

Please refer to Item 14 – Council Meeting 30 October 2025

ENVIRONMENT AND 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.

Chair: Barbara Faulls

HEARINGS 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).

Chair: Barbara Faulls

WORKING FOR NATURE / MAHI MŌ TE TAI AO GRANTS SUB-COMMITTEE

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

Chair: Sally Arbuckle

FINANCE COMMITTEE

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

Chair: David Croad

Marlborough Regional Forestry (Joint Committee of MDC and Kaikōura DC)

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.

Chair: Scott Adams

MDC HOLDINGS and MARLBOROUGH AIRPORT LIMITED

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.

Chair: Brian Dawson

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 Assets and Services Committee. The Assets and Services Committee (acting as the Group) 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.

Chair: Brian Dawson

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. The Committee must adopt a policy that determines significance in respect of variations made to the Plan (under s18D of the Land Transport Management Act 2003 [the Act]) and the activities that are included in the Plan (under s16 of the Act). Membership of the Committee (refer s105 of the Act) is limited to four persons representing Council; and one person representing the New Zealand Transport Agency.

Chair: Scott Adams

HOUSING FOR SENIORS SUB-COMMITTEE

The focus of this Sub-Committee is Council's Housing for Seniors portfolio.

Chair: David Croad

ROAD NAMING SUB-COMMITTEE

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

Chair: Thelma Sowman

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.

Chair: Brian Dawson

The following Forums/Working Groups will have representation from the above Standing Committee:

BLenheim SEWAGE TREATMENT PLANT STEERING GROUP

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; youth, age friendly and access 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.

Chair: Gerald Hope

District Licencing Committee (Statutory Committee)

This Committee considers and determines applications, pursuant to the Sale and Supply of Alcohol Act 2012 [the Act], for: licences and manager's certificates; renewals of licences and manager's certificates; temporary authorities to carry on the sale and supply of alcohol in accordance with s136 of the Act; the variation, suspension, or cancellation of special licences; the variation of licences (other than special licences) unless the application is brought under s280 of the Act; with the leave of the chairperson for the licensing authority, to refer applications to the licensing authority; and conduct inquiries and to make reports as may be required of it by the licensing authority under s175 of the Act. This Committee is also responsible for hearing and deciding on applications to Council's Gambling Venue Policy pursuant to the Gambling Act 2003.

Chair: Independent Commissioner (John Leggett)

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.

Chair: Independent Chair

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. In addition, the Sub-Committee has delegated authority for consideration of Arts, Culture and Heritage, and Matariki grants.

Chair: Allanah Burgess

COMMERCIAL EVENTS GRANTS SUB-COMMITTEE

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

Chair: Raylene Innes

GRANTS SUB-COMMITTEE

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

Chair: Thelma Sowman

The following Forums/Working Groups will have representation from the above Standing Committee:

ACCESS & MOBILITY FORUM

AGE FRIENDLY FORUM

LTP WORKING GROUP

Chair: David Croad

PICTON REGIONAL FORUM

Chair: Malcolm Taylor

SOUNDS ADVISORY GROUP

YOUTH COUNCIL

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 (e.g.: insurance, cyber data management, health and safety and harbour functions).

Chair: Independent External Member (Ian Marshall)

Note: The Mayor is a member of each Committee of Council (s41A(5) of the Local Government Act 2002)