680**

VERIFY ALL DIMENSIONS
 TOLERANCES UNLESS NOTED
 1:3000
 1:5000
 1:10000
 1:20000
 1:40000

NOTES

Key

	Overhead Power Lines
	Underground Power Lines
	Irrigation Mainline
	Existing Vineyard Blocks
	Boundaries
	Top/Bottom of Banks
	Liquid Waste Pipe
	Tree Line
	R.O.W. Boundary

NO	DATE	DESCRIPTION	BY	CHK	APP

DRAWING STATUS:



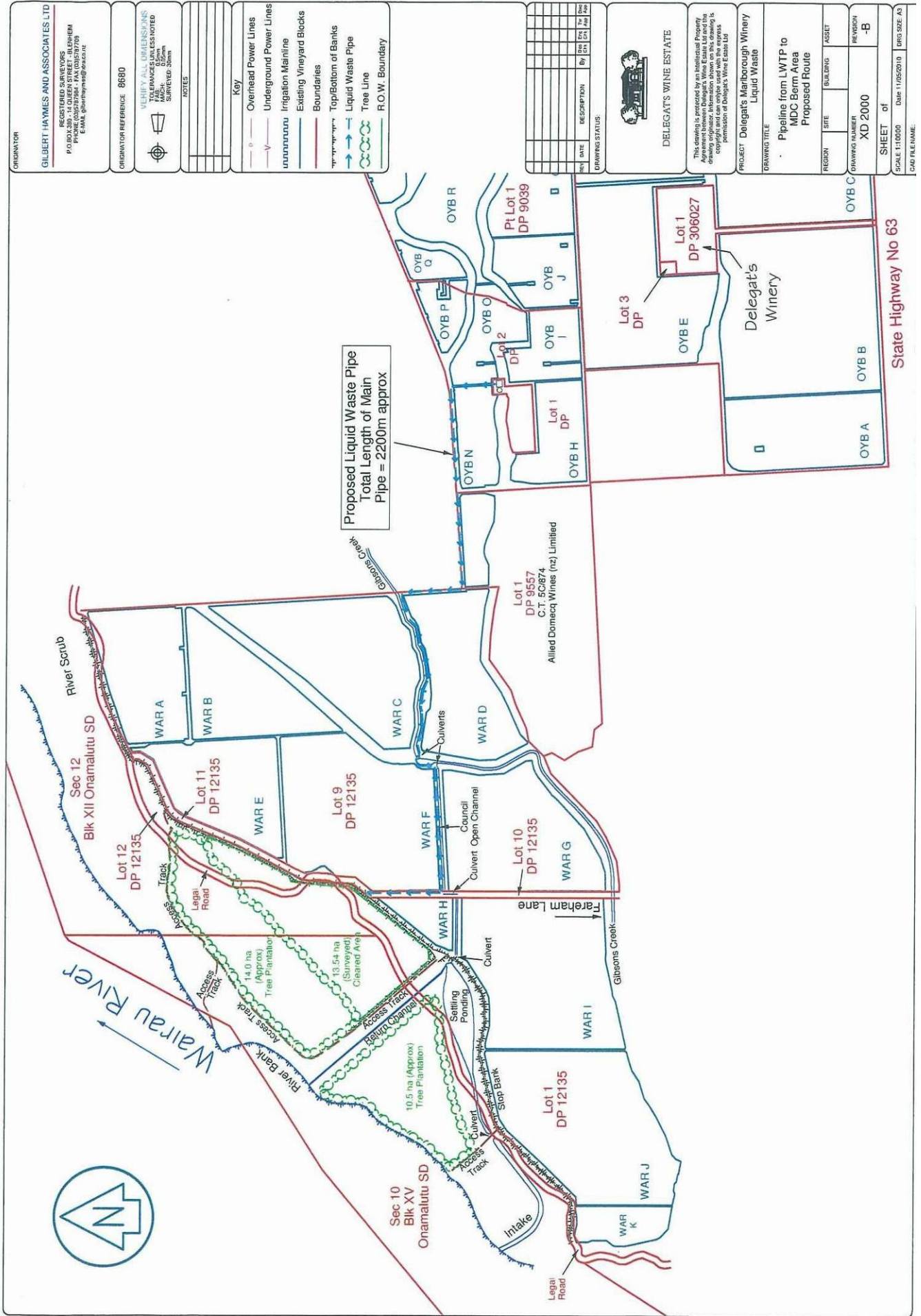
This drawing is protected by an Intellectual Property Agreement between Delegat's Wine Estate Ltd and the drawing author. It is not to be reproduced, copied, or used in any form without the express permission of Delegat's Wine Estate Ltd.

