



**First Meeting following the 2022 Triennial General Elections
of the Marlborough District Council
held in the Council Chambers, 15 Seymour Street, Blenheim
on THURSDAY 27 OCTOBER 2022 commencing at 3.00 pm**

Present

The Mayor N P Taylor (in the Chair), Cllrs S R W Adams, J A Arbuckle, S J Arbuckle, A R Burgess, J D N Croad, D A Dalliessi, B A Faulls, M R K Flight, G A Hope, R J Innes, B J Minehan, J C Rosene and T P Sowman.

In Attendance

Messrs M S Wheeler (Chief Executive) and M J Porter (Democratic Services Manager).

Karakia

The meeting opened with a karakia.

Chair

The Chief Executive was in the Chair in terms of Schedule 7 Clause 21(4) of the Local Government Act 2002, pending the completion of the required Declaration by the Mayor.

Cncl-1022-129 Statutory Declaration by the Mayor D050-003-03

The Mayor made and signed the formal Declaration required under Schedule 7 Clause 14 of the Local Government Act 2002.

The Mayor then assumed the Chair and addressed Council.

Cncl-1022-130 Statutory Declaration by Councillors D050-003-03

Councillors then proceeded to make and sign their respective Declarations under Schedule 7 Clause 14 of the Local Government Act 2002.

Apology

Cllrs Arbuckle/Sowman:

That the apology for absence from Cllr B G Dawson be received and sustained.

Carried

Cncl-1022-131 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 as declared under Minute Nos. Cncl-0922-103 and Cncl-0922-112;
- The interest as declared under Minute No. Grnt-1022-127 (Marlborough Repertory Society).

Cncl-1022-132 Appointment of Deputy Mayor D050-003-04

Section 41A of the Local Government Act 2002 (the Act) states that the Mayor has the power to appoint the Deputy Mayor. The Mayor announced that David Croad would be the Deputy Mayor.

The Mayor/Clr Hope:
That the appointment of David Croad as the Deputy Mayor be noted.

Carried

Cncl-1022-133 General Explanation

D050-003-04

Circulated with the agenda were explanations of:

- the Local Government Official Information and Meetings Act 1987;
- the Local Authorities (Members' Interests) Act 1968;
- Sections 99, 105 and 105A of the Crimes Act 1961;
- the Secret Commissions Act 1910;
- the Financial Markets Conduct Act 2013;
- the Public Records Act 2005.

It was noted that should any member require clarification on any aspect they should discuss the matter with the General Counsel, Robert Foitzik.

Cls Innes/Croad:
That the information be received.

Carried

Cncl-1022-134 2022 Triennial Elections – Notification of Results

D050-004-022-07

A report from the Electoral Officer detailing those who had been declared elected in terms of the Local Electoral Act 2001 was tabled at the meeting.

It was noted that a report from the Electoral Officer on the 2022 Triennial Election process will be prepared for a future Council meeting.

The Mayor/Clr Hope:
That the information be received.

Carried

Cncl-1022-135 Standing Orders

D050-003-04

Staff reported that a Local Government New Zealand (LGNZ) working party has since refined the LGNZ Standing Orders template and updated it for 2022. A copy of the 2022 Marlborough District Council Standing Orders had been distributed to all elected members.

Cls Faulls/Croad:
That Council agree that the 2022 Marlborough District Council Standing Orders, based on the Local Government New Zealand template, be adopted as the Standing Orders for this Council.

Carried

Cncl-1022-136 Code of Conduct

D050-003-04

Members noted that the original Code of Conduct was developed and adopted by Council in 2004 and that subsequent Councils have reconfirmed their commitment to the Code of Conduct.

It was reported that as in 2019 the 2022 version of the Code of Conduct was based on a template developed by a Local Government New Zealand (LGNZ) working party.

A copy of the 2022 Code of Conduct for Marlborough District Council was attached to the agenda.

Cllrs J Arbuckle/Sowman:

That Council agree that the 2022 Marlborough District Council Code of Conduct, based on the Local Government New Zealand template, be adopted as the Code of Conduct for this Council.

