



Minutes

of the

Thames-Coromandel District Council

Ordinary Meeting

Date	12 May 2014
Venue	Council Chamber 515 Mackay Street Thames

Present

GF Leach JP (Mayor)	HD Bartley	PA Brljevich
	DR Connors	LA Fox
	PL French	SA Goudie
	MK McLean JP	JT Wells

In Attendance

Name

Community Board Chairs

John Walker QSM (Coromandel-Colville Community Board)
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)	All Items
Steve McDowell (Advisor)	All Items
Ross Ashby (Strategy Policy Planner/Analyst)	All Items
Ariana Wickliffe (Senior Committee Advisor)	All Items
Ben Day (Deputy Chief Executive)	1-26
Steve Baker (Chief Financial Officer)	1-42,148
Garry Towler (Area Manager - Whangamata/ Tairua-Pauanui)	9,149-168

Sam Marshall (Area Manager - Mercury Bay)	118-146
Marion Smith (Manager Community Environment Group)	All Items
Richard Elgie (Finance Management Accountant)	All Items
Craig Goodwin (Solid Waste & Asset Database Manager)	81, 82

Meeting Commenced 9:06am

Adjournments and Absences

Adjournment	Start	Finish	Reason
His Worship	10:40	10:56	Morning Tea
His Worship	12:40	13:13	Lunch
His Worship	15:00	15:19	Afternoon Tea

Temporary Absences	Start	Finish	Item
S Peters	9:26	9:30	1
JT Wells	10:26	10:32	6
SA Goudie	10:40	11:07	8
DR Connors	11:30	12:09	8
S Peters	11:38	11:41	9
SA Goudie	11:39	11:43	9
J Walker QSM	11:54	11:56	10
MK McLean JP	12:15	12:18	10
SA Goudie	14:33	14:35	47
P Kelly JP	16:00	16:10	111
B Renton	16:00	16:10	111
J Walker QSM	16:14	-----	118
SA Goudie	16:22	16:30	122
MK McLean JP	17:00	17:01	146

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1 Meeting Conduct

1.1 Apologies

All members were present.

1.2 Public Forum

No speakers in public forum.

1.3 Items not on the Agenda

No further items were added to the agenda.

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 the following items:

Item	Description
3.	Funding a Shortfall in Interest for Additional Capacity Loans
5.	Council Initiated Re-Zoned Land Rates Remission.

Type of interest

Director of Trustee Company holding likely to undergo future development.

Councillor Connors noted a conflict of interest to the following items:

Item	Description
27.	Application of Separately Used or Inhabited Part.

Type of interest

Personal interest in ownership of separately used inhabited parts which may have resulted in a benefit if providing input the decision making on this subject.

Councillor McLean noted a conflict of interest to the following items:

Item	Description
29.	Rates Remission for Retirement Villages.

Type of interest

Retirement Village Manager.

Councillor Brijevich noted a conflict of interest to the following items:

Item	Description
34.	Rates increase for Mercury Bay
142.	Toilets and Rubbish Facilities at Wainuitoto (New Chums Beach)
144.	Matarangi Wastewater Treatment Plant.

Type of interest

Wife is an administrator for the above submission points.

Councillor Goudie noted a conflict of interest to the following items:

Item	Description
92.	Grant to the Coromandel Heritage Trust.

Type of interest

A member of the Coromandel Heritage Trust.

Moved/Seconded By: Fox/French

2 Planning and Strategic Relationships

2.1 2014/2015 Annual Plan Deliberations Report

To present a summary of all submissions received to the draft 2014/2015 Annual Plan for the Council's consideration and, to seek decisions for the content of the final 2014/2015 Annual Plan.

Resolved

That the Thames-Coromandel District Council:

1. Receives the report.
2. Notes that it has considered all submissions, both written and verbal, to the Council's draft 2014/2015 Annual Plan.
3. Makes decisions as a result of the matters raised in submissions and notes its reasons for such decisions.
4. Instructs staff to make changes arising from the above decisions that relate to the draft 2014/2015 Annual Plan.
5. Instruct staff to resubmit the amended documents to the Council for its adoption on the 25 June 2014.
6. Determines that it has followed the required Annual Plan process as defined under Part 6, section 95 of the Local Government Act 2002.

Moved/Seconded By: Connors/Bartley

Matter for Council to Consider	Council Decision	Council Notes / Reason for Decision
District Wide –Economic Development		
1. Funding Economic Development		
<p>The matter for the Council to consider is Economic Development funding.</p>	<ul style="list-style-type: none"> • That the Council note the submission and approves the Economic Development budget subject to a further reduction of \$135,000 resulting in a total rates requirement of \$1.93 million. • That the Economic Development Manager report back to the Economic Development Committee on Economic Development spending. <p>Moved/Seconded By: Fox/Connors</p>	<p>Council staff have further cut back the draft budgets for Economic Development prior to the draft Annual Plan going out for public consultation as a means to ensure the work programme is as affordable as possible without compromising the Council's intent as outlined in the adopted Economic Development Strategy.</p> <p>The Economic Development Committee has also been established to ensure wise decisions are made with regards to funding economic development initiatives and members of the public are more than welcome to attend these meetings and participate in the public forums. This committee will oversee the delivery of this Council's Economic Development Strategy adopted in 2013.</p>
District Wide –Economic Development		
2. Who Pays for Economic Development		
<p>The matter for the Council to consider is Economic Development funding and changes to the Revenue and Financing Policy.</p>	<ul style="list-style-type: none"> • That the Council note the submission and approve the funding policy for the Economic Development activity as set out in the draft Annual Plan. • That the Council revisit this policy as part of the Ten Year Plan. 	<p>The proposed funding formula was raised for consultation in its current form to be fair and equitable given the wide cross section of the community that will benefit from the implementation of the Economic Development Strategy and Action Plan, which focuses on all aspects of the Coromandel economy from tourism to aged care, from aquaculture to events</p>

	<p>Moved/Seconded By: Leach/French</p>	<p>and population growth. Our commercial base is felt to be too small and too vulnerable to charge more for economic development. It is not simply businesses who benefit from growth, but our communities who these businesses employ.</p>
<p>District Wide –Revenue and Financing</p>		
<p>3. Funding a Shortfall in Interest for Additional Capacity Loans</p>		
<p>The matter for the Council to consider is funding a shortfall in additional capacity loans to those associated with Council's essential services only.</p>	<ul style="list-style-type: none"> • That the Council note the submission and approves the short term solution to partially fund the shortfall in interest payments for Additional Capacity Loans through rates of \$1.5 million of the interest cost to those that are connected to the core services as set out in the draft Annual Plan. • That the Council signal through the Ten Year Plan what the impact for communities would be, should the interest payments go back to the area of benefit. <p>Moved/Seconded By: Wells/Goudie</p> <p><i>Conflict of Interest declared by Board Chair Johnston</i></p>	<p>As part of the 2012-2022 Ten Year Plan, Council determined to ensure the core services Council provides which includes water; wastewater and roading were spread equally across the district and to move these services away from individual communities paying for a core service.</p> <p>As part of the 2015-2025 Long Term Plan process Council is working on a number of solutions to address the shortfall in the interest repayment of Additional Capacity to ensure a longer more sustainable financial solution is reached. As such it is considered that the most fair way to re-distribute the interest shortfall is as equally as possible across the district rather than financially burdening communities where the infrastructure has been provided. The longer term solution could look at a combination of district wide and targeted or community contribution to these interest repayments.</p>
<p>District Wide – Strategic Planning</p>		
<p>4. Disaster Reserve</p>		
<p>The matter for the Council to consider is not rating for the disaster reserve for the</p>	<ul style="list-style-type: none"> • That the Council note the submission 	<p>Council consider this is a prudent decision given financial issues raised during submission around</p>

<p>2014/2015 year.</p>	<p>and approves the short term solution not to rate for the Disaster Reserve for 2014/2015 year as set out in the draft Annual Plan.</p> <ul style="list-style-type: none"> • That the Chief Executive report to Council as part of the 2015-2025 Long Term Plan on current levels of insurances for underground services to assist Council in identifying what an appropriate cap should be. <p>Moved/Seconded By: French/McLean</p>	<p>rate rises, and is a means to reduce the rating impact to communities while at the same time ensuring there is adequate funding to cover disasters that may occur during the 2014/2015 Year. Further consideration of this reserve will be undertaken as part of the 2015-2025 Long Term Plan particularly around insurances of infrastructure to inform the level of disaster reserves in the future and identification of any cap of this reserve. Council note the frequency and potential scale of natural disasters in the district are significant and that the majority of the peninsula's dwellings and infrastructure is located in flood risk areas.</p>
<p>District Wide – Rates Remissions</p>		
<p>5. Council Initiated Re-Zone Land Rates Remission</p>		
<p>The matter for the Council to consider is remission of council initiated re-zone land</p>	<ul style="list-style-type: none"> • That the Council note the submission and no change be made to the draft Annual Plan. • That Council note that this decision means that any Council initiated rezoned land is eligible for a rates remission for the increased portion in value based rates as a result of the rezoned land. <p>Moved/Seconded By: Connors/Fox</p> <p><i>Conflict of Interest declared by Board Chair Johnston</i></p>	<p>Council consider that this remission is a fairer means to ensure existing residents are not adversely impacted by Council initiated land re-zoning. This remission also ensures that existing farm land is not rendered uneconomical due to land re-zoning and deals with the uncertainty around the length of time that some of this re-zone land may be market attractive.</p>
<p>District Wide – Rates Remissions</p>		

6. Rubbish and Recycling Collection Rates Remission		
<p>The matter for the Council to consider is rubbish and Recycling Collection rates remission.</p>	<ul style="list-style-type: none"> That the Council note the submissions and makes no change to the draft Annual Plan. <p>Moved/Seconded By: Connors/Fox</p>	<p>Council believe that the process included within the proposed remission whereby any additional applications for rates remissions must be considered by Audit Committee provides a robust means to address case by case applications without setting precedents.</p> <p>Council also considers that the criteria for application process ensures that evidence is provided by the applicant that it is not viable to use Council's refuse collection service and addresses the Mercury Bay Community Boards submission as evidence of alternative communal bin locations could be provided as part of the application.</p> <p>The Mercury Bay Community Board Chair confirmed that the Board did not oppose the principle of the proposed remission following discussions at deliberations (this is an update to the Boards formal submission to the draft Annual Plan on this matter).</p>
District Wide – Rates Remissions		
7. Rates Remission for Miscellaneous Purposes		
<p>The matter for the Council to consider is Rates Remission for Miscellaneous Purposes.</p>	<ul style="list-style-type: none"> That the Council note the submission and that no change be made to the draft Annual Plan. That the Annual Report include information in relation to remissions by type and amount. 	<p>It is noted that Council currently reports on bad debt write offs in its Annual Report.</p> <p>Council believe that as this remission requires Council resolution and that there are three key criteria that need to be met for each application, there is sufficient transparency in decision making when Council applies this remission</p>

	<p>Moved/Seconded By: Fox/Goudie</p>	<p>policy.</p> <p>The Council may remit rates on a rating unit where it considers it just and equitable to do so because under the following criteria:</p> <ol style="list-style-type: none"> 1. there are special circumstances in relation to the rating unit, or the incidence of the rates (or a particular rate) assessed for the rating unit, which mean that the unit's rates are disproportionate to those assessed for comparable rating units and; 2. the circumstances of the rating unit or the ratepayer are comparable to those where a remission may be granted under the council's other rates remission policies, but are not actually covered by any of those policies; or 3. there are exceptional circumstances that the Council believes that it is equitable to remit the rates. <p>The Council may remit part or all rates assessed against the rating unit as long as criteria 1 and 2 or 1 and 3 are satisfied.</p>
<p>District Wide – Economic Development</p>		
<p>8. Coromandel Great Walks</p>		
<p>The matter for the Council to consider is Coromandel Great Walks.</p>	<p>That Council not proceed with the Coromandel Great Walks project.</p> <p>Moved/Seconded By: Leach/French</p> <p>The motion was lost 8-0 on a show of</p>	<p>The funding allocation of \$275,000 is for the purposes of gathering information to meet requirements for external funding applications, and undertaking feasibility work for Great Walk sections from the 'Blowhole' through to Cathedral Cove and on to Whitianga. Such work would include survey(s), design and consenting.</p>

	<p>hands.</p> <ul style="list-style-type: none"> • That the Council approves the funding of \$1.525 million Coromandel Great Walks project. • As part of the approved total budget \$275,000 is required for preparation of external funding which covers legal design, resource consent costs and addressing car parking issues. • The Council note that \$1.25 million will be loan funded as this is contingent on the successful application for external funding. • That Staff provide ongoing information and updates to the Council based on the existing business case. <p>Moved/Seconded By: Fox/Bartley</p>	<p>Should the Council be successful in obtaining external funding within the next 12 months of \$1.5m - 2.5m, Council would seek approval from Council for contribution of \$1.25m for completion of the above sections. This \$1.25m has been loan funded over three years as a means to reduce the overall impact on the rates requirement across the district.</p> <p>Note: A business case and plan for the entire Coromandel Great Walks project is to be produced to identify funding contributions, design, costing and implementation across the district.</p>
<p>District Wide – Economic Development</p>		
<p>9. Coromandel Harbour Facilities</p>		
<p>The matter for the Council to consider is Coromandel Harbour Facilities</p>	<ul style="list-style-type: none"> • That Council note the submissions for and against the project and recommends to approve the funding set out in the Annual Plan subject to further community engagement and Councils approval of a detailed business case and Council's Harbour Facilities Strategies. 	<p>Significant investigation work has been undertaken by the project team for the Coromandel Harbour Facilities project and this work has been presented to Council and the Economic Development Committee. This work identifies Fureys Creek and the Sugarloaf Wharf as the preferred sites for further harbour facility development which will be further assessed in the detailed business case. This project is</p>

	<ul style="list-style-type: none"> That Staff are to further progress discussion with Waikato Regional Council on the role it plays for the Coromandel Harbour Project for provision of infrastructure including the possibility of a meeting between Waikato Regional Council and TCDC Mayor/Chair, Chief Executive and Economic Development staff. <p>Moved/Seconded By: Brljevich/Bartley</p>	<p>recognised as potentially providing long term significant economic and social benefits by enabling further growth in aquaculture, charter fishing and potential for the establishment of a fast ferry commuting service between Auckland CBD and Coromandel township.</p> <p>This project is also key to achieving the objectives and targets outlined in the Council's Economic Development Strategy. It must also be recognised that the project, if it goes ahead, will require funding from many different sources, including the private sector and the Government. TCDC ratepayers will not carry this project alone.</p>
<p>District Wide – Economic Development</p>		
<p>10. Hauraki Rail Trail – Stage 2</p>		
<p>The matter for the Council to consider is the Hauraki Rail Trail Stage 2.</p>	<p>That the Council approves \$1.2m (\$200,000 from 2012-2022 Ten Year Plan and \$1m for the 2014/2015 which is loan funded) for the Kopu to Kaiaua section of the Hauraki Rail Trail, subject to the following:</p> <ul style="list-style-type: none"> Successful funding of Hauraki District Council and external funders. NZTA approval. Contractual arrangements between the Council, Hauraki District Council and the Hauraki Rail Trail Trust to the satisfaction of Council. Clear definition of design, consenting construction and maintenance costs. Clear definition of an on-going partnership model and agreement 	<p>Completion of the Kopu to Kaiaua section of the Hauraki Rail Trail is recognised as potentially providing considerable economic benefit by linking the District to the Auckland cycling market. This is identified in the Miles Media study.</p> <p>The business case indicated that this section provided the most return for Thames and was vital to bringing the greatest economic benefits to the Coromandel by providing a close link to Auckland. The University of Waikato has also conducted an Economic Impact Study in 2013 of the existing cycle way. The study concluded that the cycleway is providing a huge economic impact already after only one year of operation (at the time of the report), contributing up to</p>

