

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 1 (Marlborough Youth Council).

5 - Ethan Marshall

Ethan Marshall supported the proposed budget of \$60,000 for the skate park development as included in the Draft 2014-15 Annual Plan and advised that he was available to assist Council in formulating plans for the upgrade.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 1 (Marlborough Youth Council).

6 - Tylre Auty

Tylre Auty supported the proposed budget of \$60,000 for the skate park development as included in the Draft 2014-15 Annual Plan.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 1 (Marlborough Youth Council).

7 - Marlborough Cricket Association

The Marlborough Cricket Association requested that Council: cover the cost of replacement matting (\$22,481) as part of the upgrade to the practice nets at Horton Park; include the construction of practice nets at College Park in the Draft 2014-15 Annual Plan based on a 50/50 cost share basis with Marlborough Cricket; and prioritise the removal of the large tree standing to the east of the pavilion next to the practice nets on a cost share basis.

Clrs Barsanti/Oddie:

That the funding request from the Marlborough Cricket Association for \$22,481 to cover the cost of replacement matting as part of the upgrade to the practice nets at Horton Park; and based on a cost share basis the construction of practice nets at College Park and tree removal at Horton Park be included in the 2014-15 Annual Plan with funding to come from the Forestry and Assets Sales Reserve.

Carried

8 - Destination Marlborough

Destination Marlborough requested Council retain the Australia JV grant and CPI adjusted Tourism Targeted Rate funding for destination marketing; raise the core grant allocation of funds toward destination marketing per annum from 2014/15 from \$306,000 to \$506,000; and agree that this grant is CPI adjusted in future years.

A supplementary submission was also received at the Hearing of Submissions which proposed the formation of a new entity (called Smart and Connected Marlborough through the investigation stage) to provide a single focus for destination marketing, conference and event co-ordination and implementing the Smart and Connected Vision and related economic development work in Marlborough.

Following discussion on both the original and supplementary submissions a substantive motion was proposed. This provided for an increase in funding from General Works and Services Rates and Charges of an additional \$200,000 for the core grant allocation, plus some tagging and removal of a tag.

Further discussion preceded an amended motion being put to the meeting. This sought to increase the core grant allocation from General Works and Services Rates and Charges by \$100,000; with a deferral of the rest of the request (\$100,000) until Council had debated the issue further. A number of issues were raised including performance issues, the production of KPIs, how the targeted rate is split between Commercial/Industrial and Residential Ratepayers, portrayed public dissatisfaction in Destination Marlborough, the production of the Marlborough Story, and the Marlborough Convention Bureau.

The amended motion was voted on first.

Clrs Jerram/Sloan:

- 1. That the funding request from Destination Marlborough to raise the core grant allocation of funds toward destination marketing be included in the 2014-15 Annual Plan at the amount of \$100,000 per annum from General Works and Services Rates and Charges; and**

2. That an additional \$100,000 per annum from General Works and Services Rates and Charges be deferred until such time as Council has had robust discussion on this request.

Lost on a show of hands 4 to 10

Following the loss of that amended motion, the substantive motion was then put to the vote:

Cirs Arbuckle/Andrews:

That the funding request from Destination Marlborough to raise the core grant allocation of funds toward destination marketing by an additional \$200,000 per annum (bringing their core grant to a total of \$506,000) from General Works and Services Rates and Charges and to be CPI adjusted be included in the 2014-15 Annual Plan, with \$50,000 tagged for the implementation and delivery of the Marlborough Story and with \$50,000 tagged for the operation of the Marlborough Convention Bureau, and that the currently tagged funding for the Australia JV grant be removed.

Lost on a show of hands 7 to 7 (The Mayor declined to use his casting vote and declared the motion lost)

NB: Cirs Bagge, Brooks, Dawson, Evans, Jerram, Shenfield and Sloan requested that their vote against the above motion be recorded.

Following the loss of that substantive motion and further discussion, another motion was then put to the vote:

Cirs Hook/Barsanti:

1. That the funding request from Destination Marlborough to raise the core grant allocation of funds toward destination marketing be included in the 2014-15 Annual Plan at the amount of \$100,000 per annum from General Works and Services Rates and Charges ; and
2. That an additional one-off \$100,000 be included in the 2014-15 Annual Plan from the Forestry and Asset Sales Reserve with funding to be tagged for the implementation and delivery of the Marlborough Story, the operation of the Marlborough Convention Bureau and to participate in investigating and developing the concept of an overarching organisation to provide a single focus for destination marketing, conference and event co-ordination and implementing the Smart and Connected Vision and related economic development work in Marlborough.
3. That the \$120,000 tagged for the Australian Joint Marketing Campaign be incorporated into Destination Marlborough's core grant allocation.
4. That Destination Marlborough's core grant allocation be CPI adjusted in future years.

Carried on a show of hands 9 to 5

NB: Cirs Bagge, Dawson, Evans, and Shenfield requested that their vote against the above motion be recorded.

9 - Chris Faulls

Chris Faulls supported an increase in funding for Destination Marlborough.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 8 (Destination Marlborough).

10 - Marlborough Research Centre Trust

The Marlborough Research Centre Trust submitted in support of the funding from reserves of \$75,000 for the Marlborough Food and Beverage Innovation Cluster provided in the Draft 2014-15 Annual Plan which will ensure the continued success and growth of the cluster.

Members noted the content of the submission and requested staff to respond advising that funding for the Food and Beverage Innovation Cluster is in the Smart and Connected budget for 2014-15.

11 - Barbara Faulls

Barbara Faulls supported the application for further funding of the Smart and Connected initiative in 2014/15 which includes the formation and facilitation of industry groups in Marlborough, the continued support of the Food and Beverage Cluster and the implementation of the Marlborough Story; and further supported the proposal to introduce a Commercial Events Fund of \$75,000.

Following discussion on the the funding of \$75,000 for the Commercial Events Fund the following motion was put to the vote:

Cirs Evans/Bagge:

That the Commercial Events Funding of \$75,000 per annum be removed from the 2014-15 Annual Plan.

Lost

Another motion was then put to the vote:

Cls Arbuckle/Leggett:

- 1. That the funding of \$75,000 per annum for the Commercial Events Fund be reconfirmed and that a process for applications for funding be referred to the Regional Planning and Development Committee for consideration.**
- 2. That Barbara Faulls be advised of this decision along with appropriate comment on the remainder of the submission.**

Carried

NB: Cls Bagge, Dawson, Evans, and Shenfield requested that their vote against the above motion be recorded.

12 - EcoWorld Picton Aquarium – John Reuhman

EcoWorld Picton Aquarium (John Reuhman) submitted on a Marlborough Regional Economic Development organisation modelled on other successful regional organisations in New Zealand.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 8 (Destination Marlborough).

13 - Peter Chapman

Peter Chapman submitted on: Smart and Connected; Economic Development Agency; Food and Beverage Cluster; Destination Marlborough; event coordination; the Marlborough Story; Blenheim CBD - River area; blank walls; Wither Hills; and technology.

Cls Bagge/Andrews:

- 1. That the issue of the use of the Wither Hills area for commercial activity be referred to the Assets and Services Committee for further consideration.**
- 2. That Peter Chapman be advised of this decision along with appropriate comment on the other issues raised in his submission, including the decision made under submission 8 (Destination Marlborough).**

Carried

14 - John Maffey

John Maffey submitted on major upgrades of State Highway entrances to Blenheim; and the Commercial Events Fund.

Members noted that the Landscape Group are dealing with plantings.

Members noted the content of the submission and requested staff to respond accordingly including the comment regarding the Landscape Group and the decision made under submission 11 (Barbara Faulls [Commercial Events Fund]).

15 - Top of the South Events Ltd

Top of the South Events Ltd submitted on the Commercial Events Fund.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 11 (Barbara Faulls [Commercial Events Fund]).

16 - The Garden Marlborough (2004) Inc Committee

The Garden Marlborough (2004) Inc Committee submitted on the Commercial Events Fund.

In regard to a comment in the submission regarding Council as an official sponsor, members noted that Council already does this, especially with in-kind sponsorship.

Members noted the content of the submission and requested staff to respond accordingly including the comment regarding in-kind sponsorship and the decision made under submission 11 (Barbara Faulls [Commercial Events Fund]).

17 - Festivals & Events Trust

The Festivals & Events Trust submitted on the Commercial Events Fund.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 11 (Barbara Faulls [Commercial Events Fund]).

18 - Graham H Brooks

Graham H Brooks submitted on a long term project to locate, collect, copy, repair as needed, Marlborough's past and present photographic images on an ongoing basis and made available to the public and learning institutions of Marlborough in both a digital and a hard copy format.

Cirs Jerram/Andrews:

That the submission from Graham H Brooks regarding archiving photographic images be referred to the Community and Finance Committee for consideration including meeting with the Marlborough Heritage Trust.

Carried

NB: Clr Brooks declared an interest in the above submission and did not take part in discussion nor vote on the matter.

ATTENDANCE: The meeting adjourned at 10.38 am and reconvened at 10.52 am.

19 - The Marlborough Heritage Trust

The Marlborough Heritage Trust submitted on the reduction in the Culture and Heritage budget in the Draft 2014-15 Annual Plan as compared to the LTP for the same period. They also requested funding of: a one off grant of \$10,000 for legal advice to prepare a memorandum of transfer to allow the gift of assets from those organisations, that wish to do so, to the Marlborough Heritage Trust; \$20,000 per annum to the Marlborough Heritage Trust for the next three years and that in addition this is matched dollar for dollar for any other funds sourced by the Trust up to a maximum of \$50,000 per annum; and \$50,000 support for an ANZAC Anniversary Commemorations 2015-2018, for events and exhibitions in Marlborough.

A paper from The Trust giving more detail on their submission was tabled at the meeting.

The three funding requests were voted on separately.

Cirs Arbuckle/Shenfield:

That the funding request from The Marlborough Heritage Trust for a one-off grant of \$10,000 for legal advice to prepare a memorandum of transfer to allow the gift of assets to the Marlborough Heritage Trust be included in the 2014-15 Annual Plan with funding to come from [general rates the Forestry and Asset Sales Reserve]. [refer to decision on page 38 of these minutes]

Carried

Cirs Arbuckle/Barsanti:

That the funding request from The Marlborough Heritage Trust for \$20,000 per annum for the next three financial years (2014-15, 2015-16 and 2016-17) be included in the 2014-15 Annual Plan with funding to come from general rates, subject to the Trust entering into a formal funding agreement with Council.

That the request from The Marlborough Heritage Trust that funding be matched \$ for \$ for any other funds sourced by the Trust up to a maximum of \$50,000 per annum be declined.

