

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](mailto:mdc@marlborough.govt.nz)  
WEB [www.marlborough.govt.nz](http://www.marlborough.govt.nz)



**MARLBOROUGH  
DISTRICT COUNCIL**



19 April 2023

Record No: 2376119  
File Ref: D050-001-02  
Ask For: Nicole Chauval

## **Notice of an Extraordinary Council Meeting – Monday, 24 April 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 **Monday, 24 April 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 MONDAY, 24 APRIL 2023 commencing at 9.00 am**

**Open Meeting**

1.	Karakia	Page	1
2.	Apologies	Page	1
3.	Declaration of Interests	Page	1
4.	2021-22 Annual Report	Page	2

## Marlborough District Council

**Order Paper for an  
EXTRAORDINARY COUNCIL MEETING  
to be held in the Council Chambers, 15 Seymour Street, Blenheim  
on MONDAY, 24 APRIL 2023 commencing at 9.00 am**

### 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. 2021-2022 Annual Report

(also refer to separately circulated attachment)

(The Mayor) (Report prepared by Martin Fletcher)

F275-A21-01

### Purpose of Report

1. To adopt the 2021-2022 Annual Report.

---

### RECOMMENDATION

That the Council adopt the 2021-2022 Annual Report.

---

### Background

2. The Annual Report reports the performance of Council against non-financial performance targets and financial forecasts. The Draft Annual Report will be circulated separately.

### Comment

3. It is expected that a recommendation from Council's Audit and Risk Sub-Committee will be provided to the meeting on whether Council should adopt the Annual Report.
4. It is anticipated that the relevant Audit Opinion will be circulated at the meeting subject to Council adopting the Annual Report without material change.

### Separate Attachment

*Separate Attachment 4.1* – Final Draft Annual Report (circulated via ShareFile/Website)

Author	Martin Fletcher, Chief Financial Officer
Authoriser	Mark Wheeler, Chief Executive