	<p>which improves communication with Thames-Coromandel District Council.</p> <p>Moved/Seconded By: French/Wells</p>	<p>\$2.8M in net expenditure into our economies. This puts the original investment of \$4M to build the trail in the first place into perspective.</p> <p>Building the stage 2 trail to Kopu from Kaiaua will make the experience a genuine two night tourism product, which we are very sure will increase the economic viability and substantially to our district.</p>
District Wide – Economic Development		
11. Disabled Access to Hauraki Rail Trail and Coromandel Great Walks		
<p>The matter for the Council to consider is disabled access to Coromandel Great Walks and Hauraki Rail Trail.</p>	<p>That the CCS submission be referred to the Rail Trail and Great Walks project teams for further consideration.</p> <p>Moved/Seconded By: Fox/Bartley</p>	<p>Council recognises the difficulty of disabled access for the Great Walks project due to topography, but requests the project teams to consider any viable options.</p>
District Wide – Economic Development		
12. Tourism Promotion		
<p>The matter for the Council to consider is funding allocated to the promotion of tourism.</p>	<p>That Council notes the submission and makes no changes to the Annual Plan.</p> <p>Moved/Seconded By: Goudie/French</p>	<p>Council note the submission, and will pass the information onto the Economic Development Committee for further consideration.</p>
District Wide – Economic Development		
13. Business Promotion and Tourism		
<p>Council to consider is Council's role in providing accommodation or hospitality accommodation and services.</p>	<p>That Council notes the submission and makes no changes to the Annual Plan.</p> <p>Moved/Seconded By: Goudie/Fox</p>	<p>Council would need a strong mandate to provide accommodation and hospitality beyond current facilities. Additionally TCDC has not considered purchasing land for freedom camping due to its large reserve portfolio.</p> <p>However Council considers it is vital that it continues to provide services such as toilets and</p>

		rubbish bins to ensure the Coromandel does not suffer environmental impacts from tourism and tourists.
District Wide – Economic Development		
14. Property Strategy		
The matter for the Council to consider is Implementation of the Property Strategy	That Council notes the submission and makes no changes to the Annual Plan. Moved/Seconded By: Goudie/French	Further work is required to provide clear guidelines for criteria for sale and purchase. It is intended this work will be considered by the Policy Committee and Community Boards over the next few months with a decision from Council August/September 2014.
District Wide – Economic Development		
15. Supporting Economic Development – Summertime Magazine		
The matter for the Council to consider is The Summertime Magazine.	<ul style="list-style-type: none"> • That Council provides the submitter with the requested information on how much it costs Council to provide, including staff time and expenses. • Staff investigate the opportunity for partnership or sponsorship of the summertime magazine including other agencies who need to give summertime messages. Moved/Seconded By: Fox/Leach	To ensure that the Summertime Magazine continues to meet the objectives it was established for in a cost effective manner. Council is complimentary of the magazine and seeks that it continue, but in a more transparent costed manner.
District Wide – Economic Development		
16. Regional Partnership Programme		
The matter for the Council to consider the scope of the Regional Partnership Programme.	Note the Submission and that the Annual Plan be amended to reflect a saving of \$10,000 for the Regional Partnership Programme as part of further efficiency	Further savings were identified following a request by the Chief Executive of TCDC after the draft Annual Plan was adopted for consultation.

	<p>savings undertaken by Council staff as outlined as part of decision item 39 (Economic Development saving of \$135,000).</p> <p>Moved/Seconded By: McLean/Connors</p>	
District Wide – Economic Development		
17. Mining Trail		
<p>The matter for the Council to consider is additional Economic Development programmes including a mining trail.</p>	<ul style="list-style-type: none"> • That Council notes the submission and that the work is currently being undertaken through the Natural and Cultural Heritage Activity. • That the Economic Development Committee considers potential opportunities in relation to mining history and our existing mining trails. <p>Moved/Seconded By: French/Bartley</p>	<p>Council recognise the importance of mining history in the district.</p> <p>Work is currently underway through Natural and Cultural Heritage Activity working with Destination Coromandel with a web based tourist information package on Heritage trails including mining trails. Brochures and mobile phone applications are also being developed. Additionally there is a need to identify all opportunities on the peninsula for trails that can become part of the Great Walks project.</p>
District Wide – Economic Development		
18. Vodafone Broadband Initiative		
<p>The matter for the Council to consider is to increase the budget of \$50,000 for the partnership opportunity with Vodafone for Rural Broadband and to broaden the parameters to include cost recovery and active encouragement</p>	<ul style="list-style-type: none"> • That Council note the submission and makes no changes to the draft Annual Plan. • Council requests staff to take the following four key points the submitter raises to the Economic Development Committee for further consideration: <ul style="list-style-type: none"> ○ The current (Eastern Seaboard) 'broadband' is considered by the submitter 	<p>Access to Broadband has been identified in the Council's Economic Development Strategy as vital infrastructure to stimulate more business activity and population growth.</p> <p>This project is currently in its infancy and further work will be undertaken to determine the scope of the budget outlined in the Annual Plan to ensure best value and cost effective outcomes.</p>

	<p>as not reliable enough or fast enough to allow for modern software to perform at acceptable levels.</p> <ul style="list-style-type: none">○ This could be a big disincentive for economic growth of current businesses and a deterrent to prospective businesses to come to the Coromandel Peninsula.○ There is limited opportunity to actually get land-line broadband and the cost for decent data levels is prohibitive if one is forced to use other connection methods such as Rural Broadband.○ If economic development is to occur and especially with the increased use of i-cloud facilities then Council may need to put more funding into both actively encouraging infrastructure providers to commit to upgrading current infrastructure, proving more and improved connections to broadband. <p>Moved/Seconded By: Connors/Wells</p>	
District Wide – Economic Development		

19. Assistance Package for Business (\$20,000)		
<p>The matter for the Council to consider is description for assistance package for businesses project</p>	<p>That Council notes the submission and makes no changes to the draft Annual Plan.</p> <p>Moved/Seconded By: Fox/McLean</p>	<p>Council believe that the current description for the assistance package is adequate considering the purpose and covers the issues by the submitter around encouragement of sustainable economic growth which supports the development of a clean green district.</p> <p>The Economic Development Strategy and Action Plan makes it very clear that Coromandel's environmental values cannot and will not be compromised for the sake of economic gain.</p>
District Wide – Economic Development		
20. Performance Measures for Economic Development		
<p>The matter for the Council to consider is performance Measures for Economic Development and; Economic Data collection project includes data on Community benefits from Economic Development activity</p>	<p>That Council notes the submission and makes no changes to the draft Annual Plan and refers the matter of performance measures to the 2015-2025 Long Term Plan.</p> <p>Moved/Seconded By: Goudie/Connors</p>	<p>The current objectives and performance measures already outlined in the Council's Economic Development Strategy are aligned with the Government's Business Growth Agenda programme and also contain standard and well established measures such as GDP growth, population growth, business satisfaction, and rateable unit growth. The Performance Measures will be reviewed with reference to this Economic Development Strategy as part of the 2015-2025 Long Term Plan.</p> <p>The Council's Economic Development Strategy and Action Plan has several key objectives and measures covering a very broad range of metrics including population growth, employment, tourism and GDP.</p> <p>These sorts of measures as described by the submitters can also be included in the Economic</p>

		Development Committees regular reports on the health and status of our economy, which will also include other measures such as building and resource consent trends, for example.
District Wide – Economic Development		
21. Economic Development Events		
The matter for the Council to consider is district events and opportunities for non-profit organisations	That Council notes the submission and points raised by the submitter and makes no changes to the draft Annual Plan. Moved/Seconded By: Goudie/Fox	The Council notes that Economic Development Events have a wide community benefit. The Council's Major Events Sponsorship Programme is not open to private businesses but rather focuses on supporting community organisations and not for profit associations. This is already clear in the grant criteria. Issues with this stance are also noted for future consideration.
District Wide – Economic Development		
22. Economic Development General		
The matter for the Council to consider is clarification of acronyms used	That Council notes the submission and will change the Annual Plan to include clarification of the Abbreviations: RTO = Regional Tourism Organisation i.e. Destination Coromandel RBI = Rural Broadband Initiative. Moved/Seconded By: French/McLean	For clarification.
District Wide – Economic Development		
23. Business Retention		
The matter for the Council to consider is business retention and resource consent	That Council notes the submission, and makes no changes to the Annual Plan.	A major focus of the Council's Economic Development Strategy and Action Plan is to

<p>costs.</p>	<p>Moved/Seconded By: Goudie/Fox</p>	<p>reduce seasonality by supporting initiatives during traditional off-peak times.</p> <p>Business stability is also a key component to the Economic Development work programme. Council already has the business broker programme which is provided by senior council staff across the District. Council will consider the Economic Development action plan encompasses business stability and that as part of the Economic Development Activity review and Council's role in business stability and associated costs.</p> <p>Resource consent and building consent costs remain an issue for all applicants. The complexity of legal requirements mean that very few people can now apply by themselves without adding to their costs by seeking professional help. TCDC's funding of this activity is closer to user-pays than some other Districts who spread more over ratepayers to pay for provide developers consents.</p>
<p>District Wide – Economic Development</p>		
<p>24. Small Events Fees and Charges</p>		
<p>The matter for the Council to consider Small event fees.</p>	<ul style="list-style-type: none"> • That Council note the submission and approves to retain fees and charges for non -commercial small events as set out in the draft Annual Plan. • That the fees and charges for Commercial Events are retained at the 2013/0214 rates, i.e. no changes to the rates for the 	<p>The fee setting is based on actual time to assess applications and in-house administration and will only rise as more events follow.</p> <p>Council note that further explanation is required to the Community Boards around the increase in Commercial Event rates and Park concession fee increases as they have raised concern at the rise in fees and that the process was not sufficiently</p>

	<p>2014/2015 year.</p> <p>Moved/Seconded By: Fox/McLean</p>	<p>consulted. Therefore there will no change to the fees and charges in the 2014/2015 until this matter is considered further.</p> <p>As set out in the draft Annual Plan, current reserve fees and charges for non-commercial events Area Managers may waiver reserve fees for events on reserves where there is significant community benefit.</p>
<p>District Wide – Rating Matters</p>		
<p>25. Major Projects to Support Economic Development</p>		
<p>The matter for the Council to consider is Economic Development Marketing investment \$100,000 word amendment.</p>	<p>Note the submission and makes no changes to the Annual Plan.</p> <p>Moved/Seconded By: Goudie/French</p>	<p>The Council notes the submission and the request that Projects to support Economic Development should clearly acknowledge the desired outcome of a 'clean green district.'</p> <p>The Economic Development Strategy and Action Plan already makes it very clear that economic growth will not come at the expense of the Coromandel's environment. The Economic Development Committee therefore already have very clear guidance on ensuring economic development initiatives are aligned with Council's values.</p> <p>The Committee are also tasked with exploring the opportunity for the Coromandel to move towards a heritage park concept, to protect and enhance the values that already make the district unique.</p>
<p>District Wide – Rating Matters</p>		
<p>26. Application of Separately Used or Inhabited Parts for Te Puru Holiday Park</p>		

<p>The matter for the Council to consider is declaratory judgement on Council's application of the definition of Separately Used or Inhabited Parts of a rating unit within the district as it relates to the Te Puru Holiday Park</p>	<p>That the Submission is noted and no further changes to the Annual Plan are made.</p> <p>Moved/Seconded By: French/Fox</p>	<p>Council note that this matter is progressing by gaining legal advice. This advice will be communicated to the submitter once received.</p>
<p>District Wide – Rating Matters</p>		
<p>27. Application of Separately Used or Inhabited Part</p>		
<p>The matter for the Council to consider is Council's Revenue and Financing Policy and definition of SUIP's</p>	<ul style="list-style-type: none"> That Council note the submission and make no changes to the Annual plan and further notes that the Council will review the application of SUIP's in the 2015-2025 Long Term Plan. <p>That it be noted that the Council will hold a workshop on this topic in mid-2014.</p> <p>Moved/Seconded By: Bartley/Fox</p> <p><i>Conflict of Interest declared by Councillor Connors did not partake in the decision.</i></p>	<p>The issue raised will continue to be investigated and any likely changes to the application of the Separately Used or Inhabited Part policy will have to be considered as part of the 2015-2025 Long Term Plan.</p> <p>Council's existing rates remission policy "Rating Units Containing Two Separately Habitable Units" provides for the remission for of the second set of targeted rates and UAGC when the second unit is being used only to accommodate non-paying guests and family.</p>
<p>District Wide – Rating Matters</p>		
<p>28. Revenue and Financing Policy/Financial Strategy - Use of UAGC, General Rates (Capital vs land value)</p>		
<p>The matter for the Council to consider is Council's Revenue and Financing Policy and Financial Strategy</p>	<p>That the Submission is noted and no further changes to the Annual Plan are made.</p> <p>Moved/Seconded By: French/Connors</p>	<p>The issue raised will continue to be investigated and any likely changes to the basis for setting and assessing the General Rate will have to be considered as part of the 2015-2025 Long Term Plan.</p> <p>Council staff note an additional targeted rate Could be introduced for Water and Wastewater for residential properties for improved value. This</p>

		<p>would mean residential property could have one targeted rate associated with infrastructure for water and wastewater and an additional targeted rate linked to improved value aimed at reflecting demand on these services from larger households. The improved value targeted rate would be a proxy for household size and this information is already used for other targeted rates.</p> <p>Council notes that additional complexity with this rating would require clear communication during the Long Term Plan process.</p> <p>Any changes to the factors used in calculating the liability for the wastewater targeted rate will have to be considered as part of the 2015-2025 Long Term Plan.</p>
<p>District Wide - Finances and Funding Matters</p>		
<p>29. Rates Remissions for Retirement Villages</p>		
<p>The matter for the Council to consider is its rates remission policy in regard to for eligible retirement village residents</p>	<ul style="list-style-type: none"> • That council note the submission and will investigate any likely rates remission in a Council Workshop to provide options and implications to aid with this discussion and consideration as part of the 2015-2025 Long Term. • Following this workshop Council will lobby Government to have eligible license to occupy Retirement Villages included within the provisions of the Rates Rebate Act. 	<p>The issues raised around a rates remission policy will continue to be investigated and any likely rates remission policy will have to be considered as part of the 2015-2025 Long Term Plan. The introduction of a new remission policy would require further consultation to comply with the requirements of the LGA, therefore Council is limited in response to this until the 2015-2025 Long Term Plan.</p>

