



**Minutes of a Meeting of the  
Marlborough District Council  
held in the Council Chambers, Seymour Street, Blenheim  
on THURSDAY 7 AUGUST 2014 commencing at 3.00 pm**

**Present**

The Mayor A T Sowman, Cllrs J L Andrews, J A Arbuckle, J P Bagge, G S Barsanti, C J Brooks, B G Dawson, G I T Evans, T E Hook, P J S Jerram, J C Leggett, D D Oddie, 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 Support Manager).

**Prayer**

The meeting opened with a prayer.

The Mayor acknowledged the passing of John Brett, a long-time public overseer of Council activities.

**C.14/15.45 Confirmation of Minutes -**

The Mayor/Cllr Sloan:

That the Minutes of the Council Meeting held on 26 June 2014 (Minute Nos. C.13/14.472 to C.13/14.482) be taken as read and confirmed.

Carried

**Committee Reports**

**C.14/15.46 Resource Hearing Committee Decision -**

Cllrs Oddie Shenfield:

That the Resource Hearing Committee Decision as contained within the report dated 19 June 2014 (U130528) be received and the recommendations adopted.

Carried

**C.14/15.47 Resource Hearing Commissioner Decisions -**

Cllrs Arbuckle/Brooks:

That the Resource Hearing Commissioner Decisions as contained within the reports dated 24 March 2014 (U130758), 20 May 2014 (U130772), 21 May 2014 (U130797) and 17 June 2014 (U140074 & U140088) be received and the recommendations adopted.

Carried

**C.14/15.48 Community & Finance Committee -**

Members discussed the recommendation under Minute No. A.14/15.5 (Electoral System Review for 2016 and 2019 Triennial General Elections) to retain STV as the electoral system for future triennial general elections. Members noted the papers forwarded to them by Mr Terry Ford.

The following motion was moved/seconded and following debate (including whether a workshop on the issue should be held prior to any decision being made) on the issue was put to the vote:

**Clrs Arbuckle/Bagge:**

**That the recommendation under Minute No. A.14/15.5 be replaced with the following:**

**That Council revert to the FPP (First past the Post) electoral system for the triennial general election in 2016 and 2019 and beyond.**

**Lost**

Following the loss of the above motion a further motion was put to the vote:

**Clrs Evans/Arbuckle:**

**That the recommendation under Minute No. A.14/15.5 be replaced with the following:**

**That Council hold over any decision on the electoral system for future triennial general elections until a workshop has been held on the issue.**

**Lost**

Under Minute No. A.14/15.7 (2015-25 Long Term Plan: Community Outcomes) it was sought to have *productivity* as one of the goals. It was pointed out that recommendation 2 under this minute covered that point.

A couple of points regarding the accuracy of the minutes were made, however the Mayor ruled that those points were not to be included in the minutes.

In relation to Minute No. A.14/15.6 (Commercial Events Fund) a motion to include Clr Arbuckle as a second Councillor representative on the Events Fund Sub-Committee was put to the vote:

**Clrs Bagge/Jerram:**

**That recommendation 2. under Minute No. A.14/15.6 be replaced with the following:**

**That the Councillor representatives on the Events Fund Sub-Committee be Clr Andrews and Clr Arbuckle.**

**Carried**

**Clrs Leggett/Brooks:**

**That the Committee report contained within Minute Nos. A.14/15.1 to A.14/15.15 be received and the recommendations, as amended above, adopted.**

**Carried**

## **C.14/15.49      Assets & Services Committee      -**

It was noted that the recommendation under Minute No. P.14/15.26 (Endeavour Park Pavilion – Financial Reporting) should have read that Clr Sloan was the mover, not the Mayor as he had tendered his apology for the meeting.

Further changes to the recommendations under Minute No. P.14/15.19 (Speed Limit Bylaw) were promoted. Following discussion the following motion was put to the vote:

**Clrs Evans/Sloan:**

**That the recommendations under Minute No. P.14/15.19 be amended to read:**

1. **That Council adopt the Marlborough District Council Speed Limit Bylaw 2014 as consulted on with changes outlined below being ((i) to (iv)) made at the Assets and Services Committee meeting on 22 July 2014 and additions ((v) and (vi)) made at the Council meeting on 7 August 2014:**
  - (i) **Retain existing speed limits in the Picton CBD but investigate to determine if additional traffic calming measures are necessary (refer Speed Limits Map 23).**
  - (ii) **Reduce Terrace Road, Gee Street and all of Boyce Street to 50km/hr (excluding the state highway (refer Speed Limits Map 8).**
  - (iii) **Extend the 50km/hr speed limit 50m east along Old Renwick Road at Pak Lims corner (refer Speed Limits Map 8).**
  - (iv) **Extend the 50km/hr Anakiwa Road speed limit 1,630m to Challies Bridge (refer Speed Limits Map 20).**
  - (v) **Reduce Elliot Street (excluding the existing 165 metres of 50km/hr zone), Grantham Street and Steam Wharf Road to 70km/hr (refer Speed Limits Map 12).**

- (vi) Extend the 50km/hr speed limit for the remainder of Fell Street (refer Speed Limits Map 12).
2. That the Marlborough District Council Speed Limit Bylaw 2014 becomes operational on 8 September 2014.
3. That Council schedule the next review of the Speed Limit Bylaw to commence January 2017.

**Carried**

Minute No. P.14/15.29 (Additional Dog Do Stations on the Taylor River Reserve) was discussed as the matter was lying on the table until this meeting. Clr Arbuckle (the Chair of the Animal Control Sub-Committee) advised that the issue of Dog Do Stations had been investigated and that a solution involving *Poo Pod Stations* that affix to rubbish bins had been found. It was noted that signage is part of the Station.

**Clrs Arbuckle/Sloan:**

**That one *Poo Pod Station* (attached to a rubbish bin) be purchased from the Animal Control budget for trialling at a specific location and that approval be given for two more *Poo Pod Stations* to be purchased from the same budget following a successful completion to the trial, as determined by the Chair of the Animal Control Sub-Committee.**

**Carried**

**Clrs Sloan/Leggett:**

**That the Committee report contained within Minute Nos. P.14/15.16 to P.14/15.35 be received and the recommendations adopted.**

**Carried**

**C.14/15.50 Environment Committee -**

Clr Jerram spoke on a submission being made to OSPRI on how TB funding is to be collected. He advised that a sub-committee of Clrs Jerram, Brooks and Barsanti, and Mr Beech have been tasked with making the submission.

**Clrs Jerram/Brooks:**

**That the Committee report contained within Minute Nos. R.14/15.36 to R.14/15.44 be received and the recommendations adopted.**

**Carried**

**C.14/15.51 Regional Transport Committee -**

**Clrs Sloan/Leggett:**

**That the Committee report contained within Minute Nos. X.13/14.469 to X.13/14.471 be received and the recommendations adopted.**

**Carried**

**C.14/15.52 Decision to Conduct Business with the Public Excluded -**

**The Mayor/Clr Sloan:**

**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)
- Property Issues
- 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:

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
<b>Minutes and Committee Reports</b>	As set out in the Minutes	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>Contract Review</b>	In order to protect the privacy of natural persons, as provided for under Section 7(2)(a).	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under Section 7 of the Local Government Official Information and Meetings Act 1987.
<b>Property Issues</b>	To enable the Council, as holder of the information, to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) 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.

**Carried**

The meeting closed at 5 00 pm.

Confirmed this 18<sup>th</sup> day of September 2014

A T SOWMAN  
**MAYOR**

Record No. 14193358