Carried

Cirs Arbuckle/Barsanti:

That the funding request from The Marlborough Heritage Trust for a one-off \$50,000 for ANZAC Anniversary Commemorations in 2015-2018 be declined, but that the Trust be advised that Council are happy to discuss the co-ordination required.

Carried

Members requested that The Marlborough Heritage Trust be advised of these decisions along with appropriate comments on other points raised in their submission.

20 - Marlborough Historical Society Inc

Marlborough Historical Society Inc submitted on the Wairau Bar and Wine Exhibition Relocation to Blenheim CBD; Council support for the Riverlands Cob Cottage conservation; Council support for the Marlborough Story; Smart and Connected; Heritage Experience Strategy; and Destination Marlborough.

Members noted the content of the submission and requested staff to respond accordingly, noting that there was no funding for the Cob Cottage work but that the Society needs to discuss this further with staff, and also including the decisions made under submission 8 (Destination Marlborough) and submission 19 (The Marlborough Heritage Trust).

21 - The Picton Historical Society – Picton Heritage and Whaling Museum

The Picton Historical Society requested an increase of \$5,000 to its annual operating grant for the Picton Heritage and Whaling Museum; and acknowledged the support received by the Museum from the Council.

Clrs Oddie/Hook:

That the funding request from the Picton Historical Society to raise its annual operating grant for the Picton Heritage and Whaling Museum by an additional \$5,000 per annum (bringing their operating grant to a total of \$25,000 per annum) be included in the 2014-15 Annual Plan with funding from general rates.

Carried

NB: Clr Dawson requested that his vote against the above motion be recorded.

22 - Picton Historical Society – Picton Museum

The Picton Historical Society (Picton Museum) requested a one-off grant of \$5,000 from Council's Heritage Grants Fund for the application of the museum cataloguing software programme known as PastPerfect to the Picton Heritage & Whaling Museum artefact collection.

Clrs Hook/Oddie:

That the funding request from the Picton Historical Society (Picton Museum) for a one-off grant of \$5,000 for the application of the museum cataloguing software programme known as PastPerfect be included in the 2014-15 Annual Plan with funding from the Heritage Grants Fund.

Carried

23 - Kaipupu Point Mainland Island Society Inc

Kaipupu Point Mainland Island Society Inc requested a grant of \$10,000 per annum for water transport noting that their goal is to show at least 1000 school children a year the special environment of Kaipupu.

Members requested that a tour of Kaipupu Point be arranged.

Clrs Oddie/Jerram:

That the funding request from the Kaipupu Point Mainland Island Society Inc for \$10,000 per annum be included in the 2014-15 Annual Plan with funding to come from general rates.

Lost on a show of hands 7 to 7 (The Mayor declined to use his casting vote and declared the motion lost)

Members noted the content of the submission and requested staff to respond accordingly, noting the request for a tour of Kaipupu Point.

24 - Sister City Sub-Committee

The Sister City Sub-Committee requested an increase in its annual operating budget of \$10,000 (bringing the total Sister City budget to \$30,000 per annum) for the building of new relationships whilst maintaining and building on the current relationships with Tendo and Otari.

Clrs Sloan/Hook:

That the funding request from the Sister City Sub-Committee for an increase in its annual operating budget of \$10,000 per annum (bringing its operating budget to a total of \$30,000 per annum) be included in the 2014-15 Annual Plan with funding from general rates.

Carried

NB: Clrs Bagge and Dawson requested that their vote against the above motion be recorded.

25 - Picton Maritime Festival Trust

The Picton Maritime Festival Trust requested a grant of \$10,000 towards their logistics costs for 2014/2015.

Clrs Oddie/Barsanti:

That the funding request from the Picton Maritime Festival Trust for a one-off grant of \$10,000 towards their logistics costs for 2014/2015 be included in the 2014-15 Annual Plan with funding to come from [general rates the Forestry and Assets Sales Reserve], with funding to be tagged that Council staff will assist the Trust. [refer to decision on page 38 of these minutes]

Carried

NB: Clrs Bagge and Dawson requested that their vote against the above motion be recorded.

26 - Marlborough Migrant Centre

The Marlborough Migrant Centre requested an increase of \$5,000 per annum to their annual grant bringing it to a total of \$15,000 per annum.

Cirs Dawson/Andrews:

That the funding request from the Marlborough Migrant Centre for an increase in its annual grant of \$5,000 per annum (bringing its annual grant to a total of \$15,000 per annum) be included in the 2014-15 Annual Plan with funding from general rates.

Carried

27 - Rarangi District Residents Association

The Rarangi District Residents Association requested a \$15,000 grant towards the construction of the extension of the Walkway/Cycleway from Blue Gum corner to Pipitea Drive; and \$4,248.33 (GST incl) to repair the roof of the Rarangi Community Hall.

Cirs Jerram/Brooks:

- 1. That the funding request from the Rarangi District Residents Association for a one-off grant of \$15,000 towards the construction of the extension of the Walkway/Cycleway from Blue Gum corner to Pipitea Drive be included in the 2014-15 Annual Plan with funding to come from the Forestry and Assets Sales Reserve.**
- 2. That the funding request from the Rarangi District Residents Association for a one-off grant of \$4,248.33 (GST inclusive) [\$3,694.20 (GST exclusive)] to repair the roof of the Rarangi Community Hall be funded from the existing maintenance budget.**

Carried

28 - TBfree New Zealand

TBfree New Zealand submitted on the funding contribution required towards TBfree New Zealand's pest management programme carried out as part of the National Bovine Tuberculosis Pest Management Plan (NPMP). The proposed vector control programme for 2014/15 in the Marlborough region will see anticipated total expenditure of \$2.51m on vector control and management which equates to a regional vector programme contribution of \$264,000.

Council has budgeted \$230,000 for 2014-15 financial year but this leaves a deficit of \$34,000. Council agreed that this is to be funded from.

Cirs Evans/Jerram:

That the deficit in funding of \$34,000 for the 2014-15 financial year for the TBfree New Zealand's regional vector programme contribution (totalling \$264,000) be funded from carry-overs from the 2013-14 financial year.

Carried

29 - The Link Pathway Trust

The Link Pathway Trust requested the provision of \$75,000 per annum over the next four years to complete the Link Pathway (a total over four financial years of \$300,000).

Cirs Sloan/Andrews:

That the funding request from The Link Pathway Trust for \$75,000 per annum for the next four financial years (2014-15, 2015-16, 2016-17 and 2017-18) be included in the 2014-15 Annual Plan with funding to come from Forestry and Assets Sales Reserve, subject to the Trust entering into a formal funding agreement with Council.

Carried

30 - Marlborough Chamber of Commerce

The Marlborough Chamber of Commerce supported the submission from The Link Pathway Trust.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 29 (The Link Pathway Trust).

31 - Ron Frisken

Ron Frisken submitted on Council spending, and roads and footpaths.

Members noted the content of the submission and requested staff to respond accordingly.

32 - Millennium Public Art Gallery

The Millennium Public Art Gallery submitted on the rejuvenation of downtown Blenheim.

Members noted the content of the submission and requested staff to respond accordingly.

33 - Ross Inder

Ross Inder submitted on discharging further storm water down Murphy's Creek.

Cllrs Hook/Oddie:

- 1. That the issue of discharging further storm water down Murphy's Creek be referred to the Assets and Services Committee for further consideration.**
- 2. That Ross Inder be advised of this decision.**

Carried

34 - Lindsay Dahlberg

Lindsay Dahlberg submitted on discharging further storm water down Murphy's Creek.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 33 (Ross Inder [Murphy's Creek]).

35 - French Pass Roding Advisory Group

The French Pass Roding Advisory Group submitted on extending the French Pass Rating Area charge for further sealing of the French Pass Road.

Cllrs Barsanti/Oddie:

- 1. That the French Pass Road Charge be reinstated from 1 July 2015 for a period of 10 financial years on a 1:1 share basis at the cost per annum of \$27,156 and included in the 2014-15 Annual Plan.**
- 2. That the French Pass Roding Advisory Group be advised of this decision.**

Carried

36 - Rossi King-Turner

Rossi King-Turner submitted on extending the French Pass Rating Area charge for further sealing of the French Pass Road.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 35 (French Pass Roding Advisory Group).

37 - Kenepuru and Central Sounds Residents' Association

The Kenepuru and Central Sounds Residents' Association requested funding for the placement, construction and maintenance of a public toilet on Department of Conservation land in reasonable proximity to the Torea Bay jetty.

Cllrs Hook/Oddie:

That the submission from the Kenepuru and Central Sounds Residents' Association for funding for the placement, construction and maintenance of a public toilet on Department of Conservation land in reasonable proximity to the Torea Bay jetty be referred to the Assets and Services Committee for further consideration.

Carried

38 - Fluoride Action Network (NZ) Inc

Fluoride Action Network (NZ) Inc submitted that Council reject any suggestions to start fluoridation in any area of Marlborough.

Members noted the content of the submission and requested staff to respond accordingly.

39 - Motel Association of New Zealand

The Motel Association of New Zealand submitted that those that operate as commercial accommodation from residential premises should carry the same costs and be required to reach the same standards as those that operate commercial accommodation from commercial premises.

Cirs Leggett/Hook:

That the submission from the Motel Association of New Zealand be referred to the Environment Committee for further consideration.

Carried

40 - Marlborough Motel Association

The Marlborough Motel Association submitted that those that operate as commercial accommodation from residential premises should carry the same costs and be required to reach the same standards as those that operate commercial accommodation from commercial premises.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 39 (Motel Association of New Zealand).

41 - Atlantis Backpackers

Atlantis Backpackers submitted that the Draft Annual Plan should be far more tuned to Smart and Connected and its principles; the Picton Bus Shelter; the extension of the Picton Museum; the Picton foreshore; and Council's Customer Service staff.

Members noted the content of the submission and requested staff to respond accordingly.

42 - Marlborough Equestrian Park NZ Inc

Marlborough Equestrian Park NZ Inc requested that Council make available a further \$140,000 to Marlborough Equestrian Park to enable completion of minimum Stage 1 development works.

Cirs Sloan/Oddie:

That the funding request from Marlborough Equestrian Park NZ Inc for a one-off grant of \$140,000 to enable completion of minimum Stage 1 development works be included in the 2014-15 Annual Plan with funding to come from Forestry and Assets Sales Reserve

Carried

43 - Darryn Thomas

Darryn Thomas submitted on the Grove Road Bridge; and overseas investment.

