

Etahi atu Kōrero Appendices



COUNCIL COMMITTEES AND MEMBERS

For this term of Council, the following Committee structure (and membership) was put into place on 30 October 2025. It has four standing committees, a joint committee with Kaikōura District Council, three statutory committees and seven sub-committees. Pursuant to Section 41(a)(5) of the Local Government Act 2002 the Mayor is a member of each Committee of Council.

Environment & Planning Committee

This Committee is responsible for environmental science and monitoring; monitoring of consents; enforcement and prosecution policies; biosecurity; animal control; building control; resource consent processing; dangerous goods; fencing of swimming pools; food and health monitoring; harbour management; and the Marlborough Environment Plan.

Clr Barbara Faulls – Chairperson

Clr Sally Arbuckle – Deputy
Clr Allanah Burgess
Clr Gerald Hope
Clr John Hyndman
Clr Raylene Innes
Clr Malcolm Taylor
Mayor Nadine Taylor
Rural representative
Iwi representative

Hearing Sub-Committee

This Committee makes decisions on applications for resource consents (each consent is heard by a committee made up of a chairperson and two members).

Clr Barbara Faulls – Chairperson

Clr Sally Arbuckle
Clr Allanah Burgess
Clr Raylene Innes

Working for Nature / Mahi mō te Taiao Grants Sub-Committee

This Committee allocates Working for Nature / Mahi mō te Taiao Grants.

Clr Sally Arbuckle – Chairperson

Clr Allanah Burgess
Clr Raylene Innes
Clr Malcolm Taylor

Infrastructure and Community Facilities Committee

This Committee is responsible for all infrastructure including roads; road safety (including walking and cycling strategies); parking; sewerage; water; stormwater; rivers and drainage; waste management (including recycling); community facilities; parks and open spaces; halls; cemeteries; public conveniences; libraries; Small Township Revitalisation programmes; project management; housing for seniors portfolio; property management; and civil defence and emergency management.

Clr Brian Dawson – Chairperson

Clr Scott Adams – Deputy
Clr David Croad
Clr Deborah Dalliessi
Clr Cyril Dawson
Clr Thelma Sowman
Clr Ben Stace
Mayor Nadine Taylor
Iwi representative

Civil Defence Emergency Management Group (Statutory Committee)

The delegation to act as this Group (formed in accordance with the Civil Defence and Emergency Management Act 2002) is given to the Infrastructure and Community Facilities Committee. The Committee is responsible for overseeing the development, maintenance, monitoring and evaluation, and implementation of the Group Plan required by section 17(1)(i) of the Civil Defence and Emergency Management Act 2002.

Clr Brian Dawson – Chairperson

Clr Scott Adams – Deputy
Clr David Croad
Clr Deborah Dalliessi
Clr Cyril Dawson
Clr Thelma Sowman
Clr Ben Stace
Mayor Nadine Taylor
Iwi representative

Housing for Seniors Sub-Committee

The focus of this Sub-Committee is Council's housing for seniors portfolio.

Clr David Croad – Chairperson

Clr Deborah Dalliessi
Clr Brian Dawson
Clr Cyril Dawson
Clr Ben Stace
Community representative

Regional Transport Committee (Statutory Committee)

This Committee prepares for approval by Council the Regional Land Transport Plan [the Plan], or any variations to the Plan and provides Council with any advice and assistance in relation to its transport responsibilities. Membership is limited to four persons representing Council; and one person representing the New Zealand Transport Agency (refer section 105 of the Land Transport Management Act).

Clr Scott Adams – Chairperson

Clr David Croad
Clr Brian Dawson
Mayor Nadine Taylor
New Zealand Transport Agency
representative (Emma Speight)

Road Naming Sub-Committee

The focus of this Sub-Committee is the naming of Marlborough's roads.

Clr Thelma Sowman – Chairperson

Clr Brian Dawson
Clr Cyril Dawson
Iwi Representative

Small Townships Programme Sub-Committee

This Sub-Committee has delegated authority to develop criteria to assess project prioritisation; approve all Small Township Fund projects; and monitor implementation of all Small Township Fund projects.

