

# Minutes of the EXTRAORDINARY MEETING of the MARLBOROUGH DISTRICT COUNCIL held in the Council Chambers, 15 Seymour Street, Blenheim on THURSDAY 8 JULY 2021 commencing at 11.32 am

#### **Present**

The Mayor J C Leggett (in the Chair), Clrs J L Andrews, J A Arbuckle, C J Brooks, J D N Croad, B A Faulls, M J Fitzpatrick, G A Hope, F D Maher, D D Oddie, M A Peters, T P Sowman and N P Taylor.

#### In Attendance

Mr M S Wheeler (Chief Executive), Mr A Johnson (Environmental Science & Monitoring Manager), Ms S Edmonds (Strategic Planner) and Mr M J Porter (Democratic Services Manager).

#### Karakia

The meeting opened with a karakia.

### **Apology**

Clrs Taylor/Fitzpatrick:

That the apology for absence from CIr B G Dawson be received and sustained.

Carried

# Cncl-0721-7 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.

# Cncl-0721-8 Proposed East Coast Beach Vehicle Bylaw L225-16-04

Members noted the purpose of the report was to seek approval to release updated notification documents and change the consultation period for the Proposed East Coast Beach Vehicle Bylaw process.

Staff reported that following the Council meeting on 24 June 2021, Council received advice from the Department of Conservation (DOC) that confirmed the proposed Bylaw could apply to part of the Clifford and Cloudy Bay Marine Mammal Sanctuary between the Awatere River mouth and Cape Campbell. The Statement of Proposal approved on 24 June 2021 was amended Changes were made under the section 'Preparation of a draft Bylaw', clause 9(1) of the draft Bylaw and addition of a line to the table on page 37. These changes were made for clarification purposes only. The decision at the Council meeting on 24 June 2021 to change clause 6(4) in the draft Bylaw was also included.

Staff further reported that in the Technical Report a number of edits were made to improve the readability of the report. While they were all minor, the number of changes warranted Council approving a new revision [v5, July 2021] for release. A change was also made to the Te Tau Ihu iwi section in the Technical Report under Cultural Values. To reflect this change, the wording in the Statement of Proposal was amended on page 7 and the deletion of a sentence on the front page of the Summary. In the submission form 'neutral' was added to the instructions throughout the form. All of these changes were also for clarification purposes.

Members noted that none of the changes to the documents were substantive changes to the content of the draft Bylaw. However, for completeness and transparency Council agreed that the updated versions be the ones to be released for public consultation on the Proposed East Coast Beach Vehicle Bylaw. Council also agreed that the period for making submissions needs to be changed to opening on 15 July 2021 and closing at 5.00pm on 8 September 2021.

#### The Mayor/Clr Hope:

- 1. That Council receives the information.
- 2. That Council approves for release an amended Statement of Proposal containing a draft Bylaw, Summary, Submission Form and Technical Report [v5, 2021] to commence public consultation.
- 3. That Council determines a new period for making submissions. Submissions will open on Thursday 15 July 2021 and close at 5.00 pm on the 8 September 2021 (40 working days).
- 4. That Council approves a new timeline for the making of a Bylaw.

## **Carried**

The meeting closed at 11.36 am.

Confirmed this 5<sup>th</sup> day of August 2021

J C LEGGETT MAYOR

Record No. 21145639