Carried

Cncl-1022-137 Committee Structure

D050-003-04

Section 41A of the Local Government Act 2002 (the Act) states that the Mayor has the power to establish committees of Council. It further states that the Mayor has the power to appoint the chairperson of each committee and that this may be made before the other members of the committee are determined, and may appoint themselves.

The Mayor/Cllr Dalliessi:

That the committee structure and associated chairpersons as set out hereunder be noted:

ASSETS AND SERVICES 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); reserves; halls; cemeteries; public conveniences; and civil defence and emergency management.

Chair: David Croad

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: David Croad

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: Brian Dawson

ROAD NAMING SUB-COMMITTEE

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

Chair: Deborah Dalliessi

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

ACCESS & MOBILITY FORUM

HOUSING GROUP FORUM

Chair: Mayor Nadine Taylor

ECONOMIC, FINANCE AND COMMUNITY COMMITTEE

This Committee is responsible for the implementation of Growing Marlborough and 'Smart and Connected' Economic Development Strategies; CBD and Small Township Revitalisation programmes; Destination Marlborough; Picton Forum; Sounds Advisory Group; Long Term Plan; Annual Plan; Annual Report; audit issues; Council Subsidiaries; risk management; community and social issues; youth, elderly and access issues; culture and heritage; social policies (ie; gaming, local alcohol and psychoactive substances policies); grants and donations; sister cities; libraries; customer services; democratic process; general administration; health and safety; and property management.

Chair: Jamie Arbuckle

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)

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: Gerald Hope

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

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 and consider and report as necessary on the findings of any audit management report.

Chair: Independent External Member

CBD & PARKING SUB-COMMITTEE

The focus of this Sub-Committee is issues related to Blenheim CBD and parking in Marlborough.

Chair: Mayor Nadine Taylor

COMMERCIAL EVENTS FUND SUB-COMMITTEE

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

Chair: Jamie Arbuckle

GRANTS SUB-COMMITTEE

This Sub-Committee carries out Council's partnership with Creative New Zealand and SPARC (Sport and Recreation New Zealand) to ensure local arts funding and rural travel funding are available to the Marlborough area. The Sub-Committee has delegated authority for the allocation of funds under both schemes. In addition the Sub-Committee has delegated authority for consideration of Marlborough District Council Community Grants and Council's Arts and Heritage Grants, with recommendations being made to Council for consideration.

Chair: Thelma Sowman

MDC HOLDINGS and MARLBOROUGH AIRPORT LIMITED

SENIOR HOUSING SUB-COMMITTEE

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

Chair: David Croad

SISTER CITY SUB-COMMITTEE

This Sub-Committee manages Council's Sister City activities and strives to involve greater community participation and sponsorship in the programme.

Chair: Jonathan Rosene

SMALL TOWNSHIPS PROGRAMME SUB-COMMITTEE

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

Chair: Barbara Faulls

YOUTH SUB-COMMITTEE

The focus of this Sub-Committee is issues related to youth in the community.

Chair: Mayor Nadine Taylor

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

LTP Working Group

Chair: Jamie Arbuckle

Older Persons Forum
Chair: Thelma Sowman

Picton Regional Forum

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: Gerald Hope

ANIMAL CONTROL SUB-COMMITTEE

This Sub-Committee has responsibility for animal control including administration and dealing with any right of objection to the Council in terms of the Dog Control Act 1996.

Chair: Barbara Faulls

CLIMATE CHANGE SUB-COMMITTEE

The focus of this Sub-Committee is issues related to Climate Change.

Chair: Gerald Hope

HEARING 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: Jamie Arbuckle

WORKING FOR NATURE GRANTS SUB-COMMITTEE

This Sub-Committee allocates Working for Nature Grants.

Chair: Ben Minehan

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

Landscape Group

Chair: Raylene Innes

Sounds Advisory Group

Chair: Barbara Faulls

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

Carried

Cncl-1022-138 Committee Membership and Portfolios D050-003-04

The Mayor tabled a suggested membership for Committees. It was agreed that the following Committee membership be adopted. It was noted that in terms of schedule 7 Clause 30 of the Local Government Act 2002 Council may at any time and from time to time appoint or discharge any member of a Committee with the right existing for a Committee at any time to appoint or discharge any member of a Sub-Committee appointed by that Committee. It was further noted that at least one member of every Committee, other than a Sub-Committee, must be an elected member of the Local Authority; and the minimum number of members of a Committee shall be three and the minimum number of members of a Sub-Committee shall be two.

