



**Minutes of a Meeting of the  
Marlborough District Council  
held in the Council Chambers and via Teams, 15 Seymour Street, Blenheim  
on MONDAY 24 JUNE 2024 commencing at 9.00 am**

## **Present**

The Mayor N P Taylor (in the Chair), Clrs S R W Adams, J A Arbuckle, S J Arbuckle, A R Burgess (from 9.10 am), J D N Croad, B G Dawson, B A Faulls, M R K Flight, G A Hope, R J Innes and B J Minehan.

## **Present via Teams**

Clr D A Dalliessi.

## **In Attendance**

Mr M S Wheeler (Chief Executive); Mr G K Blake (Chief Financial Officer), Mr M F Fletcher (Manager Strategic Finance), Mr A J Lyall (Property & Community Facilities Manager), Mr S J Murrin (Marlborough Roads Manager), Mrs C L Lake (Financial Services Manager), Mr M J Porter (Democratic Services Manager) and Ms N J Chauval (Support Services Administrator).

## **Karakia**

The meeting opened with a karakia.

## **Apologies**

**The Mayor/Clr Croad:**

**That the apologies for absence from Clrs J C Rosene and T P Sowman be received and sustained.**

## **Carried**

The Mayor introduced the purpose of the meeting. It was noted that additional information had been circulated to members prior to the meeting.

The Mayor acknowledged the Councillors and staff involved with the Aratere grounding late on Friday 21 June 2024 and continuing over the weekend whilst arrangements were made to refloat, and the successful refloating of, the vessel.

The Mayor further acknowledged Mark Wheeler and Martin Fletcher as this will be their last Long Term Plan

## **Cncl-0624-411 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 interest as declared by Clr Adams under submission 128 (*Sharon Evans [Renwick Museum and Watson Memorial Library]*);
- The interest as declared by Clr Flight under submission 102 (*Stuart Petersen [Blenheim Community Patrol Charitable Trust]*);
- The interest as declared by Clr Dawson under submission 146 (*Annie Percy & Tricia Dawson [Grey Power]*);
- The interest as declared by Clr Faulls under submission 36 (*Rick Edmonds [Link Pathway Trust]*); and
- The interest as declared by Clr Burgess under submission 337 (*Sylvie Filipo [Te Ātiawa o Te Waka-a-Māui]*).

## Cncl-0624-412 Sounds Roads Recovery Funding E210-007-29-05

The Mayor acknowledged the many submitters. The Mayor also acknowledged those that are living with broken roads and the convoluted process that has been required of Council in order to get Government funding to fix those roads.

Members noted that the purpose of the report was to propose a means of funding Council's contribution to the estimated costs of the recovery works for the Marlborough Sounds transport network.

Mr Fletcher reported that the funding of the Sounds Roads Recovery was by far the most significant item contained in the 2024-34 Consultation Document. This was reflected in that the number of submissions received on this topic made up almost half of the total number of submissions. An analysis of the submissions received has been undertaken with 13 common themes being identified. However, while the themes were common, there were at times diametrically opposed views on how Council should proceed. One example was Marine where submitters argued both for and against the inclusion of Marine. There were other examples of this occurring as well which were detailed in the agenda.

Mr Fletcher further reported that of the themes, four would make a significant difference on rating for the funding of the Sound Roads recovery. They are: Removal of Marine, except for a \$500,000 study; Adjusting the cost allocation between Zones to take account of Tranche 1 and 2 expenditure not just Tranche 3 expenditure as was initially proposed in the Consultation Document; and Changing the weighting for Non-Sounds from 25 to 30.

The progressive rating impact of these amendments are shown in the table below. While not meeting all submitters' views on equity and fairness, it was considered a significant step towards them:

### Summary of Options showing 2034 Rating Impact

#### Option 2(a) - Weighting of 100 for all Marlborough properties

Average Rate	Properties	Base Case per CD	No Marine (except \$0.5M)	No Marine - Adj \$T1 & \$T2	No Marine - Adj \$T1 & \$T2 - <b>30 Non Sounds</b>
All Marlborough	26,787	290.35	209.55	209.55	209.55

#### Option 2(b) - Option 2(a) with a weighting of 25 for Non-Sounds & Sounds Admin Rural properties

Average Rate	Properties	Base Case per CD	No Marine (except \$0.5M)	No Marine - Adj \$T1 & \$T2	No Marine - Adj \$T1 & \$T2 - <b>30 Non Sounds</b>
Zones	3,039	674.41	486.74	486.74	426.28
Sounds Admin Rural	1,451	146.39	105.65	105.65	92.53
Non-Sounds	22,297	247.37	178.53	178.53	187.63

#### Option 2(c) - Option 2(b) with Zone costs recovered at a Zone Level

Average Rate	Properties	Base Case per CD	No Marine (except \$0.5M)	No Marine - Adj \$T1 & \$T2	No Marine - Adj \$T1 & \$T2 - <b>30 Non Sounds</b>
Te Aumiti/French Pass	896	505.12	348.17	283.10	247.94
Te Hoiere/Pelorus	162	323.06	272.49	311.54	272.84
Tōtaranui/Queen Charlotte	712	333.05	215.37	393.65	344.75
Kenepuru	930	1,224.15	888.62	805.62	705.55
Te Whanganui/Port Underwood	339	498.58	422.85	429.46	376.11
Sounds Admin Rural	1,451	146.39	105.65	105.65	92.53
Non-Sounds	22,297	247.37	178.53	178.53	187.63

Not recommended was the adoption of a UAC for rating Zone properties, collectively or individually. This proposal was not recommended as it was not included in the Consultation Document for Zone properties. Had it been, it would have clearly identified the rating impact of this approach, where a high number of lower valued properties would have to pay more and a fewer number of higher value properties would have paid less. By not including this information it removed the possibility of alerting lower value property owners of the "top ups" they would be asked to pay which may have provided sufficient clarity of information and motivation for them to make a submission.

Members noted the other themes that were discussed in the Agenda. The separate attachments 4.1 to 4.7 were also noted.

Members discussed the options outlined in the paper and drew on all the submissions that were received and some spoken to. Members were appreciative of all submissions received and the staff advice culminating in the Agenda item. Members spoke on the recommendations and agreed with the removal of the Marine costs (except for the \$500,000 for a targeted study). Members spoke on and agreed with the recommendation that the UAC concept could be reviewed during the 2027-37 Long Term Plan process. In addition to the recommendations included in the Agenda, members moved to progress with the Sounds Road Recovery work.

**Clr Dawson/The Mayor:**

**That Council agree to progress with the Sounds Road Recovery work.**

**Carried**

**Clr Dawson/The Mayor:**

- 1. That Council agree to thank all submitters on the topic of Sounds Roads Recovery Funding.**
- 2. That Council agree to exclude all marine costs except for \$500,000 for a targeted study to reduce uncertainty on the future scope and staging of marine works.**
- 3. That Council agree to include Tranche 1 and 2 expenditure in the calculation of the cost share allocation between Zones.**
- 4. That Council agree to increase the weighting for Non-Sounds properties to 30 from the original 25.**
- 5. That Council agree to adopt Option 2(d) per the 2024-34 Long Term Plan Consultation Document for the funding of the Sounds Roads Recovery as amended by the decisions of Council in their deliberation of recommendations 2, 3 and 4 above.**
- 6. That Council agree to not pursue the UAC concept for rating Zone properties for the 2024-34 Long Term Plan.**
- 7. That Council note that Council can review the decision it made on recommendation 6 above as part of the 2027-37 Long Term Plan.**
- 8. That Council agree to retain current Zone property boundaries as contained in the 2024-34 Long Term Plan Consultation Document.**
- 9. That Council note the work being undertaken to improve maintenance delivery.**
- 10. That Council agree to update Council's Revenue and Financing Policy to reflect the decisions made at this meeting.**
- 11. That Council agree to submit the funding application to NZTA for repairs to Sounds Roads.**
- 12. That Council note that there is some uncertainty regarding NZTA's Financial Assistance Rate for Repairs.**

**Carried**

The following submitters are to be thanked for their submission and advised of the decisions made in relation to Sounds Roothing Recovery Funding (please note that as some submitters made comment on other LTP matters, they will also receive advice of decisions made in Minute No. Cncl-0624-414 below - shown with \*) *[note submitters will be listed in the order of Submitters heard on Monday, Tuesday, Wednesday, Thursday, and lastly non-speakers]:*