Cirs Sloan/Bagge:

- 1. That the issue of the Grove Road Bridge be referred to the Assets and Services Committee for further consideration.**
- 2. That Darryn Thomas be advised of this decision along with appropriate comment on the rest of his submission.**

Carried

44 - The Awatere Branch of Marlborough RSA

The Awatere Branch of Marlborough RSA requested the reinstatement of the earthquake damaged entrance archway and gate to their previous condition before the quake and the area west of the Memorial be terraced.

Cirs Evans/Brooks:

That the request from the Awatere Branch of Marlborough RSA for the reinstatement of the earthquake damaged entrance archway and the terracing of the area west of the memorial be undertaken within existing budgets.

Carried

45 - Kevin (Willy) Wills

Kevin (Willy) Wills submitted on a bylaw for the tattoo and piercing industry in Marlborough for health issues.

Cllrs Shenfield/Arbuckle:

That the submission from Kevin (Willy) Wills be referred to the Environment Committee for further consideration.

Carried

46 - Queen Charlotte Sound Residents' Association

Queen Charlotte Sound Residents' Association submitted on funding of coastal monitoring until more appropriate funding arrangements e.g. coastal charging, are in place; and its support of coastal monitoring for ecological reasons.

Cllrs Jerram/Hook:

- 1. That the funding of \$337,000 per annum from general rates for coastal monitoring, as included in the 2014-15 Annual Plan, be reconfirmed.**
- 2. That the Queen Charlotte Sound Residents' Association be advised of this decision along with appropriate comment on the rest of their submission.**

Carried

NB: Cllr Dawson requested that his vote against the above motion be recorded.

47 - Margaret McHugh

Margaret McHugh submitted on Core Services; Coastal Monitoring; Commercial Events Fund; Smart and Connected; and Destination Marlborough.

Members noted the content of the submission and requested staff to respond accordingly including the decisions made under submission 8 (Destination Marlborough), submission 11 (Barbara Faulls [Commercial Events Fund]) and submission 46 (Queen Charlotte Sound Residents' Association [Coastal Monitoring]).

ATTENDANCE: The meeting adjourned at 12.44 pm and reconvened at 1.18 pm.

48 - Marlborough Grey Power Inc

Marlborough Grey Power Inc submitted on: the increase in the older population and what plans are in place to deal with this increase and how Grey Power is able to assist with providing the appropriate provisions to this community; the condition of footpaths and some roads in the area which create a safety issue for older persons; the transport of patients to Nelson Hospital from Wairau Hospital; concern that council is spending \$150,000 on Sheps Park in Lakings Road; and the Wairau Valley Town Water Supply.

Members noted the content of the submission and requested staff to respond accordingly.

49 - Anthony van de Water

Anthony van de Water submitted on the Kobus Mentz urban plan for Renwick; and improvements to road safety within Renwick township.

Members noted the content of the submission and requested staff to respond accordingly.

50 - Phil Brown Motors

Phil Brown Motors submitted on the naming of the Alfred Street Carpark Building to acknowledge Lucas Brothers Ford Dealership and the Lucas family.

Cllrs Barsanti/Andrews:

That the submission from Phil Brown Motors regarding the naming of the Alfred Street Carpark Building be declined.

Carried

51 - Nelson/Marlborough Branch New Zealand Institute of Surveyors

The Nelson/Marlborough Branch New Zealand Institute of Surveyors submitted on development and rural reserve contributions.

Cirs Evans/Shenfield:

That the submission from the Nelson/Marlborough Branch New Zealand Institute of Surveyors regarding development and rural reserve contributions be referred to the Community and Finance Committee for further consideration.

Carried

52 - Marlborough Civic Theatre Trust Board

The Marlborough Civic Theatre Trust Board submitted on the concept of a public precinct on the Wynen/High Street block.

Members noted the content of the submission and requested staff to respond accordingly.

53 - Elspeth Wells

Elspeth Wells submitted on the future site of the Library and access to bus stops.

Members noted the content of the submission and requested staff to respond accordingly.

54 - Mrs P Jungersen

Mrs P Jungersen submitted on a new library is needed; water in the Flaxbourne and Awatere areas; and core services.

Members noted the content of the submission and requested staff to respond accordingly.

55 - Butt Drilling Ltd

Butt Drilling Ltd submitted on water quality.

Members noted the content of the submission and requested staff to respond accordingly.

56 - Marlborough Province of Federated Farmers of New Zealand

The Marlborough Province of Federated Farmers of New Zealand submitted on: changes to rating policy; a shift to capital value rating; a new rates remission policy; increase the uniform annual general charge and other district wide uniform targeted rates to 30% of rates collected; district-wide targeted rate to support 20% of the cost of roads, streetlights and footpaths; provide more in-depth information on the rates database; rates database information; continue to exercise restraint with respect to use of debt; proceed with various projects that relate to the establishment or upgrading of community facilities; fund upgrades or renewals of community facilities through appropriate district-wide targeted rates; the Flaxbourne Irrigation Scheme; a targeted rate for 'land drainage and storm water'; and a reduction or preferably a removal of tourism services funding.

Members noted the content of the submission and requested staff to respond accordingly.

57 - Grovetown Residents Association

The Grovetown Residents Association requested that the loan rates and charges paid by Grovetown ratepayers for Council owned sewerage infrastructure be reviewed and be more in line with what other ratepayers in the wider Marlborough community are paying by reducing the interest rate percentage on the internal loan or as with other sewerage connections and upgrade work include the costs in the combined Blenheim sewerage rating area of which Grovetown is part of; and storm water plan issues.

Cirs Jerram/Sloan:

That the submission from the Grovetown Residents Association be noted and that staff respond accordingly, advising that a change to the policy would be required and that that change be declined.

Carried

58 - Awatere Rugby Football Club Inc

The Awatere Rugby Football Club Inc outlined their vision for rebuilds and repairs to buildings due to the Seddon earthquake, to cater for sporting needs in the Awatere without creating duplication and unnecessary expenditure.

It was noted that certainty of a timeframe was needed to be given to the community to show that Council was taking action on issues arising from the earthquake. It was agreed that a reasonable timeframe would be two months.

Members noted the content of the submission and requested staff to respond accordingly, noting that the Wairau/Awatere Ward Councillors are to organise a site visit to Seddon and Ward for all members.

59 - Johannes Mulder

Johannes Mulder submitted on the repairs needed to sporting facilities following the earthquakes.

Members noted the content of the submission and requested staff to respond accordingly, including the decision on sporting/community facilities made under submission 60 (Awatere Community Trust).

60 - Awatere Community Trust

The Awatere Community Trust: requested an increase of \$2,500 to their annual grant (to a total of \$47,500) for electricity, training staff for the pool and pool wages; requested funding of \$5,000 to reimburse individual trustees costs associated with administering the purposes of the Trust and in particular its contract with the Council; and the opportunity has arisen to create a multi-purpose sports building for all sporting codes and community groups.

Cirs Jerram/Brooks:

That the funding request from the Awatere Community Trust for an increase in its annual grant of \$2,500 per annum (bringing its annual grant to a total of \$47,500 per annum) be included in the 2014-15 Annual Plan with funding from general rates.

Carried

Members agreed that as a general principle volunteers from the community should not have to fund phone calls, vehicle running expenses or other occasional sundry expenses incurred during, and directly attributable to, approved Trust business. However, as this is public money Council needs to be very satisfied that any money claimed is administered to strict standards, therefore a number of conditions were attached to this funding.

Cirs Jerram/Sloan:

That the funding request from the Awatere Community Trust for \$5,000 per annum to reimburse individual trustees costs associated with administering the purposes of the Trust be included in the 2014-15 Annual Plan with funding to come from general rates with the following conditions:

- 1. That the Trust is restructured on a democratic and truly representative basis as required by Council;**
- 2. That within the new Trust, governance and management systems are clearly separated, to the satisfaction of Council staff;**
- 3. That an auditable and accountable system involving claim forms, submitted to the appropriate committee of the Trust for approval of every claim, is put in place;**
- 4. That all these steps are in place to the satisfaction of Manager Support Services prior to any money being paid to the Trust.**

Carried

Cirs Jerram/Sloan:

That the submission from the Awatere Community Trust regarding a multi-purpose sports building for all sporting codes and community groups be referred to the Assets and Services Committee for further consideration.

Carried

61 - Marlborough Softball Association

The Marlborough Softball Association submitted on the development of Lansdowne Park north for a dedicated softball park.

Cirs Shenfield/Sloan:

- 1. That the funding of \$200,000 for Lansdowne Park softball diamonds, as included in the 2014-15 Annual Plan, be reconfirmed.**

2. **That the Marlborough Softball Association be advised of this decision along with appropriate comment on the rest of their submission.**

Carried

62 - Ray Alexander

Ray Alexander submitted on research and planning of affordable housing.

Members noted the content of the submission and requested staff to respond accordingly.

63 - Graeme Ward

Graeme Ward submitted on parking issues in Beach Road, Waikawa Bay.

Clrs Oddie/Barsanti:

That the submission from Graeme Ward regarding parking issues in Beach Road, Waikawa Bay be referred to Marlborough Roads and that Mr Ward be advised on this.

Carried

64 - Mick Norton

This submission was withdrawn by Mr Norton.

65 - Jim Newman

Jim Newman submitted on a Marlborough International visitor Centre which would be a community project incorporating the Blenheim railway station building with the current i-SITE to be controlled by the Council.

Members noted the content of the submission and requested staff to respond accordingly.

66 - David Winstanley

David Winstanley submitted on: converting Market Street North into an area for pedestrians only thereby closing the street at Alfred Street to vehicles; sees having a library near the river at the end of High Street a good move which would draw more people to the north end of town; Council needs to help make it easier for someone to start up a business which will help fill the vacant shops; and parking issues.

Members noted the content of the submission and requested staff to respond accordingly, noting that the CBD portfolio holders will be meeting with Mr Winstanley.

67 - Ross Flowerday

Ross Flowerday submitted on core services and Council living within their means.

Members noted the content of the submission and requested staff to respond accordingly.

68 - Marlborough Road Safety Community Group

The Marlborough Road Safety Community Group submitted on the rights of mobility scooter users to be comfortable and safe when using the footpath and roading network within Marlborough.

Clrs Andrews/Sloan:

That the submission from the Marlborough Road Safety Community Group on mobility scooter issues be referred to the Access and Mobility Forum for further consideration.

Carried

69 - Marlborough TBfree Committee

The Marlborough TBfree Committee submitted on the TBfree New Zealand programme in the region.

Members noted the content of the submission and requested staff to respond accordingly, including the decision on sporting/community facilities made under submission 28 (TBfree New Zealand).