Clr Brian Dawson – Chairperson

Clr Scott Adams
Clr Ben Stace

Strategy and Community Partnerships Committee

This Committee is responsible for the implementation of Growing Marlborough Economic Development Strategies; CBD; Destination Marlborough; Picton Regional Forum; Sounds Advisory Group; Long Term Plan; Annual Plan; community and social issues; culture and heritage; social policies (ie; gaming, local alcohol and psychoactive substances policies); grants and donations; sister cities; customer services; democratic process; general administration; and health and safety.

Clr Gerald Hope – Chairperson

Clr Raylene Innes – Deputy
Clr Scott Adams
Clr Sally Arbuckle
Clr Allanah Burgess
Clr David Croad
Clr Deborah Dalliessi
Clr Brian Dawson
Clr Cyril Dawson
Clr Barbara Faulls
Clr John Hyndman
Clr Thelma Sowman
Clr Ben Stace
Clr Malcolm Taylor
Mayor Nadine Taylor
Iwi representative (same appointee as on Finance Committee)

Arts, Culture and Heritage Sub-Committee

This Sub-Committee carries out Council's partnership with Creative New Zealand to ensure Creative Communities scheme funding is available to the Marlborough area. It also has delegated authority for consideration of Arts, Culture and Heritage, and Matariki grants.

Clr Allanah Burgess – Chairperson

Clr Barbara Faulls
Community representative
Iwi Representative

Commercial Events Grants Sub-Committee

This Sub-Committee evaluates and approves the funding applications for the Commercial Events Fund.

Clr Raylene Innes – Chairperson

Clr Brian Dawson
Clr Ben Stace

Conduct Review Committee

This Committee is established per the Code of Conduct. The Committee manages compliance with the Code of Conduct and with any statutory obligations.

Independent Chair – Chairperson

Independent external members

District Licensing Committee (Statutory Committee)

This Committee considers and determines applications, pursuant to the Sale and Supply of Alcohol Act 2012 for: licences and manager's certificates; renewals of licences and manager's certificates; temporary authorities to carry on the sale and supply of alcohol; the variation, suspension, or cancellation of special licences; and other related matters. Also responsible for hearing and deciding on applications to Council's Gambling Venue Policy.

John Leggett (Independent Commissioner) – Chairperson

Two members appointed by the Independent Commissioner from the following:
Clr Sally Arbuckle
Clr Barbara Faulls
Clr Raylene Innes
Mayor Nadine Taylor
Hamish Beard (independent Member)

Grants Sub-Committee

This Sub-Committee has delegated authority for the allocation of funds under Community Welfare and Social Services, and Sport and Recreation.

Clr Thelma Sowman – Chairperson

Clr Gerald Hope
Clr John Hyndman
Community Representatives (3)

LTP Working Group

This group oversees the development and review of the Council's Long Term Plan.

Clr David Croad – Chairperson

Clr Scott Adams
Clr Brian Dawson
Clr Barbara Fauls
Clr Gerald Hope
Clr John Hyndman
Clr Raylene Innes
Mayor Nadine Taylor

Picton Regional Forum

A forum for discussion and recommendations on issues and opportunities that affect Picton and the wider Sounds and its communities of interest.

Malcolm Taylor (Chairperson)

Finance Committee

This Committee is responsible for the Annual Report; audit issues; Council subsidiaries; and risk management.

Clr David Croad – Chairperson

Clr Brian Dawson – Deputy
Clr Scott Adams
Clr Sally Arbuckle
Clr Allanah Burgess
Clr Deborah Dalliessi
Clr Cyril Dawson
Clr Barbara Fauls
Clr Gerald Hope
Clr John Hyndman
Clr Raylene Innes
Clr Thelma Sowman
Clr Ben Stace
Clr Malcolm Taylor
Mayor Nadine Taylor
Iwi representative (same appointee as on Strategy and Community Partnerships Committee)

Marlborough Regional Forestry (Joint Committee)

Council owns 88.62% of the forestry estate and KDC owns the remaining 11.38%. The primary aim of production forest management is to create a resource that will maximise utilisation and provide the best financial return from the predominantly radiata pine forests.