112 Stefan Schulz and Heike Koester  
251 Kenepuru and Central Sounds Residents Assn Inc (KCSRA) (including submissions 46 and 363)  
253 Andy Morris (Sport Tasman)  
186 Brent Morrison  
281 Cathie Bell (Mistletoe Bay Eco-Village Trust Inc)  
98 Charles (Rob) Grigg  
110 Chris Simpson  
318 Eugene Whakahoehoe (Te Rūnanga o Ngāti Kuia)  
272 Evan White (Federated Farmers of New Zealand)\*  
299 Frank Taylor  
234 Glenda Robb  
341 Guy Lissaman (Trelawne Farm Limited)\*  
118 Johanna Kroon

166 John Cretney (Cissy Bay Community Association)  
184 John Davison\*  
345 Dave Mcfarlane  
300 Joop Jansen  
295 Lynley Perkins (Hopewell Accommodation Ltd)  
76 Mark Beardsley  
221 Mary Bowron (Sounds Positive Farmer Discussion Group)  
225 Mary Bowron (Kenepuru Sounds Farmer and Veterinarian)  
291 Michael Stoneley (Marlborough Angling & Surfcasting Club Inc)  
227 Michael Gerard  
38 Michael Halliday\*  
138 Owen Glover\*  
170 Phil Green\*  
100 Russell Fookes  
274 Tracey Hewitt  
346 Tracey Currie (Moetapu Bay Community Association)  
356 Richard Osborne (Pelorus Farms Limited)  
125 Hana Wilkinson (NPHS Te Waipounamu)  
144 Russell Hopkins\*  
329 Robert Terry (Free Public Defenders Service)\*  
193 Hamish Morrison (Federated Farmers Dairy Chair)  
2 Patrick O'Rourke \*  
8 Janet Hornblow  
12 Juliane Merz \*  
74 Alan Campbell (Raetihi Holdings Ltd)  
96 Duncan Mckee  
105 Craig Mckee \*  
152 Pete Bigley  
159 Nigel Neal  
204 Charlie Halliday  
259 Terry Sowman  
262 Patrick Trippier  
278 Dene Cross (Cross Trust)  
321 Mark Pearson  
17 Matthew Stevens  
25 Steve Podjursky  
45 Ken Fraser  
51 Marion Day  
54 Lyndsay Peter Mckay  
60 Patricia Berwick  
71 John Reeves  
72 Maryanne Tipler  
77 Rob Ford  
82 Peter Thompson  
87 Ngaire Phillips  
92 Debra Dawson  
117 Tracey Currie  
119 Garry Musson  
129 Lindsay Mackay  
131 Deborah Franklin-Clegg (Sounds By Sail)  
140 Christopher Evan Wilson (C.E. Wilson Family Trust)  
148 Irma Van Der Linden  
151 Richard Gorman (Spectrum Oceanographic Ltd)  
153 David Dunlop  
154 Ron Rolston\*  
156 Peter Evans (P & S Evans)  
161 Richard Barker  
168 Val Seatter  
173 Ced Seatter  
175 Melva Robb  
185 Tony Redwood (Okoha Holdings Ltd)  
191 Richard Stewart  
196 Kim Jones

198 Bernie Schluter  
206 Steve Pellett (Stanley Estates)  
207 Robert and Sabine Harper (Sherrington Honey)  
211 Jillian Edwards  
213 Ross Withell (H R Withell)  
217 Rebecca Scherp (Barrack Block Ltd)  
218 Nicolas Elvy  
219 Jason Tobin  
226 Stuart Read\*  
228 Adrinne Watson  
230 Gillian Canham  
231 Emma Hopkinson-Young  
236 Barbara Templeton  
239 Fleur Schmack (NIB)  
241 Adrian Mark Henry Harvey  
243 Andrew Fraser  
256 Leigh Anthony  
258 Braden Moleta (Waitui Holdings Limited)  
261 Kirsten Drayton  
266 Nicolai Heard  
268 Nicolas O'Connell  
273 Ian Hamlin (Ngahere Hou)  
276 Bryan Crocker  
277 Joy Redwood  
282 Noel Moleta (Waitui Holdings Limited)  
294 Dennise Goodlass  
296 Michael Marchant  
308 Ketta Nicholls  
311 David Lord\*  
351 Heather Kim Mathers and Glen Wiki  
27 Alan Godfrey  
29 Gregory King  
52 Sue Courtney  
56 Richard Acton-Adams\*  
65 Alexandra Jones  
67 Allison Cusiel  
103 Ralph Powlesland  
109 Mary Powlesland  
114 Lesley Blanchard  
135 Chris Stevenson  
199 Kathryn Curzon  
235 Mandy Li  
287 Nicholas Curzon  
309 Thomas Powell  
323 Christopher Cookson  
367 Deborah Pearson  
286 Neale and Christine Lawson (Lawson Farm Ltd)  
59 Dallas Hemphill  
83 Callum Haynes (Matua)  
145 David John Turner  
174 Drew Baty  
179 Kirsty Chalmers  
200 Gus Atschwager (A&K Wines Ltd)  
210 Rachel Dalglish  
247 Louise Edwards  
269 James White (Cloudy Bay Vineyards)  
315 John Macleod (Are Are Ltd)  
316 Kathleen Zelter  
322 Rebecca Woledge  
5 Laurence Chris Duckworth  
10 Andrew King  
15 Sara Hunter  
18 Phil Green

24 Fay Watson  
26 Lilian Broadhurst  
30 Rebecca Woledge (Karakā Point and Environs Residents Incorporated)  
35 Scott Watson  
40 Peter and Andrea Forrest  
47 Alex Stevens  
48 Susan Stevens  
49 John Maffey  
80 Peter Standish  
104 David Stark  
107 Kathryn Omond  
130 Bill LeWarne  
132 Andrew Nation  
143 Clifford (Cliff) Bowers  
158 William Clamp  
167 Wilma Green Datema  
190 Matthew Gallop  
201 Marcus Pickens  
209 Beth Forrest (Forrest Wines)  
214 Jamie Halstead  
232 Nigel Sowman (Mangarua Holdings Ltd)  
242 Anna Dunne  
292 Marg O'Brien  
339 Don Pointon  
368 Matt Large  
271 Phillip Neal (Motukawa Farm)  
22 Jill Aldridge  
73 Yvonne Sprey  
94 Alured Dowle (Dowle Farming Co Ltd)  
169 Mary Bennett  
181 Bill Perrins  
252 Craig Robinson  
325 Lyndall Edwards  
347 Ron Stewart  
348 Alistair Cameron  
349 Suzanne and Godfrey Walker  
350 Gavin Traill  
352 Tony and Marie Cridge  
354 Hamish Neale  
58 A M & F R Bowron  
229 Erika and Eugen Lottermoser  
237 Louisa Marks  
238 S Forrest  
246 David Oddie  
275 John and Lynne Small  
289 Lawrence Stevenson (Marlborough Recreational Fishers Assn)  
307 Josephine Elworthy (Hololio Farm, Clevedon, NZ)  
334 Laurence O'Connell  
337 Sylvie Filipo (Te Ātiawa o Te Waka-a-Māui)  
342 Don Miller  
355 Rebecca Teonea  
357 Russell Mcconchie  
358 Stephen Parsons  
270 John Ahern  
283 William Scholefield  
319 Bruce Gourlay  
149 Paul Thompson\*

## **Cncl-0624-413      Development Contributions Policy – Minor Amendments**

**F230-L24-09-03**

Members noted that the purpose of the report was to provide an update to the Development Contributions Policy for minor changes relating to Small Homes.

Mr Blake advised that recent investigations into some Development Contributions assessments have identified some minor inconsistencies in the wording of the Policy. Members noted that the proposed amendments were to ensure clarity for developers in the interpretation of the Policy. The revised Policy was attached to the Agenda.

**Cllrs Dawson/Innes:**

**That Council approves the amendments to the Development Contribution Policy as outlined in the agenda item.**

**Carried**

## **Cncl-0624-414      Consideration of LTP Submissions – Non Sounds Roads**

**F230-L24-09-03**

Members noted that the purpose of the report was to summarise the submissions received relating to the 2024-34 Long Term Plan consultation document and supporting information; to identify submissions requesting a Council budget increase, supporting decision making regarding budget allocations; and to facilitate Council discussions and decision making regarding submitter feedback and perspectives. It was noted that this paper should be read in conjunction with the individual submissions.