70 - Sustain Our Sounds

Sustain Our Sounds submitted on Coastal Monitoring and Coastal Occupancy Charges.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 46 (Queen Charlotte Sound Residents' Association [Coastal Monitoring]).

71 - Stonewood Homes Marlborough Ltd

Stonewood Homes Marlborough Ltd opposed to the proposal to increase rates by 3%; and disapproves of the proposal to place the new library at 2 High Street.

Members noted the content of the submission and requested staff to respond accordingly.

72 - Cycling Marlborough Inc (Cuddon Cycling Marlborough)

Cycling Marlborough Inc (Cuddon Cycling Marlborough) requested funding in the region of \$50,000 (GST excl) for the resurfacing of the existing Velodrome surface at Athletic Park. They also sought funding in the region of \$20,000 (GST excl) to cover the full costs of commissioning an initial viability/feasibility report into the future development of Athletic Park.

Clrs Sloan/Hook:

- 1. That the funding request from Cycling Marlborough Inc (Cuddon Cycling Marlborough) for a one-off grant of \$50,000 (GST excl) for the resurfacing of the existing Velodrome surface at Athletic Park be included in the 2014-15 Annual Plan with funding to come from the Forestry and Asset Sales Reserve.**
- 2. That the funding request from Cycling Marlborough Inc (Cuddon Cycling Marlborough) for a one-off grant of \$20,000 (GST excl) for an initial viability/feasibility report into the future development of Athletic Park be declined.**

Carried

73 - Royal New Zealand Plunket Society Nelson Marlborough Area Inc

Royal New Zealand Plunket Society Nelson Marlborough Area Inc submitted on an upgrade of the fenced playground area of Oliver Park playground.

Clrs Shenfield/Andrews:

That the submission from Royal New Zealand Plunket Society Nelson Marlborough Area Inc for an upgrade of the fenced playground area of Oliver Park playground be referred to the Assets and Services Committee for further consideration, noting that a funding source would be from the Forestry and Asset Sales Reserve.

Carried

74 - Picton Business Group

The Picton Business Group submitted on. Foreshore Walkway Lighting Upper High Street, Picton Library and Council Service Centre Freedom Camping

Clrs Oddie/Hook:

- 1. That the funding of a one-off \$100,000 for the Picton Foreshore lighting upgrade from general rates, as included in the 2014-15 Annual Plan, be reconfirmed.**
- 2. That the Picton Business Group be advised of this decision along with appropriate comment on the rest of their submission.**

Carried

75 - Marlborough Netball

Marlborough Netball requested Council consider the improvement of the facilities at Horton Park in the 2014-15 Annual Plan by upgrading two court surfaces and some lighting.

Clrs Sloan/Bagge:

That the request from Marlborough Netball for the improvement of the facilities at Horton Park by upgrading two court surfaces and some lighting be referred to the Assets and Services Committee for further consideration, noting that Council has approved required funding from the Forestry and Asset Sales Reserve.

Carried

76 - Ross Banbury

Ross Banbury submitted on economic development issues.

Members noted the content of the submission and requested staff to respond accordingly.

77 - Karaka Point & Environs Residents Inc

The Karaka Point & Environs Residents Inc submitted on the change in Geographic Rating Area from Picton Vicinity to Picton of the Karaka Point area.

Cirs Jerram/Evans:

That the proposal for the change in Geographic Rating Area of the Karaka Point area be removed from the 2014-15 Annual Plan and future Plans until such time as Council reviews the Geographic Rating Area Model.

Carried

78 - Khalid Suleiman

Khalid Suleiman submitted on coastal monitoring and the change in Geographic Rating Area from Picton Vicinity to Picton of the Karaka Point area.

Members noted the content of the submission and requested staff to respond accordingly including the decisions made under submission 46 (Queen Charlotte Sound Residents' Association [Coastal Monitoring]) and submission 77 (Karaka Point & Environs Residents Inc).

79 - Alan and Ann Izard

Alan and Ann Izard submitted on the change in Geographic Rating Area from Picton Vicinity to Picton of the Karaka Point area.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 77 (Karaka Point & Environs Residents Inc).

80 - Rebecca Woledge

Rebecca Woledge submitted on the change in Geographic Rating Area from Picton Vicinity to Picton of the Karaka Point area.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 77 (Karaka Point & Environs Residents Inc).

81 - Geoff and Leonie Tyson

Geoff and Leonie Tyson submitted on the change in Geographic Rating Area from Picton Vicinity to Picton of the Karaka Point area.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 77 (Karaka Point & Environs Residents Inc).

82 - Jeremy Hall

Jeremy Hall submitted on the change in Geographic Rating Area from Picton Vicinity to Picton of the Karaka Point area.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 77 (Karaka Point & Environs Residents Inc).

83 - Ron Melton and Christine Beech

Ron Melton and Christine Beech submitted on the change in Geographic Rating Area from Picton Vicinity to Picton of the Karaka Point area.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 77 (Karaka Point & Environs Residents Inc).

84 - Beech/Melton Families

Beech/Melton Families submitted on the change in Geographic Rating Area from Picton Vicinity to Picton of the Karaka Point area.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 77 (Karaka Point & Environs Residents Inc).

85 - Philip Rose

Philip Rose submitted on the change in Geographic Rating Area from Picton Vicinity to Picton of the Karaka Point area.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 77 (Karaka Point & Environs Residents Inc).

86 - Peter & Gillian Rothwell

Peter & Gillian Rothwell submitted on the change in Geographic Rating Area from Picton Vicinity to Picton of the Karaka Point area.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 77 (Karaka Point & Environs Residents Inc).

87 - Dr Bill Brehaut

Dr Bill Brehaut submitted on the change in Geographic Rating Area from Picton Vicinity to Picton of the Karaka Point area.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 77 (Karaka Point & Environs Residents Inc).

88 - Simon Chaffey

Simon Chaffey submitted on the change in Geographic Rating Area from Picton Vicinity to Picton of the Karaka Point area.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 77 (Karaka Point & Environs Residents Inc).

89 - Helen Crowder

Helen Crowder submitted on the change in Geographic Rating Area from Picton Vicinity to Picton of the Karaka Point area.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 77 (Karaka Point & Environs Residents Inc).

90 - P & N (Noel) Sutherland

P & N (Noel) Sutherland submitted on the change in Geographic Rating Area from Picton Vicinity to Picton of the Karaka Point area.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 77 (Karaka Point & Environs Residents Inc).

91 - Tironui Trust – Hay Family

Tironui Trust (Hay Family) submitted on the change in Geographic Rating Area from Picton Vicinity to Picton of the Karaka Point area.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 77 (Karaka Point & Environs Residents Inc).

92 - Palmbank No 2 Trust

Palmbank No 2 Trust submitted on the change in Geographic Rating Area from Picton Vicinity to Picton of the Karaka Point area.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 77 (Karaka Point & Environs Residents Inc).

93 - Jennifer Cunningham

Jennifer Cunningham submitted on the change in Geographic Rating Area from Picton Vicinity to Picton of the Karaka Point area.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 77 (Karaka Point & Environs Residents Inc).

94 - Gary Frost

Gary Frost submitted on the change in Geographic Rating Area from Picton Vicinity to Picton of the Karaka Point area.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 77 (Karaka Point & Environs Residents Inc).

95 - Don Miller

Don Miller submitted on the change in Geographic Rating Area from Picton Vicinity to Picton of the Karaka Point area.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 77 (Karaka Point & Environs Residents Inc).

96 - Gavin Bayliss

Gavin Bayliss submitted on the change in Geographic Rating Area from Picton Vicinity to Picton of the Karaka Point area.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 77 (Karaka Point & Environs Residents Inc).

97 - Marlborough SPCA

Marlborough SPCA requested an operating grant of \$5,000 per annum to continue the work they do with animal welfare in the Marlborough region.

Cls Arbuckle/Barsanti:

That the funding request from Marlborough SPCA for an operating grant of \$5,000 per annum to continue the work they do with animal welfare in the Marlborough region be funded from existing Animal Control budgets.

Carried

98 - Marlborough Falcon Trust

The Marlborough Falcon Trust requested a \$10,000 annual sponsorship of an aviary sign at the newly developed tourist destination "Falcon Valley".

Cls Evans/Bagge:

That the funding request from the Marlborough Falcon Trust be declined.

Carried

99 - Dorothy Scott

Dorothy Scott submitted on an imbalance in the graph indicating Operating Expenditure 2014-2015 between the amount allowed or allocated for Culture and Heritage verses that of Community Safety.

Members noted the content of the submission and requested staff to respond accordingly.

100 - Te Atiawa o Te Waka-a-Maui Trust

Te Atiawa o Te Waka-a-Maui Trust submitted on consultation issues.

Members noted the content of the submission and requested staff to respond accordingly.

101 - Anne Brooks

Anne Brooks submitted on the restoration of Picton Cemetery.

Members noted the content of the submission and requested staff to respond accordingly.

102 - Renwick Sports Centre Inc

Renwick Sports Centre Inc requested the one-off sum of \$30,000 granted to them through the 2013/14 Annual Plan continue as an annual grant to assist with the Centre's operating and maintenance costs .

Cls Sloan/Brooks:

That the funding request from Renwick Sports Centre Inc be included in the 2014-15 Annual Plan as a one-off grant of \$30,000 from [~~general rates~~ the Forestry and Asset Sales Reserve], noting that a single central booking mechanism for all sports facilities be investigated. [refer to decision on page 38 of these minutes]

Carried

NB: Cls Barsanti and Dawson requested that their vote against the above motion be recorded.

ATTENDANCE: Cllr Sloan left the meeting at 2.07 pm during the above item.

103 - Awatere Christian Joint Venture Management Team

The Awatere Christian Joint Venture Management Team submitted on the possibility of purchasing the empty section in Foster Street Seddon next to the Catholic Church and on the site they would like to build a multipurpose building which could be used as a cultural centre for the RSE workers, a place for their children's church, a facility for drama groups, a place for some school events and a medium sized room for community meetings.

Cllrs Evans/Brooks:

That the submission from the Awatere Christian Joint Venture Management Team be referred to the Assets and Services Committee for ongoing discussions.

Carried

104 - Alysha Hutchison

Alysha Hutchison submitted on facilities for the disabled.

Cllrs Shenfield/Andrews:

That the submission from Alysha Hutchison be referred to the Assets and Services Committee for further consideration, noting that any potential funding should come from Reserves.

Carried

105 - Brenna Nation

Brenna Nation submitted on facilities for the disabled.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 104 (Alysha Hutchison [facilities for the disabled]).

106 - Denise Pincott

Denise Pincott submitted on facilities for the disabled.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 104 (Alysha Hutchison [facilities for the disabled]).

