



Minutes

of the

Thames-Coromandel District Council

Ordinary Meeting

Date 21 May 2014
Venue Council Chamber
515 Mackay Street
Thames

Present

GF Leach JP (Mayor)

HD Bartley
DR Connors
PL French
MK McLean JP

PA Brljevich
LA Fox
SA Goudie
JT Wells

In Attendance

Name

Community Board Chairs

Paul Kelly JP (Mercury Bay Community Board)
Bob Renton (Tairua-Pauanui Community Board)
Strat Peters (Thames Community Board)
Keith Johnston (Whangamata Community Board)

Staff

David Hammond (Chief Executive)
Katina Conomos (Strategic Planning Manager)
Ariana Wickliffe (Senior Committee Advisor)
Sam Napia (Group Manager Governance,
Planning and Strategy)
Steve Baker (Chief Financial Officer)

Item(s)

All Items
All Items
All Items
All Items
All Items

Ben Day (Deputy Chief Executive)	All Items
Marion Smith (Group Manager Community Environment)	All Items
Michael Jones (Development Planning Manager)	2.2
Christine Tye (Strategy Policy Planner/Analyst)	2.5, 2.6, 2.7, 2.8
Richard Elgie (Management Account)	2.3, 6.1, 6.2
Ross Ashby (Strategy Policy Planner/Analyst)	2.3
Graham McDermott (Strategy Policy Planner/Analyst)	2.4
Garry Towler (Area Manager - Whangamata/Tairua-Pauanui)	6.2, 6.3
Peter Wishart Strategic Relationships Manager)	10.2
Leigh Robcke (District Plan Manager)	10.3

Meeting Commenced 9:00am

Adjournments and Absences

Adjournment	Start	Finish	Reason
His Worship	10:51	11:15	Morning Tea
His Worship	13:02	13:41	Lunch

Temporary absences	Start	Finish	Item
Councillor Goudie	10:17	10:21	2.3
Councillor Goudie	12:33	12:36	6.1
Councillor Wells	12:54	12:56	6.1
Councillor Goudie	14:44	14:46	9.1
Councillor Brljevich	14:46	14:48	9.1
Board Chair Peters	15:08	Did not return	
Councillor Brljevich	16:50	Did not return	

Table of Contents

Item Business	Page No.
1 Meeting Conduct	4
1.1 Apologies	4
1.2 Public Forum	4
1.3 Items not on the Agenda	4
1.4 Conflict of Interest	5
1.5 Thames-Coromandel District Council Minutes and Workshop Notes for Confirmation	5
1.6 Inaugural Minutes Amendment	6
2.1 Triennial Agreement and Other Waikato Mayoral Forum Initiatives	6
2.2 Council Report - Code of Practice	7
2.3 2015 Long Term Plan - Financial Strategy	7
2.4 2015-2025 Long Term Plan - Activity Group Structure	8
2.5 2015 Long Term Plan - Planning Assumptions	10
2.6 2015 Long Term Plan - Growth Projections Review	10
2.7 Control of Advertising Bylaw Review	11
2.8 Dog Control Policy and Bylaw Review	12
3 Community Governance	12
4 Regulatory	12
5 Infrastructure	12
5.1 May 2014 Hauraki Rail Trail Charitable Trust - Council Controlled Organisation Exemption	12
5.2 Whangamata Reserve Management Plan for adoption by Council	13
5.3 Tairua Pauanui Reserve Management Plan for adoption by Council	13
6 Finance	14
6.1 31 March 2014 - Financial Results for the Period Ended	14
6.2 RMA20040249 and RMA20060012 - request for refund of financial contributions - 5 Harbour Lights Lane, Whitianga	14
6.3 RMA20130032 Request for deferral of development contributions 1288 Kennedy Bay Road, Kennedy Bay	14
6.4 Late Item – 2014/15 Annual Plan – Request to update financial information post Council Deliberations	15
7 Support Activities	15
7.1 Council Meeting Action Schedule - May 2014	15
8 Chief Executive	15
8.1 April 2014 - Chief Executive Report	15
9 Members' Reports	16
9.1 Members' Reports	16
10 Public Excluded	16
10.1 PUBLIC EXCLUDED - Chief Executive Performance Review	18
10.2 PUBLIC EXCLUDED - 1877 Agreement	18
10.3 PUBLIC EXCLUDED - Provision of Confidential Report - Ngati Maru Cultural impact Assessment	18
10.4 LATE ITEM - PUBLIC EXCLUDED - 2014 Community Service Awards	18

