



# Minutes

of the

## Thames Community Board

### Ordinary Meeting

Date	8 September 2014
Venue	Council Chamber 515 Mackay Street Thames

#### Present

S Peters (Chairperson)	GR Simpson	CL Cassidy
	DR Connors	LG Yates

#### In Attendance

Name	Item(s)
Greg Hampton (Area Manager Thames/Coromandel-Colville)	All Items
Larissa Doherty (Community Co-ordinator Thames)	All Items
Marlene Perry (Community Development Officer)	All Items
Christine Tye (Strategic Policy Planner/Analyst)	4.1

**Meeting Commenced**                      09.04

#### Adjournments and Absences

Adjournment	Start	Finish	Reason
Chairperson	11.29	11.43	Morning Tea
Chairperson	12.36	13.10	Lunch

Absences	Start	Finish	Item
CL Cassidy	09.04	10.14	1.1, 1.2, 1.3, 1.4, 1.5, 1.6, 3.2, 3.3

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# 1 Meeting Conduct

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## 1.1 Apologies

### Resolved

That the Thames Community Board:

1. Receives apologies from PL French and SA Goudie for non-attendance and CL Cassidy for lateness.

**Moved/Seconded By:** Simpson/Connors

## 1.2 Public Forum

### Thames South School - Jacobs Ladder

- The Thames South School 'Jacobs Ladder Crew' presented the work they have been doing on proposed Jacobs Ladder improvements.
- Would like to re-paint the already painted area on each stair in the same rainbow colours used for the Victoria Park bollards. SKAR will sponsor the purchase of the paint.
- To enable the painting would require water blasting of the stairs which they request assistance with from the Board.
- Would like to number the stairs and add encouraging words in English and Maori on the stair risers.
- Thinks that restoring the bench at the top of the stairs and clearing the trees would be good ideas.
- Requests improvements to the street lighting and provision of rubbish bins.
- Consultation with the residents on either side of the stairs hasn't been done but they have surveyed the users.
- The students realise that the work might have to be staged to fit within budget constraints.

### 3.4 - Potential Thames i-SITE Relocation Options - John Isdale - Thames i-SITE Committee Chairperson

- Would like to seek support from the Board for the relocation of the Thames i-SITE to the Civic Centre before Christmas 2014.
- The i-SITE committee is concerned that the AA service be retained in Thames whether it is within the i-SITE or elsewhere.

### Peter Wood

- Noted that there are good examples of cycle racks in front of the Whitianga Library.
- Feels that the Board should not take any responsibility for dredging the channel at Shortland wharf.
- No possibility of co-governance should be considered as part of the Treaty Settlements.

### 3.7 - 2014/2015 Thames Community Board Grants - Ewan Grant-Mackie - Thames Music and Drama

- Seeking a grant to send six delegates to the 55<sup>th</sup> Annual Conference of Musical Theatre in New Zealand.
- Thames Music and Drama would cover half the cost, the individual delegates would cover 20% so therefore asking the Thames Community Board for 30% of the cost.

### **3.6 - 2014/2015 Thames Community Board Community Events Fund and 3.7 2014/2015 Thames Community Board Grants - Deborah MacDonald-Brown - Thames Society of Arts**

- PowerPoint on Steampunking was presented to the Thames Community Board.
- Thames has great locations to showcase this type of work.
- Wearable Arts 2014 has a Steampunk section.

#### **Resolved**

That the Thames Community Board:

1. Receives the speakers in public forum.

**Moved/Seconded By:** Connors/Simpson

## **11.3 Items not on the Agenda**

#### **Resolved**

That:

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

<b>Item</b>	<b>Description</b>
3.8	Kauaeranga Valley Hall Society Insurance

#### **Reason Not on the Agenda**

The Order Paper had closed before the matter arose.

#### **Reason Cannot be Delayed**

The next Community Board meeting is not until 13 October meaning a six week delay in dealing with the matter.

**Moved/Seconded By:** Connors/Simpson

## **1.4 Conflict of Interest**

#### **Key Discussion Points**

- Those members of the Thames Community Board that have declared conflicts of interest feel they have the ability to keep an open mind in the discussions and decision making.