	<p>Moved/Seconded By: Bartley/Fox</p> <p><i>Conflict of Interest declared by Councillor McLean (who left the room at 1:50pm)</i></p>	
<p>District Wide – Rating Matters</p>		
<p>30. Rate for Incorporated Societies</p>		
<p>The matter for the Council to consider is Rates for incorporated societies</p>	<ul style="list-style-type: none"> • That the Submission is noted and no further changes to the Annual Plan are made. • That the Revenue and Financing Policy is reviewed as part of the 2015-2025 Long Term Plan for rating of incorporated societies. This review is to be undertaken through the Policy Committee for further development. <p>Moved/Seconded By: Goudie/Wells</p>	<p>The matter of how Council applies its rates for incorporated societies requires a review of the Revenue and Financing Policy and would need special consultative procedure to be undertaken when considering options as part of the Long Term Plan or Annual Plan.</p> <p>There have been several papers to Council on this matter and is has been referred to senior staff and the Policy Committee for further development. Considerable time and work is already been invested in the research to date.</p>
<p>District Wide – Finances and Funding Matters</p>		
<p>31. Rates Assessments for Kuaotunu Campground Ltd</p>		
<p>The matter for the Council to consider is Solid Waste, Stormwater Rates Remission and application of Uniform Annual Charge for Kuaotunu Campground Ltd</p>	<ul style="list-style-type: none"> • Council notes the submission and requests information is provided to the submitter on the outcome of the declaratory judgement of Application of Separately Used or Inhabited Parts currently sought from the Court. • That the issue of addressing Stormwater Area of Service is considered as part of the 2015-2025 Long Term Plan and should 	<p>Council is in the process of seeking a judicial assistance to resolve this matter for the clarity of all ratepayers. Any subsequent changes to the application of SUIP's would then require a change to the Revenue and Financing Policy and to be considered through the Long Term Plan.</p> <p>Council note that it has already considered the application of SUIPS and campgrounds through the last 2012-2022 Ten Year Plan and decided to retain the status quo.</p>

	<p>be considered after the declaratory judgement of SUIPs.</p> <p>Moved/Seconded By: Fox/Goudie</p>	
<p>District Wide – Finances and Funding Matters</p>		
<p>32. Rural Land Values/Improvements Values and Capital Values comparison between Community Boards</p>		
<p>The matter for the Council to consider is response to submitter on the comparison between board areas of Rural Land Values/Improvement Value and Capital Values</p>	<p>That the Council note the submission and no change be made to the draft Annual Plan and provide the submitter with a response to their submission.</p> <p>Moved/Seconded By: Goudie/Connors</p>	<p>The figures used are from sample properties and are used to easily show the rating impact across the different Community Board areas. The rates calculator can be used to gain detail on specific properties and this was indicated in the draft Annual Plan and on our website</p>
<p>District Wide – Finances and Funding Matters</p>		
<p>33. Debt Levels and Financial Sustainability</p>		
<p>The matter for the Council to consider is Council's financial strategy and debt levels.</p>	<p>That the Council note the submission and no change be made to the draft Annual Plan.</p> <p>Moved/Seconded By: Goudie/Fox</p>	<p>Council has worked hard over the past 3 years to keep rate rises to a minimum and reduced average rates significantly from those set out in the 2012-2022 Ten Year Plan. For the 2014/2015 year Council is well below the average rates % increase forecast for the same period in the 2012-2022 Ten Year Plan. It is Council's aim to keep rate rises to a minimum and by the end of the second term to be at the average rate requirement of 2010/2011 levels meaning that average rate increases over the past 6 year would be zero.</p> <p>Part of the reason for the increase in debt for the 2014/2015 year is that Council has proposed to loan fund the 3 anchor projects as these budgets have been included in the Annual Plan to assist Council in receiving external funding. The main reason for loan funding these projects is that there</p>

		<p>is no guarantee that the budgets will all be spent in 2014/2015 and so instead of rating for all these costs next year, Council will fund any expenditure by loan so that if these projects are delayed for any reason we are not rating the rate payer for a project that has not occurred.</p> <p>Council builds assets to benefit today and tomorrow's ratepayers. Council therefore uses debt as a means to be fair and equitable for today's ratepayers by spreading some of the costs to future ratepayers (through the use of debt). As such the use of debt is the primary tool available to Council to try and balance the fairness and equity to both the current and future ratepayer. Reducing debt may require today's ratepayer to fund more than their fair share of these long life assets.</p> <p>Council has introduced improved project management framework as a means to ensure greater rigour around project management.</p> <p>Council does not use collateral on loans as our loans are secured on our ability to rate, together with adherence to certain covenants placed upon us through borrowing agreements.</p>
District Wide – Rating Matter		
34. Rates increase for Mercury Bay		
<p>The matter for the Council to consider Rates increase for Mercury Bay and ability for low socio-economic beneficiaries to pay</p>	<p>That the Council notes the submitters concerns and no change be made to the draft Annual Plan.</p>	<p>Council is acutely aware of the financial impact of rate increases have on members of its communities, not only in Mercury Bay but across the District. Council is constantly facing a balancing act between delivery of additional</p>

	<p>Moved/Seconded By: Goudie/Fox</p> <p><i>Conflict of Interest declared by Councillor Brljevich did not partake in the decision.</i></p>	<p>services or higher quality of service, requested by our ratepayers or central government, and keeping rates affordable.</p> <p>As part of setting the Annual Plan budget, the Mercury Bay Community Board have deferred a number of projects including the Whitianga main street upgrade and priority being given to other projects in the Mercury Bay area such as coastal erosion protection. An approximate saving of \$3.059m is made by deferring the budget forecasted in the 2012 Ten Year Plan.</p> <p>Part of Councils Financial strategy is to keep rates increase at or below the rate of inflation. We are tracking within this target over the past four years As part of the Annual Plan Council has focussed on holding the average rates rises to 2010/2011 levels, which means that over the past 5-6 years (two terms of Council) there would be a zero average rates rise</p>
<p>District Wide – Finances and Funding Matters</p>		
<p>35. Financial Information Generally</p>		
<p>That the Council consider is to update the financial information in the Annual Plan on the forecast Interest Rate for 2014/2015.</p>	<p>That Council amend the Annual Plan as set out in the submission.</p> <p>Moved/Seconded By: Goudie/Fox</p>	<p>The reason for this request is that the allocation of interest costs will impact on the rates for District ratepayers in 2014/2015 and, Public Benefit Entity Financial Reporting Standard Number 42 deals with information and format of Prospective Financial Statements. This standard requires Council to use the best information that could reasonably be expected to be available at the time the statements are prepared.</p>
<p>District Wide – Finances and Funding Matters</p>		

36. Financial Information Generally		
<p>That the Council consider Valuation updates</p>	<p>That Council amend the Annual Plan as set out in the submission.</p> <p>Moved/Seconded By: French/McLean</p>	<p>The reason for this request is that the Public Benefit Entity Financial Reporting Standard Number 42 deals with information that could reasonably be expected to be available at the time the statements are prepared.</p> <p>At the time the draft Annual Plan was put together, these valuations were not available. The Finance Team have been working with our valuation service providers with the intention that most, if not all, of these valuations will be available in time for inclusion in the final document.</p>
District Wide – Finances and Funding Matters		
37. Financial Information Generally		
<p>The matter for the Council to consider is Updated property information</p>	<p>That Council amend the Annual Plan as set out in the submission.</p> <p>Moved/Seconded By: French/Goudie</p>	<p>The reason for this request is that between drafting the budget information for the draft Annual Plan and the final version to be adopted by Council, the rating information database will have been updated with new properties as a result of subdivision and new values applied to these properties.</p> <p>Also, additional improvements to properties will have been valued and applied to the property information. By using these latest additions, the rates burden is spread over a larger number of properties and brings a slight reduction in the average increase per property. Public Benefit Entity Financial Reporting Standard Number 42 deals with information and format of Prospective Financial Statements. This standard requires Council to use the best information that could reasonably be expected to be available at</p>

		the time the statements are prepared.
District Wide – Finances and Funding Matters		
38. Financial Information Generally		
That the Council consider is Outcomes of the March 2013/2014 budget revision	That the Council amend the Annual Plan as set out in the submission. Moved/Seconded By: Leach/French	The reason for this request is that since the draft Annual Plan budgets were compiled, management will have undertaken a further review of the current 2013/2014 financial year budgets which may result in some projects being carried forward into the next financial year. Unless this information is updated there is a danger of double counting projects. In addition the review affects such items as the opening balance of financial reserves upon which the Annual Plan is anchored. Public Benefit Entity Financial Reporting Standard number 42 deals with information and format of Prospective Financial Statements. This standard requires the Council to use the best information that could reasonably be expected to be available at the time the statements are prepared.
District Wide – Finances and Funding Matters		
39. Financial Information Generally		
That the Council consider further operational savings totalling \$535,000.	That the Council amend the Annual Plan as set out in the submission. Moved/Seconded By: French/Fox	The Chief Executive of Thames Coromandel District Council (on behalf of council), submitted to the Annual Plan requesting that the Council updates the activity budget operating expenditure to incorporate further savings as identified by council, at the request of the Chief Executive, totalling \$535,000. Everything else being constant, this would mean that the 2.57% district average rates increase (as per the draft Annual Plan) would be revised down to a district average rates increase of 1.57%. The following reductions are proposed to the

		<p>following activities:</p> <p>District Waste Water - Saving of \$163,000 District Water - Saving of \$86,000 Infrastructure - Total saving of \$249,000 Economic Development - Saving of \$135,000 Land Use Planning - Saving of \$54,000 Land Use Management - Saving of \$43,000 Strategic Planning - Saving of \$5,000 District Leadership - Saving of \$7,000 Building Control - Saving of \$4,000 Community Health and Safety - Saving of \$11,000</p> <p>Area Offices Whangamata Strategic Planning - Saving of \$10,000 Whangamata Parks and Reserves - Saving of \$5,000 Tairua-Pauanui Strategic Planning - Saving of \$7,000 Tairua Library - Saving of \$2,000 Mercury Bay Library - Saving of \$2,000 Mercury Bay Halls - Saving of \$1,000 Total Saving \$535,000</p> <p>Note: The rate reduction stated through the draft Annual Plan is subject to further decisions of Council and final end-of-year position.</p>
<p>District Wide – Finances and Funding Matters</p>		
<p>40. Rates Remission Generally - Federated Farmers</p>		
<p>Hauraki Federated Farmers comments on rates, expenditure and debt.</p>	<p>That the Council notes the submission and makes no further change to the Annual Plan.</p>	<p>The support for a continued policy approach of financial prudence is noted. Of interest will be the new mandatory benchmarks for financial reporting for all Councils to apply.</p>

	Moved/Seconded By: Goudie/French	
District Wide – Finances Matters		
41. Debt Levels and Capital Work Programmes		
The matter for the Council to consider is levels of debt and capital work programme	<p>That the Council notes the submission and makes no further change to the Annual Plan.</p> <p style="text-align: center;">Moved/Seconded By: Leach/French</p>	<p>Council has introduced improved project management framework as a means to ensure greater rigour around project management, and all significant projects require a business case. The use of debt is the primary tool available to Council to try and balance the fairness and equity to both the current and future ratepayer. Council uses debt primarily for funding long term assets which are consumed by both todays and tomorrows ratepayer. Reducing debt may require todays ratepayer to fund more than their fair share of these long life assets. The Council is closely applying its capital programme within financial parameters monitors by its Audit committee.</p>
District Wide – Airport Activities General		
42. Council Airport Activity		
The matter for the Council to consider is Airport Activity	<p>That the Council notes the submission and provides a response to the submitter.</p> <p style="text-align: center;">Moved/Seconded By: Goudie/French</p>	<p>A complete activity review can only be undertaken through the 2015-2025 Long Term Plan process. The Airfields activity will be part of this review and there is an opportunity for Council to look at the role is has in delivering this service at this time.</p>
District Wide – District Leadership Advocacy		
43. Central Government Advocacy		
The matter for the Council to consider is lobby Central Government on financial limits, taxation, TPPA, Fluoride and Single Transferable Vote system for local government	<p>That Council notes the submission and makes no changes to the Annual Plan.</p> <p style="text-align: center;">Moved/Seconded By: Goudie/McLean</p>	<p>Council is well advanced in preparatory work around Local Government re-organisation and has engaged Morrison Low to undertake work on understanding the implications for Council and our communities around reorganisations. The</p>

		purpose of this work is also to be more prepared to respond should a reorganisation be triggered across the Waikato.
44. Unitary Authority		
The matter for the Council to consider is TCDC establishment of a Unitary Authority	That Council notes the submission and makes no changes to the Annual Plan. Moved/Seconded By: Goudie/McLean	Council note the submission and suggest that a co-ordinated approach to this submission which has been broadly sent around local government, is driven through Local Government New Zealand. Council will write to Mike Reid at LGNZ to suggest co-ordination of this response. Council also note that a number of points are set out in legislation, particularly Taxation Act. The matter of fluoridation is to be revisited in Council's Long Term Plan.
District Wide - Healthy and Safe Communities		
45. Dog Fees and Charges		
The matter for the Council to consider is Dog registration fees	Council note the submission resolves to make no changes to the fees and charges set out in the draft schedule of fees and charges. For clarification \$64.00 for dog registration except guide dogs and dangerous dogs. Moved/Seconded By: McLean/Wells <i>Councillor Goudie requested her vote against the motion be recorded.</i>	The fee increases proposed better reflect the costs associated with this activity including recognising the public private allocation of costs (e.g. user pays verses general ratepayer). Council went through the reasons for cost increase in detail and weighed these matters up carefully.
District Wide - Healthy and Safe Communities		
46. Dangerous Dog Fees		
The matter for the Council to consider is Dog Bylaw restriction on dogs on leads.	That Council note the submission, make no changes to the Annual Plan and refer the submitter to the Dog Control Bylaw Part 10 review.	This decision is outside the scope of the Annual Plan and the Dog Control Bylaw Part 10 is being reviewed in May / June 2014. The submitter will be sent a copy of Council's press release

	Moved/Seconded By: French/Connors	clarifying the signage issue.
District Wide - Healthy and Safe Communities		
47. Dangerous Dog Fees and Charges		
The matter for the Council to consider is dangerous dog registration fees.	That Council sets the dangerous dog fees to the maximum of 150% of the set registration fee. Moved/Seconded By: French/Brljevich	Registration fees are set by the Dog Control Act 1996 s32(e) for dogs classified as dangerous. Council is only able to charge 150% of the set registration fee for dangerous dogs which is proposed to be \$64 therefore the fee will be \$160. Currently Council is charging \$90 for dangerous dogs. The cost of monitoring Menacing and Dangerous dogs far exceed the normal patrol costs for dogs in our District.
District Wide - Healthy and Safe Communities		
48. Number of days that patrols are carried out - Freedom Camping		
The matter for the Council to consider is Freedom Camping Enforcement	That the Council support this submission and make no further change to the Annual Plan. Moved/Seconded By: Goudie/Fox	The current bylaw and the Freedom Camping Act 2011 are being reviewed to provide more effective measures to deal with freedom camping activity. Clear signage and visitor information will also supplement this work on the bylaw, however until the bylaw review is completed it is unclear the quantum of funding needed. Levels of enforcement will be considered further in the development of the 2015 Long Term Plan
49. Synthetic Cannabis Bylaw		
The matter for the Council to consider is Control of Synthetic Cannabis	That the Council support this submission and make no further change to the Annual Plan.	Synthetic cannabis is controlled under the Psychoactive Substances Act 2013 (the Act). The Act enables the Council to develop and adopt a Local Approved Products Policy relating only to