The Mayor also tabled suggested portfolios under each standing committee.

The Mayor/Clr Innes:

That the proposed committee membership as set out hereunder be adopted:

ASSETS AND SERVICES COMMITTEE

Deputy: Jonathan Rosene

Members: Scott Adams
Sally Arbuckle
Deborah Dalliessi
Brian Dawson
Matt Flight
Mayor Nadine Taylor
Iwi representative

Civil Defence Emergency Management Group
(Statutory Committee)
Same membership as the Assets and Services Committee.

Regional Transport Committee
(Statutory Committee)
Members: Scott Adams
David Croad
Jonathan Rosene
New Zealand Transport Agency representative (Emma Speight)

ROAD NAMING SUB-COMMITTEE
Members: Sally Arbuckle
Brian Dawson
Iwi Representative

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

ACCESS & MOBILITY FORUM
Members: Deborah Dalliessi
Matt Flight

HOUSING GROUP FORUM
Member: Sally Arbuckle

Assets and Services Committee Portfolios:

Parking	Brian Dawson
A&S Finance	David Croad
3-Waters	Mayor Nadine Taylor
Bike-Walk and Public Transport	Jonathan Rosene
Refuse, Recycling and Resource Recovery	Deborah Dalliessi
Sporting and Community Facilities	Matt Flight
Reserves – Parks, Open Spaces and Cemeteries	Sally Arbuckle
Footpaths and Public Conveniences	Matt Flight
Property and Development	David Croad
Roading and Road Stopping	Brian Dawson
Rivers and Drainage	Scott Adams

ECONOMIC, FINANCE AND COMMUNITY COMMITTEE

Deputy: Brian Dawson
Members: Scott Adams
Sally Arbuckle
Allanah Burgess
David Croad
Deborah Dalliessi
Raylene Innes
Barbara Faulls
Matt Flight
Gerald Hope
Ben Minehan
Jonathan Rosene
Thelma Sowman
Mayor Nadine Taylor
Iwi representative

District Licencing Committee
(Statutory Committee)
Members: Two members appointed by the Independent Commissioner from the following:
Mayor Nadine Taylor (Deputy Chair)
Members from Council/Community (to be advised)

Marlborough Regional Forestry
(Joint Committee of MDC and Kaikōura DC)
Members: Scott Adams
Kaikoura District Council representative
Forestry representative (Megan McKendry)

Conduct Review Committee
Members: Mayor Nadine Taylor
David Croad
Gerald Hope
Thelma Sowman

AUDIT AND RISK SUB-COMMITTEE

Members: Mayor Nadine Taylor
Jamie Arbuckle
David Croad
Brian Dawson
Jonathan Rosene

CBD & PARKING SUB-COMMITTEE

Members: Jamie Arbuckle
David Croad
Brian Dawson
Jonathan Rosene

COMMERCIAL EVENTS FUND SUB-COMMITTEE

Members: Brian Dawson
Barbara Faulls
Matt Flight
Raylene Innes

GRANTS SUB-COMMITTEE

Members: Sally Arbuckle
Allanah Burgess
Sports Trust appointee
Arts Sector appointee
Community representatives (4)
Iwi representatives (2)

MDC HOLDINGS and MARLBOROUGH AIRPORT LIMITED

Members: Mayor Nadine Taylor
Jamie Arbuckle
David Croad

SENIOR HOUSING SUB-COMMITTEE

Members: Jamie Arbuckle
Deborah Dalliessi
Matt Flight
Raylene Innes

SISTER CITY SUB-COMMITTEE

Members: Sally Arbuckle
Deborah Dalliessi
Community representatives (5+)

