



**Minutes of a Meeting of the  
Marlborough District Council  
held in the Council Chambers, 15 Seymour Street, Blenheim  
on THURSDAY 19 MAY 2022 commencing at 9.00 am**

**Present**

The Mayor J C Leggett (in the Chair), Cllrs J L Andrews, J A Arbuckle, C J Brooks, J D N Croad, B G Dawson, B A Faulls, G A Hope, F D Maher, D D Oddie, M A Peters, T P Sowman and N P Taylor.

**In Attendance**

Messrs M S Wheeler (Chief Executive), R Foitzik (General Counsel) and M J Porter (Democratic Services Manager).

**Karakia**

The meeting opened with a karakia.

**Apology**

**The Mayor/Cllr Oddie:**

**That the apology for absence from Cllr M J Fitzpatrick be received and sustained.**

**Carried**

**Cncl-0522-336 Declaration of Interests** -

Members were 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.

A number of declarations were noted in the agenda:

- The various interests declared under Minute Nos. Cncl-0422-304, Cncl-0422-308 and Cncl-0422-309; and;
- The interest declared under Minute No. PF&C-0522-328.

**Cncl-0522-337 Confirmation of Minutes** -

Members asked for an update on the number of submissions received on the 2022-23 Annual Plan Update and the number wishing to speak to their submissions. At that time there were 77 submissions and 59 wished to speak.

**The Mayor/Cllr Taylor:**

**That the Minutes of the Council Meeting held on 7 April 2022 (Minute Nos. Cncl-0422-304 to Cncl-0422-313) be taken as read and confirmed.**

**Carried**

**Committee Reports**

**Cncl-0522-338 Environment Committee** -

**The Mayor/Cllr Arbuckle:**

**That the Committee report contained within Minute Nos. Env-0422-314 to Env-0422-324 be received and the recommendations adopted.**

**Carried**

## **Cncl-0522-339 Planning, Finance & Community Committee**

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Cllrs Peters/Croad:

That the Committee report contained within Minute Nos. PF&C-0522-325 to PF&C-0522-335 be received and the recommendations adopted.

Carried

## **Cncl-0522-340 Decision to Conduct Business with the Public Excluded**

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The Mayor/Cllr Taylor:

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

- Confirmation of Public Excluded Minutes
- Committee Reports (Public Excluded Sections)
- Legal Agreements
- Development

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
Minutes and Committee Reports	As set out in the Minutes	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.
Legal Agreements Development	To enable the Council, as holder of the information, to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) 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.

Carried

The meeting closed at 10.27 am.

Confirmed this 30<sup>th</sup> day of June 2022

J C LEGGETT  
MAYOR

Record No. 22117985