



Minutes

of the

Thames Community Board

Ordinary Meeting

Date 21 July 2014
Venue Council Chamber
515 Mackay Street
Thames

Present

GR Simpson (Chairperson) CL Cassidy SA Goudie LG Yates

In Attendance

Name	Item(s)
Greg Hampton (Area Manager Thames/Coromandel-Colville)	All Items
Larissa Doherty (Community Co-ordinator Thames)	All Items
Christine Tye (Strategic Policy Planner/Analyst)	2.1, 2.2
Rodney Clarke (Water Services Engineer)	5.2
Peter Barrett (Temporary Solid Waste Manager)	5.1
Bruce Hinson (Group Manager Infrastructure)	5.1
Jan Armstrong (Property Officer)	3.2

Meeting Commenced 09.01

Adjournments and Absences

Adjournment	Start	Finish	Reason
Chairperson	10.26	10.45	Morning Tea

Absences	Start	Finish	Item
Nil			

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1 Meeting Conduct

1.1 Apologies

Resolved

That the Thames Community Board:

1. Receives apologies from S Peters, PL French and DR Connors for non-attendance.

Moved/Seconded By: Yates/Cassidy

1.2 Public Forum

No speakers received in public forum.

1.3 Items not on the Agenda

No items not on the agenda.

1.4 Conflict of Interest

No conflicts of interest declared.

1.5 9 June 2014 and 24 June 2014 - Thames Community Board Minutes for Confirmation

As per Council's Standing Orders, the Thames Community Board must confirm the Minutes of its previous meetings.

Resolved

That the Thames Community Board:

1. Confirms the following Minutes:
Thames Community Board Minutes - 9 June 2014
Thames Community Board Minutes - 24 June 2014

Moved/Seconded By: Goudie/Yates

1.6 4 June 2014 - Thames Community Board Workshops Summarised Notes

To provide the summary notes of the workshop held on 4 June 2014 to the Thames Community Board for its confirmation.

Resolved

That the Thames Community Board:

1. Receives the summary notes of the Thames Community Board Workshop held on 4 June 2014.

Moved/Seconded By: Goudie/Yates

2 Governance

2.1 Review of Parking Control Bylaw - Update to Thames Community Board

The purpose of this report is to update the Community Board on progress with review of the Council's current Parking Control Bylaw 2004.

Key Discussion Points

- The 2014 Draft Parking Control Bylaw was tabled
- Suggested that the whole of Davy Street should be no stopping (page 12 of the Bylaw)

Resolved

That the Thames Community Board:

1. Receives the report.
2. Notes and agrees with the provisions of the draft Parking Control Bylaw 2014 as they relate to parking control in the Thames Community Board area.

Moved/Seconded By: Yates/Goudie

2.2 Draft Bylaws - Thames Community Board Submission

The purpose of this report is to inform the Thames Community Board of the opportunity to make a submission to one or more of the Council's draft bylaws currently out for public consultation: Draft Control of Advertising Bylaw 2014, Draft Dog Control Policy and Bylaw 2014, and Draft Freedom Camping Bylaw 2014.

Key Discussion Points

- Submissions close on 1 August 2014.
- Heritage signage is controlled through the District Plan.
- Suggested that the Draft Control of Advertising Bylaw 2014 reference that heritage zones have special conditions for signage and advertising within the District Plan provisioning.

Resolved

That the Thames Community Board:

1. Receives the report.
2. Delegates authority to Member Cassidy to work with the Area Manager on a submission to the Draft Control of Advertising Bylaw 2014 regarding heritage signage.

Moved/Seconded By: Cassidy/Goudie

3 Local Activities: Policy/Levels of Service Operational

3.1 Requests to Retain 2013/2014 Grant Funding

To obtain approval for the Thames Mountain Bike Club Incorporated and Hauraki Family Violence Intervention Network to retain the 2013/2014 grants of \$7,000 and \$7,735 respectively after the close of Councils 2013/2014 financial year.

