

**Report and Minutes of a Meeting of the
PLANNING, FINANCE & COMMUNITY COMMITTEE
held in the Council Chambers, 15 Seymour Street, Blenheim
on THURSDAY, 19 OCTOBER 2017 commencing at 9.00 am**

Present

Cirs T E Hook (Chairperson), M A Peters, J L Andrews, J A Arbuckle, C J Brooks, B G Dawson, M J Fitzpatrick, G A Hope, D D Oddie, L M Shenfield, N P Taylor and Mayor J C Leggett

Also Present

Cirs G I T Evans

In Attendance

Messrs M F Fletcher (Chief Financial Officer), D G Heiford (Manager, Economic, Community & Support Services), M J South (Financial Services Manager) and Ms N Chauval (Committee Secretary)

Apologies

No apologies were received.

A.17/18.123 Declaration of Interests -

Clr Dawson noted a conflict of interest with item 9 - Business Trust Marlborough 2016/17 Annual Report.

ATTENDANCE: Mr Peter Taylor, Chairman of MDC Holdings Limited and Mr Ed Johnson, Chair Port Marlborough NZ Ltd and Ian McNabb, Chief Executive Port Marlborough Ltd were present for the following item.

**A.17/18.124 MDC Holdings Limited and Group Annual Reports
for the Year Ended 30 June 2017****S400-004-002-16**

The report to the Committee sought to present MDC Holdings Limited's Annual Report for year ended 30 June 2017. To highlight this report a powerpoint presentation was shown (presentation filed in Trim – Record No. 17199879).

Mr Martin Fletcher introduced and welcomed the directors of MDC Holdings to the meeting. Peter Taylor spoke initially to the item and provided a presentation to support his update. He noted the makeup of MDC Holdings and explained the three roles of the group being financial/treasury management, governance of subsidiaries and advisor on Council Property Development.

Members were advised that debt had reduced by \$2M and that the percentage of debt to total assets is now below 30% at 29.8%. The Committee was also advised that MDC Holdings debt has been refinanced via Council which should generate savings of approximately \$370,000 pa.

Mr Taylor advised that it is important to note that the role of governance of subsidiaries is to be satisfied on strategic direction of subsidiaries and that they continue to perform at a high level. Mr Johnson noted that the board continue to look at how they are doing and advised that the board is of the opinion that the process is working well.

Mr Fletcher reported on the financial performance and noted that from a financial perspective it has been another good year with an operating profit of \$1.787M up from \$1.258M the previous year. This increase resulted from an increase in PMNZ dividend of \$408,000 and reduction in the cost of debt of \$184,000.

Mr Taylor noted that Council Property Development has continued in a similar vein as the previous financial year with a buoyant market and positive feedback on completed lots, roads and greenspace. He noted that stage 6, containing 61 lots, is to be marketed in early 2018.

Ed Johnson advised members that Ian McNabb is stepping down as CEO from Port Marlborough with Rhys Welbourn taking up the position. Mr Welbourn was introduced to members. It was noted that there will be a cross over period which will assist in the transiting of the Port into the hands of Mr Welbourn along with great continuity and a smooth transition which Mr Johnson acknowledged as a privilege.

Mr McNabb spoke on the effects and damage sustained by the port as a consequence of the November 2016 earthquake. He noted that the port was up and operating within 24 hours of the event and the cost of repairs was less than \$0.5M. Cllr Hook commended the port on its ability to get back to business within that space of time.

Mr McNabb noted that there are repairs still to be undertaken and these will be dealt with in due time, but advised that they do not affect the running of the port.

It was reported that the Port has not been as busy during the holiday periods and this is as a direct result of SH1 being closed. Members were advised that the target of 700,000 set for log volumes was narrowly missed with a total of 687,000 being reached.

Members were advised that the Ovation cruise ship will be visiting the port five times this season with a total of 25,000 visitors coming to the region. It was noted that the marinas are close to capacity with Picton averaging 100% and Havelock has 72% occupancy and this is continuing to increase.

Members were advised that the main capital projects for 2016-17 are increasing berth capacity at Waimahara Wharf and berth pocket dredging with new bollards to accommodate bigger cruise ships, second Tug Monowai and half-life refurbishment of Waikawa Marina. The property projects for Havelock and Picton are progressing or completed.