1 Meeting Conduct

1.1 Apologies

Resolved

That the Thames-Coromandel District Council:

1. Receives the apology for Community Board Chair Walker

Moved/Seconded By: Fox/French

1.2 Public Forum

1.2.1 Petition to Thames-Coromandel District Council Off Leash Area for Dogs

Presented a petition to request the following area known as the 'old dump' be reinstated as an off leash area for dogs and to be considered in the revised dog bylaw. The petition was signed with 400 plus signatures. It was also requested that a dog bag dispenser be placed at the Croquet club end of the entranceway and that the rubbish bin be relocated further north. Information was tabled

Resolved

That the Thames-Coromandel District Council:

1. Receives the speakers in public forum.

Moved/Seconded By: Connors/Goudie

1.3 Items not on the Agenda

Resolved

That the Thames-Coromandel District Council:

1. The following matter(s) requiring urgent attention be added to the agenda.

Item	Description
6.4	2014/15 Annual Plan - Request to update financial information post Council Deliberations.

Reason Not on the Agenda

Information arising out from March budget revision for the 2013/14 year that was not available at the time of the draft Annual Plan deliberation held on Monday 12 May 2014.

Reason Cannot be Delayed

Council needs to consider proposed amendments so that they can be incorporated into the Annual Plan document they will consider at the next Council meeting dated 25 June 2014.

Item Description

10.4 PUBLIC EXCLUDED - 2014 Community Service Awards

Reason Not on the Agenda

Nominations were considered after Order Paper was built.

Reason Cannot be Delayed

One of the nominees selected for an Award is terminally ill and the Special Committee would like to have the selected nominees approved by Council at 21 May Council meeting so the Awards can be presented at 25 June Council meeting or earlier if necessary.

Moved/Seconded By: French/Fox

1.4 Conflict of Interest

The Chairperson invited notice from members of:

1. Any interests that may create a conflict with their role as an elected member relating to the minutes item(s) for the meeting; and
2. Any interests in items in which they have a direct or indirect pecuniary interest as provided for in the Local Authorities (Members' Interests) Act 1968.

The following interests were declared:

Board Chair Johnston noted a conflict of interest to item 5.2 - Whangamata Reserve Management Plan for adoption by Council in which he is involved in.

Councillor Goudie noted a conflict of interest to item 10.3 - PUBLIC EXCLUDED - Provision of Confidential Report - Ngati Maru Cultural Impact Assessment in which she is a member of District Plan Hearings Panel.

Moved/Seconded By: Bartley/Wells

1.5 Thames-Coromandel District Council Minutes and Workshop Notes for Confirmation

Minutes of the Thames-Coromandel District Council meeting were presented for confirmation.

Resolved

That the Thames-Coromandel District Council:

1. Confirms the following Minutes:
Thames-Coromandel District Council Minutes - 9 April 2014
2. Receives the following Notes:
Thames-Coromandel District Council Workshop Notes 15 April 2014

Moved/Seconded By: Fox/Bartley

1.6 Inaugural Minutes Amendment

Minutes of the Inaugural Meeting 27 October 2013 were presented with the following amendments to be corrected.