Mr Blake reported that 198 Submissions were received providing 534 responses indicating support or otherwise to the particular topic. “Yes” responses were proportionately larger than “No” or “Support in part/Oppose in part” responses, suggesting support in general for Councils LTP (this is supported by statistics/graphs as reported in the Agenda item). Feedback received from submitters on changes to fees and charges were generally supportive (again this comment is supported by statistics as reported in the Agenda item). Budget requests were received from 59 submitters with a total request value of \$12.4m, with a mixture of one-off and ongoing requests received.

**The Mayor/Cllr Croad:**

- 1. That Council confirms the decisions it made as part of the 26 February 2024 Budget meeting regarding increased levels of service noting that significant items were identified in the Consultation Document; and**
- 2. That Council confirms the changes in all fees and charges as presented in the Consultation Document, and**
- 3. That Council notes the requests for increased levels of funding made in submissions and included in Appendix 6.1, which will be deliberated on when the relevant submission is considered.**

**Carried**

The following submitters who made a submission that Council made a specific resolution on are listed below (please note that those marked with \* also submitted on Sounds Roding Recovery Funding and will receive advice of decisions made in Minute No. Cncl-0624-412 above) [*note submitters will be listed in the order of Submitters heard on Monday, Tuesday, Wednesday, Thursday, and lastly non-speakers*]:

*144 Russel Hopkins\**

**Cllr J Arbuckle/The Mayor:**

- 1. That the submitter be thanked for their submission and that they be advised of the decisions made in relation to increased levels of service and fees and charges as per resolutions 1 and 2 of Minute No. Cncl-0624-414 above.**
- 2. That the funding request regarding proposed improvements to the Japanese Garden at Harling Park be referred to the Sister City Sub-Committee for consideration and funding from existing budgets.**

**Carried**

329 Robert Terry (Free Public Defenders Service)\*

**Clr J Arbuckle/The Mayor:**

1. That the submitter be thanked for their submission and that they be advised of the decisions made in relation to increased levels of service and fees and charges as per resolutions 1 and 2 of Minute No. Cncl-0624-414 above.
2. That the funding request regarding a free Public Defenders Service for the Marlborough/Nelson/West Coast areas be declined as this is outside of the scope of Local Government.

**Carried**

360 Dianne Payton

**The Mayor/Clr Flight:**

1. That the submitter be thanked for their submission and that they be advised of the decisions made in relation to increased levels of service and fees and charges as per resolutions 1 and 2 of Minute No. Cncl-0624-414 above.
2. That the submission on the lack of mobility parking in Blenheim specifically around pharmacies and chemists be referred to staff to correspond direct with the submitter.
3. That the access to the toilet at Sheps Park be referred to staff to correspond direct with the submitter.
4. That the issue of rubbish waste management in Rai Valley be referred to the Assets and Services Committee for further consideration.
5. That the submitter be informed of the Access and Mobility Forum and that issues can be taken direct to them.

**Carried**

188 Yvonne Wratt (Grovetown Residents Association)

**The Mayor/Clr Adams:**

1. That the submitter be thanked for their submission on Grovetown Sewerage and that copies of previous correspondence on the issue be forwarded to the submitter.
2. That the issue of the guardrail on the road corridor be referred to Marlborough Roads.

**Carried**

20 Leeson Baldey (Warmer Healthier Homes Te Tau Ihu Charitable Trust)

A resolution was moved and seconded to approve funding of \$30,000 per annum for three financial years:

Clrs J Arbuckle/Dawson:

That the funding request from Leeson Baldey (Warmer Healthier Homes Te Tau Ihu Charitable Trust) of \$30,000 per annum for three financial years (2024-25, 2025-26 and 2026-27) be approved with funding from rates.

**Carried**

Following discussion an amendment resolution was moved and seconded to approve funding of \$20,000 per annum for three financial years. This was voted on and became the substantive motion.

**Clrs Dalliessi/Croad:**

**That the funding request from Leeson Baldey (Warmer Healthier Homes Te Tau Ihu Charitable Trust) be approved by way of \$20,000 per annum for three financial years (2024-25, 2025-26 and 2026-27) with funding from rates.**

**Carried**

ATTENDANCE: The meeting adjourned at 10.40 am and resumed at 10.55 am

23 Carmen Gimpl (Picton Little Theatre)

**Clrs Croad/J Arbuckle:**

**That the funding request from Carmen Gimpl (Picton Little Theatre) for an annual operating grant be declined, however the submitter is to be advised that an avenue for funding for their request is Council's Community Grants (closes 8.00 am on 19 August 2024).**

**Carried**



53 Chris Marshall (Endeavour Park Pavilion Society Inc)

**Clrs Croad/Minehan:**

**That the funding request from Chris Marshall (Endeavour Park Pavilion Society Inc) regarding the Feasibility Study be referred to the Long Term Plan Working Group for further consideration.**

**Carried**

**Clrs Croad/Adams:**

**That the funding request from Chris Marshall (Endeavour Park Pavilion Society Inc) for annual increase in the reimbursement of the Assistant Facilities Manager be referred to the Assets & Services Committee for further consideration.**

**Carried**

106 John Hickman (Flaxbourne Settlers Association)

**Clrs Adams/Innes:**

**That the submission from John Hickman (Flaxbourne Settlers Association) be referred to the Assets & Services Committee for further consideration.**

**Carried**

244 Kevin Loe (Flaxbourne Heritage Trust)

Clr Hope moved a motion to approve the funding request but this lapsed for want of a seconder. A further motion was put to the meeting.

Members noted that staff have confirmed that the \$250,000 for the fit-out of the Flaxbourne Heritage Centre can be released – this can be conveyed to the Trust.

**Clrs Hope/Burgess:**

**That the funding request from Kevin Loe (Flaxbourne Heritage Trust) for an increase in their annual operating grant be approved by way of an increase of \$2,500 per annum (to a total of \$10,000 per annum) with funding from rates.**

**Carried**

NB: Clr Dalliesi requested that her vote against the motion be recorded.

**The Mayor/Clr Hope:**

**That the funding request from Kevin Loe (Flaxbourne Heritage Trust) for cataloguing, filing, and setting up of systems be referred to the Economic, Finance & Community Committee for further consideration.**

**Carried**

50 Tonya Patchett (Blenheim Polo Club)

**Clrs J Arbuckle/Hope:**

**That the funding request from Tonya Patchett (Blenheim Polo Club) be declined.**

**Carried**

192 Robert Mccaw (East Coast Protection Group)

**Clrs Croad/J Arbuckle:**

**That the request from Robert Mccaw (East Coast Protection Group) for the doubling of the Mahi mō te Taio/Working for Nature Fund be declined, noting that the submitter has been successful in obtaining funds from that Fund.**

**Carried**

**The Mayor/Clr Adams:**

**That the Mahi mō te Taio/Working for Nature Fund be referred to the LTP Working Group for an understanding of the level of oversubscribing and how to increase the Fund.**

**Carried**

202 Tim Crawford (Marlborough Equestrian Park NZ Inc)

**Clrs Croad/S Arbuckle:**

1. That the submitter be thanked for their submission and that they be advised of the decisions made in relation to increased levels of service and fees and charges as per resolutions 1 and 2 of Minute No. Cncl-0624-414 above.
2. That the funding request from Tim Crawford (Marlborough Equestrian Park NZ Inc) for automated irrigation be declined and that the submission be referred to the Assets & Services Committee for further consideration of the request.

**Carried**

290 Fraser Brown

**The Mayor/Clr Flight:**

That the submission from Fraser Brown regarding Oliver Park and the boundary with Redwood Street be referred to the Assets & Services Committee for further consideration.

**Carried**

306 Fraser Brown (Marlborough Mountain Bike Club)

**The Mayor/Clr Croad:**

That the funding request from Fraser Brown (Marlborough Mountain Bike Club) be referred to the Wither Hills Management Plan review.

**Carried**

183 Stuart Barnes

**Clrs Faulis/Innes:**

That the funding request from Stuart Barnes for an asphalt pump track in Picton be referred to the Assets & Services Committee for further consideration; acknowledging the work completed by the submitter.

**Carried**

9 Michael Insley (Rapaura Tennis Club Inc)

A resolution was moved and seconded to decline the increase in the annual operating grant:

Clrs J Arbuckle/Dawson:

That the funding request from Michael Insley (Rapaura Tennis Club Inc) for an increase in the annual operating grant be declined.

**Carried**

Following discussion an amendment resolution was moved and seconded to increase the annual operating grant by \$2,500 per annum. This was voted on and became the substantive motion.

**Clrs Dalliessi/Adams:**

That the funding request from Michael Insley (Rapaura Tennis Club Inc) for an increase in the annual operating grant be approved by way of \$2,500 per annum (to a total of \$17,500 per annum) with funding from rates.