PROJECT
Property Boundaries

DRAWING TITLE
MDC Berm Area at end of Fareham Lane Wairau Irrigation Field

REGION	SITE	BUILDING	ASSET
DRAWING NUMBER	XD 1012		REVISION
			-D

SHEET of
 SCALE 1:3000 Date 10/06/2010 DRG SIZE: A3
 CAD FILE NAME: X01012.DWG



4. Tradewaste Charges Review

(Clr Maher) (Report prepared M Wheeler)

Reference (T090-01)

Purpose

1. This report summarises the outcome of a review of Blenheim Tradewaste charges undertaken following meetings with Tradewaste producers and the Annual Plan submission of Aotearoa Seafoods in response to proposed increases.

Background

2. Blenheim Tradewaste charges are levied on effluent producers whose effluent volumes and/or strengths exceed those of normal domestic households. The charges recover the costs of operating and maintaining the industrial treatment system.
3. Operating costs are recovered by flow and organic loading (BOD) charges. Additionally a capital charge was introduced from 1 July 2009 to fund a major industrial treatment plant upgrade. Tradewaste producers also pay Blenheim Sewer rates.

Discussion

4. The recent review covered volumes, existing revenues and budgeted operating costs.
5. The recovery of depreciation in the original proposal was withdrawn given the capital charge.
6. However, countering this was a diminished growth projection. 3% per annum is now being forecast which is significantly less than previously assumed.
7. The net effect on operating charges is neutral, ie; no change to the current proposal.
8. Capital charges are being levied to recover the 2009/10 industrial upgrade capital cost based on a 20 year loan. Finance staff have reviewed the term and recalculated the charge on a 30 year table mortgage basis with the next two years being an interest only charge before returning to interest and principle.
9. This reduces the capital charge from \$128.68 per kg BOD per day (GST inclusive) to \$110 per kg BOD per day (GST inclusive) – a 14% decrease. Assuming volume increases remain low in 2012/13 this charge will increase to an indicative \$134 (GST inclusive).
10. There is no effect on other ratepayers.

RECOMMENDED

That the Blenheim Tradewaste Capital Charge be reduced from \$128.68 per kg BOD per day (GST exclusive) to \$111 per kg BOD per day (GST exclusive) by extending the term of the table mortgage.

5. Picton Greenwaste

(Clr Weetman) (Report prepared by S Rooney)

Reference (W090-10-02)

Purpose

1. To review and consider options for greenwaste collection in Picton.

Background

2. Greenwaste was collected for a short time at the Picton Transfer Station at the commencement of the current landfill and transfer stations operations contract commencing in August 2001. However it was discontinued after a short time due to the small volumes of greenwaste being dropped off and the difficulties with space at the transfer station.
3. During the floods of 2008 Council provided a free drop-off for flood material. This included greenwaste. At that time a separate container was made available to put greenwaste in which was then transported to the Greenfingers composting operation behind the Blenheim Transfer Station.
4. Since then a container has been kept separate to enable the diversion of greenwaste as a continuing trial.
5. Providing a separate container creates an operational problem. The transfer station operation without greenwaste collection retains one empty bay. This allows for simple delivery and pick up when a container requires emptying. The empty bin being brought to site is dropped into the empty bay, the truck then picks up the full container and leaves the transfer station. Effective operation at Picton requires a minimum of three bays with containers in place for refuse.
6. However with the reintroduction of a greenwaste bin this spare bay is now taken up with that greenwaste container. This requires four additional movements of the containers when a full one is being replaced within an empty one. This requirement is not only necessary for the greenwaste container but for each occasion that a full refuse bin is being removed from the site also.

Costs

7. The Greenfingers' cost for greenwaste is \$13.50/m³, the transfer cost of containers from Picton to Blenheim is currently \$12.10/m³ and the cost for the additional container shifting, ie; the extra handling associated with all bays being full, is \$7.70/m³. Note: The additional handling cost for all container shifts is charged against the greenwaste only.

Total cost \$33.30.

8. Currently we are charging \$26/m³. This being the same fee as for general refuse drop-off. Effectively a loss is being incurred.