Resolved

That the Thames Community Board:

1. Receives the report.
Approves the retention of the \$7,000 2013/2014 Community Board Grant by the Thames Mountain Bike Club Incorporated.
2. Approves the retention of the \$4,000 2013/2014 Community Board Grant and the \$3,735 Thames Community Board Events Grant by Hauraki Family Violence Intervention Network.

Moved/Seconded By: Goudie/Cassidy

3.2 Deed of Variation - Transfield - Thames

For consideration to approve a deed of variation between the Thames-Coromandel District Council (The Council) and Transfield Services (New Zealand) Ltd (Transfield) for the land and buildings (Premises) on part of the land described as Lot 1 DPS60014 comprised in computer freehold register SA48D/628 located at 102 Burke Street, Thames.

Key Discussion Points

- Rental amount has been reviewed by a valuer and is deemed current.

Resolved

That the Thames Community Board:

1. Receives the report.
2. Approves a deed of variation between the Thames-Coromandel District Council and Transfield Services (New Zealand) Ltd for the land and buildings on part of the land described as Lot 1 DPS60014 comprised in computer freehold register SA48D/628 located at 102 Burke Street, Thames and delineated green on the map.
3. Notes that the deed of variation will be on the same terms and conditions as the existing lease with the term extended by one year from 01 July 2014 and final expiry 30 June 2015. The rental will remain at \$30,885 plus g.s.t. plus outgoings plus g.s.t.
4. Notes that the legal costs for the drafting of the deed of variation will be met by the Lessee.

Moved/Seconded By: Goudie/Cassidy

4 District Activities: Local Input Policy/Levels of Service

4.1 2014-2015 District and Local Community Spaces Project Definitions - Thames

For the Community Board to approve, review and comment on the District and Local Community Spaces project definitions for capital development in the 2014/15 financial year.

Key Discussion Points

- Coromandel Harbour Strategy is not required to be considered.
- The Hauraki Rail Trail Charitable Trust will be reapplying to Lotteries for funding for the Kopu to Kaiaua leg. Reports to Council on the Hauraki Rail Trail will be provided for the Boards information
- Consideration needs to be given to overnight security for Porritt Park toilets with them being moved to the back of the park.
- Community Litter bins are managed by the Parks Contracts Manager in the Thames Area Office. Looking into providing dog litter bins on the coastal walkway.
- Planning to have the monument walkway ready for the WW100 commemorations.
- Condition assessments being done on the Thames Wharf and Boat Ramps.
- Thames Street Furniture renewals budget is allocated for bike racks.

Resolved

That the Thames Community Board:

1. Receives the report.
2. Reviews and comments on the district community spaces project definitions for the 2014/2015 financial year:

Cemeteries - Minor Projects	\$17,000
Public Conveniences - Renewals	\$321,000
Solid Waste - Community Litter Bins	\$25,000
Hauraki Rail Trail - Kaiaua to Kopu	\$1,268,000
Thames Racecourse	Opex budget

3. Approves the local community spaces project definitions for the 2014/2015 financial year:

Libraries - Furniture and Fittings - Thames	\$3,000
Libraries - Thames Books	\$76,000

Parks and Reserves - Thames Reserves Carpark Reseals - Thames Bridge Club - All weather parking	\$14,000
Parks and Reserves - Thames Minor Reserves Projects	\$97,000
Parks and Reserves - Thames Renewals	\$13,000

Swimming Pool - Thames Play Equipment	\$3,000
Swimming Pool - Thames Pool Platform	\$6,000
Swimming Pool - Thames Vacuum	\$6,000

Thames Harbour Renewals	\$13,000
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Thames Street Furniture Renewals

\$5,000

Moved/Seconded By: Goudie/Cassidy

5 District Activities

5.1 2014-2015 Solid Waste Project Definitions

To allow the Community Board the opportunity to provide recommendations on the Solid Waste project definitions for the 2014/15 financial year.