**Carried**

NB: Clr Hope requested that his vote against the motion be recorded.

150 Maurice Carter (Marlborough Bridge Club)

**The Mayor/Clr Flight:**

That the submission from Maurice Carter (Marlborough Bridge Club) be referred to the Assets & Services Committee for further consideration.

**Carried**

326 Māhina Henry-Campbell (Marlborough Netball Centre)

A motion to decline the funding request and that the submitter be invited to apply to the 2027-37 Long Term Plan was withdrawn by the mover and seconder.

**Cirs J Arbuckle/Croad:**

**That the funding request from Māhina Henry-Campbell (Marlborough Netball Centre) for a covered roof for the netball courts be declined for this 2024-34 Long Term Plan, but the submission is to be referred to the Long Term Plan Working Group for further consideration.**

**Carried**

122 Nick McGowan

**Cirs Dawson/S Arbuckle:**

**That the aspirational submission from Nick McGowan regarding an overbridge in Picton be declined and the submission be forwarded to Kiwi Rail for their consideration.**

**Carried**

338 Anna Bensemman (Baseline Group Marlborough)

**Cirs Adams/S Arbuckle:**

**That the submission from Anna Bensemman (Baseline Group Marlborough) be referred to the Environment & Planning Committee for further consideration.**

**Carried**

240 Oliver Boyd (Summerset Group Holdings Limited)

**Cirs J Arbuckle/Croad:**

**That the submission from Oliver Boyd (Summerset Group Holdings Limited) be referred to the LTP Working Group for consideration during the review of financial policies.**

**Carried**

293 John Collyns (Retirement Villages Association New Zealand)

**The Mayor/Cir J Arbuckle:**

**That the submission from John Collyns (Retirement Villages Association New Zealand) be referred to the LTP Working Group for consideration during the review of financial policies.**

**Carried**

343 Rob Steel (Kainga Ora Homes and Communities)

**Cirs Dawson/Adams:**

**That the submission from Rob Steel (Kainga Ora Homes and Communities) be referred to the LTP Working Group for more assessment.**

**Carried**

180 Robbie Peat (Okiwi Bay Ratepayers Association)

**Cirs Faulls/Minehan:**

**That the submitter be thanked for their submission and for reminding Council that the Okiwi Bay Wharf is of huge significance to the Okiwi Bay community and that this will be looked at during the Marine Study as moved in Resolution 1 of Minute No. Cncl-0624-412 above.**

**Carried**

13 Jo Lane (Marlborough Youth Trust)

**Cirs Croad/Dawson:**

**That the funding request from Jo Lane (Marlborough Youth Trust) be declined, however they are advised that finance and other staff will work with the submitter.**

**Carried**

263 Kelvin Watt (Graeme Dingle Foundation Marlborough)

**Cirs Dawson/Hope:**

**That the funding request from Kelvin Watt (Graeme Dingle Foundation Marlborough) for the career navigator scheme of \$2,000 per annum be approved with funding from rates.**

**Carried**

ATTENDANCE: The meeting adjourned at 12.32 pm and resumed at 1.18 pm

*255 Paul Davidson (Marlborough Historical Society Incorporated)*

Members discussed this submission and expressed their disappointment in the approach by the Marlborough Historical Society Incorporated, but agreed to accept that negotiations need to be reset. Members commented on the unrealistic dollar figure put on the value of the Museum building. The request for an operating grant was also discussed.

**The Mayor/Clr Croad:**

- 1. That Council withdraw from the Brayshaw Park site.**
- 2. That Council allocate a one-off grant of \$40,000 in the 2024-25 financial year for maintenance, with funding from existing budgets.**
- 3. That Council decline to purchase the Museum building at Brayshaw Park.**

**Carried**

*303 Paul Davidson (Bytesize Film Productions)*

**Cirs J Arbuckle/Dawson:**

**That Paul Davidson (Bytesize Film Productions) be thanked for their submission and advised to try for alternative funding sources and come back to the 2025-26 Annual Plan process if unsuccessful.**

**Carried**

*335 John Orchard*

**The Mayor/Clr Hope:**

**That the submission from John Orchard be referred to the Economic, Finance & Community Committee for further consideration.**

**Carried**

Attendance: Clr Burgess withdrew from the meeting at 1.58 pm.

*128 Sharon Evans (Renwick Museum and Watson Memorial Library)*

**Cirs Croad/Innes:**

**That the submission from Sharon Evans (Renwick Museum and Watson Memorial Library) be referred to Heritage Marlborough for consideration.**

**Carried**

NB: Clr Adams declared an interest in and did not take part in discussions on this issue.

*288 Cathie Bell (New Zealand Chinese Language Week Trust)*

**Cirs Dalliessi/Croad:**

- 1. That the submitter be thanked for their submission and that they be advised of the decisions made in relation to increased levels of service and fees and charges as per resolutions 1 and 2 of Minute No. Cncl-0624-414 above.**
- 2. That the funding request from Cathie Bell (New Zealand Chinese Language Week Trust) be declined.**

**Carried**

*102 Stuart Petersen (Blenheim Community Patrol Charitable Trust)*

**Cirs Adams/Fauls:**

**That the funding request from Stuart Petersen (Blenheim Community Patrol Charitable Trust) for an increase in their annual operating grant of \$3,000 per annum (to a total of \$8,000 per annum) be approved, with funding from rates.**

**Carried**

NB: Clr Flight declared an interest in the above and did not take part in discussions nor vote on this issue.

16 Aimee Payne

**Clr J Arbuckle/The Mayor:**

1. That the submitter be thanked for their submission and that they be advised of the decisions made in relation to increased levels of service and fees and charges as per resolutions 1 and 2 of Minute No. Cncl-0624-414 above.
2. That the submission from Aimee Payne on the assessment of lighting and other improvements at the Blenheim Skate Park be referred to the Assets & Services Committee for further consideration.

**Carried**

64 Ivan Sutherland (Tōtaranui 250 Trust)

**Clrs Hope/J Arbuckle:**

That the funding request from Ivan Sutherland (Tōtaranui 250 Trust) be approved by way of seed funding of up to a one-off \$100,000 for the 2024-25 financial year with funding from the Forestry and Land Development Reserve, subject to confirmation of the balance of funds being secured.

**Carried**

139 Jane Du Feu (Te Taihū o Te Waka a Maui Māori Culture Council)

**Clrs Croad/Innes:**

That the funding request from Jane Du Feu (Te Taihū o Te Waka a Maui Māori Culture Council) be declined, however the submitter is to be advised to apply to the Commercial Events Fund (Round 1 of 2024-25 financial year opens 12 August 2024 – limits on funding apply).

**Carried**

90 Joseph Casalme (Marlborough Civic Theatre Trust)

**Clrs S Arbuckle/Dawson:**

That the funding request from Joseph Casalme (Marlborough Civic Theatre Trust) be declined.

**Carried**

146 Annie Percy and Tricia Dawson (Grey Power)

**Clrs Dalliessi/Hope:**

That the submission from Annie Percy and Tricia Dawson (Grey Power) be referred to the Economic, Finance & Community Committee for further work in regard to staff capacity to undertake any investigation.

**Carried**

NB: Clr Dawson declared an interest in the above and did not take part in discussions nor vote on this issue.

359 Leigh Manson (Te Taihū Community Development Agency)

**The Mayor/Clr Croad:**

That the funding request from Leigh Manson (Te Taihū Community Development Agency) be declined.

**Carried**

336 Barney Thomas (Ngāti Rārua o Te Wairau Society)

**The Mayor/Clr J Arbuckle:**

1. That the submitter be thanked for their submission and that they be advised of the decisions made in relation to increased levels of service and fees and charges as per resolutions 1 and 2 of Minute No. Cncl-0624-414 above.
2. That the submission from Barney Thomas (Ngāti Rārua o Te Wairau Society) be referred to the Assets & Services Committee (public toilet, street lighting, and speed limits) for further consideration; and that Marlborough Roads be asked to check signage outside the Hauhunga Marae and Wairau Pā.

**Carried**

298 Corey Heberd (*Rangitane o Wairau Group*)

**The Mayor/Clr Croad:**

1. That the submission from Corey Heberd (*Rangitane o Wairau Group*) on banking of names for roads be referred to the Road Naming Sub-Committee.
2. That the funding request from Corey Heberd (*Rangitane o Wairau Group*) be discussed by the Mayor with the Te Taihū Partnership Wānanga.

