

Marlborough District Council

*Notice of the Council Meeting
to be held in the Council Chambers,
Seymour Street, Blenheim on
Thursday, 13 May 2010
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, 13 MAY 2010 commencing at 3.00 pm**

Open Meeting

1.	Prayer	Page	1
2.	Apologies	Page	1
3.	Brin Williman – Fellow Institute of Professional Engineers NZ	Page	2
4.	Minutes		
	4.1 Council – 1 April 2010	Pages	3 - 6
5.	Committee Reports		
	5.1 Resource Hearings Committee (refer to separate attachment)	Pages	7 - 143
	5.2 Environmental Policy Committee	Pages	144 - 149
	5.3 Assets & Services Committee	Pages	150 - 159
	5.4 Community & Financial Planning Committee	Pages	160 - 166
	5.5 Environment Committee	Pages	167 - 177
6.	Proposed Marlborough District Council Bylaws 2010 (also refer to separate attachment)	Page	178
7.	Decision to Conduct Business with the Public Excluded	Page	179

Public Excluded

8.	Public Excluded - Confirmation of Minutes		
	8.1 Council – 1 April 2010	Pages	180 - 182
9.	Public Excluded - Confirmation of Committee Reports		
	9.1 Assets & Services Committee	Pages	183 - 184
	9.2 Community & Financial Planning Committee	Pages	185 - 187
10.	Negotiations	Pages	188 - 193
11.	Determination of Items able to be Released to the Public	Page	194

Marlborough District Council

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Council Chambers, Administration Building, Seymour Street, Blenheim
on THURSDAY, 13 MAY 2010 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. Brin Williman – Fellow Institute of Professional Engineers NZ

(Clr Maher)

E180-Williman

1. Congratulations are extended to Brin Williman, Council's Rivers Engineer, for his recent election as a Fellow of the Institute of Professional Engineers NZ (IPENZ).
2. Fellowship is by invitation and is only extended to outstanding engineers who have made a significant contribution to the profession. There are only 700 Fellows from 11,500 IPENZ members.
3. Brin has been employed by Council since 1988 and has made a significant contribution to Marlborough river protection works ever since. Although not present during the historic 1983 floods, Brin has been a major driver in the analysis, design and construction of the significant works which followed such events. More recently sea level rise and use changes Picton flood protection, improved stormwater systems, and environmental issues are among Brin's work challenges.
4. Council is extremely fortunate to have a person of Brin's calibre leading the Rivers and Drainage team.

RECOMMENDED

That Council's congratulations for Brin Williman's Fellowship be officially recorded.

4. Minutes

- 4.1. Confirmation of the Minutes of the Council Meeting held on 1 April 2010
(Minute Nos. C.09/10.454 to C.09/10.463)

5. Committee Reports

5.1 Resource Hearings Committee (refer to separate attachment)

Resource Hearings Committee Meetings held on 19 January, 23 February, 3, 8 (2), 10, 26, 30 & 31 March, and 8, 13 & 21 April 2010

(Minute Nos. H.09/10.436 to H.09/10.437, H.09/10.438 to H.09/10.439, H.09/10.440 to H.09/10.441, H.09/10.442 to H.09/10.443, H.09/10.444 to H.09/10.445, H.09/10.446 to H.09/10.447, H.09/10.448 to H.09/10.449, H.09/10.450 to H.09/10.451, H.09/10.452 to H.09/10.453, H.09/10.464 to H.09/10.465, H.09/10.466 to H.09/10.467 and H.09/10.473 to H.09/10.474)

5. Committee Reports

5.2 Environmental Policy Committee

Environmental Policy Committee Meeting held on 19 April 2010
(Minute Nos. E.09/10.468 to E.09/10.472)

5. Committee Reports

5.3 Assets & Services Committee

Assets & Services Committee Meeting held on 22 April 2010
(Minute Nos. P.09/10.475 to P.09/10.487)

5. Committee Reports

5.4 Community & Financial Planning Committee

Community & Financial Planning Committee Meeting held on 26 April 2010
(Minute Nos. A.09/10.488 to A.09/10.501)

5. Committee Reports

5.5 Environment Committee

Environment Committee Meeting held on 29 April 2010
(Minute Nos. R.09/10.502 to R.09/10.516)

6. Proposed Marlborough District Council Bylaws 2010

(Clr Taylor) (Report prepared by M Porter)

L225-06

1. At its meeting on 29 April 2010 the Environment Committee discussed the submissions made to the proposed Marlborough District Council Bylaws (Chapters 1 to 8) and resolved:

That the final set of bylaw chapters be referred to Council incorporating any amendments as recommended, together with the resolutions required by Council for formal adoption of the bylaws as reviewed.

2. Chapters 1 to 8 are hereby **separately attached**.

RECOMMENDED

That pursuant to sections 145 and 146 of the Local Government Act 2002, the Marlborough District Council Bylaws 2010 (Chapters 1 to 8), as separately attached, be adopted on 28 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)
- Negotiations

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.
Negotiations	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).	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.

Record No: 10153680