

Marlborough District Council

*Notice of the Council Meeting
to be held in the Council Chambers,
Seymour Street, Blenheim on
Thursday, 24 June 2010
to commence at 3.30 pm*

***Please note change of commencement time
to 3.30pm***

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, 24 JUNE 2010 commencing at 3.30 pm**

Open Meeting

1.	Prayer	Page	1
2.	Apologies	Page	1
3.	Minutes		
3.1	Council – 13 May 2010	Pages	2 - 8
3.2	Council – 8 June 2010	Pages	9 - 42
4.	Committee Reports		
4.1	Resource Hearings Committee (refer to separate attachment)	Pages	43 - 86
4.2	Commissioner Hearing Decisions (refer to separate attachment)	Pages	87 - 113
4.3	Assets & Services Committee	Pages	114 - 123
4.4	Environmental Policy Committee	Pages	124 - 127
4.5	Community & Financial Planning Committee	Pages	128 - 133
4.6	Environment Committee	Pages	134 - 145
4.7	Special Committee to Hear Submissions on the Draft 2010/11 Annual Plan	Pages	146 - 161
5.	Adoption of the 2010/11 Annual Plan	Page	162
6.	Setting of Rates for 2010/11 Financial Year (also refer to separately circulated attachments)	Page	163
7.	D'Arcy Christopher Foundation – Appointment of Trustees	Page	164
8.	Decision to Conduct Business with the Public Excluded	Page	xx

Public Excluded

9.	Public Excluded - Confirmation of Minutes		
9.1	Council – 13 May 2010	Pages	166 - 169
10.	Public Excluded - Confirmation of Committee Reports		
10.1	Assets & Services Committee	Pages	170 - 171
10.2	Community & Financial Planning Committee	Pages	172 - 173
10.3	Environment Committee	Pages	174 - 177
11.	Enforcement and Prosecution	Page	178
12.	Determination of Items able to be Released to the Public	Page	179

Marlborough District Council

**Order Paper for the COUNCIL MEETING to be held in the
Council Chambers, Administration Building, Seymour Street, Blenheim
on THURSDAY, 24 JUNE 2010 commencing at 3.30 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 13 May 2010
(Minute Nos. C.09/10.523 to C.09/10.531)

3. Minutes

- 3.2. Confirmation of the Minutes of the Council Meeting held on 8 June 2010
(Minute No. C.09/10.535)

4. Committee Reports

4.1 Resource Hearings Committee (refer to separate attachment)

Resource Hearings Committee Meetings held on 16 & 26 February, 19 April and 18 May 2010
(Minute Nos. H.09/10.517 to H.09/10.518, H.09/10.519 to H.09/10.520, H.09/10.521 to
H.09/10.522 and H.09/10.532 to H.09/10.533)

4. Committee Reports

4.2 Commissioner Hearing Decisions (refer to separate attachment)

Commissioner Hearings held on 23 April 2010 (U090868) and 4 May 2010 (DES0042)

4. Committee Reports

4.3 Assets & Services Committee

Assets & Services Committee Meeting held on 9 June 2010
(Minute Nos. P.09/10.536 to P.09/10.551)

4. Committee Reports

4.4 Environmental Policy Committee

Environmental Policy Committee Meeting held on 9 June 2010
(Minute Nos. E.09/10.552 to E.09/10.554)

4. Committee Reports

4.5 Community & Financial Planning Committee

Community & Financial Planning Committee Meeting held on 10 June 2010
(Minute Nos. A.09/10.555 to A.09/10.566)

4. Committee Reports

4.6 Environment Committee

Environment Committee Meeting held on 10 June 2010
(Minute Nos. R.09/10.567 to R.09/10.582)

4. Committee Reports

4.8 Special Committee to Hear Submissions on the Draft 2010/11 Annual Plan

Special Committee to Hear Submissions on the Draft 2010/11 Annual Plan Meeting held on 1, 2 and 3 June 2010

(Minute No. C.09/10.534)

5. Adoption of the 2010/11 Annual Plan

(The Mayor)

S360-02

1. The minutes of the Council meeting of 8 June 2010, generated from the deliberation on submissions to the Draft 2010/11 Annual Plan, have been recommended for confirmation at this Council meeting.
2. At the meeting on 8 June 2010 Council resolved:
 1. *That the Draft 2010/11 Annual Plan be amended as appropriate to incorporate the decisions made by Council on submissions, and that the revised budgets and resultant rates and charges be adopted for inclusion in the 2010/11 Annual Plan.*
 2. *That the proposed amendments to Council's 2009-19 Long Term Council Community Plan, as detailed on pages 13 to 18 of the Draft 2010/11 Annual Plan:*
 - *Community Support Activity (insulation, home heating and solar water heating scheme) be adopted;*
 - *Development Contributions Policy amendments be adopted;*
 - *Commercial Activity Rates be deleted;*
 - *Other Changes (remove Destination Marlborough as a Council Controlled Organisation) be adopted;**and Council's 2009-19 Long Term Council Community Plan be amended as appropriate.*

Carried

RECOMMENDED

That Council adopt the Annual Plan for the period 1 July 2010 to 30 June 2011 and the amendments to Council's 2009-19 Long Term Council Community Plan.

6. Setting of Rates for 2010/11 Financial Year

(The Mayor) (Report prepared by M South)

R135-12

1. **Circulated separately** is the schedule of rates and charges to be set for 2010/11 to give effect to the decisions made by Council on 8 June 2010.
2. Also **circulated separately** is a summary of Council's "benchmark property" movements for 2010/11 to illustrate the rating effect in different geographic areas.

RECOMMENDED

That the Marlborough District Council set the rates and charges, as set out in the schedule hereto, under the Local Government Act 2002 and the Local Government (Rating) Act 2002, on rating units in the District for the financial year commencing on 1 July 2010 and ending on 30 June 2011.

7. D'Arcy Christopher Foundation – Appointment of Trustees

(The Mayor) (Report prepared by M Wheeler)

C090-01

Purpose

1. This report recommends the appointment of new trustees to the D'Arcy Christopher Foundation.

Background

2. The D'Arcy Christopher Foundation (the Foundation) was founded in 1999 to administer funds from the estate of D'Arcy Christopher.
3. Funds were to be released from the estate over time under the terms of Mr Christopher's Will. The Foundation's purpose was to:

Give assistance and support to Marlborough Civil Defence or any substitute organisation which shall be in operation in Marlborough for the purpose of dealing with matters of civil defence.

Currently the Foundation holds funds of \$25,000.

Current

4. Trustees are Allan Hill, Graeme Ward, Robert Dalton and Graeme Faulkner.
5. A meeting in 2009 proposed that two new trustee appointments be made. The appointment of a Marlborough District Council advisory trustee, with knowledge of the civil defence function, from Council staff, was also suggested. Council has the power to appoint trustees and advisory trustees.

Trustees

6. Roger Winter, a former Council Committee Chairman, long-serving civil defence volunteer and former Marlborough Police Area Controller, was recommended. Roger is willing to act as a trustee.
7. Mark Wheeler was proposed as an advisor to the Foundation given his Council emergency management function.

RECOMMENDED

1. **That Mr R G E Winter be appointed as a trustee to the D'Arcy Christopher Foundation.**
2. **That Mr M S Wheeler (Manager, Assets & Services) be appointed as an advisory trustee to the D'Arcy Christopher Foundation.**

8. 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)
- Enforcement and Prosecution

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.
Enforcement and Prosecution	Maintain legal professional privilege as provided for under Section 7(2)(g).	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: 10174981