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**MARLBOROUGH
DISTRICT COUNCIL**



Only Marlborough

24 June 2021

Record No: 21130777
File Ref: D050-001-02
Ask For: Mike Porter

Notice of an Extraordinary Council Meeting – Wednesday, 30 June 2021

Pursuant to clause 22, schedule 7 of the Local Government Act 2002, an Extraordinary Meeting of the Marlborough District Council will be held in the Council Chambers, 15 Seymour Street, Blenheim on **Wednesday, 30 June 2021 commencing at 1.00 pm.**

BUSINESS

As per Order Paper attached.

MARK WHEELER
CHIEF EXECUTIVE



**Order Paper for an
EXTRAORDINARY COUNCIL MEETING
to be held in the Council Chambers, 15 Seymour Street, Blenheim
on WEDNESDAY, 30 JUNE 2021 commencing at 1.00 pm**

Open Meeting

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Public Excluded

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Marlborough District Council

**Order Paper for an
EXTRAORDINARY COUNCIL MEETING
to be held in the Council Chambers, 15 Seymour Street, Blenheim
on WEDNESDAY, 30 JUNE 2021 commencing at 1.00 pm**

1. Karakia

Tēnā koutou, tēnā koutou, tēnā koutou katoa
E te Atua tō mātou Kai-hanga,
ka tiāho te maramatanga me te ora, i āu kupu kōrero,
ka tīmata āu mahi, ka mau te tika me te aroha;
meatia kia ū tonu ki a mātou
tōu aroha i roto i tēnei huihuinga.
Whakakī a matou whakaaro ā mātou mahi katoa,
e tōu Wairua Tapu.
Āmine.

(God our Creator,
when you speak there is light and life,
when you act there is justice and love;
grant that your love may be present in our meeting.
So that what we say and what we do may be filled with your Holy Spirit.
Amen.)

2. Apologies

3. Declaration of Interests

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

4. Adoption of the 2021-31 Long Term Plan

(also refer to separately circulated attachment)

(The Mayor)

F230-L21-04

Purpose of report

1. To adopt the final Long Term Plan document for the period 1 July 2021 to 30 June 2031 (to be **separately circulated**).

RECOMMENDATIONS

That Council:

1. **agrees that despite it having an “unbalanced budget” in the financial years ending 30 June 2023 and 2024, that when taken as a whole the 2021-2031 Long Term Plan is financially prudent.**
2. **adopts the Long Term Plan for the period 1 July 2021 to 30 June 2031, subject to receiving an unmodified Audit Opinion from Audit NZ.**

Background

2. The Local Government Act 2002 (Act) requires Councils to adopt every three years a Long Term Plan (LTP).
3. The content of the LTP is a consolidation of the financial policies, financial and infrastructure strategies, activity statements and budgets that were adopted by Council following:
 - consideration and adoption of LTP Working Group recommendations;
 - the Budget meeting held on 25 February 2021;
 - the Extraordinary Council meeting on 9 April 2021 as part of adopting the Consultation Document. These documents were made available as supporting documents on the Council website during the public submission period; and
 - the Council meeting of 8 June when submissions were considered by Council.
4. The contents of the LTP are prescribed in some detail by the Act and the Plan Local Government (Financial Reporting and Prudence) Regulations 2014 (the Regulations).
5. Councilors’ attention is drawn to Balanced Budget Benchmark on page 25 of the LTP. Based on the methodology specified in the Regulations, Council has an unbalanced budget in the financial years ending June 2023 and 2024, by one percent and two percent respectively. Where this occurs, Council is required to resolve under s100 (2) that it is financially prudent to do so.
6. Councilors need only to look at the Balanced Budget graph for the remaining eight years of the LTP and the amounts by which the benchmark is exceeded compared to the shortfalls for 2023 and 2024 to see that the LTP when taken as whole is financially prudent.
7. Also at the meeting, a recommendation from the Audit and Risk Sub-Committee following its meeting on 28 June 2021 (which included - via Zoom, the Audit NZ Director) will be tabled.
8. The LTP must be adopted by Council before it can levy the 2021-22 Rates and Charges.

Author	Martin Fletcher, Chief Financial Officer
Authoriser	Mark Wheeler, Chief Executive

5. Setting of Rates for the 2021-22 Financial Year

(also refer to separately circulated attachment)

(The Mayor)

F270-23-01

Purpose of report

1. To set the rates and charges on rating units in the District for the financial year commencing on 1 July 2021 and ending on 30 June 2022.

RECOMMENDATION

That the Marlborough District Council set the rates and charges, as set out in the schedule hereto, under the Local Government Act 2002 and the Local Government (Rating) Act 2002, on rating units in the District for the financial year commencing on 1 July 2021 and ending on 30 June 2022.

Comments

2. **Separately circulated** will be the schedule of rates and charges to be set for the 2021-22 financial year to give effect to the decisions made by Council on 8 June 2021.

Author	Martin Fletcher, Chief Financial Officer
Authoriser	Mark Wheeler, Chief Executive

6. Decision to Conduct Business with the Public Excluded

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

- Review of Bylaw

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
Review of Bylaw	Maintain legal professional privilege as provided for under Section 7(2)(g).	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.