Resolved

That the Thames-Coromandel District Council:

1. Receives the report.
2. Revokes and replaces the resolution passed at the meeting of the Council held on 27 November 2013 in relation to item 1.5 which reads:

That the Thames-Coromandel District Council:

1. Confirms the following Minutes:

Thames-Coromandel District Council Minutes - 30 October 2013

with the corrections noted and replaces it with

That the Thames-Coromandel District Council:

1. Confirms the following Minutes:

Thames-Coromandel District Council Minutes - 30 October 2013 with the corrections noted including amendment to the attendance list to show:

- The removal of Cr Bartley's name where it is entered a second time
- The Inclusion of Cr Wells as being present at the meeting

Moved/Seconded By: McLean/Brljevich

2 Planning and Strategic Relationships

2.1 Triennial Agreement and Other Waikato Mayoral Forum Initiatives

Staff presented before the Council the now proposed Triennial Agreement.

Key Discussion Points

- Council was advised that subsequent to the distribution of the report, the Chair of the Mayoral forum Allan Sanson has been working on a redraft of the triennial agreement.

Resolved

That the Thames-Coromandel District Council:

1. Receives the report.
2. Adopts the recommendations of the Policy Committee and asks staff to work with staff of other councils in the region to prepare a draft Triennial Agreement that meets the Policy Committee's recommendations.
3. Notes and accepts that in the event that a Triennial Agreement that is acceptable to this council cannot be agreed, the current Triennial Agreement will remain in force and the respective work programmes of the region's councils will not be affected.

Moved/Seconded By: Goudie/Bartley

2.2 Council Report - Code of Practice

Staff provided Council with a brief update on the review process of the Thames-Coromandel District Council Code of Practice for Subdivision and Development. Staff sought Council approval of the reviewed and amended Engineering Code of Practice.

Key Discussion Points

- Council queried the extent of consultation on the code of practice to which staff advised that this has been widely consulted both externally and internally since November 2013.
- Council requested clarity regarding a number of the submission points raised by the Waikato Regional Council.
- Council requested a workshop to be briefed on the changes to the Building and Resource Management Acts.

Resolved

That the Thames-Coromandel District Council:

1. Receives the report.
2. Notes the 'Development Engineers Response' to comments received and approve the recommended changes to the Code of Practice for Subdivision and Development (October 2013).
3. Approves the amended Code of Practice for Subdivision and Development (October 2013).

Moved/Seconded By: McLean/Brljevich

2.3 2015 Long Term Plan - Financial Strategy

Staff sought confirmation of key financial issues to be addressed in the 2015 Long Term Plan Financial Strategy, and endorsement of high level principles to be incorporated in the Financial Strategy.

Key Discussion Points

- Council discussed a direction in its current 2012 financial strategy whereby in an effort to contain cost there would be no new footpaths unless that footpath attracted NZTA subsidy.
- Council was of the view that this direction was no longer consistent with its view that projects should be assessed on merit.
- This financial strategy direction must flow into the revenue and financing policy review that is about to commence.

Resolved

That the Thames-Coromandel District Council:

1. Receives the report.
2. Confirms the proposed key financial issues to be addressed in the 2015 Long Term Plan Financial Strategy.
3. Endorse the proposed high level principles for the 2015 Long Term Plan Financial Strategy.
4. Instruct staff to incorporate the high level principles into the draft Financial Strategy as appropriate.

Moved/Seconded By: Fox/Connors

2.4 2015-2025 Long Term Plan - Activity Group Structure

Council to endorse the activity group and activity structure for the 2015-2025 Long Term Plan to be used as the basis for the development of the 2015-2015 Long Term Plan. The reason for adoption by formal report is that this decision has a significant impact on building the next financial model of Council which needs to be started now.

Key Discussion Points

- Staff tabled some additional proposals for the activity group structure.
- Council discussed the local activities in particular and whilst from a pure sense it would align governance and funding of local activities it still is of the view that to fund cemeteries and public conveniences locally would likely be unequitable. Therefore Council would like to maintain cemeteries and public conveniences as per the status quo.
- Council briefly discussed the need to consider expanding the scope of the natural and cultural heritage activity going forward.

Resolved

That the Thames-Coromandel District Council:

1. Receives the report.
2. Adopts the proposed activity group structure and associated activity structure as the basis for the development of the 2015-2025 Long Term Plan.