Volumes

9. Since the reintroduction of a greenwaste collection at the Picton Transfer Station in August 2008 greenwaste diversion has averaged approximately 55 m³/month, a total of 823 m³ per annum. This compares to 1282 m³/month in Blenheim over the same period.
10. Volumes from Picton have reduced in recent months as a landscaping company in Picton no longer takes the greenwaste to the Transfer Station but chips/mulches it for themselves. The monthly average so far this calendar year has dropped to 40 m³. We believe volumes could be increased back to previous levels with a charge reduction.

Discussion

11. Another bay can be installed at Picton Transfer Station to alleviate the double handling of bins. This is estimated to cost \$45,000. This would come at a pay back period of approximately seven years.
12. We believe a reduction in overall handling costs and transport of approximately \$5/m³ could be negotiated with the contractors involved in handling greenwaste from the Picton Transfer Station. This would enable the charge to the users to be reduced from \$26/m³ to \$21/m³.
13. This will create a small incentive for Picton customers to divert greater quantities of greenwaste.

RECOMMENDED

1. **That staff progress with design and costing of a new bay.**
2. **That the charges made by the contractors involved in collection, transport and greenwaste processing be finalised.**
3. **That construction of the new bay and the reduced greenwaste charge be progressed once costs are confirmed at or below the above levels.**

6. Discharges to Sewer from Hardstand Areas

(Clrs Maher/Weetman) (Report prepared by S Rooney)

Reference (T090-01, S180-01)

Purpose

1. The purpose of this report is to review practices allowing run-off from hardstand surfaces draining to sewer and consider changes to these requirements.

Background

2. Council currently allows hardstand surfaces to be connected to sewer where activities are carried out which will create a contaminant that should not be discharged to a stormwater system or waterway.
3. Wineries are the major activity in Marlborough where this must be dealt with. Other activities where this occurs are vehicle wash pads and dog runs.
4. When connection to sewer is approved the approval is subject to a number of conditions. These conditions are put in place to reduce the impact to the sewer from rainfall runoff that will flow off that hardstand surface.

Wineries

5. Wineries in the Riverlands Industrial Estate and Cloudy Bay Business Park all have large hardstand areas around grape receival and processing areas and wine storage tanks.
6. These all have the potential for grape juice or wine being spilt on them during either vintage or wine processing throughout the year.
7. Due to its very high biological oxygen demand (BOD) and low pH this material cannot be drained to stormwater networks or waterways.
8. As winery waste has high BOD methods to discharge this waste to sewer while processing was taking place were introduced when winery development first took place in the Industrial Estate.
9. Large hardstand winery areas were allowed to connect to both stormwater and sewer with the direction of flow being controlled by a switch valve.
10. The switch valves were controlled manually being switched to sewer while processing was being undertaken and switched to stormwater when processing had ceased.
11. This allowed dirty water to drain to sewer and hence the sewer treatment plant and clean water that is rainfall from the hardstand area to drain to the stormwater systems when there was no processing taking place.
12. The purpose of these valves was to ensure that dirty water did not enter waterways and was discharged to the sewer system to ensure appropriate treatment of this waste. During non-processing periods clean water was able to be discharged to stormwater networks thus avoiding overloading of the sewer network during rainfall.
13. It soon became apparent that the industry was unable to effectively manage the use of these manual valves.

14. This comes about because processing during vintage generally continues during rainfall thus introducing large volumes of stormwater to the sewer system while processing continues. There have also been numerous instances where managers either were not aware the valve existed or often did not know in which position they were set. This results in discharges of contaminated run-off draining to the stormwater systems or waterways in the Industrial Estates. There have also been instances where the switchover valve remained open to sewer during heavy rainfall events even with the winery not operating. This has caused overloads to the sewer system where pumping has been unable to keep pace with run-off. This is despite the network being designed with capacity to meet future growth.
15. In an attempt to overcome this Council has required hard stand areas with the potential to be contaminated with winery waste within recent winery development to have only a sewer connection with a restrictor for, thus limiting the flow rate to sewer. All roof water and areas which will remain clean drain to stormwater.
16. This requires the property to be able to be store water on site during extreme events.
17. We found this to be ineffective also as rather than allow storage on the concrete pads, as was the intention with design, winery managers remove the restrictor and allow full flow to sewer. The result is again overloading of the sewer network.
18. One winery group has been trialling controlling the switchover valve with a rainfall recorder. The recorder activates the valve switch after approximately 10 mm of rainfall, switching it from being open to sewer to open to stormwater. The initial period allows the first flush to drain to sewer and clears any contaminant from a concrete pad with all remaining drainage draining to stormwater and consequently reducing flows to the sewer.
19. However this is problematic for a number of reasons. If processing continues during rainfall then the valve will be switched manually to sewer. Depending on the intensity of rainfall this can overload the sewer. When rainfall is coming via showers with each shower being less than 10 mm all rainfall continues to sewer as the first flush volume is not exceeded. Finally manual intervention of the automated system often leads to all discharge draining to sewer which is only noted when the sewer becomes overloaded.
20. An area around a winery in the industrial estate was measured to enable calculation of rain run-off. The area measured will produce 1760 L/min during a rainfall of 20 mm/hour. This compared to 44 L/min of effluent produced by the same winery during vintage.