SMALL TOWNSHIPS PROGRAMME SUB-COMMITTEE

Members: Scott Adams
Sally Arbuckle
Ben Minehan

YOUTH SUB-COMMITTEE

Members: Allanah Burgess
Jonathan Rosene

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

LTP Working Group

Members: Scott Adams
David Croad
Brian Dawson
Barbara Faulls
Gerald Hope
Raylene Innes
Mayor Nadine Taylor

Older Persons Forum

Member: Jonathan Rosene

Picton Regional Forum

Members: Barbara Faulls
Raylene Innes
Ben Minehan

Economic, Finance and Community Committee Portfolios:

Financial Reporting, Funding, Policy, Investments
and Debt Management

Economic Development

Libraries

Community

Arts, Culture and Heritage

Community Events

Mayor Nadine Taylor/Jamie Arbuckle

David Croad

Sally Arbuckle

Deborah Dalliessi

Mayor Nadine Taylor

Jonathan Rosene

ENVIRONMENT AND PLANNING COMMITTEE

Deputy: Barbara Faulls

Members: Jamie Arbuckle
Allanah Burgess
Raylene Innes
Ben Minehan
Thelma Sowman
Mayor Nadine Taylor
Rural representative
Iwi representative

ANIMAL CONTROL SUB-COMMITTEE

Members: Ben Minehan
Thelma Sowman

CLIMATE CHANGE SUB-COMMITTEE

Members: Jamie Arbuckle
Allanah Burgess
Raylene Innes

HEARING COMMITTEE

Members: Allanah Burgess
Barbara Faulls
Raylene Innes
Ben Minehan
Thelma Sowman

WORKING FOR NATURE GRANTS SUB-COMMITTEE

Members: Allanah Burgess
Gerald Hope

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

Landscape Group

Member: Barbara Faulls

Sounds Advisory Group
Members: Allanah Burgess
Raylene Innes
Ben Minehan

Environment and Planning Committee Portfolios:

Nautical and Coastal	Raylene Innes
Implementing Essential Freshwater	Allanah Burgess
Environmental Protection and Compliance	Ben Minehan
Science and Monitoring	Allanah Burgess
Biosecurity and Biodiversity	Barbara Faulls
Environmental Health	Thelma Sowman
Building Control	Raylene Innes
Animal Control	Barbara Faulls
Resource Consents	Jamie Arbuckle
MEP	Gerald Hope
Environmental Policy	Gerald Hope
Grovetown Lagoon	Ben Minehan

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

Carried

Cncl-1022-139 Meeting Schedule

D050-001-01

Members noted the following meeting dates set down for the remainder of the 2022 year.

Cirs Croad/Faulls:

That the following schedule be adopted:

Meeting Dates	Closing Dates for Agendas	Committee/Council Meetings
Thursday 17 November	2 November	Assets & Services Committee (9.00 am)
Thursday 24 November	9 November	Environment & Planning Committee (9.00 am)
Thursday 1 December	16 November	Economic, Finance & Community Committee (9.00 am)
Thursday 15 December	30 November	Council (9.00 am)

Carried

Cncl-1022-140 Committee Personnel – Co-opted Members

D050-003-04

Members noted that certain personnel were co-opted by the previous Council to serve on Committees.

Cirs Hope/Flight:

1. That Megan McKendry be appointed by Council pursuant to Schedule 7 Clause 31(3) of the Local Government Act 2002 to serve on the Marlborough Regional Forestry Joint Committee.
2. That the Environment & Planning Committee consider the need for a rural representative on its Committee.
3. That iwi be approached for nominations for iwi representatives on the standing Committees and the Grants Sub-Committee.

Carried

Cncl-1022-141 Sister City Sub-Committee

E100-003-05

Staff reported that Council approved the establishment of a separate Sister City Sub-Committee in January 1994 to manage Council's Sister City activities, and involve greater community participation and sponsorship in the programme. It was also reported that the Sister City Sub-Committee will be hosting the Global Cities New Zealand Conference in November 2023 and may require more community (and/or Council) membership to ensure the success of the Conference.

Members agreed that advertisements be placed requesting registrations of interest from the community for at least five community representatives.