Mr McNabb discussed the longer term capital expenditure projections and flagged that \$125M will be required over the next 10 years to cover the three major projects of ferry terminal reconfiguration, Waikawa Marina NW extension and Westshore reconfiguration and wharf. It was noted that these developments are to cope with the increase in volumes of users to the port.

In response to a query regarding QuayConnect for the shipment of containers, it was advised that this was not pursued as it was considered not economically viable. The total number of container movements are approximately half the number of containers handled by NZ's smallest container port. Members were also advised that a significant percentage of Marlborough containers were handled by the Cook Strait ferries.

Mr Dean Heiford provided a verbal report for the Airport Company. It was noted that the debt level has reduced with a significant increase in passenger numbers for the year. He acknowledged Sounds Air for their direct flights to Christchurch and advised that they may bring a recently retired Air NZ plane back into the fleet to undertake direct flights to Christchurch.

It was noted that 302,000 passengers have passed through the airport but with the lower frequency of flights this has created some congestion. It was noted that they have just about got it right in regards to passenger comfort but at some stage in the future the board will need to look at further expansion.

It was noted that there are a number of initiatives being investigated ie; Just in Time (freight delivery) and Koru Club which are exciting potential opportunities for the airport.

Cllrs Shenfield/Brooks:

That the Annual Reports of MDC Holdings Limited and its subsidiaries for the financial year ended 30 June 2017 be received.

Carried

ATTENDANCE: Anthony Mullen, Chairman Blenheim Business Association and Carolyn Stone, Administrator/Co-ordinator, were present for the following item.

A.17/18.125 Blenheim CBD – Blenheim Business Association C230-001-B04

The report to the Committee provided an update on projects within the Blenheim CBD that the Blenheim Business Association (BBA) has had input into. To highlight this report a powerpoint presentation was shown (presentation filed in Trim – Record No. 17199880).

Members were advised that the new design for the Market Place Upgrade has been finalised with indicative prices being requested from Nelmac before tenders are sought. It was noted that approval to progress the work will be requested from Council once tenders have been finalised.

It was noted that the BBA has established a separate committee which will gauge support and re-establish a market type event in the CBD on the Friday prior to Wine and Food festival. Discussions have been held with Wine Marlborough who are generally happy to support such an event and promote it to festival goers.

Members were advised that discussions have been held with Marlborough 4 Fun to help promote their Christmas events in the CBD. It was noted that this is in addition to the BBA looking to work with the local school community again to provide decorations for our wine barrel Christmas Trees, along with resurrecting our reindeer and Santa letterbox.

It was reported that the Marlborough Mile concept is being progressed with the results of initial discussions with various industries indicating overwhelming support with a clear mandate to proceed to the next stage. It was noted that the design brief will be overseen by an “Advisory Panel” consisting of artists and architects. Initial discussions have been held with Gabrielle Hervey, the founder of World of Wearable arts (WOW) in Nelson to assist with establishing a panel. It was noted that given the industry enthusiasm the BBA is seeking the support of Council to proceed to the next stage of establishing the advisory panel and obtaining preliminary designs from the community.

A timeline to further move the concept along was discussed. It was noted that the final step for implementation will be to present a full business case to the LTP process which will include timelines, costings, project management and updated urban design plan.

**Cllrs Fitzpatrick/Brooks:
That the information be received.**

Carried

ATTENDANCE: Kevin Moseley, Chair Marlborough Civic Theatre Trust and Anton James, Trustee were present for the following item.

A.17/18.126 Marlborough Civic Theatre C600-005-C01-01

Mr Kevin Moseley, Chair of the Marlborough Civic Theatre Trust and Mr Anton James Trustee made a presentation to Council on the last 12 months of the Trust. To highlight this report a powerpoint presentation was shown (presentation filed in Trim – Record No. 17199883).

Mr Moseley thanked Council for its support of the project and noted that the feedback from performers and patrons has been extremely positive. Groups have particularly noted the acoustics and the intimate atmosphere of the auditorium.

Members were advised that the number of community groups using the theatre is increasing, they are thrilled at being able to use the facilities as initially there had been concern that it would be too expensive. It was also noted that there have been community groups that are now using the theatre that hadn't utilised the old theatre.

Mr Moseley advised that the Whitehaven Wine Room and Pak N Sav Kitchen have been completed enabling the Trust to target the wedding market. There has been positive feedback from all those who have used the facilities

to-date. Members were advised that this completes four stages of the theatre and an event at the theatre is being proposed to bring everybody together who has made this a reality.

