



UNCONFIRMED minutes
of the
Thames-Coromandel District Council
**Ohuka Park water supply extension
deliberations**

Date 26 August 2014
Venue Council Chamber
515 Mackay Street
Thames

Present

GF Leach JP (Mayor)

HD Bartley
DR Connors
PL French
JT Wells

PA Brljevich
LA Fox
MK McLean JP

In Attendance

Community Board Chairs

Paul Kelly, Bob Renton.

Staff

David Hammond, Angela Jane, Bruce Hinson.

Meeting Commenced

26 August 2014 at 9:00 am

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1 Meeting conduct

1.1 Apologies

Resolved

That the Thames-Coromandel District Council:

1. Receives apologies from the following attendees for 26 August 2014:

Name	Reason	From	To
Councillor Goudie	Non-attendance	09:00	09:10
Board Chair Johnston	Non-attendance	09:00	09:10
Board Chair Peters	Non-attendance	09:00	09:10
Board Chair Walker	Non-attendance	09:00	09:10

Moved/Seconded by: Brljevich/Wells

1.2 Conflict of interest

No conflicts of interest were noted by the councillors.

2 Ohuka Park water supply extension

The purpose of this report was to inform Council's deliberations following the public consultation process to extend its water supply to Ohuka Park.

Key discussion points

- The Council's capacity to deliver water and the impacts from any difference in water pressure on property owners' pipework was questioned. Mr Hinson advised that there were no immediate issues with capacity within the Council's Whitianga water supply network; an upgrade for future growth was planned but in the longer term. No issues were anticipated from the additional pressure on systems within properties post connection to the Council's network.

Resolved

That the Thames-Coromandel District Council:

1. Receives the Ohuka Park water supply extension report, dated 31 July 2014.
2. Having considered the submissions to the Ohuka Park Water Supply consultation, agrees to supply the defined area known as Ohuka Park (as defined in the map below) from the Council's water supply; and



3. Directs the Chief Executive to initiate construction of the infrastructure on receipt of all signed development contributions forms from properties currently drawing water from the Ohuka Park water supply.
4. Authorises the Chief Executive to sign a sale and purchase agreement with the Ohuka Park Association for the purchase of the Ohuka Park Association's water supply network assets for the amount of \$1; and
5. On receipt of a signed sale and purchase agreement, and project definition for the network connection capital project, authorises the construction of the connection of the two networks.
6. Directs the Chief Executive to include a capital contribution targeted rate over the defined area (as defined in the map above) as part of the 2015-2025 Long Term Plan, commencing in 2015/16, for five years to recover \$140,000 (+GST); and
7. Directs the Chief Executive include a development contribution repayment targeted rate over the properties that elect to enter into the development contribution deferral payment offer as part of the 2015-2025 Long Term Plan, commencing in 2015/16, for five years to recover the development contribution of \$2,659 (+GST) per rating unit. Those properties currently not drawing water can opt to pay in advance the development contribution.

Moved/Seconded by: Fox/McLean

Meeting closed at 09.10

The foregoing minutes were certified as being a true and correct record of the meeting of the Thames-Coromandel District Council's Deliberation held on Tuesday 26 August 2014.

Chairperson _____ **Date** _____