Moved/Seconded By: French/Fox

PROPOSED ACTIVITY GROUP AND ACTIVITY STRUCTURE 2015-2025 LTP

Activity Group	Proposed Activities for 2015-2025 Long Term Plan	Levels of Service	Performance Measures	2014-2015 Budget
Representation	Representation	8	10	
	Grants and Remissions	7	8	
	Total	15	18	5.14%
Planning and Regulation	Strategic Planning	3	6	
	District Plan	2	4	
	Resource Consents	4	6	
	Building Control	3	7	
	Land Information Memorandum	1	4	
Total	13	27	9.97%	
Protection of People and the Environment	Community Health & Safety	6	8	
	Natural and Cultural Heritage	3	6	
	Coastal and Hazard Management	1	1	
	Emergency Management	3	5	
Total	13	20	2.74%	
Economic Development	Economic Development	2	6	4.19%
Community Spaces and Development	Thames			
	Coromandel			
	Mercury Bay			
	Whangamata			
	Tairua - Pauanui			
	Public Conveniences			
	Cemeteries			
Total	18	31	14.11%	
Roads and Footpaths	Roads and Footpaths	10	17	22.52%
Solid Waste	Rubbish and Recycling	4	8	6.25%
Stormwater	Stormwater	2	4	
	Land Drainage	1	1	
	Total	3	5	4.1%
Wastewater	Wastewater	3	7	18.7%
Water Supply	Water Supply	3	8	12.12%

2.5 2015 Long Term Plan - Planning Assumptions

Staff presented to Council high level planning assumptions for use in Council's 2015 Long Term Plan processes.

Key Discussion Points

- Remove the point 6. Economic Development Strategy as these targets requires further discussion before being confirmed.

Resolved

That the Thames-Coromandel District Council:

1. Receives the report.
1. Approves that staff use the proposed planning assumptions to inform future Council decision making where appropriate.
2. Instructs staff to incorporate the planning assumptions into the Council's 2015 Long Term Plan processes.

Moved/Seconded By: Fox/McLean

2.6 2015 Long Term Plan - Growth Projections Review

To present the growth projections (assumptions) for Council endorsement to inform the Council's 2015 Long Term Plan processes.

Key Discussion Points

- A revised growth projections Rationale report and covering memo was distributed which takes into account further assessment of the Council's building consent data, and recommended adjustments.
- On the basis of the assessment undertaken, Rationale recommends adjustments upwards for Tairua-Pauanui Community Board areas which would mean higher dwelling and therefore rating unit projections, and have a flow-on effect to projections for the District as a whole.
- The adjustments have resulted in an upwards shift within all the scenarios developed - low, medium and high. Overall the adjustments are not significant and Rationale still recommends the medium growth scenario.
- Whilst the Council are comfortable with the scenario it felt that the term 'medium' was misleading as the scenario actually represents a low /fairly static growth scenario.

Resolved

That the Thames-Coromandel District Council:

1. Receives the report.
2. Approves that staff use the medium scenario growth projections (assumptions), with the recommended adjustments, to inform future Council decision making where appropriate.
3. Instructs staff to incorporate the medium scenario growth projections (assumptions), with the recommended adjustments, into the Council's 2015 Long Term Plan processes.
4. Request that staff work with the Chief Executive to appropriately rename the scenarios to reflect the growth rate of each scenario.

Moved/Seconded By: Bartley/Brijevich

2.7 Control of Advertising Bylaw Review

Council considered amendments to the Control of Advertising Bylaw (Part 8 of the Consolidated Bylaw), and endorsed a revised bylaw for consultation.

Key Discussion Points

- As part of this discussion staff tabled a memo outlining the status of progress with preparing a draft Freedom Camping Bylaw. This work, including a draft bylaw, will be brought to the 25 June 2014 Council meeting for endorsement to go forward for public consultation.
- It was discussed that consulting on the draft Control of Advertising Bylaw and draft Dog Control Bylaw alongside the draft Freedom Camping Bylaw would be more cost effective than undertaking consultation separately.