107 - Anthony Brooker

Anthony Brooker submitted on changes to the Dog Control Bylaw in the Marlborough Sounds Area.

Cllrs Arbuckle/Barsanti:

That the submission from Anthony Brooker regarding changes to the Dog Control Bylaw be referred to the Animal Control Sub-Committee for further consideration.

Carried

108 - Carmel Myers

Carmel Myers submitted on a safe off road cycle track from Riverlands Estate to Cloudy Bay Business Park as a continuation of the present cycle track that ends at Riverlands.

Cllrs Barsanti/Brooks:

That the submission from Carmel Myers regarding a safe off road cycle track from Riverlands Estate to Cloudy Bay Business Park as a continuation of the present cycle track that ends at Riverlands be referred to Bike/Walk Marlborough for their consideration.

Carried

109 - George Barrett

George Barrett submitted proposes that a local skid pan facility be built.

Cllrs Barsanti/Hook:

That the submission from George Barrett for a local skid pan facility be declined.

Carried

110 - Heather Hopkins

Heather Hopkins submitted that the Auckland Street (near Picton i-SITE) entrance to the Picton Foreshore is chaotic due to the Bus Stop and needs redesigning.

Members noted the content of the submission and requested staff to respond accordingly, noting that Clr Oddie will ring and discuss the issue with Ms Hopkins.

111 - Takiwa Broadhurst

Takiwa Broadhurst submitted on a BMX dirt jump track that is being progressed in Picton and the need for some funding assistance.

Clrs Oddie/Arbuckle:

That the submission from Takiwa Broadhurst for assistance with the BMX dirt jump track in Picton be referred to the Assets and Services Committee for consideration from the Land Subdivision Account.

Carried

112 - Vanessa Watson

Vanessa Watson supported the proposed budget of \$60,000 for the skate park development as included in the Draft 2014-15 Annual Plan.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 1 (Marlborough Youth Council).

113 - Oliver Vercoe

Oliver Vercoe submitted on a by-pass.

Members noted the content of the submission and requested staff to respond accordingly.

114 - John Wilson

The submitter could not be contacted using the contact details supplied. Council therefore declined to consider the submission.

115 - Robin Blackmore

Robin Blackmore submitted on rates, cycle ways and irrigation schemes.

Members noted the content of the submission and requested staff to refer the cycle way submission to Bike/Walk Marlborough and to respond accordingly on the other points raised in the submission.

116 - Kirsty Chalmers

Kirsty Chalmers submitted on drinking water and the Grove Road Bridge.

Members noted the content of the submission and requested staff to respond accordingly, including the decision on sporting/community facilities made under submission 43 (Darryn Thomas [Grove Road Bridge]).

117 - Trustees of WH and HM van Velthooven Family Trust

The Trustees of WH and HM van Velthooven Family Trust submitted on discharging further storm water down Murphy's Creek.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 33 (Ross Inder [Murphy's Creek]).

118 - Riet and Wim van Velthooven

Riet and Wim van Velthooven submitted on discharging further storm water down Murphy's Creek.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 33 (Ross Inder [Murphy's Creek]).

119 - Noel Moleta

Noel Moleta submitted on Benchmark Properties.

Members noted the content of the submission and requested staff to respond accordingly.

120 - Dr Andrew Packer

Dr Andrew Packer submitted on extending the French Pass Rating Area charge for further sealing of the French Pass Road.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 35 (French Pass Roding Advisory Group).

121 - Ron Walker

Ron Walker submitted on extending the French Pass Rating Area charge for further sealing of the French Pass Road.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 35 (French Pass Roding Advisory Group).

122 - Quentin & Glenda Earle

Quentin & Glenda Earle submitted on extending the French Pass Rating Area charge for further sealing of the French Pass Road.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 35 (French Pass Roding Advisory Group).

123 - Richard Kearsley

Richard Kearsley submitted on extending the French Pass Rating Area charge for further sealing of the French Pass Road.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 35 (French Pass Roding Advisory Group).

124 - Roger and Tina Restall

Roger and Tina Restall submitted on Wairau Valley water supply rating.

Members noted the content of the submission and requested staff to respond accordingly.

125 - Gaynor Cotching

Gaynor Cotching submitted on the Awatere Water Supply, location of the Library, and coastal water monitoring.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 46 (Queen Charlotte Sound Residents' Association [Coastal Monitoring]).

126 - Mr R Bright

Mr R Bright submitted on water and sewerage issues.

Members noted the content of the submission and requested staff to respond accordingly.

127 - Jeanette Gillum

Jeanette Gillum submitted on spillages during the grape harvest.

Members noted the content of the submission and requested staff to respond accordingly.

128 - Cherie Lothead

Cherie Lothead submitted on shade trees in the Forum.

Members noted the content of the submission and requested staff to respond accordingly.

129 - Linkwater Settlers Hall Committee

Linkwater Settlers Hall Committee submitted on the Linkwater Pathway.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 29 (The Link Pathway Trust).

130 - Tirimoana and Anakiwa Residents Association

The Tirimoana and Anakiwa Residents Association submitted on the Linkwater Pathway.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 29 (The Link Pathway Trust).

131 - Nick Meeten

Nick Meeten submitted on doing up downtown Blenheim, Smart and Connected, and water quality for Renwick, Awatere, Havelock, Riverlands and Wairau Valley.

Members noted the content of the submission and requested staff to respond accordingly.

132 - Anthony Winter

Anthony Winter submitted on replacing the High Street car park with cafes and restaurants for more night life.

Members noted the content of the submission and requested staff to respond accordingly.

133 - Alison Fuller

Alison Fuller submitted on the relocation of the library.

Members noted the content of the submission and requested staff to respond accordingly.

134 - Roger and Elizabeth Winter

Roger and Elizabeth Winter submitted on the relocation of the library.

Members noted the content of the submission and requested staff to respond accordingly.

135 - The Friends of Marlborough District Libraries Committee

The Friends of Marlborough District Libraries Committee submitted on the relocation of the library.

Members noted the content of the submission and requested staff to respond accordingly.

136 - Mark Stevenson

Mark Stevenson submitted on establishing a combined art gallery/library in High Street.

Members noted the content of the submission and requested staff to respond accordingly.

137 - Lois Lyall

Lois Lyall submitted on establishing a combined art gallery/library in High Street.

Members noted the content of the submission and requested staff to respond accordingly.

138 - Margaret Gauden-Ing

Margaret Gauden-Ing submitted on establishing a combined art gallery/library in High Street.

Members noted the content of the submission and requested staff to respond accordingly.

139 - Ray Gauden-Ing

Ray Gauden-Ing submitted on establishing a combined art gallery/library in High Street.

Members noted the content of the submission and requested staff to respond accordingly.

140 - Alastair Elliott

Alastair Elliott submitted on the rejuvenation of downtown Blenheim.

Members noted the content of the submission and requested staff to respond accordingly.

141 - Lynda Montgomery

Lynda Montgomery submitted on establishing a combined art gallery/library in High Street.

Members noted the content of the submission and requested staff to respond accordingly.

142 - Miriam McNamara

Miriam McNamara submitted on the relocation of the library, and monitoring.

Members noted the content of the submission and requested staff to respond accordingly.

143 - Peter & Janet Steggle

Peter & Janet Steggle submitted on broadband, water quality and the relocation of the library.

Members noted the content of the submission and requested staff to respond accordingly.

144 - Marlborough Hunting and Fishing (D Hansen)

Marlborough Hunting and Fishing (D Hansen) submitted that the area of B.O.C. Gases site need to be moved as it is both an eye sore and not well positioned for a commercial operation.

Cllrs Hook/Oddie:

That the submission from Marlborough Hunting and Fishing (D Hansen) regarding the area of B.O.C. Gases site be referred to the Regional Planning and Development Committee for consideration of a zoning review.

Carried

145 - Bruce Petrie

Bruce Petrie submitted on Shelly Beach toilets, the relocation of the library, and a tidy up of the Spring Creek River from Spring Creek Holiday Park to the Wairau River

Members noted the content of the submission and requested staff to respond accordingly.

146 - Dick Rout

Dick Rout submitted on the relocation of the library, and Flaxbourne irrigation.

Members noted the content of the submission and requested staff to respond accordingly.

147 - Maureen Stevens

Maureen Stevens submitted on the relocation of the library.

Members noted the content of the submission and requested staff to respond accordingly.

148 - Grant Bancroft

Grant Bancroft submitted on the relocation of the library.

Members noted the content of the submission and requested staff to respond accordingly.

149 - Douglas & Joyce Stafford

Douglas & Joyce Stafford submitted on the relocation of the library.

Members noted the content of the submission and requested staff to respond accordingly.

150 - Errol Hancock

Errol Hancock submitted on the relocation of the library.

Members noted the content of the submission and requested staff to respond accordingly.

151 - John Davis

John Davis submitted on business planning for the Town.

Members noted the content of the submission and requested staff to respond accordingly.

152 - Jeff Fulton

Jeff Fulton submitted on a number of issues: doing up Downtown; signage at main entrances; Taylor River walkway; Regional Economic Development (Smart and Connected); the Commercial Events Fund; cycling including increased cycles lanes; and the Artisan and Farmers Markets.

Members discussed the signage of main entrances and a substantive motion was moved/seconded. An amended motion was also moved/seconded. This amended motion was put to the vote first:

Cllrs Jerram/Andrews:

That a one-off amount of \$150,000 from the Forestry and Asset Sales Reserve be included in the 2014-15 Annual Plan for signage for main entrances.

Lost on a show of hands 6 to 7.

The substantive motion was then put to the vote:

Cirs Barsanti/Leggett:

That the issue of signage for main entrances be referred to the Assets and Services Committee for further consideration and exploration of funding options.

Carried

Members requested that Jeff Fulton be advised of this decision along with appropriate comments on other points raised in his submission, including the decision made under submission 11 (Barbara Faulls [Commercial Events Fund]).

153 - Roderick Heard

Roderick Heard submitted on the relocation of the library; Flaxbourne irrigation; Coastal Monitoring; Sewer repairs; Regional & Economic Development; Commercial Events Funding; and bug free water.

Members noted the content of the submission and requested staff to respond accordingly including the decisions made under submission 11 (Barbara Faulls [Commercial Events Fund]) and submission 46 (Queen Charlotte Sound Residents' Association [Coastal Monitoring]).

ATTENDANCE: Clr Sloan returned to the meeting at 2.58 pm at the conclusion of the above item.