	<p>Moved/Seconded By: Goudie/Leach</p>	<p>the locational sale of approved products in the District.</p> <p>At its meeting on 26 February 2014 Council approved to develop a Local Approved Products Policy and that this work would be undertaken in late 2014.</p> <p>Regulation of synthetic products, including synthetic cannabis, is managed by the Psychoactive Substances Regulatory Authority (under the Ministry of Health). The Council has participated where there has been opportunity to do so, such as via a submission to the draft Regulations.</p> <p>The timing to develop a Local Approved Products Policy is to enable Council to have a policy before regulations are adopted in 2015. It is noted that Central Government has recently decided to ban temporary licenses (for the sale of Synthetic highs) until there is more testing undertaken. This does not negate the need to develop an LAPP in preparation of draft regulations being released following testing.</p> <p>As part of Councils new role in preparation of Local Alcohol Policy Council commits a secretary and chair to the District Licensing Committee. There is budget allocated for the LAPP and District Licensing budget in the 2014/2015 year.</p>
<p>District Wide – Land Use Planning/Management</p>		
<p>50. District Plan</p>		
<p>The matter for the Council to consider is District Plan related matters</p>	<p>That Council note the submission and no changes be made to the Annual Plan.</p>	<p>Issues around firewood, SNAs, heritage, mining, forestry and associated land use impacts have</p>

	Moved/Seconded By: French/Connors	been raised via submissions on the Proposed District Plan and will be considered by the District Plan Hearing Panel through the hearing of submissions on that Plan (hearings set down from July to November 2014). This is outside the scope of the Annual Plan
District Wide – Land Use Planning Activity		
51. Performance Measure of Land Use Planning Activity		
The matter for the Council to consider is Land Use Planning Activity Performance Measures	That Council note the submission and no changes be made to the Annual Plan. Moved/Seconded By: French/Connors	Whilst recommending that no changes be made to the Annual Plan, note that a full review of all performance measures will be undertaken as part of the 2015-2025 Long Term Plan. Council agree that the performance measures needs to be reviewed
52. Accessible Homes		
The matter for the Council to consider is support accessible housing measures in the District Plan rules and procedures	That Council note the submission and no changes be made to the Annual Plan. Moved/Seconded By: Goudie/Wells	The issues raised regarding accessible/affordable housing have been raised via submissions on the Proposed District Plan and will be considered by the District Plan Hearing Panel through the hearing of submissions on that Plan (hearings set down from July to November 2014). In the proposed District Plan, new provisions have been made for minor units (which could be used to house either carers or elderly extended family members) and there are other incentives for encouraging disabled access within buildings.
53. Kauri Land Use Planning Activity		
The matter for the Council to consider is support for the control and management of Kauri Dieback disease	That Council note the submission and to clarify the role Council plays in helping to prevent Kauri Die Back to the submitter. Moved/Seconded By: French/McLean	Council is an annual member of the Waikato biodiversity forum, which is an organisation which has have been active in actions to address spread of Kauri Die Back. Council, through the Parks and Reserves Activity also installs foot washes on Council reserves. In additional

		Council has assumed a partner role in the issue providing information support. The lead roles need to remain with WRC and DoC who have the recognised expertise in the issue.
District Wide – Natural and Cultural Heritage		
54. Retention of Historic Buildings and Sites		
The matter for the Council to consider is Natural and Cultural Heritage performance measure.	Council notes the submission and makes no changes to the Annual Plan. Moved/Seconded By: Goudie/Connors	Issues around Heritage have been raised via submissions on the Proposed District Plan and will be considered by the District Plan Hearing Panel through the hearing of submissions on that Plan (hearings set down from July to November 2014). Performance measures for this activity will be further considered in the development of the 2015 Long Term Plan
55. Natural and Cultural Heritage		
The matter for the Council to consider is Natural and Cultural Heritage performance measure	Council notes the submission and makes no changes to the Annual Plan. Moved/Seconded By: Goudie/Bartley	A review of Council's heritage strategy is to be considered as part of Activity planning for the 2015-2025 Long Term Plan.
District Wide – Land Use Management Activity		
56. Fees and Charges		
The matter for the Council to consider is separate fee for processing Resource and Building Consents for Historic Heritage buildings or tree schedule. And reduction of fees.	That Council notes the submission and makes no further changes to the Annual Plan. Moved/Seconded By: Goudie/McLean	The Council already operates a fund to help reduce the impact on landowners of having to obtain resource consents for heritage buildings listed in the District Plan. The owners of heritage buildings can apply to Council for a reduction in the resource consent fees (up to 50% of the processing costs) and also contribute to the cost of having to obtain specialist heritage assessments/reports where the work results in a positive heritage outcome.

		No provision exists for Building Consents which is calculated on the dollar value of the project
District Wide – Land Use Management		
57. Performance Measures		
The matter for the Council to consider is staffing levels for Land Use Management in relation to performance measures	<p>Council notes the submission and makes no changes to the Annual Plan.</p> <p>Moved/Seconded By: Goudie/Leach</p>	<p>For the 2012-2013 period 97% of consents were processed without a S37 time extension. The 3% of consents that did trigger a S37 letter was primarily due to the processing planner requiring additional time to gather relevant information which may include obtaining comments from internal experts (ie development engineers, roading manager etc) or the time extension was issued to enable the applicant an opportunity to review the draft conditions before they are officially released.</p> <p>Council recommend that Council continue to use S37 time extensions with caution, as this ultimately ensures that planners are issuing sufficiently informed and robust decisions. Furthermore, by providing applicants time to review conditions of consent this avoids potential costs to all parties in dealing with objections.</p> <p>Finally, where the volume of consents received by Council reaches a peak and it is determined that this work cannot be processed by internal planners due to their workload then there is the opportunity to allocate this work to consultant planners to assist with the processing</p>
District Wide – Social Development		
58. Support for Emergency Services		
The matter for the Council to consider is	That Council note the submission and	Acknowledgement of submission.

<p>acknowledgement and support of Grants for Emergency services.</p>	<p>thank the Forum for their support.</p> <p style="text-align: center;">Moved/Seconded By: Connors/French</p>	
<p>District Wide – Social Development</p>		
<p>59. Age Concern</p>		
<p>The matter for the Council to consider is Service level agreement with Age Concern</p>	<p>That Council will work with the Age Concern over the course of the next six months to consider what the mutual benefits of a service level agreement would be, so that Council can consider this matter further as part of the 2015-2025 Long Term Plan.</p> <p style="text-align: center;">Moved/Seconded By: Connors/Wells</p>	<p>Having had initial conversations with the Age Concern, Council believe there is definitely merit in pursuing a more formal relationship. The resource implications for Council (both personnel and funding) need to be considered further.</p> <p>A Service Level Agreement with Age Concern as proposed by the submitter is would best fit under the District Social Development Activity.</p>
<p>District Wide – Social Development</p>		
<p>60. Youth Strategy</p>		
<p>The matter for the Council to consider is Youth Strategy.</p>	<p>Council notes the submission and makes no changes to the Annual Plan.</p> <p style="text-align: center;">Moved/Seconded By: Goudie/Connors</p>	<p><u>Youth mentoring</u> The principle of a youth mentoring initiative is acknowledged by Council and it is anticipated that this will commence before the end of the current financial year with in-kind support from Strategic Planning council and Community Development council in area offices. Councillor Connors has also supported the initiative and contact has been made with Ministry for Youth Development to provide assistance and offer a joint training programme for interested councillors and Community Board members.</p> <p><u>Youth Strategy</u> No ratepayer funds have been allocated to the</p>

		Youth Strategy as this has been carried out in house and through funding from Ministry of Youth development. The Youth Strategy strengthens future funding applications for youth initiatives, as it provides a clear statement about what the priorities are for Council in relation to young people.
District Wide – Social Development		
61. Youth Employment		
The matter for the Council to consider is youth employment opportunities and pre-employment training.	Council notes the submission and makes no changes to the Annual Plan. Moved/Seconded By: Goudie/Fox	In the development of the Youth Action Plan, the youth training and employment strategic theme and an action plan is being developed which will consider practical actions for youth employment. The youth strategy is a partnership approach with other key agencies and this request will be submitted to the community link - action focus team for consideration.
District Wide – Social Development		
62. Sports Waikato District Co-ordinator		
The matter for the Council to consider is Sports Waikato.	Council notes the submission and makes no changes to the Annual Plan. Moved/Seconded By: Goudie/Leach	Sport Waikato have a two year service level agreement with Council expiring June 2015. Through Activity Planning as part of the Ten Year Plan Council will need to revisit its commitment and this service level agreement.
District Wide – Social Development		
63. District Grant for Housing for the Elderly		
The matter for the Council to consider is that Council retain its support for Housing for the Elderly.	Council notes the submission and makes no changes to the Annual Plan. Moved/Seconded By: French/Fox	Council note that there is a budget of \$20,000 for the 2014/2015 year in the Social Development Activity for Housing for the Elderly. This grant helps to offset rates requirement for housing for the elderly.
District Wide – Social Development		
64. Disability Strategy		

<p>The matter for the Council to consider is disability actions.</p>	<p>Council notes the submission and makes no changes to the Annual Plan.</p> <p style="text-align: center;">Moved/Seconded By: French/Brljevich</p>	<p>The Council, in collaboration with the disability sector and wider community, is making positive progress towards achieving actions under the Disability Strategy. Council has delegated oversight of the Action Plan to Policy Committee. Given the current resource, Council is still active in this space and is working with CCS Disability Action and wider stakeholder groups, organisations and individuals to improve disabled people's participation in everyday community life. Internally progress is being made towards changing the organisational culture to apply a disability perspective to projects, and this can be evidenced in projects across Council activities. Council staff are currently working with CCS Disability Action and Transport Design Group on a data collection project in Thames (for which grant funding has been obtained by CCS Disability Action and Transport Design Group). There is the potential that similar data collection projects be carried out in other settlements around the Peninsula where accessibility audits have been undertaken.</p>
<p>District Wide – Emergency Management</p>		
<p>65. Surf Lifesaving NZ</p>		
<p>The matter for the Council to consider is support for lifeguards.</p>	<p>That Council continues its support for Surf Lifesaving NZ this year as outlined in the draft Annual Plan and Council will work with other stakeholders in considering potential other sources of funding for the 2015-2025 Long Term Plan, including funding from Waikato Regional Council.</p>	<p>The commitment for this Annual Plan has already been made; however there is an opportunity to work with other stakeholders to increase funding once a review has been undertaken of the existing contract through the 2015-2025 Long Term Plan.</p>

Moved/Seconded By: Goudie/Fox		
District Wide – Parks and Reserves General		
66. Playgrounds and Disabled Access		
<p>The matter for the Council to consider is continued use of loose fill materials in playgrounds and a replacement program for existing material.</p>	<p>That Council notes the submission and make no changes to the Annual Plan.</p> <p>Moved/Seconded By: French/McLean</p>	<p>Council notes that the use of loose fill is a means to comply with safety standards which cover fall heights of 3 metres.</p> <p>The use of fixed safety surfacing has been considered, however this material is expensive and does not provide Council with the best cost benefit solution as it also tends to be more costly for maintenance as they need replacing on an annual basis.</p> <p>Council's Parks department has been working on a number of projects to include accessible park equipment and are currently looking at a basket swing for children with disabilities and is looking at level access to the playground as well. There is also a buddy swing in Coromandel and Pepe playground in Tairua.</p>
District Wide – Parks and Reserves/Public Conveniences		
67. Accessible Clean and Safe Public Toilets		
<p>The matter for the Council to consider is clean, accessible and safe toilets in Council's parks and reserves.</p>	<p>That Council will endeavour to comply with public toilet disability standards when undertaking work, as follows:</p> <ul style="list-style-type: none"> • When a toilet is replaced, it will be replaced with a toilet that has disabled access. • When a toilet is upgraded, all 	<p>Council does all it can to comply with the public toilet standards but is sometimes limited by budget and building layouts.</p>

	<p>attempts will be made to comply with public toilet disabled standards, but notes that efforts may be hampered by restrictions on the existing building.</p> <p>Moved/Seconded By: French/Connors</p>	
District Wide – Parks and Reserves General		
68. Universal Signage		
<p>The matter for the Council to consider is signage for people with Vision Impairments.</p>	<ul style="list-style-type: none"> • That Council note the submission and make no further changes to the Annual Plan. • Council will work with CCS Action Waikato to determine the key issues around signage and what Council's role is in the provision of these to inform the 2015-2025 Long Term Plan. <p>Moved/Seconded By: French/Fox</p>	<p>Council will work with CCS Action Waikato to determine the key issues around signage and what Council's role is in the provision of these. Once this is understood, Council will be in a position to consider the quantum or works and provision of funding through the Long Term Plan 2015-2025.</p>
District Wide – Parks and Reserves General		
69. Parks Concession Fees and Event Fees		
<p>The matter for the Council to consider is park Concession fees and charges and explanation for increases provided.</p>	<ul style="list-style-type: none"> • That Council notes the submission and amend the Annual Plan to retain the current 13/14 fee amount for Park Concession Fees. • That Community Boards be requested to discuss and provide feedback to Council on Parks Concession Fees and Event Fees and that their feedback be considered by Council as part of the 2015-2025 Long Term Plan. 	<p>The Council determined that there was not sufficient consultation and information provided to the communities and the Community Boards on the Park Concession fee increases.</p> <p>Area Managers have discretion on full or part waivers on non-commercial fees if there is a community benefit.</p>

	Moved/Seconded By: McLean/Connors	
District Wide – Local Transportation		
70. Streetlight Design		
The matter for the Council to consider is design of Streetlights.	<ul style="list-style-type: none"> That the Council notes the submission and no change be made to the Annual Plan. That Staff work with Community Boards to determine minimum lighting levels and levels of service for street lighting to inform the 2015-2025 Long Term Plan. <p style="text-align: center;">Moved/Seconded By: McLean/Fox</p>	Council standards for streetlight design currently incorporate features to minimise upward light spill. The Mercury Bay Community Board raised concerns around light pollution levels particularly at Matarangi and request further information around minimum standards of lighting is provided to the board from Council's Roading department to help determine a course of action and levels of service.
District Wide – Performance Measures		
71. Road Safety		
The matter for the Council to consider is Performance Measures for transportation activity.	Notes the submission and makes no changes to the Annual Plan. Moved/Seconded By: Goudie/Bartley	TCDC undertake road safety education campaigns jointly with NZTA and therefore can tailor road safety education programs on an East Waikato basis. The performance measures will be considered again the development of the 2015 Long Term Plan.
District Wide – Roads and Footpaths		
72. Hazardous Vehicle Crossings for People with Disabilities		
The matter for the Council to consider is hazardous vehicle crossings for people with disabilities.	That Council notes the submission and make no changes to the Annual Plan. Moved/Seconded By: Goudie/McLean	Council has prioritised and will be implementing accessibility safety improvements across the district based on recommendations from CCS's 2013/2014 Accessibility Audit reports. These recommendations may include the submission

		points raised in CCS Disability Action Waikato's submission. The performance measures will be considered again the development of the 2015 Long Term Plan.
District Wide – Local Transportation		
73. Footpath Construction		
The matter for the Council to consider is footpath construction standards.	That Council notes the submission and make no changes to the Annual Plan. Moved/Seconded By: Goudie/Wells	All recommendations in the submission have been noted in the accessibility audit reports provided by CCS and Council will be working to implement these standards as part of new roading and footpath works. Council staff have prioritised a program of work to address areas where our current infrastructure doesn't meet latest best practice.
District Wide – Strategic Planning		
74. Decision making and the draft Annual Plan		
The matter for the Council to consider is quality, analysis and reporting for decision making for the draft Annual Plan.	That Council notes the submission and make no changes to the Annual Plan. Moved/Seconded By: Leach/Fox	A response will be provided to the submitter outlining the process the Council undertake in the creation of the Annual Plan.
District Wide – Local Transportation		
75. Safety for people with Disabilities		
The matter for the Council to consider is safety for people with disabilities.	That Council notes the submission and make no changes to the Annual Plan. Moved/Seconded By: Goudie/Wells	Council sets speed limits in accordance with national criteria for setting speed limits set by NZTA. Council has a standard for lighting of roads and footpaths in accordance with AS/NZS 1158. Council will consider any specific safety issues CCS have identified relating to lighting in areas across the district.
District Wide – Community Health and Safety		