Dog Runs

21. Council has not approved connection of dog runs to sewer for many years, however, historic connections still exist. The connections can and do create blockages as well as introducing rainfall to the sewer network.

Vehicle Wash Pads

22. Wash pads and car washes are connected to the sewer to prevent contamination of stormwater systems and waterways. These are for commercial users. Commercial users can generate quite large volumes to the sewer eg; truck washes, service stations.
23. Traditionally these connections have been approved subject to the wash pad being kept as small as possible, any stormwater from surrounding areas of the washpad is diverted away from the pad and that all material passes through oil and grease interceptor traps before entering the sewer.

24. These connections cumulatively allow considerable volumes of stormwater to enter sewer networks.
25. Recently conditions for a wash pad connection have been modified to include a dual-sewer/stormwater connection with a hydrostatically operated valve controlling the switch between sewer and stormwater.
26. This allows material to discharge to sewer when the wash pad is operational or to the stormwater when the pad is not in use. When in use with water being used a valve opens allowing drainage to sewer. When use of the pad stops, water use ceases, the valve will close the connection to the sewer allowing rainfall run off accumulating on the concrete pad to drain to the stormwater network.
27. The operation of these is automated, however requires an operating and maintenance schedule to ensure continued and effective operation.
28. An acceptable alternative solution to the hydrostatic valve is to place a roof over the wash pad.

Discussion

Wineries

29. As the industrial estates develop there is potential for overloading to increase as the number of wineries increases.
30. Currently there is not an effective method available to allow switching between stormwater and sewer. The only effective method considered appropriate is to separate rain run-off from the areas with the potential to be contaminated by grape juice or wine products. The method used in other locations is to roof all hardstand areas with that potential thus collecting rain run-off and discharging this to stormwater with the dirty hardstand area then being connected to sewer permanently.
31. While the industry may consider the costs for this excessive, continuing to allow discharge of stormwater to sewer or contaminated rain run-off to waterways is environmentally unsustainable or will require the upgrading and/or building of larger sewer networks to cope with rain run-off.
32. Even if the sewer network were able to cope with the large increases in sewer flow due to rainfall, treatment performance will be affected if significant rain occurs during harvest. This will impact resource consent compliance.
33. During 2008 Council received enquiries from Links Winery based in Hawkes Bay. When Council's tradewaste requirements were discussed they expressed surprise we did not require roofing of these processing areas. It was a condition at their other locations.

Dog Runs

34. Cumulatively dog runs will allow significant volumes of water to be introduced to the sewer but they also create blockages which cause sewer overflows. For these reasons dog runs should not be connected to sewer. Owners of dog runs should be required to dispose of solid matter from these by other means. This could be in the form of composting or disposal via refuse collection.

Vehicle Wash Pads

35. Wash pads using the hydrostatic switch valve with adherence to tradewaste conditions and regular inspection can be effectively connected to the sewer providing that rain run-off from surrounding areas is diverted away from the pad.

