



**Minutes of a Meeting of the
Marlborough District Council
held in the Council Chambers, 15 Seymour Street, Blenheim
on THURSDAY 13 MAY 2021 commencing at 9.00 am**

Present

The Mayor J C Leggett (in the Chair), Cllrs J L Andrews, J A Arbuckle, C J Brooks, B G Dawson, B A Fauls (from 9.03 am), M J Fitzpatrick, G A Hope, F D Maher (from 9.10 am), M A Peters, T P Sowman and N P Taylor.

Present via Zoom

Cllrs J D N Croad and D D Oddie.

In Attendance

Messrs M S Wheeler (Chief Executive), R Foitzik (General Counsel) and M J Porter (Democratic Services Manager).

Karakia

The meeting opened with a karakia.

Apology

The Mayor/Cllr Taylor:

That the apology for lateness from Cllr B A Fauls be received and sustained.

Carried

Mr Dan Roos (the new CEO of Clubs of Marlborough) was introduced to members.

Cncl-0521-362 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-0421-322;
- The interest as declared under Minute No. A&S-0421-333 (Minute No. A&S-0421-338); and
- The interest as declared under Minute No. PF&C-0421-349 (Minute No. PF&C-0421-356).

Cncl-0521-363 Confirmation of Minutes -

The Mayor/Cllr Taylor:

That the Minutes of the Council Meeting held on 1 April 2021 (Minute Nos. Cncl-0421-322 to Cncl-0421-330) be taken as read and confirmed.

Carried

Cncl-0521-364 Confirmation of Minutes -

The Mayor/Cllr Taylor:

That the Minutes of the Extraordinary Council Meeting held on 9 April 2021 (Minute Nos. Cncl-0421-331 to Cncl-0421-332) be taken as read and confirmed.

Carried

Committee Reports

Cncl-0521-365 Assets & Services Committee -

Following a question on Minute No. A&S-0421-336 (Trial Bus Service), Clr Dawson advised that he is working with staff on setting measurable targets for each service.

Clrs Taylor/Fitzpatrick:

That the Committee report contained within Minute Nos. A&S-0421-333 to A&S-0421-339 be received and the recommendations adopted.

Carried

Cncl-0521-366 Environment Committee -

The Mayor/Clr Hope:

That the Committee report contained within Minute Nos. Env-0421-340 to Env-0421-348 be received and the recommendations adopted.

Carried

Cncl-0521-367 Planning, Finance & Community Committee -

Members discussed the concerns raised at the Planning, Finance & Community Committee meeting and the ensuing media and social media concerns regarding the installation of a lift at the initial stage of the George Street Development, rather than retrofitting at some later stage. Members noted that further work on the issue had been undertaken on the capital and operational costs of installing a lift in the proposed George Street Development. The following amending resolution was put to the meeting.

Clrs Peters/Andrews:

That Minute Nos. PF&C-0421-354 be amended to read:

- 1. That Council notes its preference to install a lift in the proposed George Street Senior Housing Development to service the first floor units.**
- 2. That Council acknowledges the need for economy of scale for the Development to justify the cost of a lift.**
- 3. That consequently Council refers this back to the Housing for Seniors Sub-Committee to provide for installation of a lift which would be able to service the current planned development as well as a future second stage expansion of further units.**
- 4. That the Minutes of the Housing for Seniors Sub-Committee meeting held on 25 March 2021, and as amended above in resolutions 1 to 3, be ratified.**

Carried

The wording of the commentary under Minute No. PF&C-0421-350 (Destination Marlborough – Draft Annual Plan) was discussed and it was agreed that the words “and is not subject to funding from Council continuing” be added to the end of the fifth paragraph.

Clrs Peters/Andrews:

That the Committee report contained within Minute Nos. PF&C-0421-349 to PF&C-0421-361 be received and the recommendations, as amended above, adopted.

Carried

Cncl-0521-368 Waste Management and Minimisation Plan 2021-27

W300-006-008-12

Members noted that the purpose of the report was to adopt the Waste Management and Minimisation Plan (WMMP) 2021-27. The report was separately attached to the Agenda (filed in CM as Record No. 2190526).

Staff reported that a Council Hearings Panel had reviewed submissions to the draft WMMP 2021-27. No substantive changes were made to the plan in response to the submissions.

Cllrs Fitzpatrick/Maher:

That Council adopt the Waste Management and Minimisation Plan 2021-27

Carried

Cncl-0521-369 Decision to Conduct Business with the Public Excluded

Clr Taylor/The Mayor:

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 9.36 am.

Confirmed this 24th day of June 2021

**J C LEGGETT
MAYOR**

Record No. 21118413