Key Discussion Points

- Five of the nine project definitions were tabled.
- Solid Waste - Community Litter bins considered as part of Item 4.
- The project definition for Community Collection Sites (New Moloks) requires more work so will not be considered at this meeting.
- The Weighbridge Infrastructure and Transfer Station Whitianga are linked and further work is required, therefore the project definitions will not be considered at this meeting.
- Approximately two transport bins are replaced per year and there are 32 bins in total.
- Expansion of the Seagull Centre will be funded from Refuse Transfer Station Miscellaneous Improvements budget.
- The red recycling crates are for mobility impaired people and are given out on a case by case basis.

Resolved

That the Thames Community Board:

1. Receives the report.
2. Receives the following Solid Waste project definitions:

	Budget
Molok Replacements	\$6,810
Compactor Replacements	\$46,234
Refuse Transfer Station Renewals	\$70,000

3. Provides comment on the following Solid Waste project definitions:

Refuse Transfer Station Transport Bins
Comment from Thames Community Board:
Supports the suggestion that the bins are contracted out along with the trucks \$41,000

Refuse Transfer Station Miscellaneous Improvements
Comment from Thames Community Board:
In support of the reconfiguration of the entry so that it goes through the Seagull Centre and allocation of more land to the Seagull Centre. \$105,000

Moved/Seconded By: Goudie/Cassidy

5.2 2014-2015 Water Services Project Definitions

To allow the Community Board the opportunity to provide recommendations on the Water Services project definitions for the 2014/15 financial year.

Key Discussion Points

- The Thames Valley/Matatoki New Supply and Reticulation is at resource consent phase. Council will be taking over the Puriri supply consent. Work on connecting all the supplies will start before Christmas 2014.
- Renewals remain reactive but work is being undertaken to improve planning in this area.
- Where possible work is scheduled in conjunction with the Roding team to get the work done at the same time.
- As planned works are identified they will be provided for the Boards information.
- There is no specific work planned at Kopu.

Resolved

That the Thames Community Board:

1. Receives the report.
2. Receives the following water services project definitions:

Wastewater	Budget
<u>Pumpstation Upgrades:</u>	
Onemana	\$12,000
Cooks Beach	\$13,000
Matarangi	\$19,000
Coromandel	\$22,000
Thames	\$33,000
Whangamata	\$35,000
Whitianga	\$35,000
Pauanui	\$37,000
Tairua	\$67,000
Hahei Consent Renewal	\$90,000

Water Supply	Budget
Hahei Consent Renewal	\$90,000
Whangamata Resource Consent Renewal	\$253,000
Pauanui Aquifer Reconfiguration	\$329,000
Tairua Pepe Valley RBF	\$645,000
Thames Valley/Matatoki New Supply and Reticulation	\$6,152,000

Renewals

	Budget
WS - Matatoki Renewals	70,000
WS - Thames Valley Renewals	172,000
SW - Thames Renewals	673,000
WS - Thames Urban Renewals	734,000
WW - Thames Renewals	894,000
WW - Oamaru Bay Renewals	2,000
SW - Coromandel Renewals	68,000
WW - Coromandel Renewals	83,000
WS - Coromandel Renewals	96,000
WW - Hahei Renewals	23,000

WS - Hahei Renewals	32,000
WW - Cooks Beach Renewals	32,000
WW - Matarangi Renewals	33,000
WS - Matarangi Renewals	50,000
SW - Whitianga Renewals	88,000
SW - Mercury Bay Renewals	88,000
WW - Whitianga Renewals	92,000
WS - Whitianga Renewals	94,000
WW - Tairua Renewals	44,000
WW - Pauanui Renewals	64,000
SW - Pauanui Renewals	68,000
WS - Tairua Renewals	69,000
SW - Tairua Renewals	71,000
WS - Pauanui Renewals	88,000
WS - Onemana Renewals	15,000
WW - Onemana Renewals	23,000
SW - Onemana Renewals	35,000
SW - Whangamata Renewals	87,000
WS - Whangamata Renewals	120,000
WW - Whangamata Renewals	123,000

Moved/Seconded By: Goudie/Yates

6 Reports

6.1 July 2014 - Thames Community Board Action Schedule

To provide an update on the Thames Community Board Action Schedule.