RECOMMENDED

Dog Runs

- 1. That Council continue to refuse all new connections of dog runs to sewers.**
- 2. That existing dog runs be given a one year period by which they have to be disconnected from sewer.**

Wash Pads

- 1. That wash pads continue to have to meet the condition or approval of tradewaste consent. (This to include a hydrostatically operated valve allowing dual-connection between stormwater and sewer).**
- 2. That these wash pads be subject to annual tradewaste inspection to ensure continuing compliance.**
- 3. That historic wash pads will be required to have hydrostatic valves and dual-connections fitted as the tradewaste consent for discharge is renewed.**

Wineries

- 1. That all new wineries being developed in the Industrial Estate be required to separate processing area hardstand run-off from rainfall run-off.**
- 2. That Council's required method for achieving this is to roof all processing areas with rainfall run-off then being discharged directly to stormwater and that area connected to sewer only.**
- 3. That Council consider other methods but these will not include dual-connection with switchover valve or flow restrictor.**
- 4. That for tradewaste purposes discharges from wineries continue to be assessed as being conditional and as such conditions will include the requirement to place a roof over 'dirty areas'.**

7. 2008/09 Annual Review of Drinking Water Quality in New Zealand

(Clrs Maher/Hope) (Report prepared by S Rooney)

Reference (W270-08)

Purpose

1. The purpose of this item is to report the Ministry of Health's Annual Review of Drinking Water Quality in New Zealand 2008-09, in reference to the Marlborough District Council water supplies.

Discussion

2. Council samples all of its water supplies to show compliance with the Drinking Water Standards for NZ (DWSNZ). All results are recorded on the Ministry of Health database, Water Information for NZ (WINZ). MOH use the information collected to complete the annual review.
3. The report generally considers compliance from three aspects for drinking water quality:
 - Bacteriological (e.coli) compliance
 - Protozoa (Cryptosporidium) compliance
 - Chemical compliance

Bacteriological Compliance

4. Only one Council supply (Awatere) does not meet this standard and Havelock will comply now that a minor increase in sampling has been instituted.

Awatere

Unsurprisingly the Awatere failed to meet the compliance criteria. The report makes the following comment "Two of the Marlborough District Council zones failed due to excess *E. coli* transgressions and inadequate corrective action; these need to be investigated and addressed promptly and, as this was also noted in the previous report, the DWA is requested to investigate and report progress to the Ministry of Health".

The local drinking water assessor has made comment in the report that "these two LA-run zones (*Awatere is split into two zones*) are on a permanent boil water notice and treatment of the scheme has been extensively discussed with the community and Ministry of Health. Treatment options are being assessed and Capital Assistance

Programme funds will be sought".

Havelock

While all samples met the compliance criteria, there were insufficient samples taken to meet the requirement to have samples on every day of the week in each quarter and at the specific intervals between each sample. Correction of this requires taking two to three additional samples per year. Amendments have been completed to the sampling schedule to ensure that compliance from 1 July 2009 will meet these standards.

Protozoa Compliance

5. It is noted in the report that none of the Marlborough District Council water supplies meets the protozoa compliance criterion. We believe Riverlands will meet the protozoa standards but we first must prove compliance to the Ministry of Health through an extensive process. Council is working to upgrade or prove compliance for the other non-complying supplies to meet the DWSNZ within

the time constraints of the drinking water legislation. It is noted there has been improvement in this area with one treatment plant (Middle Renwick Road) now complying.

Chemical Compliance

6. Water suppliers are required to monitor for chemicals which the Ministry of Health considers have the potential to exceed 50% of the maximum allowable value in those supplies. Examples of chemicals that the Minister of Health may consider necessary to assess are lead or copper. These are byproducts of an aggressive water supply which can leach these chemical compounds from fittings within the water supply.
7. Council is undertaking compliance monitoring for all of those supplies that have been identified, however the report notes that the Riverlands supply compliance monitoring needs to be improved to meet the Ministry of Health standards. Staff addressed this back in July 2009 and are now continuing with monitoring within that supply. No problems are evident with the supply.

RECOMMENDED

That the report be received.

8. Southern Valleys Irrigation Scheme Capacity

(Clrs Maher/Hope) (Report prepared by S Rooney)

Reference (I360-01)

Purpose

1. The purpose of this report is to consider methods to increase water use within the Southern Valleys Irrigation Scheme (SVIS) and/or redistribute the fixed operating costs of the scheme.

Background

2. The design capacity of the SVIS is approximately 1,200 L/sec. This flow rate is designed to meet the consumption by all users taking as much water as their take allows, and to be all using water at the same time. The eventuality that this design aims to meet is for a severe drought.
3. During the four years of operation to date the maximum flow rate supplied is approximately 500 L/sec. The scheme at this flow rate is operating at 42% of its maximum capacity. This is mainly because there are still irrigators choosing to use existing well supplies rather than the SVIS.

