Minutes of a Meeting of the
Marlborough District Council
held in the Council Chambers, 15 Seymour Street, Blenheim
on THURSDAY 19 MAY 2016 commencing at 2.00 pm

Present

The Mayor A T Sowman, Clrs J L Andrews, J A Arbuckle, J P Bagge, G S Barsanti, C J Brooks, B G Dawson, G I T Evans, P J S Jerram, J C Leggett, D D Oddie, L M Shenfield and T M Sloan.

In Attendance

Messrs M S Wheeler (Chief Executive) and M J Porter (Democratic Services Manager).

Prayer

The meeting opened with the Council prayer.

Apology

Clrs Barsanti/Arbuckle:
That the apology for absence from Clr T E Hook be received and sustained.

Carried

Obituary

The Mayor delivered a tribute in honour of Larry Pigou, a Marlborough County and District Councillor, who passed away on 28 April. A period of silence was observed. David Pigou, the youngest son of Larry, was in attendance.

Presentation

The Mayor presented Stacey Young, Council's Chief Information Officer, with flowers in recognition of her recently graduating with a Masters of Information Management with Distinction from Victoria University, and being awarded top student for 2015.

C.15/16.420 Confirmation of Minutes -

The Mayor/Clr Andrews:
That the Minutes of the Council Meeting held on 7 April 2016 (Minute Nos. C.15/16.361 to C.15/16.371) be taken as read and confirmed.

Carried

Committee Reports

C.15/16.421 Resource Hearing Committee Decision -

Clrs Arbuckle/Oddie:
That the Resource Hearing Committee Decision as contained within the report dated 1 March 2016 (U150958) be received and the recommendations adopted.

Carried

C.15/16.422 Resource Hearing Commissioner Decision -

Clrs Arbuckle/Brooks:
That the Resource Hearing Commissioner Decision as contained within the report dated 16 March 2016 (U150994) be received and the recommendations adopted.

Carried

C.15/16.423 Community & Finance Committee -

Clrs Leggett/Shenfield:
That the Committee report contained within Minute Nos. A.15/16.372 to A.15/16.384 be received and the recommendations adopted.

Carried

C.15/16.424 Regional Planning & Development Committee -

In relation to Minute No. D.15/16.386 (Destination Marlborough Six Monthly Report), staff were instructed to strike out the wording from the word "together" in the last sentence of paragraph 7 of the commentary. It was noted that the "Coast New Zealand" programme featuring Marlborough had been well received.

In relation to Minute No. D.15/16.388 (Smart and Connected Project Update), staff were instructed to amend paragraph 2 of the commentary to reflect the true purpose of the 27 April Renwick meeting. Clr Brooks was to provide the required wording.

Clrs Oddie/Leggett:
That the Committee report contained within Minute Nos. D.15/16.385 to D.15/16.391 be received and the recommendations, as amended above, adopted.

Carried

C.15/16.425 Assets & Services Committee -

The recent newspaper article on charging for the dumping of bags at the transfer station following the introduction of the weighing process in November was highlighted (Minute No. P.15/16.403 (Waste Fees and Charges) refers). Following comments, Clr Bagge advised that education and signage will be a priority. Staff are to amend two typos noted in the commentary.

Members discussed the wording of the recommendations under Minute No. P.15/16.393 (Hospital Road Parking). Clr Sloan proposed a new recommendation 1 as the wording of the original was proving to be confusing.

Clrs Sloan/Andrews:
That recommendation 1 under Minute No. P.15/16.393 be replaced with:

1. **That Council installs no stopping lines on the south side of Hospital Road adjacent to the Wairau Hospital property.**

Carried

Members noted and discussed the additional report circulated in relation to Minute No. P.15/16.398 (Wharetukura Bay Out of District Sewer Request). Members noted that the purpose of the additional report was to consider if a subsidy for the installation of an out of district sewer connection for Wharetukura Bay Holdings was appropriate or not. A motion agreeing to a subsidy was proposed but lapsed due to want of a seconder. Members then discussed the report.

Clrs Sloan/Arbuckle:
That Council agree that no subsidy be provided for the installation of an out of district sewer connection for Wharetukura Bay Holdings.

Carried

Clrs Sloan/Evans:
That the Committee report contained within Minute Nos. P.15/16.392 to P.15/16.405 be received and the recommendations, as amended above, adopted.

Carried

C.15/16.426 Environment Committee -

Members noted that in relation to Minute No. R.15/16.418 (Road Name Request – Omaka Landing (Colonial Vineyard Ltd)) the sub-committee had met with the developers and that this process was worthwhile. It was noted that a full plan of subdivision road names will be provided to a later meeting of the Committee.

Clrs Jerram/Shenfield:
That the Committee report contained within Minute Nos. R.15/16.406 to R.15/16.413 be received and the recommendations adopted.

Carried

C.15/16.427 Decision to Conduct Business with the Public Excluded -

Clrs Andrews/Shenfield:
That the public be excluded from the following parts of the proceedings of this meeting, namely:

- **Confirmation of Public Excluded Minutes**
- **Committee Reports (Public Excluded Sections)**
- **Marlborough Environment Plan**
- **Property (x2)**

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

General Subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
Minutes and Committee Reports	As set out in the Minutes	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.
Marlborough Environment Plan	In order to protect members and officers from improper pressure or harassment and to prevent the disclosure of official information for improper advantage as provided for under Sections 7(2)(f)(ii) and 7(2)(j).	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.

Property (x2)	**To enable the Council, as holder of the information, to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) provided for under Section 7(2)(i)**	**That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under Section 7 of the Local Government Official Information and Meetings Act 1987.**

Carried

The meeting closed at 5.02 pm.

Confirmed this 30th day of June 2016

A T SOWMAN
MAYOR

Record No. 16113283