Key Discussion Points

- Properties Strategy Project - The Legal Team have the list of properties and are investigating their status.
- Relocation of the Cooks Memorial at Kopu to be added to the schedule.
- Thames Citizens Band Hall - The Board has discussed the possible relocation of the building in the past. The update should have read that the relocation is only one of the options for the future of the building. A report on the options for the building will come to the Board after discussions with the Hall Society.
- Mackay Street Carpark - This project is on the Programme Managers work programme and a report is expected back to the Board before Christmas 2014.
- Hauraki Rail Trail - Area Manager to do the final check on the Terminus signage before it is presented to the Board.
- Leasing 200A Mary Street - The potential commercial tenant has withdrawn their interest. Add to the Properties Strategy Project list for possible disposal. A short term tenant will be looked into; either commercial, community or residential (the top floor is zoned residential).
- 150th Anniversary of the discovery of the Thames Goldfield in 2017- Will be included in the heritage events calendar.
- Marking the 100th Anniversary of the First World War - Upgrading of the 25 pound gun situated outside the Civic Centre is being investigated.
- Trial of moving the Thames Market into the centre of the street - A report to come to the Board outlining the issues and costs involved.
- T'ART Up Thames Project - Community Development Officer has received positive feedback from the public on the initiative.
- Thames Connect - The website is live to a limited amount of people who are putting up content and testing it. Scheduled to go live in August 2014.

Resolved

That the Thames Community Board:

1. Receives the report.

Moved/Seconded By: Cassidy/Goudie

6.2 July 2014 - Thames Community Board Non-notified Resource Consent Schedule

To inform the Community Board of resource consent applications that are referred to it.

Key Discussion Points

- The Cook Landing Monument is owned and maintained by the Ministry for Culture and Heritage as a national monument.
- The monument will be stored in Whangamata until it is re-sited in Kopu once a suitable location has been identified.
- The re-siting will take place in time for the Cook landing 250th anniversary in 2019.

Resolved

That the Thames Community Board:

- 1 Receives the report.

Moved/Seconded By: Goudie/Yates

6.3 Thames Community Board Elected Members Report - July 2014 Update

To receive an update from the members of the Thames Community Board on activities since the 9 June 2014 meeting.

Key Discussion Points

- DR Connors

Date	Meeting/Event/Issue	Comments
12 June	BOP training meeting	Need for a survey on local training needs so that we can work with education section to provide useful courses.
14 June	Aroha in Action – violence free Thames	Started to suggest possible local people who could champion this campaign, and discussed preferred methods of getting the message out.
21 June	Attended Bosty Bash	This is a fundraising ball to support Goldfields School who work with kids with special needs. Good amount of monies raised. Thank you to Mayoral Fund for helping to cover venue costs.
24 June	Youth Guarantee Network meeting	Initial meeting with Ministry of Education, training providers and schools from the Thames Valley region. Aim to work closer to improve opportunities by focusing on the student's needs.
26 June	Meet with VETEL Manager	To discuss the development of courses to meet the needs of the local industries therefore increasing the chance of employment for graduates in their own communities. (eg. Trades, Service Industry and Tourism)
26 June	THS International Students farewell	A group of students will be returning to Germany at the end of this term. I could tell that many were reluctant to leave the life they had built in Thames and would be great ambassadors for The Coromandel.
27 June	Thames Timber update	Met with TCDC staff to look at how we could offer support to those going

		through this difficult time.
27 June	Arts Festival Committee	Strong support for the new Steampunk theme. Funding secured for workshops from Creative Arts and plans to apply for TCDC grants again this year. They are also working with a local business to become a key sponsor.
10 July	Aroha in Action	
14 July	Works programme review	Meeting with TCB members and staff to review and prioritise works programme for 2014/15 around new Thames footpaths and street lighting.
	i-SITE relocation	Continued talks with i-SITE Committee members, Chair and Manager; TCDC staff and elected members about the possibility of relocating the Thames i-SITE to the Civic Centre. Believe there are some key opportunities here.

