

MINUTES
13th April 2016
Meeting opened: 7:10 pm

NO.	ITEM DISCUSSED	OUTCOME/INFO TO FOLLOW UP	FOLLOW UP BY
1	Apologies: Craig Rebel, Mac Cameron, Sue Curtis, Peter Chapman, Grant Bancroft Apologises accepted Moved - Deedee, Seconded – Sue Curtis		
2	Present: Gladys Tillard, Tony & Maggie Girling, Neville Miller, Sue and Jack Curtis, Mike Van Loon, Stella Wadsworth, Deedee Bancroft, Jamie Arbuckle, Sallie Bancroft, Phil Welch, John Maffey, Martin Fletcher, Corey Hebbard, Linda MacDonald, Hazel McKay, Jessica Bagge, Laressa Shenfield, Allan Coburn, Colin King & John Thompson		
3	Confirmation of previous minutes: Minutes were taken as read Minutes – true and correct. Move – Jamie Arbuckle, Second – Mike Van Loon		
4	Matters arising from previous minutes: <ul style="list-style-type: none"> • Nil 		
General Business			
5	Inwards Correspondence: <ul style="list-style-type: none"> • 		
	Reports: <ul style="list-style-type: none"> • 		
	Item 1 Jamie Arbuckle introduced Martin Fletcher Martin did a presentation about the Council's proposals on Marlborough Water Plans Jamie: <ul style="list-style-type: none"> • There is a proposed rates increase in 2016-2017 of 2.2%. • Forecast rates are included in the Long Term Plan for 2016-2017 is 4.97%. • Updated forecast for 2025 rates is close to \$5 million below that forecasted in the Long Term Plan. • 2025 net debt is proposed at \$77.4 million but it looks like it could be \$17.6 million below that forecasted. Martin: Fluoridation of drinking water is proposed for Blenheim and Picton. Three options to consider of rates sharing of water plan costs. <ol style="list-style-type: none"> 1. Operating costs spread to reflect cost of operation 2. Everyone pays the same amount 3. Operating costs spread more evenly than Option 1 There is a meeting being held in Renwick on Wed 27 th April if you want to hear more on this issue. Submissions to council must be in by 5pm – 9 th May Thank you given to Martin.		

	Item 2 Submissions by us for Council are: <ol style="list-style-type: none"> 1. Combined position for Convention Events and co-ordinating events 2. Signage at entrance into Blenheim, Picton, Havelock, Ward, Seddon, Renwick and Marlborough 3. Signage for pedestrian crossings and raised walk-ways. Moved – Sallie Bancroft, Seconded – Deedee Bancroft - Carried 4. Dog Parks – location, more required around Blenheim 	
	Plan for next Agenda <ul style="list-style-type: none"> • Submission update • Committee positions & update • 	
Meeting Closed: Meeting ended at 8.48 pm. Next Meeting: AGM - 11 th May 2016 at 7 pm – with General Meeting to follow.		