



**Minutes of the  
EXTRAORDINARY MEETING of the MARLBOROUGH DISTRICT COUNCIL  
held in the Council Chambers and via Teams, 15 Seymour Street, Blenheim  
on TUESDAY 10 OCTOBER 2023 commencing at 9.00 am**

**Present**

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

**Present via Teams**

The Mayor N P Taylor

**In Attendance**

Messrs M S Wheeler (Chief Executive), N P Henry (Manager Strategic Planning and Economic Development) and M J Porter (Democratic Services Manager)

**Karakia**

The meeting opened with a karakia.

**Apologies**

**Cllrs Croad/Adams:**

**That the apology for absence from Cllr R J Innes be received and sustained.**

**Carried**

**Cncl-1023-122 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.

No declarations of interest were declared.

**Cncl-1023-123 Marlborough Sounds Future Access Study**

**F275-A21-01**

Members noted that the purpose of the report was to adopt Minute No. A&S-1023-97 (Marlborough Sounds Future Access Study – Programme Business Case) of the Assets and Services Committee held on Tuesday

Staff reported that the minute detailing the discussion and recommendation of the Assets & Services Committee held on 3 October 2023, regarding the Marlborough Sounds Future Access Study – Programme Business Case, was attached to the agenda. It was also reported that detailed comment and background was included in the report included in the agenda for the Assets & Services Committee meeting on Tuesday 3 October 2023.

**Cllrs Croad/Rosene:**

**That the Council adopt Minute No. A&S-1023-97 (Marlborough Sounds Future Access Study – Programme Business Case).**

**Carried**

The meeting closed with a karakia at 9.07 am.

Confirmed this 2<sup>nd</sup> day of November 2023

N P TAYLOR  
**MAYOR**

Record No. 23220003