



**Minutes of a Meeting of the  
Marlborough District Council  
held in the Council Chambers, 15 Seymour Street, Blenheim  
on THURSDAY 18 SEPTEMBER 2014 commencing at 3.00 pm**

**Present**

The Mayor A T Sowman, Cirs J L Andrews, J A Arbuckle, J P Bagge, G S Barsanti, C J Brooks, B G Dawson (from 3.10 pm), G I T Evans, T E Hook, P J S Jerram, J C Leggett, L M Shenfield and T M Sloan.

**In Attendance**

Messrs A R Besley (Chief Executive), A P Quirk (District Secretary) and M J Porter (Democratic Services Manager).

**Prayer**

The meeting opened with the Council prayer.

**Apologies**

**Cirs Barsanti/Arbuckle:**

**That the apology for absence from Clr D D Oddie and the apology for lateness from Clr B G Dawson be received and sustained.**

**Carried**

ATTENDANCE: Mr M F Fletcher, Council's Manager Corporate Finance Department, was present for the following item.

**C.14/15.113 2014 Rating Revaluation Movements R090-16**

Gail Smits and Richard Kolff from Quotable Value New Zealand were in attendance and made a presentation on revaluation movements compared to the last revaluation in 2011 (presentation filed in Trim – Record No. 14198605). A set of papers regarding the 2014 Triennial Revaluation were tabled at the meeting (filed in Trim – Record No. 14198872).

Jordon Hughes (Ibis Information Systems) and Martin Fletcher introduced the new Ibis Rate Modelling software, focussing on the revaluation movements and their impact on rates.

**Cirs Leggett/Jerram:**

**That the report be received.**

**Carried**

ATTENDANCE: Clr Dawson joined the meeting at 3.10 pm during the above item.

**C.14/15.114 Confirmation of Minutes -**

**The Mayor/Clr Sloan:**

**That the Minutes of the Council Meeting held on 7 August 2014 (Minute Nos. C.14/15.45 to C.14/15.52) be taken as read and confirmed.**

**Carried**

## Committee Reports

### C.14/15.115 Resource Hearing Commissioner Decisions -

Clrs Barsanti/Arbuckle:

That the Resource Hearing Commissioner Decisions as contained within the reports dated 14 April 2014 (U130670), 23 July 2014 (U140005) and 5 August 2014 (U140027) be received and the recommendations adopted.

Carried

### C.14/15.116 Community & Finance Committee -

A motion was proposed to replace the recommendation under Minute No. A.14/15.59 (Review Revenue and Financing Policy – Principle and Changes from Previous Policy) i.e *That the matter lie on the table until the subsequent Full Council meeting* with the following:

Clrs Barsanti/Arbuckle:

That the recommendation under Minute No. A.14/15.59 be replaced with the following:

That Council adopt the following amendments to its Revenue and Financing Policy for the 2015-2025 Long Term Plan:

Activity	2012-2022 LTP	2015-2025 LTP
Environmental Science and Monitoring	80% District wide 20% Targeted area	60% District wide 20% Targeted area 20% Individual
Environmental Policy	80% District wide 20% Targeted area	60% District wide 20% Targeted area 20% Individual
Harbours	10% District wide 90% Targeted area	10% District wide 50% Targeted area 40% Individual
Animal Control	10% Targeted area 90% Individual	20% Targeted area 80% Individual

Carried

The substantive motion was then put to the meeting.

Clrs Leggett/Brooks:

That the Committee report contained within Minute Nos. A.14/15.53 to A.14/15.64 be received and the recommendations, as amended above, adopted.

Carried

### C.14/15.117 Regional Planning & Development Committee -

Clrs Hook/Evans:

That the Committee report contained within Minute Nos. D.14/15.65 to D.14/15.81 be received and the recommendations adopted.

Carried

## **C.14/15.118 Assets & Services Committee -**

**Cirs Sloan/Evans:**

That the Committee report contained within Minute Nos. P.14/15.82 to P.14/15.96 be received and the recommendations adopted.

Carried

## **C.14/15.119 Environment Committee -**

Clr Jerram advised that in regard to Minute No. R.14/15.105 (Motel Association Submission on the Annual Plan) that even though the agenda item was withdrawn, there are ongoing discussions with the Motel Association.

**Cirs Jerram/Shenfield:**

That the Committee report contained within Minute Nos. R.14/15.97 to R.14/15.106 be received and the recommendations adopted.

Carried

## **C.14/15.120 Decision to Conduct Business with the Public Excluded -**

**The Mayor/Clr Arbuckle:**

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)
- Contract Review

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:

<b>General Subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
<b>Minutes and Committee Reports</b>	<b>As set out in the Minutes</b>	<b>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.</b>
<b>Contract Review</b>	<b>In order to protect the privacy of natural persons, as provided for under Section 7(2)(a).</b>	<b>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.</b>

Carried

The meeting closed at 4.50 pm.

Confirmed this 30<sup>th</sup> day of October 2014

A T SOWMAN  
**MAYOR**

Record No. 14220113