**Carried**

36 Rick Edmonds (*Link Pathway Trust*)

**Clrs Croad/Minehan:**

1. That the funding request from Rick Edmonds (*Link Pathway Trust*) to assist with maintenance be approved by way of a one-off \$10,000 for the 2024-25 financial year, with funding from the Forestry and Land Development Reserve.
2. That the submission from Rick Edmonds (*Link Pathway Trust*) be referred to the Assets & Services Committee for further consideration and understanding of how the Department of Conservation are involved in concessions of the Link Pathway.

**Carried**

NB: Clr Fauls declared an interest in the above and did not take part in discussions nor vote on this issue.

ATTENDANCE: Clr Innes withdrew from the meeting and Clr Burgess rejoined the meeting at 2.59 pm during the above.

250 Zoe Aitchison (*Picton Dawn Chorus*)

**Clrs Croad/S Arbuckle:**

That the funding request from Zoe Aitchison (*Picton Dawn Chorus*) be regrettably declined; noting that the Mahi mō te Taio/Working for Nature Fund is to be referred to the LTP Working Group for an understanding of the level of oversubscribing and how to increase the Fund.

**Carried**

95 Arnja Dale (*SPCA New Zealand*)

**Clr J Arbuckle/The Mayor:**

That the funding request from Arnja Dale (*SPCA New Zealand*) be respectfully declined; noting that \$5,800 from the Mahi mō te Taio/Working for Nature Fund is being put towards Wild Cat management.

**Carried**

182 Lee Rowan (*North Rarangi Water Supply Inc*)

**The Mayor/Clr Hope:**

That Council refer all Community Water Supplies submissions to the Assets & Services Committee for further consideration.

**Carried**

ATTENDANCE: The meeting adjourned at 3.10 pm and resumed at 3.31 pm

ATTENDANCE: Clr J Arbuckle withdrew from the meeting during the break.

364 Amanda Tollemache

**Clrs S Arbuckle/Dawson:**

That the submission from Amanda Tollemache be referred to the Assets & Services Committee for Parks and Open Spaces staff to work with the submitter.

**Carried**

133 Kate Mcdougall (Renwick Sports & Events Centre)

**Cirs Croad/Burgess:**

1. That the submitter be thanked for their submission and that they be advised of the decisions made in relation to increased levels of service and fees and charges as per resolutions 1 and 2 of Minute No. Cncl-0624-414 above.
2. That the funding request from Kate Mcdougall (Renwick Sports & Events Centre) for a large building and renovation project be declined, but that the submission be referred to the Long Term Plan Working Group.
3. That the funding request from Kate Mcdougall (Renwick Sports & Events Centre) for an annual increase in reimbursement for wages and ground maintenance be referred to the Assets & Services Committee for further consideration.
4. That the issues raised of Freedom Camping and rubbish disposal to be referred to staff for further consideration.

**Carried**

353 Marcus Pickens (Wine Marlborough)

**The Mayor/Cir S Arbuckle:**

That the funding request from Marcus Pickens (Wine Marlborough) be declined, however the submitter is to be advised to apply to the Commercial Events Fund (Round 1 of 2024-25 financial year opens 12 August 2024 – limits on funding apply).

**Carried**

113 Mike Ponder (Whitehead Park Bowling Club Inc)

**Cirs S Arbuckle/Flight:**

That the funding request from Mike Ponder (Whitehead Park Bowling Club Inc) be declined.

**Carried**

Staff confirmed that the activity is included in the Sports Facility Plan but not the facility, however this will be built into the Sports Facility Plan for a future discussion.

6 Jane Orphan (Classic Fighters Airshow Charitable Trust)

**Cirs Croad/S Arbuckle:**

That the funding request from Jane Orphan (Classic Fighters Airshow Charitable Trust) be referred to the Commercial Events Fund for further consideration.

**Carried**

28 Jono Underwood (Benwood Energy Limited)

**The Mayor/Cir Dawson:**

That the submission from Jono Underwood (Benwood Energy Limited) on the 'Energy Efficiency Targeted Rate/Loan Scheme' be referred to the Long Term Plan Working Group for further consideration.

**Carried**

34 Heather Locke (Cancer Society)

**Cir Croad/The Mayor:**

That the submission from Heather Locke (Cancer Society) be declined.

**Carried**

84 Jade Zeina (*The Salvation Army*)

**The Mayor/Clr Dawson:**

**That the funding request from Jade Zeina (The Salvation Army) be declined.**

**Carried**

124 Russell Smith (*New Zealand Police*)

**Clrs Faulls/Adams:**

**That the submission from Russell Smith (New Zealand Police) on the CCTV network be referred to the Assets & Services Committee for further consideration.**

**Carried**

176 Henrica Collet-Jacobson (*Havelock Museum Society Inc*)

**The Mayor/Clr Croad:**

**That the funding request from Henrica Collet-Jacobson (Havelock Museum Society Inc) be declined, however the submission is to be referred to Heritage Marlborough for consideration.**

**Carried**

The following submitters, who made responses to the questions and the fees and charges as presented in the Consultation Document, and who did not make any submission that required a specific resolution, are to be thanked for their submission and advised of the decisions made in relation to the resolutions above (please note that those marked with \* also submitted on Sounds Roding Recovery Funding and will receive advice of decisions made in Minute No. Cncl-0624-412 above) [*note submitters will be listed in the order of Submitters heard on Monday, Tuesday, Wednesday, Thursday, and lastly non-speakers*].

272 Evan White\*

279 Jo Kerry – including the comment that “residual disinfection of drinking water is a requirement of the Water Services Act 2021 and the Quality Assurance rules and is being rigorously enforced by Taumata Arowai. Council has committed to making best efforts to achieve the required standards as soon as possible. Failure to implement the rules can result in significant fines and reputational damage. Residual disinfection means that drinking water is protected from contamination risks after water treatment e.g. from insecure old well heads or reticulation repairs. Chlorination is the only suitable method for providing residual disinfection and is used globally. Unfortunately, some people suffer skin irritations from chlorine. This can be mitigated by point of use activated carbon filter systems which are readily available and which property owners could install at their own cost.” Also add to the letter comment from the Mayor regarding “communication with ratepayers on the chlorination issue not being good enough”

234 Glenda Robb – including comment in the letter “on the use of the Forestry and Land Development Reserve and its use, rather than rate increases and its benefit to Marlborough ratepayers”.

125&127 Hana Wilkinson (*NPHS Te Waipounamu*) – including comments (on Art Strategy) “An iwi advisory panel was established to partner with council in the creation of the strategy. Staff took guidance from the panel on the use of the Treaty. The wording 'creative spaces in Marlborough are physically accessible, inclusive and welcoming' is included under the Accessibility Pathway. All six pathways are relevant to iwi and not just Nga Toi Māori.”; (on Cemetery Fees) “The current ratio is already at 50/50 so this isn't a 40% increase as set out in the submission. The consultation document clearly sets this out.”; (on Development Contribution) “Urban growth considerations are part of the PMEP and assessment of new residential zoning requests undertaken following Council’s NPS Urban Development assessment.”; (on Emergency Management) “Climate change considerations are part of everyday Council work across multiple disciplines. The Climate ChangeSub-Committee brings together these workstreams and reports on them. It is acknowledged that more regular reporting would be beneficial but the important thing is that a lot of work is underway and ongoing.”; (on Enviro Health) “Some initial work on reviewing the Council's Smokefree policy has taken place and further work is proposed for later this year.”; (on Flood Protection Spring Creek) “Spring Creek design is advancing. Evacuation systems are in place. Nature based solutions are a lofty future ambition but at this point we rely on a resilient stopbank and river control system.”; (on Flood Protection Taylor Ōpaoa ) “Council undertakes these processes.”.

249 John Hickman (*Flaxbourne Heritage Trust*) – include the decision under Submission 244 Kevin Loe (Flaxbourne Heritage Trust).

120 Neil Sinclair – include the decision under Submission 306 Fraser Brown (Marlborough Mountain Bike Club)

254 Kevin Wilson (*Thursday Recreation Mountain Bikers*) – including that the submission is to be referred to the Walking and Cycling Strategy.

305 Mary O'Brien (*CCS Disability Action*) – including the comment in relation to General Community Facilities “Accessibility issues are considered for Open Space areas and where needed assistance is requested from members of the Disability community. The Riverside product has extra grip to support all types of users of the



space. The product is specialised to the marine environment and the grip factor has been allowed in the product development.”, and that the submission on kerb cuts and their impact is to be referred to Marlborough Roads for their comment.

253 *Andy Morris (Sport Tasman)* – including a comment on “the work done in the ‘active area’ especially on this side of the hill.”.