Mr Moseley advised members that the Trust had provided free tickets to the matinees of Oliver to Blenheim and Mayfield Schools and that every primary school child gained free access to the Marlborough civic Orchestra Schools Concerts. This was in partnership with the Youth Council.

It was reported that the Trust's social media following is increasing to over 3200 followers of the theatre's Facebook. Mr Moseley noted that staff are working hard on this new initiate website with the aim of getting over 4000 hits a month.

Mr Moseley advised that the Trust has formed a partnership with Cavalcade to bring new shows to Blenheim. The concept was explained to members and it was noted that this will enable the Trust to bring shows to Marlborough that may not have otherwise been possible.

Mr Anton James advised that he is new to the Trust and is a full-time accountant. He went on to discuss the key financial outcomes for the 2016-2017 period including a cash surplus of \$122,243. It was noted that the Trust provides a discount for local users on its hire charges.

Mr Mosely noted that he is more than happy with how things are progressing. He advised that the flexibility of the Anderson Theatre will be a real asset to the region. It was noted that the National Brass Band is coming in 2018 with the potential of this becoming a four yearly event.

Mr Moseley advised members that the Trust would anticipate providing ongoing Annual Reports to members providing a broad update on activities for that period. Councillors requested that the numbers of out of district patrons be included in future reports which was agreed to.

Cirs Andrews/Brooks:
That the information be received.

Carried

ATTENDANCE: Jacqui Lloyd, General Manager Destination Marlborough and Barbara Faulls and David Taylor, Council appointed Trustee Board members were present for the following item.

A.17/18.127 Destination Marlborough E100-004-01

The report to the Committee provided an opportunity for Destination Marlborough (DM) to present their 2016/17 Report on Annual Plan and Audited Financial Statement, 2017/18 Business Plan and budgeted Financial Statements. These reports were circulated to members prior to the meeting. To highlight this report a powerpoint presentation was shown (presentation filed in Trim – Record No. 17199885).

Ms Lloyd spoke to the presentation and proposed that DM would consider providing a draft business plan to Council in April to provide information on how the Trust is proceeding, noted she will discuss with Dean Heiford further.

Members were advised that the international market visitor spend is up which is positive as there has been a drop in the number of Christchurch visitors to the region following the November earthquake. Ms Lloyd discussed events post-earthquake and what Destination Marlborough's role was. It was noted that a domestic Campaign "Never Been Better" has been undertaken and Ms Lloyd will report back at the close of the campaign to provide outcomes to Councillors. The Australia South Island Journeys campaign was discussed and members were advised that there has been an 80% increase in sales as a result of the campaign with an impact on Australian visitor spend which is an estimated 21% increase during 2016 vs 2015.

Ms Lloyd advised that as part of generating media editorial they have recently hosted a the Chinese media influencer, Miss Shu Qiao EAV (equivalent advertising value) of \$12.6M, new travel series 'Our Escape' with Justin and Nicole Marshall and Sarah-Kate Lynch Travelling editor Women's Day.

Members were advised that the newly created Business Development Manager for Business Events Marlborough (DM) position is providing great returns on investment for Council with successfully bidding on eight

conferences. It was noted that at the moment our lead in time is short ie 2018/19 but starting to focus on events further out ie; 2020-2022.

It was reported that the cruise ship season is approaching and that it is estimated that 85,000 passengers and 35,000 crew that will be coming into Picton this season. DM will be working closely with the Picton and Marlborough Stakeholders Group to ensure strong cohesion ensuring all visitors and locals alike have a great experience in Marlborough. Ms Lloyd noted that Picton came third as the most preferred port which is a great achievement and if we build on this more ships will come into Picton.

Clr Peters suggested that the number of conferences/bed nights etc be included as a KPI. Members then went on to discuss KPIs and the Trust's Deed. It cumulated in a recommendation being moved by Clr Shenfield and seconded by Clr Peters that Council undertake a review of the Destination Marlborough Trust Funding Deed and KPI's as part of the LTP 2018-28 Economic Development review which was supported by members.

Cirs Shenfield/Peters:

- 1. That Destination Marlborough Trust's audited financial accounts for the year ended 30 June 2017 be received.**
- 2. That council undertake a review of the Destination Marlborough Trust Funding Deed and KPI's as part of the LTP 2018-28 Economic Development review.**

Carried

ATTENDANCE: Katrina Lange – CEO, Marlborough Festivals and Events Trust was present for the following item.

