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**MARLBOROUGH  
DISTRICT COUNCIL**



Only Marlborough

6 April 2021

Record No: 2168326  
File Ref: D050-001-02  
Ask For: Mike Porter

## **Notice of an Extraordinary Council Meeting – Friday, 9 April 2021**

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 **Friday, 9 April 2021 commencing at 10.00 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 FRIDAY, 9 APRIL 2021 commencing at 10.00 am**

**Open Meeting**

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## Marlborough District Council

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

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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

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Cirs B G Dawson, FD Maher and M A Peters

### 3. Declaration of Interests

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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. 2021-31 Long Term Plan Consultation Document (also refer to separately attached document)

(The Mayor) (Report prepared by M Fletcher)

F230-L21-03

### Purpose of report

1. To adopt Council's 2021-31 Long Term Plan Consultation Document (refer to separately **attached** document).

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### RECOMMENDATION

**That Council adopt its 2021-31 Long Term Plan Consultation Document.**

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### Background/Context

2. The Local Government Act 2002 was amended in 2014 and now requires Council to produce a Consultation Document as the basis for public participation in decision making on its 2021-31 Long Term Plan (LTP). In previous years, a Summary of the draft LTP has been widely distributed, with the draft LTP also available, as the basis of public consultation.
3. Please note that the Consultation Document is still subject to finalisation of any issues raised by the Office of the Auditor General. The final version should be available prior to the meeting.

### Comments

4. The Consultation Document sets out the major issues and projects over the next 10 years, the impact on rates, debt and levels of service of those projects. It also summarises Council's Infrastructure and Financial Strategies, and proposes a potentially fairer rating system.
5. Within this document Council outlines the key issues it's facing, options and seeks community feedback on them. Please note that virtually all the items contained in "Part One - Investing in Infrastructure" have been consulted upon in either previous Long term or Annual Plans.

### Attachments

Separate Attachment 4.1 – 2021-31 Long Term Plan Consultation Document

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