ATTENDANCE: The meeting adjourned at 12.32 pm and resumed at 1.18 pm

39 *Sean Trengrove (YMCA Nelson)* – including the response on submission 359 (Te Taiuhu Community Development Agency)

318 *Eugene Whakahoehoe (Te Rūnanga o Ngāti Kuia)*

333 *Robert McClean (Te Rūnanga o Toa Rangātira)* – including the comment “Council is committed to ongoing close engagement with Te Taiuhu iwi. A wānanga is being held in July to develop some joint priorities which would be a sensible time to discuss the submitters requests. Council has not provided implementation funding in the LTP which would need to be budgeted for in the 2025/26 Annual Plan.”

257 *Marcus Pickens (Wine Marlborough)* – including the comment “That such a meeting is to be held.”.

ATTENDANCE: The meeting adjourned at 3.10 pm and resumed at 3.31 pm

212 *Debs Martin (The Nature Conservancy NZ / Kotahitanga mō te Taiao Alliance)* – including the comments “In relation to requests to support funding that Council currently provides \$40,000 for this from existing budgets.” and “Council acknowledges the co-operation of The Nature Conservancy NZ / Kotahitanga mō te Taiao Alliance with Council on the Te Hoiere project.”.

88 *Scott Burnett (Forest & Bird)*

341 *Guy Lissaman\**

184 *John Davison\**

38 *Michael Halliday\**

138 *Owen Glover\**

170 *Phil Green\**

1 *Jamie Bowles*

2 *Patrick O'Rourke*

3 *Stewart Maclennan*

5 *Laurence Christopher Duckworth*

12 *Juliane Merz*

14 *Rhonda Atkinson*

15 *Sara Hunter*

25 *Steve Podjursky*

26 *Lilian Broadhurst*

37 *Renee Williamson*

44 & 45 *Ken Fraser*

46 *John Maffey*

54 *Lyndsay Peter Mckay (Magna Carter Enterprises Ltd)*

60 *Patricia Berwick*

66 *Kamen Boyadjiev*

79 *Richard Briggs* – including the comments “The potential for a Heritage / Environment Centre in Picton was linked to the iReX project and the potential move of the Picton Museum. Council will be reviewing the Picton study and other issues for the town once the ferry replacement issue has been resolved.” and “In respect to the submission on ‘Solid Waste’ this will be referred to relevant staff and to the NZ Transport Agency Waka Kotahi.”.

85 *Peter And Andrea Forrest* – including staff comments “The existing A and P pavilion and football changing rooms are old and no longer fit for purpose. Football plays a big role in Marlborough's community catering for the young ones (Juniors - both girls and boys) through to senior players of both genders. Since the year 2000 secondary school numbers of football players have increased by 20%. Summer twilight leagues have now placed added pressure on providing year round provision of fields. Councils 2021 Sports Facilities Strategic Plan identifies that 2,000 persons are affiliated with football clubs in Marlborough.”, “Popular fiction titles have a \$1 & \$2 rental charge, determined by retail cost. Many customers feel they are being charged twice having paid rates to contribute to the Library and then being charged to take books out. This legacy charging system could be replaced with a Best Sellers Collection where titles would have a higher rental charge (\$3) and a shorter loan period to aid circulation. Duplicate titles in the Best Sellers Collection would be high turnover (current, high demand fiction and non-fiction titles) and would stay in the collection for approximately 6 months, before becoming free to borrow.”, “Litter is an escalating problem nationally. It is behaviourally driven so education is possibly the key. There is doubt government would single out fast food providers for a special charge. Council does have an education officer.”, and “Chlorination is a requirement of Taumata Arowai and does provide additional protection from contamination - especially through residual disinfection ( i.e. after treatment in the reticulation network). Meters reduce consumption and leaks which in turn provides long term

capacity upgrade savings and operating cost efficiency. Remission of rates for Garden Marlborough properties would create a challenging precedent.”.

105 Craig Mckee

108 Hayden Payne – include the decision under Submission 16 (Aimee Payne) and also the comment “The Blenheim Skate Park underwent an upgrade in 2016. There will be an opportunity to review the needs of users and this site in 2026. If there is a growth in number of users, there is a possible funding from the Land Subdivision Account.”.

109 Mary Powlesland

117 Tracey Currie

130 Bill Le Warne

132 Andrew Nation

143 Clifford (Cliff) Bowers

145 David John Turner – the submitter is to be sent information on the Blenheim Integrated Study for information.

147 Jake Hynd

154 Ron Rolston

158 William Clamp

162 Adam Albright

235 Mandy Li

264 Veronika Merkle

268 Nicholas O’Connell

292 Marg O’Brien – including the comment and link “Council’s website [<https://www.marlborough.govt.nz/environment/climate-change>] contains a Climate Change section which lists all actions Council has taken to date in addressing climate change. The Marlborough Environment Plan also contains a climate change section to address policy planning in relation to this area. Adaptation plans are carried out as part of infrastructure projects which they are implemented.”.

309 Thomas Powell

316 Kathleen Zelter

323 Christopher Cookson

324 B A Cory – noting that some parts of the submission are outside of Council’s remit.

325 Lyndall Edwards

337 Sylvie Filipo – including the comment “That the submitter is to be advised that an avenue for funding for their request is Council’s Community Grants (closes 8.00 am on 19 August 2024).”. (NB: Cllr Burgess declared an interest in and did not take part in discussions on this issue.)

339 Don Pointon – including staff comments on Havelock Domain “Havelock Domain is used at peak times of the year for trailer boat parking. Port Marlborough NZ pay for the use of the Domain for parking, these funds are used for maintenance of the Domain. Staff will review the size of the area required for public use in the high peak times and make adjustments.”.

340 Julia Pointon – noting that the submission on Wattles is to be referred to the Mahi mō te Taio/Working for Nature Fund for consideration and that the submission on a Havelock Dog Exercise Area is to be referred to the Animal Control Sub-Committee for further consideration.

342 Don Miller

344 Tony Orman

The following submitters are to be thanked for their submission (*note submitters will be listed in the order of Submitters heard on Monday, Tuesday, Wednesday, Thursday, and lastly non-speakers*).

93 Sarah Murray (*Recreation Aotearoa Te Whai Oranga*)

331 Phillipa Woodward

164 Brian Henstock (*Marlborough Community Vehicle Trust*)

ATTENDANCE: The meeting adjourned at 12.32 pm and resumed at 1.18 pm

121 Laressa Shenfield (*Dry Hills Services Limited*) – with the comment “Council are to refer all Community Water Supplies submissions to the Assets & Services Committee for further consideration.”.

320 Daniel Maas – with the comment “Council are to refer all Community Water Supplies submissions to the Assets & Services Committee for further consideration.”.

ATTENDANCE: The meeting adjourned at 3.10 pm and resumed at 3.31 pm

101 Budyong Hill (*Climate Karanga Marlborough*) – with the comment “to be thanked for the level of care and partnership when bringing matters to Council’s attention when they talk about Marlborough and keep Council stay focussed; and that Council do take sustainability seriously in decisions.”

332 Paul Williams (*South Marlborough Landscape Restoration Trust*) – with the comment “That Council can assure the submitter that it will do everything it can with the budgets available, and that Council is advocating through Te Uru Kahika that Government must put more money into Wilding Control across the Country.”.

205 Rob Mccaw (*East Coast Protection Group*) – with the comment “That Council notes you were successful in being allocated \$10,000 from Council’s Mahi mō te Taio/Working for Nature Fund.”.

312 Nigel Muir (*Wild Waikawa*) – with the comment “Council notes your point regarding Mahi mō te Taio/Working for Nature Fund funding.”.

312 Nigel Muir (*Wild Waikawa*)

187 Nigel Muir (*The Whale Trail*)

301 Michael Stoneley

4 Anne Boddy – including the comment “That the submitters view on rubbish waste management in Rai Valley be referred to the Assets and Services Committee for further consideration along with other submissions on this topic”.

7 Lars Hamann

11 & 41 Tim Newsham (*Spring Creek Residents and Ratepayers Association Inc*) – including the comment “Five reviews of halls in Marlborough have been completed. A report is awaiting finalisation before being presented to Council.”

