

**Minutes of a Meeting of the
Marlborough District Council
held in the Council Chambers and via Teams, 15 Seymour Street, Blenheim
on THURSDAY 21 SEPTEMBER 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, J D N Croad, D A Dalliessi, B A Fauls, M R K Flight, G A Hope, R J Innes, B J Minehan and T P Sowman.

Present via Teams

Clr A R Burgess.

In Attendance

Messrs M S Wheeler (Chief Executive), A J Lyall (Property and Community Facilities Manager) and M J Porter (Democratic Services Manager).

Karakia

The meeting opened with a karakia.

Apologies

Cllrs Flight/Innes:

That the apologies for absence from Cllrs B G Dawson and J C Rosene be received and sustained.

Carried

Cncl-0923-89 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-0823-46;
- The interest as declared under Minute No. A&S-0823-52 (Minute No. A&S-0823-61);
- The interest as declared under Minute No. E&P-0823-64 (Minute No. E&P-0823-67); and
- The interest as declared under Minute No. EFC-0923-80 (Minute No. EFC-0923-82).

Cncl-0923-90 Confirmation of Minutes -

The Mayor/Clr Croad:

That the Minutes of the Council Meeting held on 10 August 2023 (Minute Nos. Cncl-0823-46 to Cncl-0823-51) be taken as read and confirmed.

Carried

Cncl-0923-95 **Decision to Conduct Business with the Public Excluded**

The Mayor/Cllrs :

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

- Confirmation of Public Excluded Minutes
- Iwi Representatives
- Affordable Housing Fund
- Contract Review

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.
Iwi Representatives Contract Review	In order to protect the privacy of natural persons, as provided for under Section 7(2)(a).	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.
Affordable Housing Fund	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 10.30 am.

Confirmed this 2nd day of November 2023

N P TAYLOR
MAYOR

Record No. 23219999