Clrs Innes/Dalliessi:

That staff commence advertising for registrations of interest from the community for at least five community representatives on the Sister City Sub-Committee.

Carried

Cncl-1022-142 Grants Sub-Committee

D050-001-G02

Members agreed that advertisements be placed requesting registrations of interest from the community for the community representatives on the Grants Sub-Committee.

Clrs Sowman/Croad:

That staff commence advertising for registrations of interest from the community for community representatives on the Grants Sub-Committee.

Carried

Cncl-1022-143 District Licensing Committee

D050-001-D01

Members agreed that advertisements be placed requesting registrations of interest for list members on the District Licensing Committee.

Clrs S Arbuckle/Innes:

That staff commence advertising for registrations of interest for list members on the District Licensing Committee.

Carried

Cncl-1022-144 Appointment to Associated Organisations

D050-003-04

There are a number of organisations where Council has direct representation; that required consideration for the new triennium.

The Mayor/Clr J Arbuckle:

That the following schedule of appointments representing organisations be approved:

Organisation	Current Appointees	
Business Trust Marlborough	Mr Mark Lucas (PF&C-1120-e-28)	<i>Refer to Committee when term expires</i>
Civic Honours	The Mayor, Clrs Jenny Andrews & Cynthia Brooks, Chief Executive, President Marlborough District Law Society, President Blenheim Ministers' Association and a representative from Rural Women (Cncl-1019-136)	<i>The Mayor, Clrs Gerald Hope & Thelma Sowman, Chief Executive, President Marlborough District Law Society, President Blenheim Ministers' Association and a representative from Rural Women</i>
Civil Defence Trust (Darcy Christopher Foundation)	Mr Iain Holdaway and Ms Gayle Chambers (A&S-1119-174)	<i>Status Quo</i>

Civil Defence Trust (Darcy Christopher Foundation) – Advisory Trustee	Mr Richard Coningham (P.16/17.27)	<i>Status Quo</i>
Destination Marlborough Trust	Ms Lesley Udy (PF&C-0321-e-42) Mr Scott McKenzie (PF&C-0918-e-14)	<i>Refer to Committee when terms expire</i>
Marlborough Community Centre Trust	Mr Malcolm Williams (A.17/18.e.11) Mr Jim Samson (PF&C-0319-e-45)	<i>Refer to Committee when term expires</i>
Marlborough Environment Awards	Clr David Oddie (R.16/17.149)	<i>Refer to Committee</i>
Marlborough Housing for the Elderly Trust	<i>Clrs Jenny Andrews and Mark Peters</i> (Cncl-1019-136)	<i>Refer to Committee</i>
Marlborough Research Centre Board	Clr Mark Peters (Cncl-1019-136)	<i>Refer to Committee</i>
Marlborough Stadium Trust	Mr Luke van Velthooven (resigned) and Mr Matt Kerr (Cncl-1019-136)	<i>Ms Samantha Forrest and Mr Matt Kerr</i>
NZ Aviation Museum Trust	Mr William (Bill) Reid (Through to December 2025) (PF&C-0322-e-53) Mr Dean Heiford (additional Trustee) (C.16/17.134)	<i>Status Quo</i>
QEII Award	The Mayor (Cncl-1019-136)	<i>Status Quo</i>

Carried

Cncl-1022-145 Council's Proxy at MDC Holdings Limited AGM

D050-003-04

Staff reported that it is a requirement of the Companies Act for companies to hold a general meeting of shareholders each year. The constitution of MDC Holdings Limited requires the company to call a general meeting of shareholders within six months of balance date ie; prior to 31 December. The Annual General Meeting has traditionally been held in December of each year. Members noted that it is necessary for Council as shareholder to appoint a proxy to attend and vote at the AGM.

Clrs Croad/Dalliessi:

That the Mayor be appointed as proxy to vote on behalf of the Council as shareholder at the Annual General Meeting of MDC Holdings Limited.

Carried

Cncl-1022-146 Introduction of Additional Items

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The Mayor/Clr J Arbuckle:

That the following additional items be considered for reason of the urgent nature of the business and insufficient time being available to include the items on the original Agenda and Meeting Notice.