Clr Scott Adams – Chairperson

Clr Gerald Hope
Forestry representative
Kaikōura District Council representative

Audit and Risk Sub-Committee

The focus of this Sub-Committee is to oversee the audit of Council's Annual Report and Annual/Long Term Plan; consider and report as necessary on the findings of any audit management report; and oversee major risk areas (for example insurance, cyber data management, health and safety, and harbour functions).

Ian Marshall CA (Independent External Member) – Chairperson

Cr Scott Adams
Clr David Croad
Clr Brian Dawson
Clr Barbara Fauls
Clr Gerald Hope
Mayor Nadine Taylor
Independent External Member

Appointment of Councillors and Staff to Subsidiaries

MDC Holdings Limited and Marlborough Airport Limited

Mayor Nadine Taylor (Director)
Clr Brian Dawson (Director)
Chair of Economic, Finance and Community Committee (Clr David Croad) (Director)
Chief Executive (John Boswell) (Director)

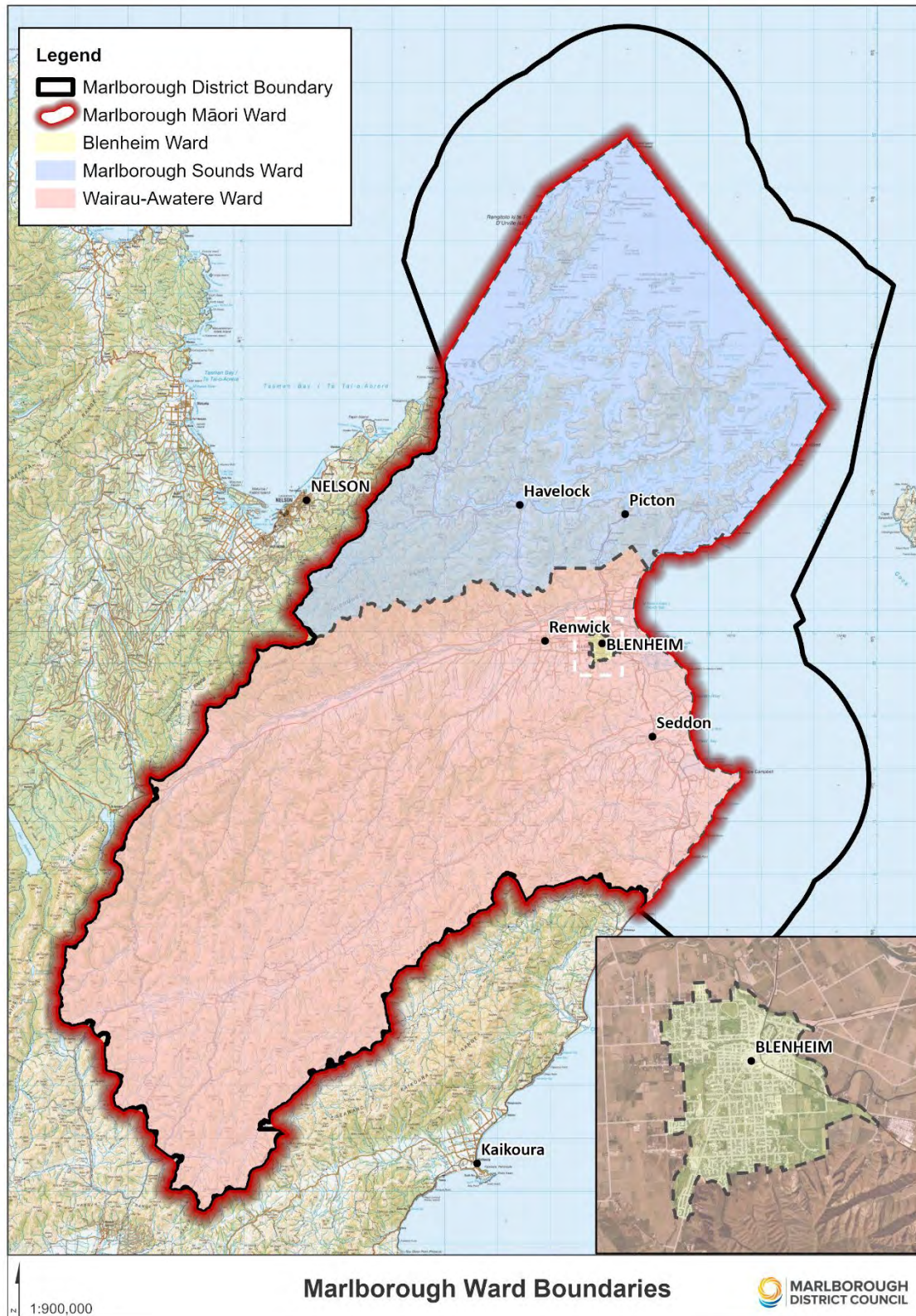
Marlborough Airport Limited

Chief Council Operations (Dean Heiford) (Chief Executive)

Port Marlborough NZ Limited

Chief Financial Officer (Geoff Blake) (Director)

WARD BOUNDARIES





MDC DIRECTORY

Contact Details

PO Box 443, Blenheim 7240	
Telephone:	(03) 520 7400
Email:	mdc@marlborough.govt.nz
Web:	www.marlborough.govt.nz

Addresses

District Administration Building
15 Seymour Street, Blenheim 7201

Picton Service Delivery Centre
(includes Library)
2 Dublin Street, Picton 7220

Harbours
Mariner's Mall, Picton

Marlborough Library
15 High Street, Blenheim

Marlborough Emergency
Management
4 Wither Road, Blenheim

Works and Operations Depot
Wither Road, Blenheim

Reserves Depot
Pollard Park, Blenheim

Bankers
Bank of New Zealand, Blenheim
Westpac, Blenheim

Auditor

Julian Tan, Audit New Zealand, Wellington on behalf of the Auditor General