Resolved

That the Thames-Coromandel District Council:

1. Receives the report.
2. Notes the assessment of issues and implications outlined in the determination report (Attachment A).
3. Agrees that a bylaw is still the most cost-effective way to appropriately control advertising in the Thames-Coromandel District.
4. Endorses the Proposed Part 8 Control of Advertising 2014 Bylaw, Statement of Proposal and Summary for release as the basis for a public consultation process in accordance with sections 83 and 84 of the Local Government Act 2002.
5. Approves the Proposed Part 8 Control of Advertising 2014 Bylaw, Statement of Proposal and Summary to be public notified for consultation.
6. As part of this consultation, agrees that the current bylaw will be revoked and replaced by the amended bylaw, on adoption of the amended bylaw by Council.
7. Approves that the submission period closes at 4:00pm on Friday 1 August 2014.
8. Delegates the Judicial Committee to hear submissions and make recommendations to Council regarding the Part 8 Control of Advertising Bylaw.

Moved/Seconded By: Connors/Fox

2.8 Dog Control Policy and Bylaw Review

Council considered proposed amendments to the Dog Control Policy and Bylaw (Part 10 of the Consolidated Bylaw), and endorsed a revised policy and bylaw for consultation.

Resolved

That the Thames-Coromandel District Council:

1. Receives the report.
2. Notes the assessment of issues and implications outlined in the determination report (Attachment B).
3. Agrees that a bylaw is still the most cost-effective way to appropriately control dogs in the Thames-Coromandel District.
4. Endorses the Proposed Part 10 Control of Dogs Policy and Bylaw, Statement of Proposal and Summary for release as the basis for a public consultation process in accordance with sections 83 and 84 of the Local Government Act 2002.
5. Approves the Proposed Part 10 Control of Dogs Policy and Bylaw, Statement of Proposal and Summary to be publicly notified for consultation.
6. As part of this consultation, agrees that the current policy and bylaw will be revoked and replaced by the amended policy and bylaw, on adoption by Council.
7. Approves that the submission period closes at 4:00pm on Friday 1 August 2014.
8. Delegates the Judicial Committee to hear submissions and make recommendations to Council regarding the Part 10 Control of Dogs Policy and Bylaw.

Moved/Seconded By: Connors/Fox

3 Community Governance

No Items Received

4 Regulatory

No Items Received

5 Infrastructure

5.1 May 2014 Hauraki Rail Trail Charitable Trust - Council Controlled Organisation Exemption

To grant the Hauraki Rail Trail Charitable Trust (HRT) an exemption from the general Council-Controlled Organisation (CCO) requirements of the LGA, under section 7(3) of that Act.

Resolved

That the Thames-Coromandel District Council:

1. Receives the report
2. Grants the Hauraki Rail Trust Charitable Trust – Council an exemption from the general Council-Controlled Organisation (CCO) requirements of the LGA, under section 7 (3) of that Act.

Moved/Seconded By: Leach/Fox

3. Requests reporting of financial and operational details from Hauraki Rail Trail Charitable Trust be brought back to Council.

Moved/Seconded By: Goudie/Wells

5.2 Whangamata Reserve Management Plan for adoption by Council

Council were presented with the Whangamata Reserve Management Plan (**Attachment A**), to Council for adoption.

Resolved

That the Thames-Coromandel District Council:

1. Receives the report.
2. Adopts the Whangamata Reserve Management Plan in accordance with Section 41 of the Reserves Act 1977.
3. Recommends to Council that the Pacific Scenic Reserve be classified as "Scenic Reserve" in accordance with the Reserves Act 1977 sec 19 and is not absolute but subject to further discussions by the incoming Whangamata Community Board, staff and adjacent property owner as resolved for item 3.2 5.(b) at 2 October 2013 Council meeting.

Moved/Seconded By: Bartley/Wells

5.3 Tairua Pauanui Reserve Management Plan for adoption by Council

Council were presented with the Tairua Pauanui Reserve Management Plan (Attachment A), to Council for adoption.