76. Local Alcohol Policy Fees and Charges		
The matter for the Council to consider is Local Alcohol Policy fees and charges.	That Council notes the submission and make no changes to the Annual Plan. Moved/Seconded By: Goudie/Bartley	Fees are set by the Sale and Supply of Alcohol (Fees) Regulations 2013. The Government set these fees at the time of introduction of the new Act.
District Wide – Community Health and Safety		
77. Accessible Buildings		
The matter for the Council to consider is resource and support a programme that encourages removal of barriers to accessibility for public buildings.	<ul style="list-style-type: none"> • That Council notes the submission and makes no changes to the Annual Plan. • That Council work with CCS to understand all cost implications for accessibility audits of Council buildings to inform the 2015-2025 Long Term Plan. <p>Moved/Seconded By: Goudie/Fox</p>	<p>Council will work with CCS to understand the cost implications for accessibility audits of Council buildings and to identify access issues and recommendations for improving access.</p> <p>Through the Disability Strategy the Council has committed to improving access for disabled people in our communities.</p> <p>Council notes that all Council buildings currently comply with building regulations but notes that improvements could be made to made to Council buildings to ensure they are more accessible, particularly the main Thames Office, Area Offices, and libraries.</p> <p>Accessibility audits of these buildings would enable issues to be clearly identified and recommendations about how any issues could be addressed. This would be in-line with the Disability Strategy Action Plan. Further, as a large employer in the District and provider of community services, improving access to Council buildings would set an example to other building owners.</p>

		The Disability Stakeholder Forum provides opportunity for the disability sector to engage with Council regarding concerns with building access.
District Wide – Solid Waste		
78. Refuse Transfer Station Renewals		
The matter for the Council to consider is Refuse Transfer Station renewals budget.	That Council notes the submission and make no changes to the Annual Plan. Moved/Seconded By: Goudie/Fox	The renewals programme was informed by asset management planning as part of the 2012-2022 Ten Year Plan, which identified these renewals as important to maintain the life of the assets and avoid replacement of infrastructure prior to the end of its useful life.
79. New Moloks budget		
The matter for the Council to consider is reallocation of New Moloks budget.	That Council notes the submission and make no changes to the Annual Plan. Moved/Seconded By: Fox/French	The Molok facilities provide a much needed service that is separate to that of community litter bins. Community litter bins are provided to collect small amounts of refuse generated by people walking on the street. The Molok facilities are provided for household refuse, particularly during the peak holiday season. The level of service around community litter bins around the District could be considered as part of the 2015-2025 Long Term Plan.

Thames Community Board Area

Thames - Community Development		
80. Youth Safety		
The matter for the Council to consider is options for safer communities including streetlights and security cameras.	<ul style="list-style-type: none"> • That the Council note the submission and make no further changes to the Annual Plan. • That a written response be provided to the Thames Youth 	Council notes that community safety is a priority decision making tool for the Thames Community Board. Council also notes that the Thames Community Board also has a working group looking at upgrading security cameras in Thames.

	<p>Forum regarding the Annual Plan hearings and inviting the Forum to the Thames Community Board to input into the street lighting programme.</p> <ul style="list-style-type: none"> • Develop an action plan as part of the Youth Strategy to address safety issues raised in the submission. <p>Moved/Seconded By: French/Goudie</p>	<p>Additionally, Council's Youth Strategy (within the justice and crime section) acknowledges that crime is an issue for Youth and will work with youth and other agencies as part of the Youth Strategy Action Plan to address issues raised by young people - the implementation of this action plan will be likely requiring a multi-agency response.</p>
Thames - Water		
81. Fluoridation of Water Supply		
<p>The matter for the Council to consider is future public consultation on Fluoridation of Thames Water Supply.</p>	<ul style="list-style-type: none"> • That Council note the submission points and make no changes to the Annual Plan. • To review the matter of Fluoridation and levels of service through the 2015-2025 Long Term Plan. <p>Moved/Seconded By: Wells/Bartley</p>	<p>Fluoridation of the Water Supply was not identified as an Annual Plan issue and was previously consulted on between December 2012 and January 2013. As a result of the consultation the Thames Community Board recommended to Council that fluoridation of the Thames Water Supply continued.</p> <p>Council has committed to review the matter of Fluoridation and levels of service through the 2015-2025 Long Term Plan.</p>
Thames - Parks and Reserves		
82. Replacement of Hauraki Terrace Playground		
<p>The matter for the Council to consider is to include a project and allocate funds to upgrade Hauraki Terrace Playground.</p>	<p>Notes the Submission and make no change to the Annual Plan.</p> <p>Moved/Seconded By: Connors/Goudie</p>	<p>Council notes that the Thames Community Board has approved funding for this project through an existing 2013/2014 budget so no changes are required to the 2014/2015 Annual Plan.</p>

83. Sporting Facilities in Thames		
<p>The matter for the Council to consider is the scope and progress of the Thames Sports Facilities.</p>	<p>Council note the submission points and recommend that the current budget allocations be retained for the 2014/15 Annual Plan provisional on Community Board and Councils approval of a final business case.</p> <p style="text-align: right;">Moved/Seconded By: French/Connors</p>	<p>A business case is currently being prepared to Councils newly adopted standards to ensure that Council and the Thames Community Board has all the information to determine the prudence and viability of these projects.</p>
Thames - Strategic Planning		
84. Placemakers Site		
<p>The matter for the Council to consider is the timing of the development of the Placemakers site in Thames.</p>	<p>Notes the Submission and make no change to the Annual Plan.</p> <p style="text-align: right;">Moved/Seconded By: Connors/Goudie</p>	<p>Council notes that the Kopu Development Concept Plan does not specifically recommend an Information/Tourist Centre at Kopu. Council also notes that the development of the placemakers site is subject to further precinct planning and is yet to be determined. The Thames Urban Development Strategy proposal that Grahamstown be developed as a visitor precinct is consistent with leisure activities and museum attractions that are located there. Council notes that the Thames Community Board is also considering relocation of the Thames i-SITE.</p>
Thames - Community Centres and Halls		
85. Fees and Charges for Thames Hall Storage Hire		
<p>The matter for the Council to consider is change of Fees and Charges Hall Storage Hire from a \$5 charge to a one month minimum charge of \$2 per month per m3.</p>	<p>That the Council amend the Fees and Charges for Thames Hall Storage Hire from \$5 to \$2 per month per m3, with one month being the minimum charge.</p>	<p>The current fee of \$5 per square metre is ambiguous.</p>

	Moved/Seconded By: Connors/Goudie	
Thames - Airfield		
86. Fees and Charges		
The matter for the Council to consider is to amend wording of the Fees and Charges for Thames Airfield to include micro lights.	That Council amend the Fees and Charges for the Thames Airfield to state that the \$10 landing fee also covers microlight aircraft. Moved/Seconded By: Goudie/French	For clarification purposes.
Thames - Public Conveniences		
87. Porrit Park Toilets		
The matter for the Council to consider is renewing the public toilets adjacent to Goldfields car park.	That Council prioritise the replacement of the Porrit Park toilets and recommend a change to the Annual Plan to indicate that this replacement will be include within the existing public convenience renewals budget of \$178,565 for the 2014/2015 year. Moved/Seconded By: Goudie/French	Council have assessed these toilets and are aware of capacity and quality issues. This public toilet is the highest use toilet in the Thames area being located adjacent to Thames major playground and Goldfields Mall on the main highway. Although built in the 1980's and structurally sound, the toilet design and capacity is inadequate for current demand and poorly located for use by the park users. This was confirmed in a recent audit of district toilets with the Porrit Park toilet being rated highest for need of replacement. The likely placement of a new skatepark for Thames at Porrit Park will increase toilet usage and the toilets current location compromises spatial design for the proposed skatepark and park layout. The proposed new location would provide better

		<p>and safe access for park users. The proposed new layout is supported by the Thames Police for visibility and security reasons.</p> <p>As part of the new design there would be a clear access way to the relocated toilet from the roadside.</p> <p>A replacement facility with greater capacity and better design and is recommended to be located at the rear of the playground for ease of use by park patrons and will still provide for through traffic with signage for motorists to park in the shoppers carpark.</p> <p>A larger and improved facility will also provide a better service to travellers visiting the peninsula and passing through Thames.</p>
<p>Thames - Local Transportation</p>		
<p>88. Pollen Street , Thames</p>		
<p>The matter for the Council to consider is the Parking layout of Thames Pollen Street be revised to allow for reverse parking.</p>	<ul style="list-style-type: none"> • That Council note the submission and make no changes to the Annual plan. • Further research will be undertaken on advantages of reverse entry angle parking and the associated costs to be considered as part of the 2015-2025 Long Term Plan. <p style="text-align: right;">Moved/Seconded By: French/Connors</p> <p style="text-align: right;">Abstained: Goudie</p>	<p>Council note that there are a number of other considerations that need to be addressed when looking at reverse parking including:</p> <ul style="list-style-type: none"> • Location of street furniture and buildings in relation to reverse parking. • Costs of re-marking the car parks • Costs of relocating street furniture and instillation of wheel stops <p>Council suggests that a trial could be undertaken in a location that limits potential hazard to assess the benefits of such proposal. Council will also look at examples within New Zealand and elsewhere this approach has been undertaken and the successors of this.</p>

		Council also caution that vehicle crash data (from the national crash analysis system) suggests that these vehicle movements are not a large contributor to vehicle crash injuries.
Thames - Parks and Reserves		
89. Car Parking Seal for Thames Contract Bridge Club Brown Street		
The matter for the Council to consider is sealing car parking of the Thames Contract Bridge club.	That the Council Amend the Annual Plan and include a budget of \$14,483 for the formation of a car park to be paid for from Parks and Reserves - Reserve Car Park Seal for Thames. Moved/Seconded By: Connors/Goudie	This area is a well-used area and includes the Thames Squash and tennis clubs and small gauge railway and toilets. Council acknowledges that at times there are a number of community groups and organisations using this area for parking. It is important to provide accessible parking in this area given elderly who use the club regularly.
Thames - District Transportation		
90. Thames Coast Road Widening		
The matter for the Council to consider is widening of Thames Coast Road through Ngarimu and Thorntons Bay and provision of off road parking and mows the verges.	That Council notes the submission and makes no changes to the Annual Plan. Moved/Seconded By: Connors/French	The Thames Coast Road is a State Highway managed by NZTA. Council are not aware of any proposal to widen the road in this area and are not aware of any issues around parking or vehicles being unable to park at Ngarimu Bay at present. Council will contact the submitter following further investigation of this matter with NZTA. Council's parks department currently mow the berm on the seaward side of SH25 at Ngarimu Bay.
Thames - Social Development		
91. Thames Community Centre		
The matter for the Council to consider is a	• That Council note the submission	Currently Council has three District-wide service

<p>service level agreement with Thames Community Centre Trust.</p>	<p>but make no changes to the Annual Plan.</p> <ul style="list-style-type: none"> • Council will work with the Thames Community Centre over the course of the next six months to consider what the mutual benefits of a service level agreement would be, so that Council can consider this matter further. <p>Moved/Seconded By: Connors/French</p>	<p>level agreements through its Social Development Activity. An SLA with the Thames Community Centre as proposed by the submitter is would best fit under the District Social Development Activity.</p> <p>Having had initial conversations with the Thames Community Centre, Council believe there is definitely merit in pursuing a more formal relationship. The resource implications for Council (both personnel and funding) need to be considered further.</p>
<p>Thames - Social Development</p>		
<p>92. Grant to the Coromandel Heritage Trust</p>		
<p>The matter for the Council to consider is a grant or service level agreement to the Coromandel Heritage Trust.</p>	<p>That Council note the submission but make no changes to the Annual Plan. Council will work with the Coromandel Heritage Trust over the course of the next six months to consider what the mutual benefits of a service level agreement would be, so that Council can consider this matter further as part of the 2015-2025 Ten Year Plan and the outcome of Hauraki District Council deliberations.</p> <p>Moved/Seconded By: Connors/French</p> <p><i>Conflict of Interest declared by Councillor Brljevich did not partake in the decision.</i></p>	<p>Council would caution that given this request is for funding of personnel, this request is unlikely to be one-off. Expectations could be raised that this be an on-going arrangement.</p> <p>That Council note that any consideration of a grant would be likely funded from a district grant within the Social Development activity as the Family History and Research Centre and Archive benefits the District as a whole. Council agrees with the Thames Community Board in its consideration that this organisation provides a District service and the Coromandel Heritage Trust is also seeking a contribution from Hauraki District Council.</p>

Coromandel-Colville Community Board Area

Coromandel-Colville - Harbour Facilities		
93. Maintenance and Dredging of Fureys Creek		
The matter for the Council to consider is new budget of \$20,000 for dredging of Fureys Creek.	Council notes the submission and makes no changes to the Annual Plan. Moved/Seconded By: Brljevich/Leach	Council agrees with the Coromandel-Colville Community Board's decision there is no increase to the Harbours Activity budget, and that the revenue gathered as part of the Harbours Activity in Coromandel-Colville is monitored and this money is used for dredging when there is sufficient funds available.
Coromandel-Colville - Harbour Facilities		
94. Fees and Charges for Commercial Advertising/signage at Hannafords Jetty		
The matter for the Council to consider is new fees and charges for advertising/signage at Hannafords Jetty	That Council include an annual fee of \$50 for commercial advertising/signage at Hannafords Jetty. Moved/Seconded By: Brljevich/Fox	Council have now formulated a process for commercial users of Hannafords Jetty to apply to have signage for their businesses erected on a purpose built fence adjacent to the jetty. This fee is to cover the cost of administering this process.
Coromandel-Colville - Parks and Reserves		
95. Coromandel Sportville		
The matter for the Council to consider is Coromandel Sportville.	That Council <ul style="list-style-type: none"> • Note the submissions for and against the project. • Maintains the project in the 2014/2015 Annual Plan, subject to further community engagement and Community Board /Councils approval of a detailed business case. Moved/Seconded By: Brljevich/Bartley	This project has been proposed as a result of a review of the Sportville concept and commissioned report " <i>Coromandel Sportville Review and Future Directions - July 2013</i> "; and the supplementary concepts " <i>Coromandel Community Sport and recreation project - Final Draft 19 July 2013</i> " The Coromandel-Colville Community Board and Council's final approval will be considered upon delivery of the detailed business case.

