



**Minutes of the
EXTRAORDINARY MEETING of the MARLBOROUGH DISTRICT COUNCIL
held in the Council Chambers and via Zoom, 15 Seymour Street, Blenheim
on THURSDAY 24 MARCH 2022 commencing at 8.30 am**

Present

The Mayor J C Leggett (in the Chair), Cllrs J L Andrews, J D N Croad, B G Dawson, B A Faulls (from 8.36 am), M J Fitzpatrick, F D Maher, M A Peters, T P Sowman and N P Taylor

Present via Zoom

Cllrs D D Oddie, J A Arbuckle and G A Hope

In Attendance

Mr M S Wheeler (Chief Executive) and N J Chauval (Committee Secretary/Zoom Management).

Karakia

The meeting opened with a karakia.

The Mayor welcomed all to the meeting, whether present in the Council Chambers or via Audio Visual link (Zoom) as per Standing Orders and the *COVID-19 Response (Urgent Management Measures) Legislation Act 2020*. The Mayor also advised the meeting was being recorded and that a link to the recording would be loaded to Council's website as soon as practicable following the meeting in accordance with the *COVID-19 Response (Urgent Management Measures) Legislation Act 2020*.

Apologies

The Mayor/Cllr Taylor:

That the apologies for absence from Cllr C J Brooks and Cllr Faulls for lateness be received and sustained.

Carried

Cncl-0322-286 Declaration of Interests

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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.

Cncl-0322-287 Review of the Responsible Camping Control Bylaw 2022 –Appointment of Hearings Panel

R510-005-15-02

Members noted that the purpose of the report was to appoint a Hearings Panel to review and hear submissions and make recommendations to Council on the Marlborough District Council Responsible Camping Control Bylaw 2022.

A panel of three was proposed to review and hear submissions in the Review of the Responsible Camping Control Bylaw 2022. The panel proposed consisted of Commissioner - Martin JE Williams (Chair), Mayor - John Leggett and Deputy Mayor - Nadine Taylor

The hearings are scheduled to take place on 28 March 2022 with a new Bylaw scheduled to be in place by May 2022.

Cirs Croad/Peters:

That Council approve the appointment of the Hearings Panel consisting of Commissioner Martin Williams (Chair), Mayor John Leggett and Deputy Mayor Nadine Taylor to review and hear submissions and make recommendations to Council on the Review of the Responsible Camping Control Bylaw 2022.

Carried

ATTENDANCE: Clr Fauls joined the meeting at the conclusion of the above item.

The meeting closed at 8.37 am.

Confirmed this 7th day of April 2022

J C LEGGETT
MAYOR

Record No. 2257085