

MINUTES
9th March 2016
Meeting opened: 7:00 pm

NO.	ITEM DISCUSSED	OUTCOME/INFO TO FOLLOW UP	FOLLOW UP BY
1	Apologies: Jessica Bagge, Laressa Shenfield, David Oliver, Corey Hebberd, Jo Kerry Apologises accepted Moved - Deedee, Seconded – Sue Curtis		
2	Present: Gladys Tillard, Tony & Maggie Girling, Binti Gurning, Ross Hamilton, Helen Hamilton, Neville Miller, Sue and Jack Curtis, David Miller, Mike Van Loon, Janette Walker, Carol Spragg, Natalie & Allen Coburn, Stella Wadsworth, Ruurd Gaastra, Bert Hendrik, Deedee Bancroft, Jamie Arbuckle, Sallie Bancroft, Peter Chapman		
3	Confirmation of previous minutes: Minutes – true and correct. Move – Gladys, Second Neville		
4	Matters arising from previous minutes: <ul style="list-style-type: none"> None 		
5	General Business		
	Inwards Correspondence: <ul style="list-style-type: none"> None 		
	Reports: <ul style="list-style-type: none"> Grey Power Met with MP Smith Met with Mayor Held a meeting for Trust Power Marlborough Met the Candidates They are intending to hold other public meetings to meet Council candidates and MDHS Marlborough Roads Safety Flags for children's bikes and elderly scooters are being supplied for free from Avanti Sports 		
	Item 1 Jamie – delivers some points in the draft submission for us to consider. We may like to make a submission on these or other points. Consultation document , 7 th April adopt plan Councillors to take budget out to the public i.e. Library and Markets Public Submissions and you can speak to your submission Proposed Rates 2.2% rise. Sports Hub, Lansdowne Park Moving Netball to Lansdowne Park by next season Old netball courts to be sold but some will be kept for Cricket Blenheim Storm Water pushed out to next financial year as project could not be completed this Annual Plan. This allows significant rate relief.		

	<p>OTHER PROJECTS \$100,000 Events Coordinator position confirmed \$75,000 Community Grants increase \$111,000 Convention & Conference Coordinator, likely through Destination Marlborough Captain Cook - 250th Celebrations Queen Charlotte Track \$290,000 \$1 for \$1 Government funding – last time to tap into this. Pollard Park Wall</p> <p>Projected Council debt currently net \$15 million to \$90 million council debt in LTP. This is under 100m Council debt Cap.</p> <p>Theatre Trust \$3.6 million initial Council grantee. Now 1.5 million short fall to also be included. (totalling 5.1m) Still further funding required to finish Kitchen and Studio room around \$1.3m (totalling 6.4mill plus ongoing grants) 2019-20 interest and principal payments of debt start. Council has given \$5 million grant already and agreed to operating grant of \$200,000 per year.</p> <p>Looking for tenants for old theatre and then selling. Possible tenants/purchasers - PHO and others i.e. The Warehouse Stationary</p> <p><u>Discussion Points</u> Tourist promotion needed Business Association Smart and Connected Picton</p>	
	<p>Item 2</p> <p>Open a bank account after AGM in April Push for Membership after AGM in April</p>	
	<p>Item 3</p> <p>Jamie praised by the group for putting his head on the block for the residents of Blenheim yet again.</p>	
	<p>Item 4</p> <p>Janette Walker had a few words about Trust Power Marlborough</p>	
	<p>Plan for next Agenda</p> <ul style="list-style-type: none"> • Martin Fletcher to speak on Submissions • Rates • Marketing of Blenheim • Tourism Uplift • Water Marlborough • Where monies should come from • Committee Members and Nominations • AGM • General Business 	
<p>Meeting Closed: Meeting ended at 8.45pm. <u>Next Meeting:</u> AGM - 13th April 2016 at 7 pm – with General Meeting to follow.</p>		