Coromandel-Colville - Parks and Reserves		
96. Alternative funding for Hauraki House Playground.		
The matter for the Council to consider is alternative funding for Haruaki House playground.	<p>Council notes the submission and makes no changes to the Annual Plan.</p> <p>Moved/Seconded By: Brljevich/French</p>	<p>The Council notes that Coromandel-Colville Board are aware of a land swap between the Ministry of Education and the youth club that is yet to be finalised. Once land ownership is determined Council will be in a position to consider the sealing of the playground areas used by the Youth Club at Hauraki House.</p>
Coromandel-Colville - Parks and Reserves		
97. Parks and Reserves Renewals Budget		
The matter for the Council to consider is Parks and Reserves renewals budget.	<p>That the Council notes the submission and makes no changes to the Annual Plan.</p> <p>Moved/Seconded By: Brljevich/Bartley</p>	<p>The Council agrees with the Coromandel-Colville Community Board to commit to prioritising the Coromandel Sportsville project to reduce rating impact to the Coromandel-Colville Community.</p>
Coromandel-Colville - Parks and Reserves		
98. McGregor Bay Sign and Picnic Tables		
The matter for the Council to consider is provision of a no swimming signage and picnic table at McGregor Bay.	<p>That the Council notes the submission and makes no changes to the Annual Plan.</p> <p>Moved/Seconded By: French/Fox</p>	<p>A sign is already provided at McGregor Bay, and with the increased usage of GPS navigators for vehicles, providing additional signs would be superfluous.</p> <p>Council also believe that providing a "no swimming" sign may be counter-productive and may send the wrong signal in regards to water quality.</p> <p>Shallow water is ideal paddling conditions for families with young children, and so a "no swimming" sign as suggested would in regards to</p>

		this, be inappropriate.
Coromandel-Colville - Parks and Reserves		
99. Coromandel-Colville Tree Planting Budget		
The matter for the Council to consider is Parks and Reserves tree planting budget of \$5,000.	<p>That a budget of \$2,500 for tree planting for Coromandel - Colville is included in the Annual Plan paid for through the Coromandel-Colville - Parks and Reserves Activity.</p> <p style="text-align: center;">Moved/Seconded By: Brijevich/Connors</p>	<p>This budget would cover the replacement of vandalised trees, and also allow a small extension to the existing plantings to occur. Council note the generally good results of street tree planting in recent years. Council also note that there is continued cost from vandalism and that each year the cost to replace vandalised trees has to be managed from other operational budgets. Council believe that the extension of the "urban forest" within Coromandel township is a worthy project that will pay dividends in future years. Indicative rating impact per property: \$2,500 budget = \$1.13 (Inc GST) in the Coromandel-Colville Community Board</p>
Coromandel-Colville - Community Centres and Halls		
100. Coromandel Citizens Hall		
The matter for the Council to consider is that Council retain the \$40,000 for the refurbishment of the Coromandel Citizens Hall. Consideration of the Hall as a District Hall of historical significance.	<p>A budget of \$40,000 is retained in the Annual Plan for the refurbishment of the Coromandel Citizens Hall in the 2014/2015 year, as seeding money for further grant applications for the refurbishment of the Coromandel Citizens Hall.</p> <p style="text-align: center;">Moved/Seconded By: Goudie/Bartley</p>	<p>Council recognises the historical significance of the building. The immediate need for structural replacement and renewal work required to keep the asset was completed over the last three years making the hall safe for use and compliant with the building code compliance. The community has shown a renewed interest in the hall and through volunteer work completed refurbishment and painting of the roof and front wall. There is also an increase in bookings for the hall showing</p>

		the need for such a facility in town. The \$40,000 plus public grants and local input will seek to achieve further aesthetic and structural work, an upgrade of the toilets, kitchen and other components.
Coromandel-Colville - Social Development		
101. St John's Ambulance		
The matter for the Council to consider is an extension to the St John Ambulance Service Level Agreement.	That Council notes the submissions and amends the Annual Plan to provide an extension of the grant of \$11,000 for the 2014/2015 year, and consider a longer term Service Level Agreement through the 2015-2025 Long Term Plan process. Moved/Seconded By: Goudie/Bartley	There is considerable support from the community for this grant to continue. The current 10 year Service Level agreement expires in June 2014. Council will extend this for a year so that it reconsiders the length of a future service level agreement through the 2015-2025 Long Term Plan process.
Coromandel-Colville - Parks and Reserves		
102. Rubbish Bins and Toilet Facilities		
The matter for the Council to consider is to provide additional rubbish and toilet facilities in the northern part of the Coromandel-Colville Board at Fantail Bay, Port Jackson and Fletchers Bay. Specifically Council provide litter bins at Goat Bay and Fantail Bay.	<ul style="list-style-type: none"> • That Council notes the submission and makes no change to the Annual Plan. • Council will undertake further work with DoC to see if there is an optimal solution to address this issue, with such a solution being considered in the 2015/2016 year. Moved/Seconded By: Leach/Goudie	The majority of the sites mentioned in this submission are managed by the Department of Conservation, and requests for the service should be submitted to that Department. The Department generally manages a "pack it in - pack it out" policy and encourages waste to be taken away with the visitor. Any solution would have to ensure that provision of rubbish collection does not undermine the Department of Conservations current policy in regards to waste if Council provide bins as well. The costs to provide such a service would also be relatively considerable for such a small number of facilities as Council manages no parks facilities along the Port Jackson Road.

Coromandel-Colville - Harbour Facilities		
103. Fees and Charges		
The matter for the Council to consider is clarification on grid maintenance fee and increase fee for Sugarloaf recreational Wharfage fees. Addition of the word 'Emergency' to fees and charges harbours for Slipway Grid at Te Kuoma.	That Council note the submission and make appropriate charges to the Fees and Charges schedule to incorporate the word "Emergency "and to include further explanation that the fee of \$65 is charged per use. Moved/Seconded By: Brljevich/Bartley	Council confirm that the \$65 fee for the emergency maintenance grid is per use.
Coromandel-Colville - Solid Waste		
104. Reuse Centre in the Coromandel		
The matter for the Council to consider is to continue to support investigations for a solid waste re-use centre in Coromandel.	That Council notes the submission and amends the Annual Plan to reflect that investigation money has already been allocated to this project in the 2014/15 year. Moved/Seconded By: Goudie/Connors	To clarify budget amount committed for this project.
Coromandel-Colville - District Transportation		
105. Port Jackson Road		
The matter for the Council to consider is that Council undertakes a number of safety projects for Port Jackson Road.	That the Council notes the submission and makes no changes to the Annual Plan. Moved/Seconded By: Leach/Brljevich	Road improvements are prioritised across the district, using a risk-based approach. Council will ensure the issues raised on Port Jackson road are included in our various work programs. A proposal to construct a new ford over the Muriwai Stream is signalled in Council's Ten Year Plan in year 2021. Ohinewai and Port Jackson stream bridges will need to be prioritised against other bridge replacement projects as part of the 2015-2025 Ten Year Plan.
Coromandel-Colville - District Transportation		

106. Seal Extension Kennedy Bay Road		
The matter for the Council to consider is Seal extension of Kennedy Bay Road.	That the Council notes the submission and makes no changes to the Annual Plan. Moved/Seconded By: French/Wells	Sealing of the first 550 metres of the Driving Creek Road is programmed for completion in the 2013/2014 year as part of Council's traction seal work program. Council staff has been in contact with the submitter on this matter.
Coromandel-Colville - Local Transportation		
107. Rabarts Road Culvert		
The matter for the Council to consider is increase culvert size at Rabarts Road.	That the Council notes the submission and makes no changes to the Annual Plan. Moved/Seconded By: Brljevich/Bartley	Culvert replacements are prioritised across the district, using a risk-based approach. Council will ensure that Rabarts Road is prioritised against other projects.
Coromandel-Colville - District Transportation		
108. Kennedy Bay Bridge		
The matter for the Council to consider is strengthening of the Kennedy Bay Bridge.	That the Council notes the submission and makes no changes to the Annual Plan. Moved/Seconded By: Brljevich/Fox	The loose running boards on the Kennedy Bay Bridge (Potaes Bridge) are included in Council's road maintenance programme for completion in 2013/2014, with replacement of aged bridge components scheduled for completion as part of the 2014/2015 work programme. Council suggest that Coromandel-Colville Community Board prioritise the construction of a new pedestrian footbridge against other local projects.
Coromandel-Colville - Local Transportation		
109. Car Parking and Toilets at Wharf Road		
The matter for the Council to consider is development of road reserve for car parking and toilets alongside Wharf Road, Coromandel.	That Council note this submission and suggest that no action be taken at this stage ahead of further consideration of the Coromandel Harbour Facilities Project. Moved/Seconded By: Brljevich/Fox	This reserve is being considered as part of the Coromandel Harbour Facilities Project. This particular area may be considered as part of this development and should therefore not be considered for anything else until all planning is completed for this project.

Coromandel-Colville - Local Transportation		
110. Footpath Construction		
The matter for the Council to consider is amend the wording for the Coromandel Footpath Construction description.	That Council amend the wording of the Annual Plan to state the funds are for part one of a staged footpath from Coromandel Town to Long Bay. Moved/Seconded By: Connors/Brljevich	For clarification of the project.
Coromandel-Colville - District Transportation		
111. Coromandel Bypass		
The matter for the Council to consider is to progress the Coromandel Bypass project.	That Council notes the submission, making no changes to existing budgets however update the wording of the Annual Plan to reflect that \$55,000 is to be allocated from the District Minor Safety Projects Budget to reduce traffic congestion through the main street of Coromandel in the 2014/15 year subject to a project definition being approved by the Coromandel-Colville Community Board. Moved/Seconded By: Brljevich/Goudie	Staff have undertaken an assessment of the original project costs (which were estimated to be in the range of \$2.0M to \$2.5M) and project profile based on NZTA funding criteria. In terms of these criteria, the project has a low project profile and will not likely receive NZTA subsidy. Therefore staff have provided the Community Board and Council with another solution to reduce traffic congestion through the main street or Coromandel Town.
Coromandel-Colville - District Transportation		
112. Albert Street bridge Investigations		
The matter for the Council to consider is new budget of \$5,000 for Investigations into the Albert Street Bridge.	That Council notes the submission and amend the Annual Plan to include a budget of \$5,000 investigation fee for the Albert Street Bridge from District Transportation. Moved/Seconded By: Brljevich/Connors	The Council agree with the Coromandel-Colville Community Board reasons as follows: "For some years the Community Board has raised the weight restriction on the Albert Street Bridge as an issue. It is imperative that emergency service vehicles eg; fire truck are able to gain access to these properties."

		This budget will allow testing and design work to be undertaken.
Coromandel-Colville - Local Transportation		
113. Footpath extension at 295 Lillis Lane		
The matter for the Council to consider is footpath extension at 295 Lillis Lane, Coromandel.	That the Council notes the submission and makes no changes to the Annual Plan. Moved/Seconded By: Brljevich/Fox	Council suggest that the Lillis Lane footpath extension is considered as part of the footpath construction programme, and prioritised by the Coromandel-Colville Community Board. Council staff have installed a sign at the cul-de-sac stating no turning past that point to alleviate the traffic turning issues. Extending the footpath (7 meters across driveway) would only serve a few houses and therefore is a lower priority when compared against the benefits attributable to other footpath extension projects. Most of the points relate to private driveway issues. The submitter has been advised that if the driveway was concreted, this would substantially resolve the issues raised. The Coromandel-Colville Community Board may wish to prioritise this work following other safety and footpath projects in the area.
Coromandel-Colville - Local Transportation		
114. New Footpath from Colville Township to Colville School		
The matter for the Council to consider is footpath between Colville Township and Colville School.	That the Council notes the submission and makes no changes to the Annual Plan.	That the footpath construction programme, and prioritisation, is considered by the Coromandel-Colville Community Board. Currently the Colville Township to Colville School footpath is on the footpath construction programme for

	<p>Moved/Seconded By: Brljevich/Goudie</p>	<p>Coromandel. Coromandel-Colville footpath construction budget is \$40,000 per year and given other priorities on this work programme the timing of this project is likely to be over ten years away (number 15 of 39 projects). Re-prioritisation of the footpath programme will be considered again by the Coromandel-Colville Board by the end of the financial year (end of June 2014). The Community Board may wish to advance the priority given to this project.</p>
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Mercury Bay Community Board Area

Mercury Bay - Social Development/Youth		
115. Provision of on-going facilities for younger resident of Mercury Bay.		
<p>The matter for the Council to consider is provision of facilities for young people of Mercury Bay.</p>	<p>That the Council notes the submission and makes no changes to the Annual Plan.</p> <p>Moved/Seconded By: Fox/McLean</p>	<p>Council is extremely supportive of younger persons activities in the Mercury Bay Area via funding, project support and the endorsement of the Youth Strategy outcomes. Council provides financial contributions and facilities for the youth of Mercury Bay including the Mercury Bay Multisport complex, community pool funding for upgrades and operational expenditure and support to community groups for activities such as Day Camp, Youth Space activities and the Christmas Parade via annual Community Board grants. Council also have contracts with Sport NZ to employ a local Recreation Coordinator who is working with sporting and recreational groups to encourage youth engagement. Council continues to support the Mercury Bay Area School and is funding approximately \$20,000 for the widening and new Mercury Bay Area School footpaths in</p>

		2013/2014 financial year.
Mercury Bay - Social Development		
116. Youth Alcohol and Drug Issues		
The matter for the Council to consider is youth Alcohol and Drug problems.	<p>That the Council notes the submission and makes no changes to the Annual Plan.</p> <p>Moved/Seconded By: Fox/McLean</p>	<p>Council's Youth Strategy will develop an action plan (within the justice and crime section) to address issues raised by young people - the implementation of this action plan will be likely require a multi-agency response.</p>
Mercury Bay - Local Transportation		
117. Footpaths from Kuaotunu		
The matter for the Council to consider is footpath between Kuaotunu and the shops.	<p>That the Council notes the submission and makes no changes to the Annual Plan.</p> <p>Moved/Seconded By: Fox/McLean</p>	<p>Council have already invested \$30,000 towards safety improvements and thresholds treatment in the Kuaotunu village.</p> <p>In 2013/2014 Council investigated the design, costing and staging of a footpath from Kuaotunu east to Kuaotunu west. The estimated cost was \$1.2m.</p> <p>Council are working with NZTA to look at funding options, which may include a subsidy towards construction.</p> <p>The Mercury Bay Community Board can consider staged construction of footpaths through their annual footpath programme in the new financial year.</p>
Mercury Bay - District Transportation		
118. 309 Road Dust Seal		
The matter for the Council to consider is sealing of the 309 Road.	<ul style="list-style-type: none"> That Council note the submission and make no change to the Annual 	<p>Three dust seal sites on the 309 Road (totalling 1.4km) are included in Council's dust sealing</p>

	<p>Plan.</p> <ul style="list-style-type: none"> That this matter is referred to the Economic Development Committee prior to 2015-2025 Long Term Plan for its consideration of economic benefits to reprioritise the dust sealing of the 309 Road as part of the District wide dust seal programme. <p>Moved/Seconded By: Fox/McLean</p>	<p>programme for completion in 2015/16.</p> <p>The Council agrees with the Mercury Bay Community Board that improved roading networks and access are key economic drivers. Council will review the dust seal policy and programme including 309 Road.</p>
Mercury Bay - Parks and Reserves		
119. Drinking Fountains at Buffalo Beach Road Reserve		
<p>The matter for the Council to consider is drinking fountains at Buffalo Beach Reserve.</p>	<p>That a drinking fountain be constructed at the Buffalo Beach reserve in the 2014/2015 financial year paid for from existing Minor Reserves budget in the 2014/2015 Annual Plan.</p> <p>Moved/Seconded By: Fox/McLean</p>	<p>Council notes an appropriate place for the drinking fountain to be installed by the existing BBQ area which already has a water supply.</p>
Mercury Bay - Harbour Facilities		
120. Mercury Bay Destination Boat Ramp		
<p>The matter for the Council to consider is description of the Mercury Bay Destination Boat Ramp and carry forward of \$55,000 of unspent money.</p>	<p>That Council support the change being made to the draft Annual Plan and carry forward \$55,000 of unspent money from the 2013/14 to the 2014/2015 year.</p> <p>Moved/Seconded By: Fox/McLean</p>	<p>This is a three year project and the remaining 2013/2014 budget will be required to progress the project in 2014/2015</p> <p>The project is progressing well with a stakeholder working group formed and meetings held.</p>
Mercury Bay - Local Transportation		