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:

DR Connors

Item 3.6 - 2014-2015 Thames Community Board Community Events Fund

Item 3.7 - 2014-2015 Thames Community Board Grants

RG Simpson

Item 3.6 - 2014-2015 Thames Community Board Community Events Fund

LG Yates

Item 3.4 - Potential Thames i-SITE relocation options

Item 3.7 - 2014-2015 Thames Community Board Grants

CL Cassidy

Item 3.6 - 2014-2015 Thames Community Board Community Events Fund

Item 3.7 - 2014-2015 Thames Community Board Grants

**Moved/Seconded By:** Connors/Simpson

## **1.5 21 July 2014 - Thames Community Board Minutes for Confirmation**

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

### **Resolved**

That the Thames Community Board:

1. Confirms the following Minutes:  
Thames Community Board Minutes - 21 July 2014

**Moved/Seconded By:** Simpson/Yates

## **1.6 18 July 2014 - Thames Community Board Workshops Summarised Notes**

To provide the summary notes of the workshop held on 18 July 2014 to the Thames Community Board for its confirmation.

### **Key Discussion Points**

- I-SITE relocation workshop notes have not been included in the Order Paper therefore the Area Manager briefed the meeting on what was discussed.
- The final decision on the location of the Thames i-SITE sits with the Thames i-SITE Committee and Destination Coromandel. See item 3.4 for further details.

### **Resolved**

That the Thames Community Board:

1. Receives the summary notes of the Thames Community Board Workshop held on 18 July 2014.

**Moved/Seconded By:** Connors/Simpson

## **2 Governance**

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No items received

### **3 Local Activities: Policy/Levels of Service Operational**

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#### **3.1 Request to Retain 2013/2014 Grant Funding**

To obtain approval for the Thames Historical Museum to retain the 2013/2014 grant of \$1,000 after the close of Councils 2013/2014 financial year.

##### **Resolved**

That the Thames Community Board:

1. Receives the report.
2. Approves the retention of the \$1,000 2013/2014 Community Board Grant by the Thames Historical Museum.

**Moved/Seconded By:** Simpson/Connors



### **3.2 Thames Skate Park Fundraising Application to the Lion Foundation**

To seek a Thames Community Board resolution to apply for a \$50,000 funding grant from the Lion Foundation for the purposes of part funding the Thames Skate Park project.

#### **Key Discussion Points**

- A Community Board resolution is required for the application.

#### **Resolved**

That the Thames Community Board:

1. Receives the report.
2. Resolves to apply for a \$50,000 grant from the Lion Foundation to be applied solely for the purposes of constructing a new Skate Park in Thames located at Porritt Park.

**Moved/Seconded By:** Simpson/Yates

### **3.3 Thames Skate Park Fundraising Application to New Zealand Community Trust**

To seek a Thames Community Board resolution to apply for a \$50,000 funding grant from New Zealand Community Trust (NZCT) for the purposes of part funding the Thames Skate Park project.

#### **Key Discussion Points**

- A Community Board resolution is required for the application.

#### **Resolved**

That the Thames Community Board:

1. Receives the report.
2. Resolves to apply for a \$50,000 grant from the New Zealand Community Trust to be applied solely for the purposes of constructing a new Skate Park in Thames located at Porritt Park.

**Moved/Seconded By:** Simpson/Yates

### **3.4 Potential Thames i-SITE relocation options**

To present identified options for the relocation of the Thames i-SITE and ascertain the Board's preferred option for recommendation to the Thames i-SITE Committee and Destination Coromandel.

#### **Key Discussion Points**

- It was noted that Councillor Connors no longer works at the Thames i-SITE and has not done so for the past 18 months.
- Detailed plans of two options for the reconfiguration of the Civic Centre ticketing office were tabled. Option A would take up to four months to achieve and Option B is the more expensive option that could be considered in the future.
- Retaining the AA service within Thames is very important.
- There is a real desire to have the i-SITE relocated before the summer season.
- The Area Manager is working on options to mitigate the car parking issues presented by the Civic Centre options.
- The proposal for relocation to the Placemakers site can't be considered at this point in time, but could be considered in the future.
- Options for the relocation of the Destination Coromandel Office include the storage areas at the Queen Street end of the Civic Centre and the building at 200A Mary Street.
- There is a District Economic Development budget that is ear marked for assisting with the relocation of the Thames i-SITE.