Resolved

That the Thames-Coromandel District Council:

1. Receives the report.
2. Adopts the Tairua Pauanui Reserve Management Plan, as provided (**Attachment A**) in accordance with Section 41 of the Reserves Act 1977.

Moved/Seconded By: Wells/Bartley

6 Finance

6.1 31 March 2014 - Financial Results for the Period Ended

To provide Council with cumulative financial information for the year-to-date to enable it to monitor the financial performance of the organisation.

Key Discussion Points

- Provided information regarding financial performance measures of average rates and external debt of TCDC compared to other Councils within the Waikato region.
- Staff tabled key proposed changes to development contributions legislation which funds the additional capacity component of any future project for growth or addressing the current need.

Resolved

That the Thames-Coromandel District Council:

1. Receives the report.

Moved/Seconded By: Fox/Bartley

6.2 RMA20040249 and RMA20060012 - request for refund of financial contributions - 5 Harbour Lights Lane, Whitianga

Staff presented a request for a refund of financial contributions on a partially completed development at 5 Harbour Lights Lane, Whitianga. A decision is sought from the Council as there is no delegated authority to the Judicial Committee or to staff on this matter.

Resolved

That the Thames-Coromandel District Council:

1. Receives the report.
2. Defers the decision regarding the request for refund and instead requests staff to further investigate other options to bring back to Council for consideration.

Moved/Seconded By: French/Goudie

6.3 RMA20130032 Request for deferral of development contributions 1288 Kennedy Bay Road, Kennedy Bay

Removed from the agenda.

No resolutions were passed.

6.4 Late Item – 2014/15 Annual Plan – Request to update financial information post Council Deliberations

Staff sought Councils approval to update the financial information contained in the 2014/15 Annual Plan post Council deliberations as a result of information arising out of March budget revision for the 2013/14 year that was not available at the time of the draft Annual Plan deliberation held on Monday 12 May 2014.

Resolved

That the Thames-Coromandel District Council:

1. Receives the report.
2. Resolves to include the above amendments in its final 2014/15 Annual Plan.
3. Instruct staff to make changes identified above to the draft 2014/2015 Annual Plan.
4. Instruct staff to resubmit the amended documents to the Council for its adoption on 26 June 2014.

Moved/Seconded By: Fox/Bartley

7 Support Activities

7.1 Council Meeting Action Schedule - May 2014

Staff provided an update on the Council Action Schedule.

Key Discussion Points

- Requests removal of action item - Elected Member Remuneration and Appointment to Thames Valley CDEM Committee and Waikato CDEM Group as these have been completed.

Resolved

That the Thames Coromandel District Council:

1. Receives the report.

Moved/Seconded By: Leach/Goudie

8 Chief Executive

8.1 April 2014 - Chief Executive Report

The purpose of this report is to present an update of significant projects from the Chief Executive's perspective since the last Council meeting.

Resolved

That the Thames-Coromandel District Council:

1. Receives the report.

Moved/Seconded By: Leach/Fox

9 Members' Reports

9.1 Members' Reports

The Chairperson invited members to provide a brief verbal report on activities undertaken and meetings attended in the period since the last meeting.

Written reports and Minutes of meetings attended are presented below.

Key Discussion Points

- Board Chair Kelly has spent time setting up events calendar including Scallop Festival.
- Councillor Fox returned from Wellington where he attended an Audit and Risk seminar. Would like to see this seminar run regionally and felt this seminar was of immense value. Felt proud of Thames-Coromandel District Council impressing above its weight and proud of our financial position.
Spoke about the Cook 250th Anniversary forming a trust that may look to Council for funding support. Discussed with elected members, issues between Whitianga Harbourmaster and Waikato Regional Council. On leave from 1 June - 16 June.
- Councillor McLean also praised the seminar in Wellington. On leave from 1 June – 4 July 2014.
- Deputy Mayor French tabled - *Elected Members Report 21 May 2014*. Civil Defence Emergency Management performance assessment more positive than past results. Attending Hauraki Spatial Group Meeting in Auckland next week.
- Mayor Leach attended all the meetings in Chief Executive Report summary. Had a positive meeting with Audit New Zealand and happy with Council's position. Economic Development Committee held yesterday went well. Commented that external members provide valuable input and bring different dynamic to the discussion.