154 - Evin Wood

Evin Wood submitted on Coastal Monitoring; the relocation of the library; Sewerage facilities; availability of potable water should be a priority for urban areas; Smart and Connected; Parks and Reserves; and Climate Change.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 46 (Queen Charlotte Sound Residents' Association [Coastal Monitoring]).

155 - Alan & Esther Mallett

Alan & Esther Mallett submitted on vehicle access being made available to the Wither Hills Farm Park and Pollard Park, By-pass for SH1 and the relocation of the library.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 13 (Peter Chapman [Wither Hills]).

156 - Anne Smith

Anne Smith submitted on the Taylor River area being sown/planted with herb plants, street lighting, walkers, buildings near rivers, and the relocation of the library.

Members noted the content of the submission and requested staff to respond accordingly, noting that the point regarding the Taylor River area being sown/planted with herb plants is to be referred to the Landscape Group for further consideration, and the point regarding street lighting is to be referred to Marlborough Roads for further consideration.

157 - R F Coombs

R F Coombs submitted on rates issues, doing up downtown and.

Members noted the content of the submission and requested staff to respond accordingly.

158 - Perry Gilbert

Perry Gilbert submitted on the relocation of the library and Wither Road East footpath.

Clr Sloan/The Mayor:

That the content of the submission be noted and staff be requested to respond accordingly, advising that the issue of a footpath on Wither Road East will be considered during the Footpath Policy discussions.

Carried

159 - Julie Kennedy

Julie Kennedy submitted on a New Picton library, the relocation of the Blenheim library, a new Art Gallery, heritage panels for Picton; Smart and Connected, and the Marlborough Story.

Members noted the content of the submission and requested staff to respond accordingly.

160 - Peter and Andrea Forrest

Peter and Andrea Forrest submitted on the relocation of the library and a linked multi-day cycle trail.

Members noted the content of the submission and requested staff to refer the cycle trail submission to Bike/Walk Marlborough and to respond accordingly on the other point raised in the submission.

161 - Ben Moore

Ben Moore submitted on a public precinct in the Wynen/High Street Block.

Members noted the content of the submission and requested staff to respond accordingly.

162 - Marlborough Community Potters

The Marlborough Community Potters submitted on an Arts Centre at the Taylor River Precinct.

Members noted the content of the submission and requested staff to respond accordingly.

163 - Tim Adams

Tim Adams submitted on a public precinct in the Wynen/High Street Block.

Members noted the content of the submission and requested staff to respond accordingly.

164 - Brian Palmer

Brian Palmer submitted on a combined art gallery/library in High Street.

Members noted the content of the submission and requested staff to respond accordingly.

165 - Edward Johnson

Edward Johnson submitted on a public precinct in the Wynen/High Street Block.

Members noted the content of the submission and requested staff to respond accordingly.

166 - Robyn and John Cuddon

Robyn and John Cuddon submitted on a public cultural precinct in the Wynen/High Street Block.

Members noted the content of the submission and requested staff to respond accordingly.

167 - Chris Borrie

Chris Borrie submitted on a public precinct in the Wynen/High Street Block.

Members noted the content of the submission and requested staff to respond accordingly.

168 - Chris and Julia Knowles

Chris and Julia Knowles submitted on a public precinct in the Wynen/High Street Block.

Members noted the content of the submission and requested staff to respond accordingly.

169 - Sharon Hill

Sharon Hill submitted on a public precinct in the Wynen/High Street Block.

Members noted the content of the submission and requested staff to respond accordingly.

170 - Roseanne Christie-Warner

Roseanne Christie-Warner submitted on a public precinct in the Wynen/High Street Block.

Members noted the content of the submission and requested staff to respond accordingly.

171 - Frances Chaytor

Frances Chaytor submitted on a public precinct in the Wynen/High Street Block.

Members noted the content of the submission and requested staff to respond accordingly.

172 - Kim Andrews

Kim Andrews submitted on a public precinct in the Wynen/High Street Block.

Members noted the content of the submission and requested staff to respond accordingly.

173 - Stephen Holtum

Stephen Holtum submitted on a public precinct in the Wynen/High Street Block.

Members noted the content of the submission and requested staff to respond accordingly.

174 - Marlborough Camera Club

The Marlborough Camera Club submitted on establishing a combined art gallery/library in High Street.

Members noted the content of the submission and requested staff to respond accordingly.

175 - Fran Maguire

Fran Maguire submitted on establishing a combined art gallery/library in High Street.

Members noted the content of the submission and requested staff to respond accordingly.

176 - Garry and Sara Neill

Garry and Sara Neill submitted on establishing a combined art gallery/library in High Street.

Members noted the content of the submission and requested staff to respond accordingly.

177 - Ken Roush

Ken Roush submitted on downtown projects, Coastal Monitoring, Sewer inflow/infiltration, and Smart and Connected

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 46 (Queen Charlotte Sound Residents' Association [Coastal Monitoring]).

178 - Russell Grigg

Russell Grigg submitted on the Grove Road Bridge.

Members noted the content of the submission and requested staff to respond accordingly, including the decision on sporting/community facilities made under submission 43 (Darryn Thomas [Grove Road Bridge]).

179 - Nigel Fairweather

Nigel Fairweather submitted that it was time that his family name be considered for a street name. Fairweather Engineering was located in the Blenheim CBD for many many years.

Members noted the content of the submission and requested staff to respond accordingly.

180 - Democrats for Social Credit Party

Democrats for Social Credit Party submitted that it is their duty to both challenge and influence central government policy.

Members noted the content of the submission and requested staff to respond accordingly.

181 - William and Maidie Banks

William and Maidie Banks submitted on the Nursery Lane sewer proposal.

Members noted the content of the submission and requested staff to respond accordingly.

182 - Anthony Adey

Anthony Adey submitted on rate increases.

Members noted the content of the submission and requested staff to respond accordingly.

183 - Ben Minehan

Ben Minehan submitted on coastal monitoring.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 46 (Queen Charlotte Sound Residents' Association [Coastal Monitoring]).

184 - Chris Simpson

Chris Simpson submitted on coastal monitoring, Regional Economic Development and bug-free water.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 46 (Queen Charlotte Sound Residents' Association [Coastal Monitoring]).

185 - Kenepuru & Central Sounds Residents Association Inc

Kenepuru & Central Sounds Residents Association Inc submitted on mussel farming and coastal monitoring.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 46 (Queen Charlotte Sound Residents' Association [Coastal Monitoring]).

186 - Susan Rapach

Susan Rapach submitted on rate increases, Smart and Connected and coastal monitoring.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 46 (Queen Charlotte Sound Residents' Association [Coastal Monitoring]).

187 - Eileen Auld

Eileen Auld requested a rubbish bin in Memorial Park.

Members noted the content of the submission and requested staff to respond accordingly.

188 - Frank Cartwright

Frank Cartwright submitted on street sweeping.

Members noted the content of the submission and requested staff to respond accordingly.

189 - Esmai Pascoe

Esmai Pascoe submitted on a number of issues: coastal monitoring; Regional Economic Development (Marlborough Food and Beverage Innovation Cluster); water; sewage maintenance; sewage; Harbour Risk Management Plan; boating safety; Picton High Street upgrade; Picton community facilities; change in Geographic Rating Area; libraries; and Picton water meters.

Members noted the content of the submission and requested staff to respond accordingly including the decisions made under submission 10 (Marlborough Research Centre Trust [Marlborough Food and Beverage Innovation Cluster]), submission 46 (Queen Charlotte Sound Residents' Association [Coastal Monitoring]) and submission 77 (Karaka Point & Environs Residents Inc).

190 - Ngakuta Bay Community Association

The Ngakuta Bay Community Association requested funding of \$132,000 to carry out pedestrian safety measures on Queen Charlotte Drive to be phased in over 3 years.

Cllrs Barsanti/Hook:

That the submission from the Ngakuta Bay Community Association requesting funding for pedestrian safety measures on Queen Charlotte Drive be referred to the Assets and Services Committee for further consideration from within existing budgets.

Carried

191 - Murray Jones

Murray Jones submitted on Awatere and Renwick water upgrades.

Members noted the content of the submission and requested staff to respond accordingly.

192 - Marlborough Chamber of Commerce

The Marlborough Chamber of Commerce submitted on funding of Picton foreshore lighting, directional tourism signage, directional signage to Blenheim CBD, funding of Picton directional tourism signage, beach re-sanding, clean beach policies, signage Picton Foreshore & Shelly Beach, and a CBD Coordinator.

Members noted the content of the submission and requested staff to respond accordingly.

193 - Korina Murray

Korina Murray asked that Boyce Street Renwick be closed to heavy traffic or to all traffic completely.

Members noted the content of the submission and requested staff to respond accordingly.

194 - Shirley Robinson

Shirley Robinson submitted on bus stop issues on Alabama Road, gutters, recycling bins, and footpaths.

Members noted the content of the submission and requested staff to respond accordingly.

195 - Mary and Stephen Butler

Mary and Stephen Butler submitted on the relocation of the library and a by-pass.

Members noted the content of the submission and requested staff to respond accordingly.

196 - Stewart & Elizabeth Bashford

Stewart & Elizabeth Bashford submitted on discharging further storm water down Murphy's Creek.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 33 (Ross Inder [Murphy's Creek]).

197 - Gary & Trina Norris

Gary & Trina Norris submitted on discharging further storm water down Murphy's Creek.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 33 (Ross Inder [Murphy's Creek]).

198 - Charlene Anderson

Charlene Anderson submitted on discharging further storm water down Murphy's Creek.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 33 (Ross Inder [Murphy's Creek]).

199 - Neil Davies

Neil Davies submitted on flood protection pertaining to the Taylor River.

Members noted the content of the submission and requested staff to respond accordingly.

200 - Gendie Woods

Gendie Woods submitted on the state of the unsealed part of the road on the Tuamarina Track.

Members noted the content of the submission and requested staff to respond accordingly.

201 - Cressida Bishop

Cressida Bishop submitted on the Commercial Events Fund.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 11 (Barbara Faulls [Commercial Events Fund]).

202 - Ralph Powlesland

Ralph Powlesland submitted on coastal monitoring and the Commercial Events Fund.

Members noted the content of the submission and requested staff to respond accordingly including the decisions made under submission 11 (Barbara Faulls [Commercial Events Fund]) and submission 46 (Queen Charlotte Sound Residents' Association [Coastal Monitoring]).

203 - Jacquelyn McSkimming

Jacquelyn McSkimming submitted on grape spills on roads and a by-pass.

Members noted the content of the submission and requested staff to respond accordingly.

204 - Tom Jeffries

Tom Jeffries supported Awatere Rugby Club's submission on future building requirements.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 58 (Awatere Rugby Football Club Inc).

