

**Minutes of a Meeting of the
Marlborough District Council
held in the Council Chambers and via Teams, 15 Seymour Street, Blenheim
on THURSDAY 10 AUGUST 2023 commencing at 9.00 am**

Present

The Mayor N P Taylor (in the Chair), Cllrs S R W Adams, J A Arbuckle, S J Arbuckle, A R Burgess (from 9.08 am), J D N Croad, B G Dawson (from 9.05 am), B A Fauls, M R K Flight, G A Hope, R J Innes, B J Minehan, J C Rosene and T P Sowman.

Present via Teams

Clr D A Dalliessi (from 9.12 am).

In Attendance

Ms G M Ferguson (Acting Chief Executive) and Mr M J Porter (Democratic Services Manager).

Karakia

The meeting opened with a karakia.

Apology

The Mayor/Clr Croad:

That the apology for lateness from Clr A R Burgess be received and sustained.

Carried

Cncl-0823-46 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-0623-389; and
- The interest as declared under Minute No. A&S-0723-1 (Minute No. A&S-0723-12).

Cncl-0823-47 Confirmation of Minutes -

The Mayor/Clr Fauls:

That the Minutes of the Council Meeting held on 29 June 2023 (Minute Nos. Cncl-0623-389 to Cncl-0623-398) be taken as read and confirmed.

Carried

Committee Reports

Cncl-0823-48 Assets & Services Committee -

Clr Hope raised his concerns with Government's new Self-contained Motor Vehicles Legislation Act (refer Minute No. A&S-0723-12) and the need to address homelessness.

Cllrs Croad/Rosene:

That the Committee report contained within Minute Nos. A&S-0723-1 to A&S-0723-14 be received and the recommendations adopted.

Carried

Cncl-0823-49 Environment & Planning Committee -

Cllrs Hope/Fauls:

That the Committee report contained within Minute Nos. E&P-0723-15 to E&P-0723-30 be received and the recommendations adopted.

Carried

Cncl-0823-50 Economic, Finance & Community Committee -

The Chair of the Economic, Finance & Community Committee commented that he felt the public forum was working well.

Cllrs J Arbuckle/Sowman:

That the Committee report contained within Minute Nos. EFC-0723-31 to EFC-0723-45 be received and the recommendations adopted.

Carried

Cncl-0823-51 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 9.25 am.

Confirmed this 21st day of September 2023

N P TAYLOR
MAYOR

Record No. 23172450