In Open Meeting:

- **August 2022 Storm Event – Road Recovery update**

Carried

Cncl-1022-147 August 2022 Storm Event – Road Recovery update

R450-033-02-01

Members noted that the purpose of the report was to provide an update and overview of the proposed allocation of funding available short term to address roading damage in Marlborough from the August 2022 and July 2021 storms and the planning work required to consider longer term levels of service. Mr Coningham spoke to the report with the aid of a powerpoint presentation (filed in CM – Record No. 22250757).

Mr Coningham reported that on 22 September 2022 Council was presented with an overview of the damage sustained to Marlborough's roading network post the 15 August 2022 extreme rain event. At the time Council wrote to Waka Kotahi requesting that the unspent Special Assistance Funding from the 2021 storm event (circa \$45M) be redirected to respond to the August 2022 event. Quick decisions were required to retain contractors within Marlborough and to provide basic road access. Approval of redirection of this funding was granted. However, it was conditional on Council and Waka Kotahi agreeing on appropriate Levels of Service for the Sounds Roding network that took into account Climate Change before any major reinstatement works proceeded. Council is negotiating with consultants Stantec to undertake a study to assist to determine appropriate Levels of Service over the Sounds Roding network. This study is far reaching and will look at all options from reinstatement of the roading network with enhanced resilience through to providing water-based transport access to various areas of the Sounds.

At that time recommendations were made to Council based on the limited information and engineering assessments that had been gathered to that date including identification of an initial short-term list of priority sections of various roads across Marlborough. Other factors were considered but could not in the short time frame for post emergency decision making be subject to extensive analysis. These factors included the availability of alternative transport methods, resilience of basic repairs, connectivity between towns and commercial impacts. An additional five weeks has passed since that previous report, allowing Marlborough Roads and the roading contractors to gain further information on the damage to the roading network and also to identify a proposed high-level programme of repairs for the Marlborough Roding network that can be addressed with the remaining Special Assistance Funding. At the time of reporting, the volume of faults identified on the roading network was 3,948 compared to the July 2021 event which was 1,648.

The report and associated appendices covered in detail further information.

The Mayor/Clr Croad:

- 1. That Council approve the proposed allocation of the remaining Special Assistance Funding from the 2021 storm event (approximately \$25M at October 2022) noting the challenges and funding shortfalls that still remain after these funds are exhausted for the roading network.**
- 2. That the negotiation of a consultancy agreement with Stantec NZ for a long term strategy development by direct appointment under delegated expenditure limits be noted.**

Carried

NB: Clr Dalliessi abstained from voting on the above issue.

Cncl-1022-148 Recording of Minutes

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The Mayor/Clr J Arbuckle:

That the Minutes of the Council Meeting held on 22 September 2022 (Minute Nos. Cncl-0922-103 to Cncl-0922-118) be recorded as a true and correct record of that meeting.

Carried

Cncl-1022-149 Recording of Minutes

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Cls Hope and Adams asked that their votes against the Better Off Funding item be recorded (neither of them were present at the Extraordinary Council meeting).

The Mayor/Clr Sowman:

That the Minutes of the Extraordinary Council Meeting held on 5 October 2022 (Minute Nos. Cncl-1022-122 to Cncl-1022-124) be recorded as a true and correct record of that meeting.

Carried

Committee Reports

Cncl-1022-150 Long Term Plan Working Group -

The Mayor/Clr Hope:

That the Working Group report contained within Minute Nos. LTP-1022-119 to LTP-1022-121 be received and the recommendations adopted.

Carried

Cncl-1022-151 Grants Sub-committee -

The Mayor/Clr Dalliessi:

That the Sub-committee report contained within Minute Nos. Grnt-1022-125 to Grnt-1022-128 be received and the recommendations adopted.

Carried

Cncl-1022-152 Decision to Conduct Business with the Public Excluded -

Cllrs J Arbuckle/Croad:

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)

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.

Carried

The meeting closed at 4.31 pm.

Confirmed this 15th day of December 2022

N P TAYLOR
MAYOR

Record No. 22253378