A.17/18.128 Marlborough Festivals and Events Trust Annual Report to 30 June 2017 R300-001-01, C315-16-31

CEO, Katrina Lange from Marlborough Festivals and Events Trust presented the Marlborough Festivals and Events Trust Annual Report for the 2016-17 year.

It was noted that this is the first report under the new contract which commenced on 1 July 2016 that covers provision of community based events.

Members were advised that the Trust continues to maximise the use of MDC contract finances by obtaining funding, other contract income and sponsorship towards events. It was noted that this year the Trust has increased its funding with an application to Lotteries Grants Earthquake Relief Fund to include several one off events for the Seddon region. These events attracted attendees from the surrounding earthquake affected areas and feedback has been very positive.

Ms Lange advised that their main focus continues to be community events but the Trust is also investigating opportunities to grow in line with the region's growth and be involved in more commercial events that will attract tourists to the region. One such event is the inaugural Ocean Vine Hop Festival scheduled for 25 November.

Members were updated on the summer concert, Blenheim Christmas Parade, Senior Citizens' Concert, Children's Theatre, Christmas Festival, New Year's Event Festival and Southern Jam Youth Jazz Festival which were all successfully undertaken by the Trust.

It was noted that the support provided to other groups has far exceeded the 180 hours allocated and that if there were more events requiring the Trusts support then this will need to be discussed with Council regarding funding. Mr Heiford noted that it would be expected that as events progress the required assistance from the Trust would diminish.

Cirs Oddie/Taylor:

That the Marlborough Festivals and Events Trust Annual Report to 30 June 2017 be received.

Carried

ATTENDANCE: The meeting adjourned at 11.33 am and resumed at 11.43 am

ATTENDANCE: Brian Dawson, Manager of Business Trust Marlborough was present for the following item.

A.17/18.129 Business Trust Marlborough 2016/17 Annual Report E100-005-007-01

Mr Brian Dawson made a presentation to the Committee on the activities of the Business Trust Marlborough. To highlight this report a powerpoint presentation was shown (presentation filed in Trim – Record No. 17199888).

Members were advised that the 2017 year has seen an increase in client engagements and mentor numbers. It was noted that Business Trust Marlborough is rated as one of the best Mentor Agencies in the country according to a recent BMNZ client survey.

It was reported that the Trust has been successful in securing an administration contract with Angel Investors Marlborough (AIM) which is a great synergy in providing the first step for businesses looking to access angel investor capital.

It was noted that the additional funding for 12 months from the Marlborough District Council has allowed the Manager's hours to be increased to 36 per week which has been very beneficial. The increase in hours will be directed at maintaining the current quality of service as demand increases, develop a corporate mentor programme and put in place client tracking systems to provide more detailed data on client progress. Mr Dawson also noted that the Trust is very pleased to have retained the services of Sue Avery as a Trustee.

Members were advised that following the Kaikoura earthquake the Business Trust Marlborough database of local businesses was used to collate feedback on damage and effects on businesses. This was fed back to Council staff. Government was lobbied through Business Mentors NZ head office to provide some assistance in the form of subsidised mentoring. 15 free mentors were approved in February. Prior to this date Employment Support Marlborough also provided funding for mentoring for 10 earthquake affected businesses. The Trust also became involved in bringing Tony Lambert, Business Mentor from Auckland to work with Kaikoura based businesses.

Members were advised that plans going forward include a move to a more permanent higher profile location, match an increasing number of mentors and mentees, develop a corporate mentor programme and redevelop the website. It was noted that additional funding sources ie; corporate funding will be investigated.

Cirs Oddie/Brooks:
That the information be received.

Carried

ATTENDANCE: Brendon Burns, Chair Aquaculture Smart & Connected Steering Group and Debbie Stone MFA were present for the following item.

A.17/18.130 Aquaculture Smart & Connected E100-010-13

Chair of the Aquaculture S+C Steering Group Mr Brendon Burns, and Debbie Stone from the Marine Farming Association provided an update to members. To highlight the report a powerpoint presentation was shown (Record No. 17199886)

Members were advised that S+C Aquaculture group emerged last year as an initiative between Council and MFA. It was noted that there are two working groups, Harmony (Community Engagement) and Value and Innovation that work alongside the Steering Group. The Steering Group meets monthly. Mr Burns noted that the membership of each group is to ensure maximum reach across all marine sectors.