Comment

4. It is appropriate given the length of operation and history of consumption that options to encourage greater use be considered. This will therefore spread operating costs and thus enable Council to keep the unit rate of water down.
5. In undertaking such a review it is important to recognise the rights of those users who have or are contributing to the original capital costs of the scheme. Their right to access their specific water consumption has to be retained and that their use be unaffected, especially during severe drought.
6. Providing more water to either existing users or to new connections is possible with the introduction of A and B class "water rights" providing the additional use does not affect the supply to existing users, that is the terms and conditions of supply are unaffected.
7. An A class supply would be categorised as those who have contributed originally to the scheme, both the contracted users and users in the rated supply area.
8. B class users would be those that are sold water in excess of that originally purchased or new users to the supply.
9. These B class users could buy into the scheme on the proviso they would have to be turned off in times of high water demand as an example when the system was pumping 800 L/sec at Hammond Road, thus ensuring original users were able to draw water to continue irrigating unaffected at that time.
10. When it is necessary to shut B class users off, staff could physically turn these connections off and lock them out. Where these B class takes were in addition to existing takes two supplies could be available. The first to take the A plus B class supply and the second being a connection with a restrictor which allowed the property to take only the A class water supply. With the first being the connection that was locked out as necessary.
11. In undertaking a review consideration should also be given to spreading the fixed costs of operating the network more equitably across the supply.
12. At present fixed and variable operating costs are charged as part of the unit rate for using water. However for those properties that use less than their allowable take or have not connected to date,

the fixed costs are not being funded by them equitably. It is considered more appropriate to identify the fixed costs and distribute these across the entire network as a uniform annual charge in proportion to the capacity of the take.

Summary

13. To enable better capacity utilisation of the SVIS a “B” class irrigation right could be considered.
14. At the same time the introduction of a uniform annual charge to recover fixed costs from all properties serviced, regardless of their usage, is also proposed for further debate.

RECOMMENDED

- 1. That a review be undertaken by staff with the principles as outlined above discussed with the Southern Valleys Irrigation Committee.**
- 2. That the results of the review be brought back to the Assets & Services Committee for consideration and possible inclusion within the Annual Plan 2011/12.**

9. Sheps' Park Hearing Outcomes

(Clrs Maher/Weetman/Hope) (Report prepared by D Pettigrew) Reference (R495-06, R495-S06)

Purpose of Report

1. To present to Council the outcomes from the Sheps' Park Concept Plan and Operational Management Plan hearing held on Monday 14 June 2010.

Background

2. Approximately 40 submissions were received to the Sheps' Park Concept Plan and Operational Management Plan.
3. Three submitters wished to be heard on the day.
4. A hearing was held on Monday 14 June 2010. The hearing panel included Clr Maher (Chair), Clr Weetman and Clr Hope. Fifteen to twenty members of the public were present.
5. The hearing consisted of a background presentation regarding plan development and management plan process by staff, the presentation of the amended Concept Landscape Plan from a Consultant, submitters' presentation and a structured question and answer forum.

Discussion

6. The recommendations which came out of the hearing were deliberated by the panel and the following amendments are to be considered within the management plans for management of the park:
 - a) That the redesigned concept plan be adopted.
 - b) That organic practices are considered in reserve management and maintenance.
 - c) That normal rules of the 1978 Fencing Act are to apply, however at the time of re-fencing discussions to be held with adjoining neighbours to determine fence type.
 - d) That the control of vehicles after dark including locking of vehicle access if required.
 - e) Any lighting to be turned off unless considered a safety issue.
 - f) That blended path systems be used in keeping with the Concept Plan.
 - g) That a *Friends of Sheps' Park* be established by the community.

Summary

7. If Committee and Council agree with these plan amendments the final draft is to be sent to QEII for final sign-off. Staff will keep submitters and other interested parties informed of the decision of both Council and QEII.
8. Funding for any of the development of Sheps' Park is yet to go through the Land Subdivision Account prioritisation process. Approaches to QEII are being made to seek some assistance from bequests made.

RECOMMENDED:

- 1. That Council adopt the above recommendations in principle and changes be made to both the *draft* Sheps' Park Operational Management Plan and the Concept Plan.**
- 2. That the modified plans be referred to the QEII Trust for approval as 'landowner'.**

10. 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:

- Glass Recycling
- Blind River Loop Road – Land for Road

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
<p>Glass Recycling</p> <p>Blind River Loop Road – Land for Road</p>	<p>To enable the Council, as holder of the information, to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) as provided for under Section 7(2)(i).</p>	<p>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.</p>