19 Kristy Rowe (*Helping Families Nelson Trust*) – including the response on submission 359 (Te Taihu Community Development Agency)

21 Paul Brockie (*Absolute Energy Ltd*) – including the response on submission 20 Leeson Baldey (Warmer Healthier Homes Te Tau Ihu Charitable Trust)

31 Kathryn Cannan

32 Dave Witowski

33 Bijmin Swart (*Kete Social*) – including the response on submission 359 (Te Taihu Community Development Agency)

42 Tim Fulton (*The Vines Village*)

43 Sara Scott (*Essons Valley Art and Craft*)

55 Corie Boley – including the comment “That Council have approved Arts Strategy Funding of \$50,000 for year 1 (2024-25 financial year), \$75,000 for year 2 and \$100,000 for year 3 and for each subsequent year thereafter.

56 Richard Acton-Adams\* – including the comment “The new rural transfer stations as part of the new solid waste contract should address this issue.”.

57 Graham Heazlewood

61 Philip Sim – including the comment “This is the area that Picton Dawn Chorus Volunteer Planting Group are planting; at this stage, there is no plan to enhance the area further than native planting currently underway.”.

62 & 89 Philip Sim – including the comment “this submission will be referred to Parks and Open Spaces staff.”.

63 Philip Sim – including the comment “this submission will be referred to the Road Naming Sub-Committee for consideration.”.

68 Jess Morgan

69 & 116 Philip Sim – including the comment “this submission will be referred to the Animal Control Sub-Committee for consideration.”.

70 Anne Barrer (*Marlborough Art Society Inc*)

75 Alice Taylor

78 & 91 & 155 Philip Sim

81 Sharyn Armon – including the following comment from Marlborough Roads “Eltham Road Bus stop can be added to the list for shelters (note Marlborough Roads will arrange for the bus stop shelter to be relocated from Renwick as there is funding available). There has been no feedback from Ritchies of issues with speed humps.”.

86 Wendy Wilson (*New Zealand Events Association Inc*) - the submitter is to be advised to apply to the Commercial Events Fund (Round 1 of 2024-25 financial year opens 12 August 2024 – limits on funding apply).

97 Jo Cameron

99 Lawrence Stevenson (*Picton Sportsworld*) – including the comments “Forestry activity is regulated by the Resource Management (National Environmental Standards for Commercial Forestry) Regulations; there are limitations under the regulations for Council to apply greater controls. Council has applied stringency under the Marlborough Environment Plan for forestry in the Coastal Environment to the extent permitted by the regulations.; and “Studies have shown that a bypass is not required for Blenheim; the large majority of traffic on SH1 in Blenheim is internal to the town as opposed to heading south.”.

111 Anne Barrer

115 Valarie Griffith Jones (*Picton Waitohi Open Studios*)

123 Sean Mcgrath – with the comment “Council are to refer all Community Water Supplies submissions to the Assets & Services Committee for further consideration.”.

126 Cressida Bishop (*Marlborough Art Gallery Te Kahu o Waipuna*)

134 Alistair Thomson – with the comment “Council are to refer all Community Water Supplies submissions to the Assets & Services Committee for further consideration.”.

135 Chris Stevenson

136 *John R Walsh* – including the comment “MDC staff are negotiating with the MHS for the long term future of the Museum and its contents. Council have employed professional staff but have to operate with defined budgets.

137 *Ryan Glover* – with the comment “Council are to refer all Community Water Supplies submissions to the Assets & Services Committee for further consideration.”.

141 *Gillian Mcleod* – with the comment “Council are to refer all Community Water Supplies submissions to the Assets & Services Committee for further consideration.”.

142 *Jo-Anne Young* – with the comment “Council are to refer all Community Water Supplies submissions to the Assets & Services Committee for further consideration.”.

149 *Paul Thompson\**

157 *William Hunt* – with the comment “Council are to refer all Community Water Supplies submissions to the Assets & Services Committee for further consideration.”.

160 *Pamela Allan* – with the comment “Council are to refer all Community Water Supplies submissions to the Assets & Services Committee for further consideration.”.

163 *Richard Gaby* – including the comment “Due to traffic flows, speed humps on Francis St are not practical. The High St bridge is over 100 years old and is currently scheduled for an upgrade in 2028-2030.”.

165 *Keith Van Asch* – with the comment “Council are to refer all Community Water Supplies submissions to the Assets & Services Committee for further consideration.”.

171 *Jason Null* – with the comment “Council are to refer all Community Water Supplies submissions to the Assets & Services Committee for further consideration.”.

172 *Trish Oswald* – with the comment “Council are to refer all Community Water Supplies submissions to the Assets & Services Committee for further consideration.”.

174 *Drew Baty* – with the comment “Okivi Bay is identified as an area requiring assessment for the adequacy of marine transport. The wharf will be considered as part of that.”.

177 *Audrey Seaton* – with the comment “Council are to refer all Community Water Supplies submissions to the Assets & Services Committee for further consideration.”.

178 *Roy Seaton* – with the comment “Council are to refer all Community Water Supplies submissions to the Assets & Services Committee for further consideration.”.

179 *Kirsty Chalmers*

181 *Bill Perrins*

189 *Hularii Mckenzie*

190 *Matthew Gallop*

194 *Kate O’Sullivan* – include the decision under Submission 16 (Aimee Payne) and also the comment “The Blenheim Skate Park underwent an upgrade in 2016. There will be an opportunity to review the needs of users and this site in 2026. If there is a growth in number of users, there is a possible funding from the Land Subdivision Account.”.

197 *Terence Bleakley* – with the comment “Council are to refer all Community Water Supplies submissions to the Assets & Services Committee for further consideration.”.

201 *Marcus Pickens*

203 *Sarah Cowan* – including the comment “The proposal for a permanent or semi-permanent shop doesn’t fit with the current management plan for Picton Foreshore and would be a fundamental departure from having temporary carts, which are managed through concessions. The plan recognises that these concessions provide for an acceptable mix of activities without detracting from the open space of the area. This statement and other provisions in the management plan seem to discourage more buildings especially where these may affect the area of green open space and on views. If there is to be any consideration given to this it should be through a review of the management plan rather than as a one off as it will be difficult to refuse other similar requests. A review of the management plan is not imminent but is likely to commence within the next 18 months or so.”.

206 *Steve Pellett (Stanley Estates)*

208 *Richard Shenfield* – with the comment “Council are to refer all Community Water Supplies submissions to the Assets & Services Committee for further consideration.”.

215 *Vanessa Frizzell* – with the comment “Council are to refer all Community Water Supplies submissions to the Assets & Services Committee for further consideration.”.

218 *Dominic Frizzell* – with the comment “Council are to refer all Community Water Supplies submissions to the Assets & Services Committee for further consideration.”.

220 *Edward Ross Beech* – with the comment “That Council can assure the submitter that it will do everything it can with the budgets available, and that Council is advocating through Te Uru Kahika that Government must put more money into Wilding Control across the Country.”.

222 *Mark Robertson* – with the comment “Council are to refer all Community Water Supplies submissions to the Assets & Services Committee for further consideration.”.

223 *Chris Beech* – including the comment “That your submission has been referred to Marlborough Roads to investigate.”.

224 *Dennis Mcaulay* – with comment on ‘Before the Deluge’ funding and funding for this is not in the first tranche and including the comment “Council have just completed extensive maintenance on Morse Street bridge, as advice from staff was that the stormwater works to allow the bridge to be replaced with a culvert are very unlikely to happen.”.

226 *Stuart Read\** - including the comments “The address is not identifiable so have used a property of similar value in the Kenepuru zone. This is an approximation. Geographical Area General Rate and General Charge increase is \$187 (15% - 2.5% = revaluation impact), Sounds Roads - Kenepuru - \$55 (4.4%), Total increase approximately 20%.” and “Whilst these revaluation impacts are challenger for ratepayers there is no simple remedy. The revaluation impacts do not raise any more rates for Council - they just change the incidence across different land uses and areas.”.

233 *Kirsty Sykes* – including the comment “Council is about to commence a review of the MDC Heritage Strategy which includes producing a strategic plan for the management and future vision of heritage assets in our region to link into the Marlborough Arts, Culture and Creativity Strategy 2024-2034. This has been delayed due to Marlborough Historical Society negotiations but has always been part of the plan. Council will be consulting with you on the plan in due course.”.

238 *S Forrest*

245 *Robert Butt (DHL Services)* – with the comment “Council are to refer all Community Water Supplies submissions to the Assets & Services Committee for further consideration.”.

246 *David Oddie*

248 *Marcus Pickens*

260 *Vanya Vitasovich* with the comment “That the submission be referred to the Long Term Plan Working Group for discussion on Development Contributions.”.

265 *Edward Gilhooly (Marlborough Cricket)* – including comments “A budget of \$2M is allocated in the 27/28 year for the Pavilion at Horton Park; though additional funding will be required.” and “the toilet facilities at Horton and Oliver Parks are scheduled to be upgraded to meet demand.”.