It was reported that Colin Bass provided a review of the two new groups with one of the outcomes being new chairs being appointed, John Patterson for Value and Innovation (V&I) and Hans Neilson for the Harmony working group. It was noted that Te Atiawa are the iwi representative on the group.

Mr Burns discussed some of the new initiatives being undertaken, he noted the uses being found for blue mussels and a proposal to introduce a 'Marine Farming Week' event to coincide with the Havelock Mussel Festival.

Members were advised that next meeting is scheduled for 27 October with a later start time due to the Extraordinary Council meeting scheduled for 2.00 pm on the same day.

It was suggested that the explanations and diagrams contained within the minutes would be useful in further assisting the public to understand any rating impact of the 2017 revaluation.

Cllrs Shenfield/Arbuckle:

That the notes of the Long Term Plan (LTP) Working group meeting held on 25 September 2017 be ratified.

Carried

ATTENDANCE: Pere Hawes, Manager Environmental Policy was present for the following item.

A.17/18.133 National Environmental Standard for Plantation Forestry L225-08-08

The report to the Committee provided confirmation that the National Environmental Standard for Plantation Forestry (NESPF) has been gazetted and comes into effect on 1 May 2018. An overview of the regulations and a map showing NES & ESC Values (July 2017) were included with the agenda item for members' information.

Members were advised that NESPF introduces a nationally consistent set of regulations for enabling and managing forestry activities. It was reported that there are a total of 106 regulations applying to a range of forestry activities with Council staff working to become familiar with the requirements. Council will also seek to work with forest owners and operators and the Ministry of Primary Industries to establish a process for implementing the NESPF locally.

In response to a query on how setback is obtained, particularly in the Sounds, with established forests Mr Hawes advised that setbacks would only apply on any replanting.

Mr Hawes advised that the Environmental Policy Group will also commence a process for aligning the operative and proposed content of its resource management documents with the NES. It was reported that the Ministry of Primary Industries is arranging workshops prior to the end of the year to assist all councils in this task. The results of the alignment will be reported to a future meeting of the Committee.

It was noted that the Council's plans all contain rules that regulate forestry activities. These rules may either duplicate or conflict with the regulations in the NESPF. It was noted that Section 44A of the RMA 1991 requires the Council to amend the plan to remove the conflict or duplication without using the process in the First Schedule. It was noted that there will two circumstances where the potential for duplication or conflict arises.

Clr Evans circulated to members an email from Vern Harris that he had received regarding the alignment of the PMEP with the NES-PF noting their wish to be involved with the workshopping and alignment process. Mr Hawes advised that the Hearings Plan put out a minute regarding the intended procedures for the hearing of the submission and furthers submissions, the following is the link to the Hearing Panel Minute.

<https://www.marlborough.govt.nz/your-council/resource-management-policy-and-plans/proposed-marlborough-environment-plan/hearings-on-the-proposed-marlborough-environment-plan/important-documents>

Mr Hawes will advise members of the confirmed date for MPI workshop.

Cllrs Shenfield/Hope:

That the information be received.

Carried

A.17/18.134 Delegations MDC Bylaws

L150-003-02

The report to the Committee sought approval for the delegation of responsibilities, powers and duties under the MDC Bylaws to the Chief Executive with approval for those responsibilities, powers and duties to be sub-delegated to appropriate staff.

It was suggested that this item lie on the table for further discussion.

~~Clrs Oddie/Brooks:~~

~~That the item 'Delegations MDC Bylaw' lie on table to enable a workshop to occur, after which the item could be brought back to Full Council.~~

Clrs Hook/Shenfield:

That Council delegate its powers, duties and responsibilities under the following bylaws, or bylaws promulgated in substitution of the following bylaws to the Chief Executive with consent for the Chief Executive to sub-delegate those powers, duties and responsibilities to appropriate staff of Council or appropriate contractors—

- a) Animals Bylaw 2017
- b) Cemeteries Bylaw 2017
- c) Dog Control Bylaw 2010
- d) Freedom Camping Bylaw 2012
- e) Navigation Bylaw 2009
- f) Nuisance Bylaw 2017
- g) Parking Bylaw 2017
- h) Reserves & Other Public Places Bylaw 2017
- i) Tradewaste Bylaw 2011
- j) Traffic Bylaw 2017
- k) Waste Bylaw 2017

Carried [amended at the Council meeting on 2 November 2017]

ATTENDANCE: Rachel Mercer, Environmental Health Officer was present for the following item.