General Statistics

Population (Census count March 2023)	50,200
Inter-Census Population Movement (+)	3.08%
District Area	17,517 square kilometres

as at 30 June 2025	
Rateable Land Value	\$18,720,926,574
Rateable Capital Value	\$33,176,807,675
Number of Rate Assessments	27,300

as at 30 June 2024	
Rateable Land Value	\$18,730,249,075
Rateable Capital Value	\$32,991,408,675
Number of Rate Assessments	27,309

Forecast Number of Total Rateable Properties

Forecast growth in the number of rateable properties has been based on the projection of 170 units per annum in the Development Contributions Policy.

GLOSSARY OF TERMS

Accruals

Expenses incurred during the current year for which invoices have not yet been processed.

Activity

A good or service provided by, or on behalf of, a local authority or a Council-controlled organisation eg: water supply, transport networks.

Allotment

Has the meaning given to it in S218(2) of the Resource Management Act 1991.

Allotment Area

Is the total land area of an allotment.

AP 2026-27

The revised budget for the 2026-27 year.

Applicant

Is the person/persons that apply for resource consent, building consent or service connection.

Asset Management Plan

Council documents outlining how each main asset class will be managed, upgraded and expanded as required.

Asset Sales

Refers to the sale of MDC assets eg: cars, property.

Borrowings

The amount of external loans.

Capital Expenditure

The cost of capital works for network infrastructure, reserves and community infrastructure and other assets.

Catchment

The area served by a particular infrastructure investment.

Charge

These are referred to in the Local Government (Rating) Act 2002 as targeted rates and are calculated as a fixed amount per rating unit.