205 - Therese Hocquard

Therese Hocquard supported Awatere Rugby Club's submission on future building requirements.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 58 (Awatere Rugby Football Club Inc).

206 - Suzanne Jeffries

Suzanne Jeffries supported Awatere Rugby Club's submission on future building requirements.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 58 (Awatere Rugby Football Club Inc).

207 - Alan Pope

Alan Pope submitted on water in Seddon, Seddon Pavilion, rugby lights, and the Awatere Community Hall.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 58 (Awatere Rugby Football Club Inc).

208 - Colin Scott

Colin Scott submitted on Battys Road/Middle Renwick Road roundabout and a by-pass.

Members noted the content of the submission and requested staff to respond accordingly.

209 - Blenheim Residents & Ratepayers Association

The Blenheim Residents & Ratepayers Association submitted that toilets and drinkable water facilities be put on the Wither Hills walk ways where appropriate and some more tracks be established, they support the Seddon water being upgraded, they oppose the Commercial Events Fund funding, they support Christmas and CBD Co-ordinator submissions that have been submitted by residents of Marlborough (John Maffey and Phil Welch).

Members noted the content of the submission and requested staff to respond accordingly including the decisions made under submission 11 (Barbara Faulls [Commercial Events Fund]) and submission 13 (Peter Chapman [Wither Hills]).

210 - Okaramio Residents Association

The Okaramio Residents Association requested that Council look into the levelling and repair of the Okaramio Hall car park.

It was reported that a quote had been received for \$2,829.

Clrs Barsanti/Brooks:

That the request from the Okaramio Residents Association for levelling and repair of the Okaramio Hall car park be undertaken from existing budgets at a cost of \$2,829.

Carried

211 - Margaret Leslie

Margaret Leslie submitted on the state of the Okaramio Hall car park.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 210 (Okaramio Residents Association).

212 - David and Gene Watson

David and Gene Watson submitted the state of the Okaramio Hall car park on.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 210 (Okaramio Residents Association).

213 - Helen & Ross McLean

Helen & Ross McLean submitted on the state of the Okaramio Hall car park.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 210 (Okaramio Residents Association).

214 - Adam Taylor

Adam Taylor supported the proposed budget of \$60,000 for the skate park development as included in the Draft 2014-15 Annual Plan.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 1 (Marlborough Youth Council).

215 - Philip Murrin

Philip Murrin supported the proposed budget of \$60,000 for the skate park development as included in the Draft 2014-15 Annual Plan.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 1 (Marlborough Youth Council).

216 - Aaron Barrett

Aaron Barrett supported the proposed budget of \$60,000 for the skate park development as included in the Draft 2014-15 Annual Plan and advised that he was available to assist Council in formulating plans for the upgrade.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 1 (Marlborough Youth Council).

217 - Thomas Brake

Thomas Brake submitted on discharging further storm water down Murphy's Creek.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 33 (Ross Inder [Murphy's Creek]).

218 - John Rodger

John Rodger submitted on discharging further storm water down Murphy's Creek.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 33 (Ross Inder [Murphy's Creek]).

219 - Jeremy Jones & Suzanne Goulter

Jeremy Jones & Suzanne Goulter submitted on discharging further storm water down Murphy's Creek.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 33 (Ross Inder [Murphy's Creek]).

220 - Richard Ham

Richard Ham submitted on discharging further storm water down Murphy's Creek.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 33 (Ross Inder [Murphy's Creek]).

221 - Stefan Stewart

Stefan Stewart submitted on discharging further storm water down Murphy's Creek.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 33 (Ross Inder [Murphy's Creek]).

222 - Stuart Trustrum and Alison Trustrum-Rainey

Stuart Trustrum and Alison Trustrum-Rainey submitted on discharging further storm water down Murphy's Creek.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 33 (Ross Inder [Murphy's Creek]).

223 - Henny and Jeanette Vervaart

Henny and Jeanette Vervaart submitted on discharging further storm water down Murphy's Creek.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 33 (Ross Inder [Murphy's Creek]).

224 - Fergus & Barbara Murray

Fergus & Barbara Murray submitted on discharging further storm water down Murphy's Creek.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 33 (Ross Inder [Murphy's Creek]).

225 - Victoria Stewart

Victoria Stewart submitted on discharging further storm water down Murphy's Creek.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 33 (Ross Inder [Murphy's Creek]).

226 - Jan and Len Fluerty

Jan and Len Fluerty submitted on discharging further storm water down Murphy's Creek.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 33 (Ross Inder [Murphy's Creek]).

227 - John Miller & Pauline Davis

John Miller & Pauline Davis submitted on discharging further storm water down Murphy's Creek.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 33 (Ross Inder [Murphy's Creek]).

228 - Yvonne & Neville Grant

Yvonne & Neville Grant submitted on discharging further storm water down Murphy's Creek.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 33 (Ross Inder [Murphy's Creek]).

229 - Tim & Anna Gifford

Tim & Anna Gifford submitted on discharging further storm water down Murphy's Creek.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 33 (Ross Inder [Murphy's Creek]).

230 - Graeme Irvin

Graeme Irvin submitted on discharging further storm water down Murphy's Creek and seating/shelter at the Blenheim Raulway Station.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 33 (Ross Inder [Murphy's Creek]).

231 - Douglas and Clare Vallance

Douglas and Clare Vallance submitted on discharging further storm water down Murphy's Creek.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 33 (Ross Inder [Murphy's Creek]).

ATTENDANCE: The meeting adjourned at 3.28 pm and reconvened at 3.42 pm.

232 - Jill Middlemiss

Jill Middlemiss submitted on the storm water strategy but is concerned about the severe flooding in the Cubitt Street area.

Members noted the content of the submission and requested staff to respond accordingly.

233 - Myles Smart

Myles Smart submitted on a multi-purpose community facility in Seddon.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 60 (Awatere Community Trust [multi-purpose Community Facility]).

234 - Colin Hall

Colin Hall submitted on a multi-purpose community facility in Seddon.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 60 (Awatere Community Trust [multi-purpose Community Facility]).

235 - Sandra Everest

Sandra Everest submitted on a multi-purpose community facility in Seddon.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 60 (Awatere Community Trust [multi-purpose Community Facility]).

236 - Linda Breach

Linda Breach submitted on a multi-purpose community facility in Seddon.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 60 (Awatere Community Trust [multi-purpose Community Facility]).

237 - Marlene Funnell

Marlene Funnell submitted on a multi-purpose community facility in Seddon.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 60 (Awatere Community Trust [multi-purpose Community Facility]).

238 - Betty Fong

Betty Fong submitted on a multi-purpose community facility in Seddon.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 60 (Awatere Community Trust [multi-purpose Community Facility]).

239 - Awatere Senior Rugby Players

Awatere Senior Rugby Players supported Awatere Rugby Club's submission on future building requirements.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 58 (Awatere Rugby Football Club Inc).

240 - Terry Renner

Terry Renner supported Awatere Rugby Club's submission on future building requirements. He also submitted on a bus shelter for college students and street flags.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 58 (Awatere Rugby Football Club Inc).

241 - Kelly Hocquard

Kelly Hocquard submitted on facilities for the disabled.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 104 (Alysha Hutchison [facilities for the disabled]).

242 - Geoff Hocquard

Geoff Hocquard submitted on facilities for the disabled.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 104 (Alysha Hutchison [facilities for the disabled]).

243 - Nadia Crighton

Nadia Crighton submitted on facilities for the disabled.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 104 (Alysha Hutchison [facilities for the disabled]).

244 - Justine Wilson

Justine Wilson submitted on facilities for the disabled.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 104 (Alysha Hutchison [facilities for the disabled]).

245 - Kees van der Linden

Kees van der Linden submitted on climate change risks and the need to include in the Annual Plan a separate activity and to allocate funding.

Members noted the content of the submission and requested staff to respond accordingly.

246 - Havelock Museum Inc & Havelock Theatre Inc

Havelock Museum Inc & Havelock Theatre Inc submitted on community grant funding.

Members noted the content of the submission and requested staff to respond accordingly.

247 - Gavin Kerr

Gavin Kerr submitted on Smart and Connected and wine producers.

Members noted the content of the submission and requested staff to respond accordingly, noting that work in this direction is underway.

248 - Havelock Four Square

Havelock Four Square submitted on the need to correct signage in Havelock.

Members noted the content of the submission and requested staff to respond accordingly, noting that correction work is underway.

249 - Christine Fisk

Christine Fisk submitted on the street sweeping contract, safety issues with car parking on Havelock's Cook Street, and the need to follow through on all contracts let.

Clr Barsanti is to help write this letter.

Members noted the content of the submission and requested staff to respond accordingly.

250 - Grant Fisk

Grant Fisk submitted on reopening the Neil Street legal (paper) road on the west side of SH6.

Clrs Barsanti/Hook:

That the submission from Grant Fisk regarding the reopening of the Neil Street legal (paper) road on the west side of SH6 be referred to the Assets and Services Committee for further consideration.

Carried

251 - Craig & Maria Burnip

Craig & Maria Burnip submitted that the current recycling bins need to be replaced with wheelie bins.

Members noted the content of the submission and requested staff to respond accordingly.

252 - Anna Senior

Anna Senior submitted on the need for a seat to be installed on the corner of Adams Lane and Roseneath Lane.

Members noted the content of the submission and requested staff to respond accordingly, noting that Grey Power are undertaking a review of seating availability in Blenheim.

253 - Terry Ford

Terry Ford submitted on core services, a by-pass and climate change.

Members noted the content of the submission and requested staff to respond accordingly.

254 - Ryan Lock

Ryan Lock submitted on a Riverside amphitheatre area redevelopment, cycling infrastructure, Market Street as a mall, and a gondola to Mt Vernon.

Members noted the content of the submission and requested staff to respond accordingly.

255 - Marlborough Football

Marlborough Football submitted that they are very much behind the plan to move softball from A & P Park to Lansdowne Park, and support the plan to demolish the grandstand at A & P Park and the development of a new grandstand/pavilion.

Members noted the content of the submission and requested staff to respond accordingly.

256 - Rachael van Asch

Rachael van Asch submitted on her concerns that Seddon and the Awatere do not feature in the 2014-15 Draft Annual Plan Summary, the Awatere Memorial Hall is sadly lacking, and that all public facilities in Seddon be fitted with a particle and UV filter so they can safely drink the water and make ice in all public places in Seddon.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 60 (Awatere Community Trust [multi-purpose Community Facility]).

257 - Energy Efficiency and Conservation Authority

The Energy Efficiency and Conservation Authority submitted on the "Home Insulation Scheme" and that Council should continue running this scheme in the coming year.