267 *Jeffrey Berryman* – with the comment “Council are to refer all Community Water Supplies submissions to the Assets & Services Committee for further consideration.”.

269 *James White (Cloudy Bay Vineyards)* - including comments “Council has an emergency events reserve, it also has a CDEM function which report regularly to both the Assets and Services Committee as well as MDC's statutory CDEM Committee. The submitter should refer to MDC's Emergency Events Response Plan which is listed on Council's website, in relation to addressing their concerns about preparation for potential future events in the region.” and “Council is awaiting further information of the Government's Local Water Done Well policy, and also clarification from the water regulator on how it will implement drinking water legislation in relation to community schemes, before staff can provide a recommendation to Council on how it could proceed with community drinking water schemes that are asking for Council assistance.”.

280 *Amanda Mcrae*

284 *Gavin Traill* – including the comment “The 60% rates increase the submission refers to relates to the 2018-19 change in rating system methodology. Titled, Moving to a Fairer Rates System, this was a major topic for consultation in the 2018-28 LTP. The change related to moving away from a fixed percentage allocation of total rates to each geographic area to a more district wide basis, the weighting system we have today.”.

285 *Jeanette Mcauslin (DHSL)* – with the comment “Council are to refer all Community Water Supplies submissions to the Assets & Services Committee for further consideration.”.

289 *Lawrence Stevenson (Marlborough Recreational Fishers Assn)*

302 *Kate McNabb* – including the comment “Council must comply. Other Councils have challenged this requirement to no avail. Chlorination is required particularly to provide residual disinfection should a contaminant be able to enter the reticulation network after water treatment at a central plant (e.g. from a repair).”.

304 *Cathie Bell (Feast Marlborough)*

311 *David Lord\**

315 *John Macleod*

317 *Rachel Thomson* – with the comment “Council are to refer all Community Water Supplies submissions to the Assets & Services Committee for further consideration.”.

322 *Rebecca Woledge*

327 *Peter Hooson* – advising that “This matter will be passed on to Marlborough Roads to investigate.”.

328/329 *Christine Fisk* – advising that “This matter will be passed on to Marlborough Roads to investigate.”.

330 *Iain Macdonald*

350 *Gavin Traill*

It was noted that the following submissions have been withdrawn:

297 *Lynette Rayner (Blenheim Business Association)*

195 *John Patterson (Marlborough Research Centre)*

310 *D Innes*

313 *David Innes*

**The Mayor/Clr Croad:**

**That the 2024-34 Long Term Plan be amended as appropriate to incorporate the decisions made by Council on submissions, and that the revised budgets and resultant rates and charges be adopted for inclusion in the 2024-34 Long Term Plan.**

**Carried**

Staff reported that following the above decisions Council is proposing a 12.96% (approximately) rates increase.

## **Cncl-0624-415 Destination Marlborough**

**E100-004-01**

Members noted that the purpose of the report was to approve the disestablishment of Destination Marlborough Trust Incorporated; the transfer of all assets, liabilities and permanent staff to Council; and the financing of any financial shortfall to enable the Trust to be liquidated on a voluntary basis.

In the report staff covered in detail the background to the situation and what was proposed moving forward. The resolution below covers all the detail of the report.

**Clrs Dawson/Innes:**

- 1. That Council agree to the Trust entering voluntary liquidation at 12.01am on 1 July 2024 as the Trust's settlor;**
- 2. That Council agree to the activities currently being undertaken by Destination Marlborough being delivered by Council as part of the Economic, Community and Support Services Department;**
- 3. That Council agree to transfer all assets, liabilities and permanent staff to Council;**
- 4. That Council agree to fund any financial shortfall of the Trust on its winding up;**
- 5. That Council agree that any financial shortfall and related costs are intended to be recovered as a 20 year internal loan to the function commencing in the 2025-26 financial year, subject to appropriate consultation;**
- 6. That Council agree the appointment of the current Commissioners to a Destination Marketing and Management advisory committee; and**
- 7. That Council note that an Investment Logic Mapping process is underway to identify the future Destination Marketing service offering and means of delivery.**

**Carried**

## **Cncl-0624-416 Marlborough Hockey Association**

**R510-009-C04-04**

Members noted that the purpose of the report was to for Council to consider providing Marlborough Hockey Association a \$20,000 loan, repayable over 5 years to fund the kitchen fitout of the new Puna Wai Hockey Pavilion.

Mr Lyall advised that the Marlborough Hockey Association requested a \$20,000 loan from Council to fund the kitchen fit-out of the new Puna Wai Hockey Pavilion. The Marlborough Hockey Association received a loan from Council in 2019 to pay for a new lighting system at their former College Park site and have met their payment obligations over the last 5 years. Staff considered that the risk to Council was low for this transaction.

**Clrs Adams/Dawson:**

**That Council agree to provide Marlborough Hockey a loan of \$20,000, repayable over 5 years at Council's current 5.5% interest rate, subject to a satisfactory review of Marlborough Hockey Associations financial statements by Council's CFO.**

**Carried**

## Cncl-0624-417 Increased Maintenance Costs at Sports Parks

R510-009-T02-03

Members noted that the purpose of the report was to seek funding for the following sports park maintenance activities:

- To maintain Rewi Murray Recreational Reserve due to the Blenheim Polo Club surrendering their lease early.
- To maintain the newly constructed Hockey turf in Nelson Street, Blenheim.
- To maintain the multipurpose turf at College Park, Blenheim.

### Rewi Murray Recreation Reserve

Mr Lyall advised that the Blenheim Polo Club (Polo) have decided to surrender their land lease on Rewi Murray Recreation Reserve prior to the contracted end date of October 2026. Polo had sole access rights to the sports fields over the summer months and paid for all maintenance from October through to April each year. Council had responsibility for the field areas maintenance over the winter periods with the fields utilised by a number of sporting codes. Council paid for all maintenance costs from April through to October each year. Funding of \$38,734 is required to maintain the sports surface to the required level for the entire year. This level of turf maintenance will bring the surface to an acceptable all year-round playable condition.

### Puna Wai - Hockey Stadium – Nelson Street

Mr Lyall advised that the new Hockey Turf and Pavilion constructed in Nelson Street are Council owned assets built on Ministry of Education (Ministry) grounds. The development is a community/ministry shared facility model. Initially it was planned that funding for the operation of the new facility would be provided from the budget for College Park Stadium due to its closure as part of the Combined Colleges project. The scaling down of that project means that the Ministry has offered Council a new lease on College Park which has been accepted. This means that additional funding is now required for the Nelson Street turf. Funding of \$16,600 is required to maintain the new Nelson Street Hockey Stadium facility.

### College Park Artificial Multipurpose Turf – Stephenson Street

Mr Lyall advised that the current maintenance budget at former hockey turf at College Park does not include the cost of power which had previously been paid for by Marlborough Hockey Association, as part of their management of the grounds. Given the Artificial Multipurpose Turf will be made available to all users through Council's Park booking system we expect that a range of different sports codes will use the site. The need to provide lighting suitable for sports training activities is required and this cost is estimated at \$12,000 annually.

### Cirs Dawson/Hope:

**That Council approve total funding of \$67,334 from general rates to be applied to maintenance of Rewi Murray Recreational Reserve, the new Nelson Street Hockey Stadium and Turf and operational costs for the College Park Artificial Turf.**

**Carried**

## Cncl-0624-418 NZTA- Indicative Funding Levels

F230-L24-09-03

Members noted that the purpose of the report was to advise Councillors that NZTA have released the indicative funding levels for Councils continued programmes, that being the Maintenance and Renewals Programme and Public Transport programme for the 2024-27 National Land Transport Programme (NLTP).

Mr Murrin advised that the indicative funding levels for Councils Continued Programmes has been released by NZTA. The funding indicated is \$5,580,851 below what council applied for in its funding bid. Council's 49% share of this unallocated portion is \$2,734,617. After removing the budget reduction already accounted for, Council's budget funding for this unallocated amount is \$2.35M.

### Cirs Innes/Croad:

1. **That Council retains its share of Roading Budgets to what has been consulted under the LTP.**
2. **That the \$2.35M of Council funding that has been budgeted in the LTP based on the original local roading program, for which NZTA have not allocated funding, be held in reserve to be used to deal with any issues that arise.**

**Carried**

The meeting closed at 5.27 pm.

Confirmed this 31<sup>st</sup> day of July 2024

N P TAYLOR  
**MAYOR**

Record No. 24178118