

MARLBOROUGH DISTRICT COUNCIL
15 SEYMOUR STREET
PO BOX 443, BLENHEIM 7240
NEW ZEALAND

TELEPHONE (0064) 3 520 7400
FACSIMILE (0064) 3 520 7496
EMAIL mdc@marlborough.govt.nz
WEB www.marlborough.govt.nz



**MARLBOROUGH
DISTRICT COUNCIL**

6 October 2023

Record No: 23210719
File Ref: D050-001-02
Ask For: Mike Porter

Notice of an Extraordinary Council Meeting – Tuesday, 10 October 2023

Pursuant to clause 22, schedule 7 of the Local Government Act 2002, an Extraordinary Meeting of the Marlborough District Council will be held in the Council Chambers, 15 Seymour Street, Blenheim on **Tuesday, 10 October 2023 commencing at 9.00 am.**

BUSINESS

As per Order Paper attached.

MARK WHEELER
CHIEF EXECUTIVE



**Order Paper for an
EXTRAORDINARY COUNCIL MEETING
to be held in the Council Chambers, 15 Seymour Street, Blenheim
on TUESDAY, 10 OCTOBER 2023 commencing at 9.00 am**

Open Meeting

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Marlborough District Council

**Order Paper for an
EXTRAORDINARY COUNCIL MEETING
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1. Karakia

Tēnā koutou, tēnā koutou, tēnā koutou katoa
E te Atua tō mātou Kai-hanga,
ka tiāho te maramatanga me te ora, i āu kupu kōrero,
ka tīmata āu mahi, ka mau te tika me te aroha;
meatia kia ū tonu ki a mātou
tōu aroha i roto i tēnei huihuinga.
Whakakī a matou whakaaro ā mātou mahi katoa,
e tōu Wairua Tapu.
Āmine.

God our Creator,
when you speak there is light and life,
when you act there is justice and love;
grant that your love may be present in our meeting.
So that what we say and what we do may be filled with your Holy Spirit.
Amen.

2. Apologies

3. Declaration of Interests

Members are 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.

4. Marlborough Sounds Future Access Study

(The Mayor) (Report prepared by M Porter)

E210-007-29-05

Purpose of Report

1. 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 3 October 2023.

RECOMMENDATION

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

Background

2. 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, is attached.
3. Detailed comment and background was included in the report included in the agenda for the Assets & Services Committee meeting on Tuesday 3 October 2023.

Author	Mike Porter, Democratic Services Manager
Authoriser	Mark Wheeler, Chief Executive

ATTENDANCE: Neil Henry, Council's Manager, Strategic Planning and Economic Development and Andrew Maughan, Stantec were present for the following item.

A&S-1023-97 Marlborough Sounds Future Access Study – Programme Business Case E210-007-29-05

Mr Henry reported that the purpose of the report was to outline the Programme Business Case (PBC) for the Marlborough Sounds Future Access Study (MSFAS) and to seek endorsement of the PBC so that it can be submitted to Waka Kotahi. The MSFAS Programme Business Case had been circulated to members for their information and is available for the public to view on Council's website.

It was noted that Council had embarked on the MSFAS to support the case for funding safe and resilient long-term access solutions for the Sounds following the major storm events of 2021 and 2022, both for itself and to obtain funding assistance from Waka Kotahi and other funders.

Members were advised that the purpose of the PBC is to find the combination of activities that represent the best-value-for-money response to the case for change identified in the strategic case. A robust PBC provides Waka Kotahi, Council and all stakeholders with assurance that an appropriately broad range of options are being considered at a system level, the proposed programme represents the best whole-of-life value-for-money approach, relevant legislative requirements to consider alternatives and options have been met and opportunities for innovation have been adequately explored.

The PBC development process took place over the course of approximately ten months starting in November 2022. The draft PBC has been peer reviewed by an independent expert engaged by Council, who considered it to be fit for purpose.

It was noted that Council staff and Stantec have worked closely with Waka Kotahi during the entire process to ensure alignment with the relevant standards for a PBC.

It was reported that once endorsed, Council will submit the PBC to Waka Kotahi for consideration. The PBC will then be presented to the Waka Kotahi Board by the end of 2023, and an indication of the Financial Assistance Rate will be provided to Council.

Members were advised that Council will be required to consult with the whole of the Marlborough community on Level of Service and Rating options once the Financial Assistance Rate from Waka Kotahi is known. It is anticipated that the Special Consultative Process (SCP) will take place in 2024, as part of the 2024-34 Long Term Plan. Final funding decisions will be made by each of the respective funders following the culmination of the SCP which is anticipated to be from June/July 2024 onwards.

It was noted that there has been significant community engagement and it has been one of the largest in terms of responses Council has undertaken with over 900 responses to the community survey and then 1700 responses to the second survey. Council staff and Stantec also participated in numerous meetings with various communities and have also engaged with iwi, community and utility organisations.

Mr Henry advised that following the final review from Stantec the total cost noted in the cost section at 16(i) has reduced from \$237M to \$234M. The changes have come through a reduction in the Kenepuru costs from \$177M to \$174M.

	PSD estimate summary (includes contingencies)				
	Repairs	Road Improvements	Marine Improvements	Total	Early estimate used for Engagement
Sounds wide studies	\$ -	\$ 3,000,000	\$ 7,000,000	\$ 10,000,000	-
French Pass	\$ 26,000,000	\$ 15,000,000	\$ 9,000,000	\$ 50,000,000	\$45M
Pelorus	\$ 2,000,000	\$ 3,000,000	\$ -	\$ 5,000,000	\$5M
Queen Charlotte	\$ 14,000,000	\$ 6,000,000	\$ 6,000,000	\$ 26,000,000	\$30M
Kenepuru	\$ 97,000,000	\$ 12,000,000	\$ 18,000,000	\$ 127,000,000	\$60M
Port Underwood	\$ 11,000,000	\$ 8,000,000	\$ -	\$ 19,000,000	\$20M
Total	\$ 150,000,000	\$ 48,000,000	\$ 40,000,000	\$ 237,000,000	\$160M

Members indicated their support and confidence in the PBC and noted that Council is not committing \$234M today but simply endorsing the business case to go forward to Waka Kotahi for consideration for the provision of funding.

**The Mayor /Clr Croad:
That Council:**

- 1. Endorses the Programme Business Case for the Marlborough Sounds Future Access Study.**
- 2. Submits the Programme Business Case to Waka Kotahi for consideration for the provision of funding.**

Carried