Commercial

Any activity involving commercial transactions, or providing commercial or administrative services, and includes, non-school activities, offices and banks; but excludes premises or activities involving industrial manufacture or production and retail trade.

Community Facilities

Reserves, network infrastructure, or community infrastructure for which development contributions may be required in accordance with S199 of the Local Government Act 2002.

Community Infrastructure

The following assets when owned, operated or controlled by a territorial authority:

- (a) Community centres or halls for the use of a local community or neighbourhood and the land on which they are or will be situated.
- (b) Play equipment that is located on a neighbourhood reserve.
- (c) Toilets for use by the public.

Community Outcomes

The outcomes that a local authority aims to achieve in meeting the current and future needs of communities for good quality local infrastructure, local public services and performance of regulatory functions.

CV

Capital value.

Departmental Management

Allocation of Departmental Manager costs to activities.

Development

- (a) Any subdivision, building (as defined in section 8 of the Building Act 2004), land use, or work that generates a demand for reserves, network infrastructure, or community infrastructure; but
- (b) Does not include the pipes or lines of a network utility operator.

Development Contribution

A contribution:

- (a) provided for in a development contributions policy included in the LTP of a territorial authority; and
- (b) calculated in accordance with the methodology; and comprising-
 - (i) money; or
 - (ii) land, including a reserve or esplanade reserve (other than in relation to a subdivision consent), but excluding Māori land within the meaning of Te Ture Whenua Māori Act 1993, unless that Act provides otherwise; or
 - (iii) both.

Development Contributions Policy

The policy on development contributions adopted under section 102(1).

District

The district of a territorial authority.

District Plan

The District Plan of Marlborough District Council.

District-Wide

Applies to every property in the district.

Equity

Represents the net worth of the MDC if all assets were sold for the values recorded and the liabilities were extinguished.

Financial Contributions

Has the same meaning as financial contributions in S108(9)(a)-(c) of the Resource Management Act 1991.

Financial Strategy

Council's Financial Strategy included in the LTP.

FY

Financial year.

General Revenues Applied

Share of revenues generated by Council as a whole as compared to a specific activity eg: interest and dividends.

Geographic Areas

The district is divided up into six geographic areas for the purpose of funding general works and services. The geographic areas are Blenheim, Blenheim Vicinity, Picton, Picton Vicinity, General Rural and Sounds Admin Rural.

Goods and Services Tax (GST)

Goods and services tax under the Goods and Services Tax Act 1985.

Greenfields Area

Are defined as those areas where building capacity exists on the perimeter of the city.

Gross Floor Area (GFA)

For the purposes of development contributions, the sum of the area of all floors of all buildings on any site measured from the exterior faces of the exterior walls, or from the centre lines of walls separating two abutting buildings but excluding:

- carparking;
- loading docks;
- vehicle access and manoeuvring areas/ramps;
- plant and equipment enclosures on the roof;
- service station canopies;
- pedestrian circulation space in an enclosed retail shopping centre;
- any foyer/Lobby or a primary means of access to an enclosed retail shopping centre, which is accessed directly from a public place.

Household Equivalent Unit (HEU)

An average residential dwelling occupied by a household of average size.

Impervious Surface Area

For the purpose of development contribution Impervious Surface Area (ISA) means the area of any site which is not capable of absorbing water and includes any area which:

- falls within the definition of coverage;
- is covered by decks;
- is occupied by swimming pools;
- is used for parking, manoeuvring or loading of motor vehicles;
- is paved with a continuous surface with a run-off coefficient of greater than 0.45.

Increase (Decrease) in Reserves

Increase in reserves are generally surpluses on operations. Decrease from reserves assist to fund capital expenditure.

Industrial

Means:

- (a) any premises used for any industrial or trade purposes; or
- (b) any premises used for the storage, transfer, treatment, or disposal of waste materials or for other waste-management purposes, or used for composting organic materials; or
- (c) any other premises from which containment is discharged in connection with any other industrial or trade process; or
- (d) any activity where people use materials and physical effort to:
 - extract or convert natural resources;
 - produce goods or energy from natural or converted resources;
 - repair goods;
 - store goods. (ensuing from an industrial process).