121. Whitianga Town Centre Upgrade		
<p>The matter for the Council to consider is provide answer to status of business case and project plan for Whitianga Town Centre upgrade.</p>	<p>That the Council notes the submission and makes no changes to the Annual Plan.</p> <p>Moved/Seconded By: Fox/McLean</p>	<p>The Whitianga Town Centre (Mainstreet) upgrade has been deferred due to funding constraints and priority being given to other projects in the Mercury Bay area such as coastal erosion protection.</p> <p>An approximate saving of \$3.059m is made by deferring the budget forecasted in the Ten Year Plan.</p> <p>It is acknowledged that the Whitianga Town Centre upgrade remains a priority project for the Mercury Bay Community Board and the timing and funding of the project will be reviewed during the 2015-2025 Ten Year Plan process. This project considers the Whitianga Town Centre upgrade and is wider than simply redevelopment of the main street.</p>
Mercury Bay - Local Transportation		
122. Hahei Ferry Shuttle - Performance Measures		
<p>The matter for the Council to consider is funding of the Hahei Ferry Shuttle.</p>	<ul style="list-style-type: none"> • That Council note the submission point and make no changes to the Annual Plan. • Staff to investigate any contractual obligations that may exist with other involved parties and the possibility of stopping the service completely for the following reasons: <ul style="list-style-type: none"> ○ A commercial operator exists that provides the same service. ○ The allocated funding of the 	<p>Council supports the service being available but notes that the shuttle term and operation will be reviewed in the 2015/2025 Long Term Plan process.</p>

	<p>shuttle operation (\$15,000) could be used towards funding extended duration of the Park and Ride service, which has been requested by the community.</p> <p>Moved/Seconded By: Fox/McLean</p>	
Mercury Bay - District Transportation		
123. Bus Service in Whitianga		
<p>The matter for the Council to consider is bus service in Whitianga.</p>	<p>That the Council notes the submission and makes no changes to the Annual Plan.</p> <p>Moved/Seconded By: Fox/McLean</p>	<p>Council promotes alternate transport modes where possible to improve public accessibility. Council also note a number of community transport services operate in the Whitianga area (primarily for health services) and although demand for public transport services within Whitianga township is unlikely to sustain the need for a bus service, council (in conjunction Waikato Regional Council) will investigate public transport criteria to check the viability of any new Public Transport service(s) options to inform Public Transportation requirements as part of the 2015-25 Long Term Plan development.</p>
Mercury Bay - Local Transportation		
124. All Weather Parking at Cathedral Cove, Hahei		
<p>The matter for the Council to consider is a new project (\$15,000) for all weather parking and signage at Jackson Paper Road, Cathedral Cove, Hahei.</p>	<ul style="list-style-type: none"> • That Council amend the Annual Plan to include a new project for Cathedral Cove all-weather parking and budget of \$15,000 subject to the approval of a project definition by the Mercury Bay Community Board 	<p>Council support improvements to allow all weather parking at the current Cathedral Cove park and ride service car park on the paper road at the approach to Hahei village.</p> <p>Consideration of longer term plans for the management and development of the Cathedral Cove experience is a key consideration ahead of</p>

	<p>Moved/Seconded By: Fox/McLean</p>	<p>any additional investment in the current park and ride facility.</p> <p>On-going working relationship with DoC to address the Grange Road congestion issue in the visitor shoulder season is needed. Car park improvements should not be considered in isolation of the park and ride service. Options for amending the scope of these summer transport services are reviewed annually to maximise value by reducing congestion on Grange Road and enhancing visitor experience through provision of alternate transport options in the Mercury Bay south area. The complimentary nature of these two services is also a key consideration as part of annual service reviews.</p> <p>Council suggest that an extension of the park and ride service would help address congestion in Grange Road which typically extends well into March and that DoC need to be more involved with providing solutions to address this issue.</p>
<p>125. Cathedral Cove Park and Ride Facility</p>		
<p>The matter for the Council to consider is funding of the summer shuttle.</p>	<p>That the Council notes the submission and makes no changes to the Annual Plan.</p> <p>Moved/Seconded By: Fox/McLean</p>	<p>Council supports the service being available but notes that the term and operation for the Park and Ride will be reviewed in the 2015-2025 Long Term Plan process.</p> <p>Council also notes that should it cease the Hahei Ferry Shuttle service, the operational budget of \$15,000 could be re-allocated to extending the duration of the Park and Ride service.</p>
<p>Mercury Bay - District Transportation</p>		
<p>126. Dalmeny Corner Flood Mitigation Update</p>		

<p>The matter for the Council to consider is status of Dalmeny Corner flood mitigation project.</p>	<ul style="list-style-type: none"> • Council note the update and amend the Annual Plan to reflect the outcome of the NZTA business case process and that best value is to undertake minor works to mitigate flooding effects on road users such as reducing road flooding from Newton Road catchment (north of Whenuakite Stream Bridge) and improving advance flood warning for motorists. • These minor improvement works will be prioritised against other district priorities and programmed/funded from the existing minor improvement (district transportation) budget. <p>Moved/Seconded By: Fox/McLean</p>	<p>To update the development of the project in the Annual Plan and to ensure adequate flood mitigation measures are provided for the scale of the problem in this area.</p>
<p>127. Dalmeny Corner Bridge Widening (Hot Water Beach Road)</p>		
<p>The matter for the Council to consider is to widen the Dalmeny Bridge from single two way or introduce other traffic safety measures.</p>	<ul style="list-style-type: none"> • That Council amend the Annual Plan to include District Transportation - minor safety works required to mitigate both road flooding and safety hazards at Dalmeny Bridge are prioritised against other district priorities and programmed/funded from the existing minor improvement (district transportation) budget. 	<p>Council have reviewed options to improve road safety and reduce flood risk on this section of Hot Water Beach Road. Based on the relatively minor effects of flooding road crashes associated with driver inattention, the preferred option to address these issues is to install interactive driver warning devices (warning of both the single lane bridge and flood risk at both approaches to the site) and complete culvert capacity improvements adjacent Newton Road, north of the single lane bridge. These minor improvement works could be</p>

	<ul style="list-style-type: none"> That Council will consider the safety issues raised by the submitter and investigate any options for a two way bridge as part of the 2015-2025 Long Term Plan. <p>Moved/Seconded By: Fox/Wells</p>	<p>prioritised against other district priorities and programmed/funded from the existing minor improvement (district transportation) budget.</p>
Land Use Planning - Whitianga		
128. Airfield Buffer Zoning		
<p>The matter for the Council to consider is purchase and rezoning of land for airfield buffer.</p>	<p>That the Council notes the submission and makes no changes to the Annual Plan.</p> <p>Moved/Seconded By: Fox/McLean</p>	<p>Council supports the ongoing continuation of the Airfield, however it is noted that the Mercury Bay airfield is a privately owned establishment. Council also note that there are improved height restrictions in the airfield area provided for in the new draft District Plan.</p>
Mercury Bay - Community Development Activity		
129. Mercury Bay Swimming Pool		
<p>The matter for the Council to consider is level of support and funding to the Mercury Bay Community Pool Trust.</p>	<p>That the Council notes the submissions and makes no changes to the Annual Plan.</p> <p>Moved/Seconded By: Fox/McLean</p>	<p>Council is supportive of the development of the Community Pool and provides a funding contribution via a Contract for Community Service with the Pool Trust. Council previously provided a \$100,000 grant towards the upgrade of the Mercury Bay Community pool in the 2012/2013 year.</p> <p>A grant of \$35,000 per annum is provided by Council for the operation of the pool.</p> <p>Any change to funding amount for the Mercury Bay Community Pool will be considered during the 2015-2025 Long Term Plan process.</p>
Mercury Bay - Local Transportation		
130. Mercury Bay Area School Footpaths & Car Parks		
<p>The matter for the Council to consider is</p>	<p>That Council notes the submission and</p>	<p>The Mercury Bay Community Board has granted</p>

<p>prioritisation of footpath and parking works around the Mercury Bay School.</p>	<p>makes no changes to the Annual Plan. Moved/Seconded By: Fox/McLean</p>	<p>\$18,500 from their discretionary fund for the widening and construction of a footpath outside the school and this will be completed before July 2014.</p>
<p>Mercury Bay - Solid Waste</p>		
<p>131. Mercury Bay Green Waste service</p>		
<p>The matter for the Council to consider is Green Waste rubbish Collection in Whitianga.</p>	<p>That Council notes the submission and makes no changes to the Annual Plan. Moved/Seconded By: Fox/McLean</p>	<p>This concept has been previously considered as part of waste management and minimisation measures, however is not financially viable at this time. The level of investment and on-going operational costs that would be passed on to the ratepayer currently outweighs the benefits.</p> <p>The Solid Waste Services team is currently working on presenting an alternative package of work that focuses on education on food waste minimisation, access to useful home based tools and exploring the potential for a community based initiative centred on the recovery and reuse of materials and household objects. Similar to the Seagull Centre in Thames and the work that the Coromandel Independent Living Trust do in partnership with Smart Environmental limited.</p>
<p>132. Mercury Bay Transfer Station</p>		
<p>The matter for the Council to consider is increase the budget for the refuse Transfer Station in Whitianga from \$350,000 to \$400,000 and include planning of a re-use centre.</p>	<p>That Council note the submission and makes no changes to the Annual Plan. Moved/Seconded By: Fox/McLean</p>	<p>The current budget set for 2014-2015 is adequate to incorporate the planning for a re-use centre into a new transfer station operation on site at Moewai Road. No actual construction is planned for in the 2014-2015 year. All investigations and planning for the new RTS site will be completed thoroughly and presented to Council before any construction work will take place.</p>

Mercury Bay - Parks and Reserves		
133. Use of Mercury Bay Multi Sport Complex		
The matter for the Council to consider is use of the Mercury Bay Multisport complex.	That Council note the submission and makes no changes to the Annual Plan. Moved/Seconded By: Fox/McLean	This facility has been purpose built to cater for sports, recreation and events. The location of the Multisport Park does not reflect an ideal location for a campground given the expenditure on the site for sporting and recreational facilities.
134. Mercury Bay Multi Sport Complex		
The matter for the Council to consider is provision of shelters, lighting and a drinking fountain for Netball at the Mercury Bay Multi Sport Complex.	That Council note the submission and makes no changes to the Annual Plan. Moved/Seconded By: Fox/McLean	Council notes that this is the initial year that multiple codes will be engaged at the Sports Park and the immediate priority is to get the Multi Sport Park facility operating. Once this is completed additional needs for all codes will be considered in the on-going development of the Multi Sport Park, and prioritised. Council also note that some of the facilities and amenities requested in the submission may need to be externally funded. The total cost of the Mercury Bay Multisport Park is approximately \$15 million and any further expenditure will require careful consideration.
Mercury Bay - Fees and Charges		
135. Mercury Bay Multi Sport Complex and Mercury Bay Hall		
The matter for the Council to consider is fees and Charges for the Mercury Bay Multi-Sport Complex and Halls.	That the Council note the submission and amends the draft Annual Plan to include new fees and charges for the Mercury Bay Multi-Sport Complex and Halls as follows:	Council support the change being made to Annual Plan to clarify additional fees and charges for the Multi Sport Park facility and other changes as noted.

	<p><u>Events - All Areas</u> Remove - Note line under subheading 'charged as per the existing park and reserves Fees and Charges Add to table 'sports Ground Facility Charges': Meeting Room - \$10/hr Foyer and Kitchen \$20/hr Barbeque \$10 per use</p> <p>Change the table heading "Mercury Bay Halls" to read "Whitianga Hall" Add to the table of fees: All Day Total Facility - \$116 Change "*unless significant community benefit" to read:"*Unless significant community benefit as approved by the Mercury Bay Area Manager or delegate."</p> <p style="text-align: right;">Moved/Seconded By: Fox/McLean</p>	<p><u>Sport Park</u> Kitchen has just been fitted out and is now available for use. The Sports Park has its own charges for commercial use.</p> <p><u>Mercury Bay Halls:</u> 12 hour users often want both the main hall and supper room and the new fees reflect this.</p>
Mercury Bay - Parks and Reserves		
136. Hot Water Beach Parking Management		
<p>The matter for the Council to consider is operational Budget for Hot Water Beach Pay and Display parking for Hot Water Beach.</p>	<p>That \$7,000 of operational budget is allocated for the on-going operation and maintenance of the pay and display machine at Hot Water Beach within the Mercury Bay Park and Reserves Activity.</p> <p style="text-align: right;">Moved/Seconded By: Fox/McLean</p>	<p>A budget is needed for the on-going operation and maintenance of the pay and display machine at Hot Water beach. The pay and display system has generated over \$20,000 in revenue since its introduction in December 2013.</p>
Mercury Bay - Parks and Reserves		
137. Whitianga Coastal Erosion - Buffalo Beach		

<p>The matter for the Council to consider is the amount of money spent on Buffalo Beach seawall.</p>	<p>That the Council note the submission point and make no changes to the Annual Plan.</p> <p>Moved/Seconded By: Fox/McLean</p>	<p>The rock wall was designed by engineers experienced in the design of coastal defensive structures and subjected to an open tender process to ensure the best possible outcome for ratepayers was achieved.</p>
<p>Mercury Bay - Parks and Reserves</p>		
<p>138. Whitianga Coastal Erosion - Increase in budget</p>		
<p>The matter for the Council to consider is increase in budget for Whitianga Coastal Erosion from \$520,000 to \$660,000 and to amend the description.</p>	<p>That Council amend the draft Annual Plan to increase the 2014/15 budget by \$140,000 for the Whitianga Coastal Erosion Project.</p> <p>Moved/Seconded By: Fox/McLean</p>	<p>Council notes the on-going issues with coastal erosion in the Brophys and Buffalo Beach areas. Council notes the recommendation by engineers that the project is more practical to be staged this way - i.e. providing more of the estimated \$1.3 million total cost in the stage one construction will result in a more effective wall. As such we are reflecting the change in costs by allocating more budget to stage one (14/15 year) and less for stage two (15/16 year).</p>
<p>Mercury Bay - Parks and Reserves</p>		
<p>139. Coroglen Upgrade</p>		
<p>The matter for the Council to consider is inclusion of the Coroglen Upgrade project and budget for the 2014/2015 year.</p>	<p>That the Annual Plan is amended to include a new project for the Coroglen Village Upgrade and a budget of \$95,000 within the Mercury Bay Park and Reserves Activity.</p> <p>Moved/Seconded By: Fox/McLean</p>	<p>Council is working in partnership with the Coroglen community, to jointly improve the Coroglen village area. Volunteer labour has been committed by the community, a draft plan has been developed and cost estimate is in place to support this project</p> <p>The project will be funded locally by the Mercury Bay area. This funding is associated with the project to acquire and develop the Coroglen sale yard land as a public reserve area as the yards were closed in late 2013.</p>