Cllrs Jerram/Brooks:

That the submission from the Energy Efficiency and Conservation Authority regarding the continuation of the "Home Insulation Scheme" be referred to the Community and Finance Committee for further consideration.

Carried

258 - Nelson Marlborough District Health Board

The Nelson Marlborough District Health Board submitted on support for activities included in the Plan which will result in a good outcome for public health, issues Council does not have in its plan but from a public health planning perspective need to be kept on the Council agenda and considered when drafting the next Annual Plan, and recommended amendments to the plan that NMDHB wishes Council include in its plan.

Members noted the content of the submission and requested staff to respond accordingly.

259 - The Enviroschools Foundation

The Enviroschools Foundation submitted on the Enviroschools Programme.

Members noted the content of the submission and requested staff to respond accordingly.

260 - Raymond Norton Clark

Raymond Norton Clark submitted on a by-pass.

Members noted the content of the submission and requested staff to respond accordingly.

261 - Jean Broughan

Jean Broughan submitted on a by-pass.

Members noted the content of the submission and requested staff to respond accordingly.

262 - Bernard Hadfield

Bernard Hadfield submitted on an early payment discount for rates.

Members noted the content of the submission and requested staff to respond accordingly.

263 - Flaxbourne Settlers Association Inc

Flaxbourne Settlers Association Inc submitted on their ongoing grant for maintenance for the Flaxbourne and Ward Area.

Cllrs Evans/Brooks:

That the ongoing grant for Flaxbourne Settlers Association Inc for maintenance of facilities in Flaxbourne and Ward be reconfirmed at \$22,430 per annum.

Carried

264 - Warwick Lissman

Warwick Lissman requested Council to stay focused and deliver what Marlborough actually needs, and also questioned the Awatere Community Trust's representation.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 60 (Awatere Community Trust [Awatere Community Trust]).

265 - Mathis Wey

Mathis Wey submitted on the condition of footpaths/crossings that cause problems with his mobility scooter.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 68 (Marlborough Road Safety Community Group [Mobility Scooters]).

266 - Andrew Lithgow

Andrew Lithgow submitted on monitoring of the seabed in the Sounds, and Rural Rates.

Members noted the content of the submission and requested staff to respond accordingly.

267 - A T Mortiboy

A T Mortiboy submitted on a number of concerns relating to Picton.

Members noted the content of the submission and requested staff to respond accordingly.

268 - Mary Ryan-Howan

Mary Ryan-Howan submitted that a meeting room is needed in the Picton Library for community groups.

Members noted the content of the submission and requested staff to respond accordingly.

269 - John & Yvonne Best

John & Yvonne Best submitted on roading issues.

Members noted the content of the submission and requested staff to respond accordingly.

270 - Phil Welch

Phil Welch submitted on Awatere water, public toilet for travellers, Pollard Park, Wither Hills, Taylor Dam, Wine Museum, Riverside Park, and the renaming of Sinclair Street and Grove Road.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 13 (Peter Chapman [Wither Hills]), and noting that the issue of the renaming of Sinclair Street/Grove Road is being brought back to the Assets and Services Committee for further consideration.

271 - Brian & Denise McNamara

Brian & Denise McNamara submitted on extending the French Pass Rating Area charge for further sealing of the French Pass Road.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 35 (French Pass Roding Advisory Group).

272 - Cissy Bay Community Association

Cissy Bay Community Association submitted on extending the French Pass Rating Area charge for further sealing of the French Pass Road.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 35 (French Pass Roding Advisory Group).

273 - Marian Ganzeveld

Marian Ganzeveld submitted on extending the French Pass Rating Area charge for further sealing of the French Pass Road.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 35 (French Pass Roding Advisory Group).

274 - Deborah Frost

Deborah Frost submitted on extending the French Pass Rating Area charge for further sealing of the French Pass Road.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 35 (French Pass Roding Advisory Group).

275 - Elizabeth Frost

Elizabeth Frost submitted on extending the French Pass Rating Area charge for further sealing of the French Pass Road.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 35 (French Pass Roding Advisory Group).

276 - Bevan Frost

Bevan Frost submitted on extending the French Pass Rating Area charge for further sealing of the French Pass Road.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 35 (French Pass Roding Advisory Group).

277 - Alan Young

Alan Young submitted on extending the French Pass Rating Area charge for further sealing of the French Pass Road.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 35 (French Pass Roding Advisory Group).

278 - Clarrie & Syth Hoyle

Clarrie & Syth Hoyle submitted on extending the French Pass Rating Area charge for further sealing of the French Pass Road.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 35 (French Pass Roding Advisory Group).

279 - St Leonards Vineyard Cottages - Paul Radmall

St Leonards Vineyard Cottages (Paul Radmall) supported an increase in funding for Destination Marlborough.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 8 (Destination Marlborough).

280 - Campbell Brown

Campbell Brown supported an increase in funding for Destination Marlborough.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 8 (Destination Marlborough).

281 - Pelorus eco adventures

Pelorus eco adventures supported an increase in funding for Destination Marlborough.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 8 (Destination Marlborough).

282 - Pernod Ricard Winemakers

Pernod Ricard Winemakers supported an increase in funding for Destination Marlborough.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 8 (Destination Marlborough).

283 - Bay of Many Coves Lodge – Philippa Goodhew

Bay of Many Coves Lodge (Philippa Goodhew) supported an increase in funding for Destination Marlborough.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 8 (Destination Marlborough).

284 - Wairau River Wines

Wairau River Wines supported an increase in funding for Destination Marlborough.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 8 (Destination Marlborough).

285 - Hamish Beard

Hamish Beard supported an increase in funding for Destination Marlborough.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 8 (Destination Marlborough).

286 - Putake Honey

Putake Honey supported an increase in funding for Destination Marlborough.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 8 (Destination Marlborough).

287 - Bruce Lock

Bruce Lock submitted on the change in Geographic Rating Area from Picton Vicinity to Picton of the Karaka Point area.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 77 (Karaka Point & Environs Residents Inc).

288 - Marilyn Wallace

Marilyn Wallace submitted on the change in Geographic Rating Area from Picton Vicinity to Picton of the Karaka Point area.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 77 (Karaka Point & Environs Residents Inc).

289 - Ann Hindmarsh

Ann Hindmarsh submitted on the change in Geographic Rating Area from Picton Vicinity to Picton of the Karaka Point area.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 77 (Karaka Point & Environs Residents Inc).

290 - Tim Finch

Tim Finch submitted on the change in Geographic Rating Area from Picton Vicinity to Picton of the Karaka Point area.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 77 (Karaka Point & Environs Residents Inc).

291 - The Penruddock Trust

The Penruddock Trust submitted on the change in Geographic Rating Area from Picton Vicinity to Picton of the Karaka Point area.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 77 (Karaka Point & Environs Residents Inc).

292 - Nick Anderson

Nick Anderson submitted on the change in Geographic Rating Area from Picton Vicinity to Picton of the Karaka Point area.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 77 (Karaka Point & Environs Residents Inc).

293 - Neroli Wagner

Neroli Wagner submitted on the change in Geographic Rating Area from Picton Vicinity to Picton of the Karaka Point area.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 77 (Karaka Point & Environs Residents Inc).

294 - Neil and Diana Risk

Neil and Diana Risk submitted on the change in Geographic Rating Area from Picton Vicinity to Picton of the Karaka Point area.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 77 (Karaka Point & Environs Residents Inc).

295 - Roger & Carol Rose

Roger & Carol Rose submitted on the change in Geographic Rating Area from Picton Vicinity to Picton of the Karaka Point area.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 77 (Karaka Point & Environs Residents Inc).

296 - Mary Moorhouse

Mary Moorhouse submitted on the change in Geographic Rating Area from Picton Vicinity to Picton of the Karaka Point area.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 77 (Karaka Point & Environs Residents Inc).

297 - David Greenslade

David Greenslade submitted on the change in Geographic Rating Area from Picton Vicinity to Picton of the Karaka Point area.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 77 (Karaka Point & Environs Residents Inc).

298 - Terry & Jennifer Cosgrove

Terry & Jennifer Cosgrove submitted on the change in Geographic Rating Area from Picton Vicinity to Picton of the Karaka Point area.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 77 (Karaka Point & Environs Residents Inc).

299 - Michal Wells

Michal Wells submitted on the change in Geographic Rating Area from Picton Vicinity to Picton of the Karaka Point area.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 77 (Karaka Point & Environs Residents Inc).

300 - John Jackson

John Jackson submitted on the change in Geographic Rating Area from Picton Vicinity to Picton of the Karaka Point area.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 77 (Karaka Point & Environs Residents Inc).

301 - Ted & Beverley Lucas

Ted & Beverley Lucas submitted on the change in Geographic Rating Area from Picton Vicinity to Picton of the Karaka Point area.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 77 (Karaka Point & Environs Residents Inc).

302 - J M Prescott

J M Prescott submitted on the change in Geographic Rating Area from Picton Vicinity to Picton of the Karaka Point area.

Members noted the content of the submission and requested staff to respond accordingly including the decision made under submission 77 (Karaka Point & Environs Residents Inc).

303 - Scott Adams

Scott Adams submitted on the maintenance of the Wairau Flood Plain above the Waihopai.

Members noted the content of the submission and requested staff to respond accordingly.

ATTENDANCE: Cllr Sloan left the meeting at 4.12 pm at the conclusion of the above item.

Following the decisions made above, an indicative total rates and charges increase of 3.35% was proposed. Members noted that as a consequence of decisions there was \$110,000 commitment of the Forestry and Asset Sales Reserve not taken up. Members then proposed

Cllrs Evans/Barsanti:

That \$50,000 of Forestry and Asset Sales Reserve be used to fund the following items (instead of the original funding source):

- **Submission 19 (The Marlborough Heritage Trust) – for a one-off grant of \$10,000 for legal advice to prepare a memorandum of transfer to allow the gift of assets to the Marlborough Heritage Trust.**
- **Submission 25 (Picton Maritime Festival Trust) – for a one-off grant of \$10,000 towards their logistics costs for 2014/2015.**
- **Submission 102 (Renwick Sports Centre Inc) or a one-off grant of \$30,000.**

Carried

The Mayor/Cllr Arbuckle:

That the 2014-15 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 2014-15 Annual Plan.

Carried

NB: Cllr Dawson requested that his vote against the above motion be recorded.

The Mayor thanked all concerned for their input in this process. Following the decisions made above, an indicative total rates and charges increase of 3.26% was proposed.

The meeting closed at 4.20 pm.

Confirmed this 26th day of June 2014

A T SOWMAN
MAYOR

Record No. 14140223