Infrastructural Assets

Fixed assets that are not generally regarded as tradable and which provide a continuing service to the community - such as reserves and parks, toilets, memorials, roads, bridges and wharves, water and sewerage schemes.

Infrastructure Strategy

Council's Strategy setting out the principal long term (30 years) infrastructure requirements of the District.

LGA

The Local Government Act 2002.

LIDAR

A remote sensing method to measure the land surface area.

Loans/Debt

The raising of internal loans for capital items, such as a sewerage or water scheme.

Local Authority

A regional council or territorial authority.

LTP

2024-34 Long Term Plan.

LV

Land value.

MEP

The Marlborough Environment Plan

Network Infrastructure

The provision of roads and other transport, water, wastewater, and stormwater collection and management.

Network Utility Operator

Has the meaning given to it by section 166 of the RMA.

Non-Residential Development

Any activity in a non-residentially zoned area, excluding rural areas, or where the predominant activity is not residential or rural.

Operational Assets

Tangible assets that are generally regarded as tradable, such as buildings and improvements, library books, office equipment, plant and machinery, land and forestry crops.

Other Revenue

Revenue specifically generated by the activity.

Overhead Allocation

The allocation of Customer Services, Office Services, Human Resources, General Management, Information Management Services and Corporate Finance net costs.

PMEP

The Proposed Marlborough Environment Plan

Prepayments

Amounts paid to creditors by the MDC in the current year that relate to future years.

Property Value

For rating purposes this refers to either the "land" or "capital" value of a property.

Public Debt

The amount of borrowed funds that the MDC owes to external parties.

Public Equity

Represents the net worth of the MDC if all assets were sold for the values recorded and the liabilities were extinguished.

Rate/Rates

The Local Government (Rating) Act 2002 defines Rate –

- (a) means a general rate, a targeted rate, or a uniform annual general charge that is set in accordance with subpart 2 of Part 1; and
- (b) includes a penalty added to a rate in accordance with section 58; but
- (c) does not include a lump sum contribution.

Residential Development

Any activity in a residentially zoned area or where the predominant activity is not non-residential or rural.

Resource Management Plan

The Wairau/Awatere Resource Management Plan and the Marlborough Sounds Resource Management Plan.

RMA

The Resource Management Act 1991.

Section Management

Allocation of Section Manager costs when they are responsible for more than one activity.

Service Catchment

The same as catchment.

Service Connection

A physical connection to a service provided by, or on behalf of, a territorial authority.

Statement of Cashflows

Describes the cash effect of transactions and is broken down into three components: operating, investing and financing activities.

Statement of Comprehensive Revenue and Expense

Can also be referred to as the Income Statement, Profit and Loss Statement, or the Operating Statement. It shows the financial results of various MDC activities at the end of each period as either a surplus or deficit. It does not include asset purchases or disposals.

Statement of Financial Position

Shows the assets, liability and equity at the end of each period. It can also be referred to as the Balance Sheet.

Subdivision

Has the same meaning as section 218 of the Resource Management Act 1991.

Subsidies

Amounts received from other agencies for the provision of services, eg: NZTA roading subsidies.

Third Party Funds

Funding or subsidy, either in full or in part, from a third party eg: subsidies for the roading network.

Transfer to/from Reserves and Capex transfer from Reserves

Transfers of funds to reserves are generally surpluses on operations. Transfers from reserves assist to fund projects/expenditure that meet the purpose of the reserve. Capex transfers from reserves assist to fund capital expenditure.

Unit of Demand

The measure of demand for community facilities.

User Charges

The charges levied for use of MDC services eg: building consent fees, health inspections.

Working Capital

This is the remainder left when the value of current liabilities is deducted from the value of current assets. It is a measure used to indicate the short-term solvency of an entity.