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MARLBOROUGH DISTRICT COUNCIL

2 June 2015

Record No: 15107302
File Ref: D050-001-02
Ask For: Mike Porter

Notice of Council Meeting – Monday, 8 June 2015

Notice of the Council Meeting to be held in the Council Chambers, 15 Seymour Street, Blenheim on Monday, 8 June 2015 to commence at 9.00 am.

B U S I N E S S

As per the Order Paper attached.

ANDREW BESLEY
CHIEF EXECUTIVE

Marlborough District Council

Order Paper for the COUNCIL MEETING
to be held in the Council Chambers, 15 Seymour Street, Blenheim
on MONDAY, 8 JUNE 2015 commencing at 9.00 am

Open Meeting

1. Deliberation on submissions on the Consultation Document (Draft LTP 2015-2025)
   (Please refer to and bring papers attached to the Order Paper for the Hearings to be held on 2, 3 and 4 June 2015) Page 1

2. Decision to Conduct Business with the Public Excluded Page 2

Public Excluded

3. Property Issue Pages 3 - 33

1. Deliberation on Submissions on the Consultation Document (Draft LTP 2015-2025)

(The Mayor) (Report prepared by M Fletcher) **S360-02**

1. This meeting is to enable Members to deliberate on the submissions made on the Consultation Document (Draft LTP 2015-2025).

2. The submissions were made available to Council for the hearings to be conducted on 2, 3 and 4 June 2015.

3. Members should note that this meeting is the final opportunity to alter budgets for the 2015-25 Long Term Plan, due to the legislative requirements for striking rates and the publication of the Final 2015-25 Long Term Plan document.

RECOMMENDED
That the 2015-25 Long Term 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 2015-25 Long Term Plan.

2. Decision to Conduct Business with the Public Excluded

RECOMMENDED
That the public be excluded from the following parts of the proceedings of this meeting, namely:

- Property Issue

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General Subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
Property Issue	To enable the Council, as holder of the information, to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) as provided for under Section 7(2)(i).	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under Section 7 of the Local Government Official Information and Meetings Act 1987.