

MARLBOROUGH DISTRICT COUNCIL
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**MARLBOROUGH
DISTRICT COUNCIL**



7 June 2022

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Record No: 22110850
File Ref: D050-001-02
Ask For: Mike Porter

Notice of Council Meeting – Monday, 13 June 2022

Notice of the Council Meeting to be held in the Council Chambers and via Zoom, 15 Seymour Street, Blenheim on Monday, 13 June 2022 to commence at 9.00 am.

BUSINESS

As per Order Paper attached.

**MARK WHEELER
CHIEF EXECUTIVE**

<p style="text-align: center;">Order Paper for the COUNCIL MEETING to be held in the Council Chambers and via Zoom, 15 Seymour Street, Blenheim on MONDAY, 13 JUNE 2022 commencing at 9.00 am</p>
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Open Meeting

1.	Karakia	Page	1
2.	Apologies	Page	1
3.	Declaration of Interests	Page	1
4.	Outcome of Consultation Summary	Page	2
5.	Deliberation on Submissions on the Annual Plan Update 2022-23	Page	5
6.	Decision to Conduct Business with the Public Excluded	Page	6

Marlborough District Council

Order Paper for the
COUNCIL MEETING
to be held in the Council Chambers and via Zoom, 15 Seymour Street, Blenheim
on MONDAY, 13 JUNE 2022 commencing at 9.00 am

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. Consultation Summary

(includes Appendix 4.1 and Appendix 4.2)

(Report prepared by M Fletcher)

F230-A22-09-03

Purpose of report

1. To provide Councillors with a summary of the consultation process.

RECOMMENDATION

That Council agrees to confirm the decisions it made as part of the February 2022 Budget Meeting regarding increased levels of service.

Comments

2. This year's consultation process yielded 75 submissions. This number is slightly down on previous years and most likely reflects that the direction taken by Council over recent years and suggested increased levels of service. This is reinforced by the responses to the questions posed in the Consultation Document where by far the biggest number of responses were "NA", followed by "yes", with the biggest number of "no" answers to any question being 2 (see **Appendix 4.1**).
3. Also as has been the case in the past, submissions have been made on a very wide range of topics. While many of the issues raised do not have budgetary impacts, the submission process is a very important way for the community to engage with Council.

Submissions

4. The **attached** (as **Appendix 4.2**) identifies the topic areas contained in submissions and how frequently the topic is raised.
5. As can be seen from **Appendix 4.2**, the biggest number of submission responses related to "Other" 28, followed by "Community Facilities" 15, and Community 11. All other activities generated 6 or less responses.

Attachments

Appendix 4.1 – Submissions by Consultation Document Question

Page 3

Appendix 4.2 – Submissions by Topic

Page 4

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

Submissions by Consultation Document Question

Question Name	Answers (Y/N)	Total
Question1 - ProposedAreasOfIncreasedInvestment	N/A	75
	Total	75
Question1a_UpgradesCommunityFacilities	N/A	62
	Yes	13
	Total	75
Question1b_LansdownePark	N/A	70
	Yes	5
	Total	75
Question1c_MarlbroughHeritageTrust	N/A	70
	Yes	5
	Total	75
Question1d_SmallTownships	N/A	66
	Yes	9
	Total	75
Question1e_PictonForeshore	N/A	65
	Yes	10
	Total	75
Question1f_FreshwaterManagementNPSTImplementation	N/A	69
	No	1
	Yes	5
	Total	75
Question1g_FreshwaterManagementNPSCapacity	N/A	69
	No	1
	Yes	5
	Total	75
Question1h_MEPRer zoning	N/A	68
	Yes	7
	Total	75
Question1i_StaffRemunerationAndPersonnel	N/A	67
	No	2
	Yes	6
	Total	75
Question2 - ProposedProjectsAndInitiatives	N/A	75
	Total	75
Question2a_Library	N/A	72
	Yes	3
	Total	75
Question2b_DemocraticProcess	N/A	71
	Yes	4
	Total	75
Question2c_CommunityFacilities	N/A	66
	Reduce	1
	Yes	8
	Total	75
Question2d_Roading	N/A	67
	No	1
	Yes	7
	Total	75
Question2e_WaterSupplies	N/A	72
	Yes	3
	Total	75
Question2f_RegionalDevelopment	N/A	65
	Yes	10
	Total	75
Question2g_SolidWaste	N/A	72
	Yes	3
	Total	75
Question2h_EnvironmentalManagement	N/A	69
	Yes	6
	Total	75

Grand Totals (for the filters applied)	
Submissions:	75
Speaking:	57
Hearing:	58

Submissions by Activity

Activity	Answers (Y/N)	Total
Biosecurity	N/A	2
	Total	2
Community	N/A	11
	Total	11
CommunityFacilities	N/A	15
	Total	15
CultureHeritage	N/A	6
	Total	6
DemocraticProcess	N/A	1
	Total	1
EnviroHealth	N/A	3
	Total	3
Flood	N/A	1
	Total	1
LibraryServices	N/A	1
	Total	1
Other	N/A	28
	Total	28
Regional	N/A	4
	Total	4
RoadsFootpaths	N/A	6
	Total	6
SeniorHousing	N/A	1
	Total	1
Sewerage	N/A	1
	Total	1

5. Deliberation on Submissions on the 2022-23 Annual Plan Consultation Document

(Please refer to and bring all submissions already circulated)

(The Mayor)

F230-A22-09-03

Purpose of report

1. To enable Members to deliberate on the submissions made on the 2022-23 Annual Plan Consultation Document.

Executive Summary

2. The submissions were made available to Council for the hearings to be conducted on 7 and 8 June 2022.
3. Members should note that this meeting is the final opportunity to alter budgets for the 2022-23 Annual Plan, due to the legislative requirements for striking rates and the publication of the Final 2022-23 Annual Plan document.

RECOMMENDATION

That the 2022-23 Annual Plan be amended as appropriate to incorporate the decisions made by Council on submissions, and that the revised budgets and resultant rates and charges be adopted for inclusion in the 2022-23 Annual Plan.

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:

- Lease

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
Lease	To enable the Council, as holder of the information, to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) as 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.