- CL Cassidy

Date	Meeting/Event/Issue	Comments
1-22 June	Away in Auckland working with IRB Junior World Championships.	Apologies.
23 June	i-SITE Committee Strategy Planning Meeting	The Committee is making good progress to move forward to be sustainable. The Committee does find this difficult to do with no clear communication regarding future funding and structure.
24 June	Extra Ordinary Community Board Meeting	As in minutes.
25 June	ANZAC 2015 committee meeting	This is progressing well with good plans to rally community groups to restore/repair the Thames Monument and 25 pound gun. Working with HH re history stories following WW100 and ANZAC 2015.
25 June	i-SITE Committee Meeting	Scheduled meeting – had to excuse myself due to fire call out.
26 June	GBA Monthly Meeting	Attended with Derek Thompson to discuss bike racks. Some discussion was had around things for further consideration.
28 June	Marlene Perry, Community Development Officer	Catch up and discussion regarding projects underway.
30 June	Roading / Customer Service	Working with Greg Hampton investigating continuing problem with no street lighting for a whole neighbourhood block for multiple days at a time; Cochrane to Burke St.

- PL French

Date	Meeting/Event/Issue	Comments
29 May	Coromandel Harbour Project Gilbert James etal Brent Mortensen	Public meeting Mussel industry aspirations Fire Service catch up

4 June	Mr Barlow Thames Community Board Bob Simcock Citizenship Ceremony	RSA discussions Workshop District Health Board
5 June	Toyota Factory	CCTV update
9 June	Thames Community Board Hauraki Gulf Forum	Meeting
10 June	Coromandel Harbour Project Control Group	Meeting
11 June	TVEOA	Regarding storm
12 June	Whangamata Community Board Thames Security Cameras	Meeting Discussion
17 June	Graham Street resident Mayor Plus	Flooding issues Meeting
18 June	Water Management Strategy Infrastructure Committee	Workshop Meeting
19 June	Coromandel Harbour Stakeholder Working Group	
24 June	Nick Main Extra Ordinary Thames Community Board Rocket Projects Morning tea	Hauraki Gulf Marine Spatial plan Meeting IT update New staff
25 June	Council	Meeting Day One
26 June	Thames Racing Club Council Coromandel Harbour Project Control Group	Representatives Meeting Day Two Meeting
30 June	Council	Workshop on Revenue and Financing Policy
1 July	Long Term Plan Warren Male Governance Liaison Harry Wilson	Workshop Day One Rail Trail Trust update Meeting NZTA catch up
2 July	Long Term Plan	Workshop Day Two
3 July	Coromandel Harbour Project Control Group Michael Jones	Meeting Thames subdivision enquiry
4 July to 2 August	Leave of absence	

Resolved

That the Thames Community Board:

1. Receives the report.

Moved/Seconded By: Goudie/Yates

6.4 Area Manager Update to Thames Community Board

To provide an update on any matters related/relevant to the Thames Community Board not covered by the reports received at each meeting.

Key Discussion Points

- Kopu Development Group - Invited to speak to the Kopu Development Group in June 2014. The group is keen to work on a river walkway, mangrove management, a public

toilet at Kopu, organising trade expos, weed clean up, Sunday market days, a playground, an information board and relocation of the Cook Landing monument.

- Attended a Co-governance workshop in Wellington. Got a commitment of \$50,000 from the Office of Treaty Settlement to provide a facilitator to help get Council frameworks in effect. Met last week with local Iwi about co-governance going forward

Resolved

That the Thames Community Board:

- 1 Receives the report.

Moved/Seconded By: Goudie/Yates

Resolved

That the Thames Community Board:

- 1 The Board Member Cassidy attends the i-SITE funders conference in Wellington.

Moved/Seconded By: Goudie/Yates

Meeting Closed at 12.10pm

The foregoing Minutes were certified as being a true and correct record of the meeting of the Thames Community Board held on 21 July 2014.

Chairperson _____ **Date** _____