A.17/18.135 Gambling Venue Policy Review E350-004-009-02

The report to the Committee sought approval to adopt a policy to regulate the growth and location of Class 4 (non-casino electronic gaming machines/pokies) and stand-alone TABs venues, known as board venues within the district. The Gambling Act 2003 & Racing Act 2003 and the Statement of Proposal were attached to the agenda for members' information.

Members were advised that Council has jurisdiction to determine whether new Class 4 venues and racing board venues may be established within the district and if so to determine any restrictions to be placed on those locations.

It was noted that the Policy was reviewed in 2007 and it was decided to cap the number of gaming machines in Marlborough at 258. Since the policy was adopted there have been no reported problems and few demands for additional machines.

It was noted that it is proposed that a fee be set for gambling venue consent applications of \$290.00, to be applied for a maximum processing time of two hours and an hourly charge thereafter of \$145.00 these fees are GST inclusive.

Members were advised that a review of the Policy must be in accordance with the special consultative procedure as set out in section 83 of the Local Government Act 2002 and, for the purpose of subsection (1)(e) of that section, the territorial authority must give notice of the proposed policy, in a manner that the territorial authority considers appropriate. It was also suggested that a sub-committee be formed to hear any submissions and

provide a report recommending a final policy to Council. Cllr Hook proposed that the sub-committee consist of Cllrs Taylor (chair), Brooks, Fitzpatrick and The Mayor which members agreed to.

Cllrs Peters/Shenfield:

- 1. That the proposed 'Policy on Class 4 Gambling Venues and Racing Board Venues' be approved for consultation.**
- 2. That a Sub-Committee consisting of Cllrs Taylor (Chair), Brooks, Fitzpatrick and The Mayor be delegated to hear any submissions and to provide a report on all submissions received, recommending a final policy to Council.**

Carried

A.17/18.136 Small Townships Programme Sub-Committee D050-001-S03

The minutes of the Small Townships Programme Sub-Committee meeting held on 10 August 2017 were presented for ratification by the Committee.

Cllrs Arbuckle/Taylor:

That the Minutes of the Small Townships Programme Sub-Committee meeting held on 10 August 2017 be ratified.

Carried

ATTENDANCE: Neil Henry, Manager Strategic Planning & Economic Development, Sam Young, Regional Events Advisor, were present for the following item.

A.17/18.137 Economic Development and Events Update E100-001-01

The report to the Committee provided an update on the activities of the economic development and commercial events team. To highlight the report a powerpoint presentation was shown (Record No. 17200585).

Mr Henry reported that a Seddon Awatere Smart+Connected Establishment Group has been set up with six local community representatives. There have been two meetings to date with the group looking at the S+C process, a list of stakeholders to be interviewed in preparation for the public meeting and possible timelines. It was noted that the first public meeting will be held on 15 November at the Awatere Rugby Club.

It was reported that a Mayoral delegation visited Ningxia, China in early September to sign a Sister Region agreement and to discuss the opportunities for economic co-operation between the two wine regions. Members were advised that a presentation on the outcomes of the visit and possible opportunities is being scheduled for 24 October, 3:30pm at the MRC Theatre.

Ms Young advised that the America's Cup Parade on 12 October was a great success with approximately 5000 people celebrating Team Emirates victory. It was noted that two signed sails were given to ETNZ team. There was great publicity of the event with significant TV and social media coverage which was great for Picton.

Mr Heiford acknowledged the hard work undertaken by the Committee put in place to co-ordinate the event. He noted that they were ably assisted by Ms Young and Mr Grogan, Harbour Master. It was noted that the position held by Ms Young enables Council to react quickly and successfully to such events that ensures community people have the right support and guidance to create standout occasions.

Members were advised that there were a number of fundraising events surrounding the event with the money raised going to the Queen Charlotte Yacht Club.

Cllrs Taylor/Andrews:

That the information be received.

Carried

A.17/18.138 Information Package

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Cllrs Peters/Oddie:

That the Planning, Finance & Community Information Package dated 19 October 2017 be received and noted.

Carried

The meeting closed at 12.44 pm.

Record No: 17199878