		The area has a significant role in the rural village of Coroglen as a meeting and social space. It also provides a key access point to the Waiwawa River.
Mercury Bay - Cemeteries		
140. Whitianga Cemetery		
The matter for the Council to consider is a wording amendment and inclusion of a \$40,000 for the Whitianga Cemetery project.	That the Annual Plan is amended to include a new budget of \$40,000 in 2014/2015 for the Whitianga Cemetery Project. Moved/Seconded By: Fox/McLean	In the 2013/2014 Annual Plan process Council requested the design and concept plan be reinvestigated. The design requires finalisation in this financial year. Capital budget is required to complete Stage 1, trees need to be in place and maturing and road plans complete for the opening of the cemetery in 3-4 years.
Mercury Bay - Harbour Facilities		
141. Ferry Landing Historic Wharf		
The matter for the Council to consider is a wording amendment for the Ferry Landing Historic Wharf Project.	That the Council support the submission to the draft Annual Plan, and amend the text as submitted. Moved/Seconded By: Fox/McLean	Further clarification regarding the project is needed. Council also advise that NZTA has indicated a component of this project may be eligible for subsidy on the basis that some of the project is associated with restoring a structure required to enable effective public transport. Council will need to further investigate NZTA funding criteria and prepare a funding request.
Mercury Bay - Community Spaces - Public Conveniences		
142. Toilet and Rubbish Facilities at Wainuiototo (New Chums Beach)		
The matter for the Council to consider is inclusion of an investigations budget for toilet and rubbish facilities at New Chums Beach.	That the Council note the submission make no changes to the Annual Plan. Moved/Seconded By: Leach/McLean	Agrees with the Community Board recommendations and reasons. The Community Board note an existing subdivision application for this area. and request that as part of the subdivision: <ul style="list-style-type: none"> Public access be provided in perpetuity at

	<p><i>Conflict of Interest declared by Councillor Brljevich did not partake in the decision.</i></p>	<p>New Chums Beach through the provision of a 20m public reserve along the foreshore of New Chums Beach (with a width of 20m from the mean high water mark), and a walkway be constructed via the subdivision process, and that this be vested in Council.</p> <ul style="list-style-type: none"> • The native bush on the cliff face above the beach esplanade be ecologically maintained by QE2. • That public toilet facilities be built and vested in TCDC by the subdivider as part of the subdivision process and that Council carry out on-going maintenance and servicing of the facilities. • The developer also be responsible for a water source and supply to the area. <p>The Board also delegated the Board Chair and Area Manager to work on any final arrangements in regard to the subdivision and land at New Chums.</p>
<p>Mercury Bay - Harbour Facilities</p>		
<p>143. Whitianga Wharf Interpretive Signage</p>		
<p>The matter for the Council to consider is a wording amendment for the Whitianga Wharf Interpretive signage project.</p>	<p>That the project description in the draft Annual Plan is amended to reflect the link between this project and the Ferry Landing Historic Wharf project.</p> <p>Moved/Seconded By: Fox/McLean</p>	<p>Project clarification is needed to ensure that there is a clear linkage between the Whitianga Wharf Interpretive Signage project and the ferry Landing Historic Wharf project.</p>

Mercury Bay - Wastewater		
144. Matarangi Wastewater Treatment Plant		
<p>The matter for the Council to consider is carry forward of the \$600,000 for the Matarangi wastewater treatment plant project.</p>	<p>That the Council note the submission and make no changes to the Annual Plan.</p> <p style="text-align: center;">Moved/Seconded By: Fox/McLean</p> <p style="text-align: center;"><i>Conflict of Interest declared by Councillor Brljevich did not partake in the decision.</i></p>	<p>TCDC were recently granted a short term, seven year, discharge consent by Waikato Regional Council. The purpose of the short term consent is to obtain a greater level of data relating to the effect of the activity on the receiving environment. As the resource consent reaches the seven year expiry date, decisions will be made, based on the data collected, as to any upgrades or mitigation measures that may be required. In the interim, as a means to be financially prudent and reduce the rates burden, we are not rating for any future potential works and as such, removed the \$600,000 allocation for plant upgrades during the 2013/2014 year.</p>
Mercury Bay - Ohuka Park Water Supply		
145. Ohuka Park Water Supply		
<p>The matter for the Council to consider is an area of benefit extension to Ohuka Park.</p>	<p>That the Council</p> <ol style="list-style-type: none"> 1. Note the submission 2. Maintain the Okuka Park Area of Benefit extension project in the 2014/2015 Annual Plan 3. Contact and inform all property owners affected by the proposed area of benefit extension. 4. Continue with its commitment to undertake a special consultative procedure with all property owners within the extended area of benefit. 5. Acknowledge the submitters concern regarding the onus on the Ohuka Park Water Scheme Association to acquire 	<p>Council acknowledges that the reasons presented by the Ohuka Park Water Association submission around the financial constraints on some Ohuka Park Residents to pay an up-front contribution.</p>

	<p>written agreements from individual scheme members due to the fact that the extended area of benefit is proposed to include properties that are currently not associated with the Ohuka Park Water Scheme Association Incorporated.</p> <p>6. Resolves that it will allow the development contributions of \$2,659, and the \$140,000 connection costs for the two systems together with legal costs incurred by Council in the construction of any agreements are to be paid via lump sum or targeted rate for a maximum period of five years and, in doing so, acknowledges that this is different to the resolution made on 30 October 2013.</p> <p>Moved/Seconded By: Fox/McLean</p>	
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Tairua-Pauanui Community Board Area

Tairua-Pauanui - District Transportation		
146. Tairua Manaia Road Causeway Project		
<p>The matter for the Council to consider is the budget for Tairua Manaia Road Causeway Project.</p>	<p>The Council notes the submission and approves the amended budget of \$620,000 for the Tairua Manaia Road Causeway Project to be funded from District Transportation.</p> <p style="text-align: center;">Moved/Seconded: Wells/Bartley</p>	<ul style="list-style-type: none"> • TCDC and WRC staff agree in principle that a 16m extension option (single lane, plus pedestrian footbridge) to the existing causeway bridge will provide best value in terms of complimenting WRC's proposed medium floodway improvements to reduce flood risk to properties directly upstream of the Manaia Road causeway. • The cost estimate for this option is \$620,000. • A decision on whether this project proceeds remains dependent on the outcome of TCDC's and WRC's Annual Plan processes as the TCDC and WRC projects will provide only limited benefit if completed in isolation. • The Tairua-Pauanui Community Board stated that the Manaia Road Causeway issue needs to be resolved as soon as possible and therefore suggested that subject to both WRC and TCDC approving budgets a joint project team needs to see this project through to completion.
Tairua-Pauanui - Healthy and Safe Communities		
147. Dog and Horse Restrictions at Tairua Harbour		
<p>The matter for the Council to consider is horse and dog restrictions on beaches.</p>	<p>That Council note the submission, make no changes to the Annual Plan and refer the submitter to the Dog Control Bylaw Part 10 review.</p>	<p>This decision is outside the scope of the Annual Plan and the Dog Control Bylaw Part 10 is being reviewed in May / June 2014.</p> <p>Horses are controlled through Reserve</p>

	Moved/Seconded By: Wells/Bartley	Management Plans.
Tairua-Pauanui - Parks and Reserves		
148. Tree Removal Budget		
The matter for the Council to consider is the budget for tree removal in Tairua-Pauanui.	That the Council note the submission and make no changes to the Annual Plan. Moved/Seconded By: Goudie/Wells	Tree removal is undertaken on the grounds of safety to people and property. The existing tree removal budget for Tairua-Pauanui is considered to be adequate for the volume of work programmed annually.
149. Tree Planting Budget		
The matter for the Council to consider is the budget for tree planting in Tairua-Pauanui.	That the Council note the submission and make no changes to the Annual Plan. Moved/Seconded By: Wells/Bartley	Council consider the existing budget is adequate. Council add that improved communication is needed from Parks Department with the Tairua-Pauanui Community Board around tree planting programme.
150. Beachfront Protection and Access		
The matter for the Council to consider is beachfront protection and improved access to the northern and southern ends of Pauanui Ocean Beach Road.	That Council note the submission and make no changes to the Annual Plan. Moved/Seconded By: Wells/Bartley	Council will include the request for improved access into the Eastern Seaboard Coastal Management Plan currently under way.
151. Stage II of Tairua to Pauanui Walkway		
The matter for the Council to consider is whether to carry forward the unspent budget for Coastal walkways to the 2014/2015 year (total \$56,000). Provide an additional \$178,000 to complete stage II of the walkway. Fund this project District wide.	That Council note the submission and carry forward the unspent budget (\$85,368) to the 2014/2015 financial year. Moved/Seconded By: Wells/Bartley	Council support any unspent allocated funding to the project be carried over to the 2014/2015 financial year. Council recommend the Tairua/Pauanui Community Board consider the proposal for an increase in funding for the project and the District wide funding request as part of the 2015-2025 Long Term Plan process.
152. Kennedy Park and Waterways Tennis Courts		
The matter for the Council to consider is increase the minor reserves budget for	That the Council make no changes to the Annual Plan as this matter will be	Council notes that this has been a priority issue for the Tairua/Pauanui Community Board.

<p>Kennedy Park and Waterways Tennis Courts remediation.</p>	<p>addressed in the 2013/2014 financial year.</p> <p>Moved/Seconded By: Wells/Bartley</p>	
<p>153. Eastern Seaboard Coastal Erosion Strategy (Whangamata, Tairua, Pauanui Areas)</p>		
<p>The matter for the Council to consider is support for Eastern Seaboard Coastal Erosion Strategy.</p>	<p>That the Council note the submission and amend the Annual Plan to reflect the current status of the project.</p> <p>Moved/Seconded By: Wells/Bartley</p>	<p>Council confirm the Eastern Seaboard Coastal Management Plan is under way. The Plan is scheduled to take six months to create and will be funded from existing budgets.</p> <p>Any on-going implementation costs would be considered through the 2015 Long Term Plan.</p>
<p>Tairua-Pauanui - Harbour Facilities</p>		
<p>154. Tairua Mary Beach Wharf Development</p>		
<p>The matter for the Council to consider is the design and scope of Tairua Mary Beach Wharf Development. Progress reporting to submitter #101.</p>	<p>The Council note the submissions, makes no changes to the Annual Plan and recommend the requests be forwarded to the established Project Team and the Tairua/Pauanui Community Board for further consideration.</p> <p>Moved/Seconded By: Wells/Bartley</p>	<p>The Tairua Mary Beach Wharf and Boat Ramp project is currently being reviewed by the Tairua/Pauanui Community Board.</p>
<p>155. Tairua Mary Beach Wharf Development</p>		
<p>The matter for the Council to consider is carry forward unspent money and retain \$1,071,393 into the 2014/2015 year for the Mary Beach Wharf Development.</p>	<p>That the Council note the submission and agree that any unspent, allocated funds for this project be carried over to the 2014/2015 financial year.</p> <p>Moved/Seconded By: Wells/Bartley</p>	<p>It is likely this project will commence in the upcoming financial year.</p>

Tairua-Pauanui - Water		
156. Tairua River Bank Filtration, Pauanui Aquifer reconfiguration and Whangamata renewals		
The matter for the Council to consider is sufficient provision of infrastructure and funding to meet all WRC consenting requirements.	<ul style="list-style-type: none"> That the Council notes the submission and makes no further changes to the Annual Plan. That the Council explicitly provide reassurance to the Regional Council that sufficient funding is provided to ensure that Thames-Coromandel District Council meets all its compliance requirements. <p>Moved/Seconded By: Wells/Bartley</p>	Work is on-going to enable Council to provide reliable water supplies across the district, whilst also meeting compliance standards. Asset management planning as part of the 2015-2025 Long Term Plan will consider these requirements and future growth projections to determine more accurately the demand for services and as a result, infrastructure requirements.
Tairua-Pauanui Community Board Projects		
157. Tairua-Pauanui Community Board Projects & Budgets		
The matter for the Council to consider is confirmation of draft Annual Plan budgets.	That the Council notes the submission and confirms the budgets and carry forwards as submitted by the Tairua-Pauanui Community Board.	These budgets have been prioritised through both Community Board and Council planning in preparation for the Annual Plan. As noted by the Community Boards submission, these projects and associated budgets are supported.
Moved/Seconded By: Wells/Bartley		
Tairua-Pauanui - Wastewater and Stormwater Projects		
158. Project Information		
The matter for the Council to consider is provision of greater information regarding wastewater projects.	Council notes the submission and makes no changes to the Annual Plan.	For wastewater, the abovementioned project is for works on the wastewater reticulation pumpstations, and not on the wastewater treatment plant. Council will provide a greater level of detail for this project to the Tairua-Pauanui Community Board as part of regular council updates and an appropriate response will be provided to the submitter.
Moved/Seconded By: Wells/Bartley		

Whangamata Community Board Area

Whangamata - Parks and Reserves		
159. Moana Anu Anu Walkway		
The matter for the Council to consider is Re-instatement of the Moanau Anu Anu walkway (\$112,000).	That the Council note the submission and makes no changes to the Annual Plan. Moved/Seconded By: Wells/Bartley	The Moana Anu Anu Walkway project was halted in 2012/ 2013 due to the escalation in projected construction costs. The Whangamata Community Board considered the project to be a risk should it continue due to construction costs and consenting difficulties with Waikato Regional Council and Iwi.
160. Beach Road Reserve		
The matter for the Council to consider is wording for Beach Road Reserve project deferral.	That Council note the submission and amend the wording in the Annual Plan. Moved/Seconded By: Wells/Bartley	To clarify the scope of the project.
161. Wentworth Valley Seal Extension		
The matter for the Council to consider is wording for Wentworth Valley Seal Extension.	That the Council notes the submission and that the Annual Plan is amended as per the submission. Moved/Seconded By: Bartley/Wells	To clarify the scope of the project.
162. Esplanade Car Park Lighting		
The matter for the Council to consider is wording for Esplanade Car Park Improvements.	That the Council notes the submission and retains the Esplanade Car Park Improvement project in the Annual Plan, subject to the approval of a project definition by the Whangamata Community Board. Moved/Seconded By: Bartley/Wells	At the Wangamata Board meeting of Thursday 8 th May 2014 the Board received an update from staff on their submission for this new project and resolved not to proceed with this project, but to continue with the Esplanade Car Park Improvement Project already outlined in the draft Annual Plan, subject to approval of a project definition.

Whangamata - Confirmation of Budgets		
163. Whangamata Community Board Confirmation of Budgets		
<p>The matter for the Council to consider is the draft Annual Plan budgets are confirmed and that a new budget it provided of \$5,000 for toward the maintenance of the Opoutere Community Hall.</p>	<p>That Council</p> <ul style="list-style-type: none"> • Confirm all budgets included in the submission, with the exception of the Esplanade Car Park Improvements budget (\$30,214) as this was dealt with in the previous decision, • As submitted, amends the Annual Plan to include \$5,000 for maintenance of the Opoutere Community Hall. <p>Moved/Seconded By: Bartley/Wells</p>	<p>Budgets were determined during activity planning through the 2012-2022 Ten Year Plan and have subsequently been reviewed as part of the Annual Plan budget preparation process.</p>
Whangamata - Economic Development		
164. WiFi Hotspots		
<p>The matter for the Council to consider is Wifi hotspots.</p>	<p>That the Council note the submission make no changes to the Annual Plan.</p> <p>Moved/Seconded By: Goudie/Wells</p>	<p>The Enterprise Whangamata Business Association is currently investigating the benefits of WIFI.</p>
Whangamata General		
165. Safety		
<p>The matter for the Council to consider is options for safer communities including streetlights and security cameras.</p>	<p>That the Council note the submission and make no changes to the Annual Plan.</p> <p>Moved/Seconded By: Bartley/Wells</p>	<p>As part of Council's Youth Strategy Council will develop an action plan to address issues raised by young people in their submission. The implementation of this action plan will be likely requiring a multi-agency response.</p>

Moved/Seconded By: Leach/Fox

Meeting Closed at 17:17

The foregoing Deliberations Minutes were certified as being a true and correct record of the meeting of the Council held on 12 May 2014.

Chairperson _____ **Date** _____