Resolved

That the Thames Coromandel District Council:

1. Receives the Members' Reports.

10 Public Excluded

Resolution to Exclude the Public

Section 48, Local Government Official Information and Meetings Act 1987.

Recommendations

That the public:

1. Be excluded from the following parts of the proceedings of this meeting namely:

Item	Business
10.1	PUBLIC EXCLUDED - Chief Executive Performance Review
10.2	PUBLIC EXCLUDED - 1877 Agreement
10.3	PUBLIC EXCLUDED - Provision of Confidential Report - Ngati Maru Cultural impact Assessment
10.4	LATE ITEM - Public Excluded - 2014 Community Service Awards

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<i>General Subject of Each Matter to be Considered</i>	<i>Reason for Passing this Resolution</i>	<i>Ground(s) Under Section 48(1) for the Passing of the Resolution</i>
PUBLIC EXCLUDED -Chief Executive Performance Review	<p>7(2)(a) – Protect the privacy of natural persons, including that of deceased natural persons</p> <p>(7)(2)(i) – Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	(48)(1)(a) – That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.
PUBLIC EXCLUDED -1877 Agreement	(7)(2)(c)(ii) - Protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely otherwise to damage the public interest.	(48)(1) – Subject to subsection (3) of this section, a local authority may by resolution exclude the public from the whole or any part of the proceedings of any meeting only on one or more of the following grounds:
PUBLIC EXCLUDED - Provision of Confidential Report - Ngati Maru Cultural Impact Assessment	(7)(2)(c)(i) – Protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied.	(48)(1)(a) – That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

LATE ITEM - PUBLIC EXCLUDED - 2014 Community Service Awards	7(2)(a) – Protect the privacy of natural persons, including that of deceased natural persons	(48)(1)(a) – That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.
--	---	---

Moved/Seconded By: Wells/Connors

10.1 PUBLIC EXCLUDED - Chief Executive Performance Review

An item was considered that is to remain in the Public Excluded Minute Book.

10.2 PUBLIC EXCLUDED - 1877 Agreement

An item was considered that is to remain in the Public Excluded Minute Book.

10.3 PUBLIC EXCLUDED - Provision of Confidential Report - Ngati Maru Cultural impact Assessment

An item was considered that is to remain in the Public Excluded Minute Book.

10.4 LATE ITEM - PUBLIC EXCLUDED - 2014 Community Service Awards

Staff sought Council approval of recommendations from the Special Committee for the 2014 Community Service Awards.

Resolved

That the Thames-Coromandel District Council:

1. Receives the report.
2. Awards the Thames-Coromandel District Council Community Service Awards for 2014 to the following nominees in recognition of outstanding service to the community:
 - Steve Hart, Whitianga
 - Graeme Wood, Thames
 - Jane Poutu, Thames
3. Notes that the Awards will be presented to the recipients at the Council Meeting on 25 June 2014.

Moved/Seconded By: French/Connors

Resolved

That the public be re-admitted to the meeting and resolutions taken with the public excluded be confirmed in the public session except for the following items which are to remain in the Public Excluded Minute Book.

Item	Business
10.1	PUBLIC EXCLUDED - Chief Executive Performance Review
10.2	PUBLIC EXCLUDED - 1877 Agreement
10.3	PUBLIC EXCLUDED - Provision of Confidential Report - Ngati Maru Cultural impact Assessment
10.4	LATE ITEM - Public Excluded - 2014 Community Service Awards

Moved/Seconded By: McLean/Connors

Meeting Closed at 17:17

The foregoing Minutes were certified as being a true and correct record of the meeting of the Thames-Coromandel District Council held on 21 May 2014.

Chairperson _____ **Date** _____