### Resolved

That the Thames Community Board:

1. Receives the report.
2. Instructs the Area Manager to commission detailed design, construction plans and costings for the proposed Civic Centre Ticketing Office alterations by 30 September 2014 and storage room alterations for commercial tenancy, and approves funding for the design costs from the Board's discretionary fund.
3. Makes long term tenancy available to the Thames i-SITE within a reconfigured ticketing office.
4. Delegates to the Thames Community Board Chair and Area Manager to negotiate a tenancy agreement with Thames i-SITE Committee and Destination Coromandel.
5. Recommends that the Economic Development committee fund the relocation of the Thames i-SITE to the Thames Civic Centre ticketing office including the required alteration costs.
6. Offers a temporary tenancy to the Thames i-SITE Committee of the Civic Centre Conference Room during the ticketing office construction phase conditional upon;
  - Relocation and alteration costs for the ticketing office being approved by the Economic Development Committee
  - The Thames i-SITE Committee and Destination Coromandel tenancy agreements being successfully negotiated

**Moved/Seconded By:** Simpson/Cassidy

## 3.5 Endorsement of the Thames Community Board Draft 2014/15 Work Programme

To seek comment and endorsement from the Thames Community Board for the Community Board's 2014-2015 Work Programme.

### Resolved

That the Thames Community Board:

1. Receives the report.
2. Endorses the Thames Community Board 2014-2015 Work Programme.
3. Recommends that Council endorse the Thames Community Board 2014-2015 Work Programme.

**Moved/Seconded By:** Simpson/Yates

### 3.6 2014-2015 Thames Community Board Community Events Fund

The Community Board are to consider the allocation of the Thames Community Boards Community Events fund to groups that have applied for funding assistance through the 2014-2015 Community Events Fund round, to the amount of \$15,000 as specified in the 2012-2022 Ten Year Plan.

#### Key Discussion Points

- Applicants that receive a grant of \$5,000 or more are required to enter into a Contract for Community Service.
- The Board would like to review the criteria six months before the next funding round, with an emphasis on the grants being spent locally wherever possible.

#### Resolved

That the Thames Community Board:

1. Receives the report.
2. Confirms the allocation of the Thames Community Board 2014/2015 Community Events Fund to the following organisations

Organisation Name	Event	Amount Approved
Events Coromandel	The Original Music Competition	\$500
Surf to Firth Events Trust	Surf2Firth Bush Marathon	\$3,000
Thames Society of Art	Thames Arts Festival	\$5,000
Thames Valley Swim Academy Incorporated	Thames Fast Twenty Fives	\$2,500
Totally Thames Incorporated	Totally Thames Trolley Derby	\$800
Totally Thames Incorporated	Santa Parade 2014	\$550
Totally Thames Incorporated	Wearable Arts 2014	\$1,000
CAPS Hauraki	Kuranui Community Family Fun Day	\$650
Te Whariki Manawahine o Hauraki	FreNZ Waitangi Day	\$1,000
Patchwork Unlimited	Peninsula Day	\$0
Total Allocated		\$15,000

- Review the Thames Community Board Community Events Fund criteria six months prior to the fund opening for applications each year.

**Moved/Seconded By:** Simpson/Yates

### **3.7 2014-2015 Thames Community Board Grants**

The Community Board are to consider the allocation of Community Grant funding to organisations who have applied for funding assistance through the 2014-2015 Community Grant round, to the amount specified in the 2014-2015 Annual Plan.

#### **Key Discussion Points**

- It was noted that the amount of funding requested was well over the amount available (\$108,622.22 from a fund of \$25,000).

#### **Resolved**

That the Thames Community Board:

- Receives the report.
- Confirms the allocation of community grant funding from the 2014/2015 Community Grant budget to organisations who have applied for financial assistance as follows:

<b>Organisation Name</b>	<b>Project</b>	<b>Grant \$ Approved</b>
Thames Valley Motorcycle Club	To repair and re-instate parts of the Rhodes Park motor cross track	\$2,500
Thames Music Group	To meet expenses for 10 Friday lunchtime concerts	\$500
New Zealand Society of Genealogists Thames Branch	To provide an internet capable computer to be used exclusively as a teaching aid	\$0
Coromandel Independent Living Trust	Delivery of the Kiwi Can programme to the 180 students at Thames South School	\$1,000
Figjam Workshops Charitable Trust	To run two workshops in Thames: a youth empowered employment workshop and a youth creative empowerment programme.	\$500
MS Waikato Trust	To assist with the production of the bi-monthly newsletters 'Manuscript' and 'Koru'	\$0
Surf to Firth Events Trust	To obtain a 10 year DoC concession including an audited safety plan. To provide First Aid training to the volunteers	\$0
The Coromandel Heritage Trust	To fund the installation of a ventilation system in the Carnegie Building.	\$2,080
Thames Coast Community Kindergarten	To build a new, safe , fun and challenging fort to replace the current one	\$2,000
Turbo Toddlers	Purchase of equipment required to run activity sessions	\$750
Thames Society of Arts	To assist with cost of running workshops prior to and during the Thames Arts Festival	\$1,000

Thames Croquet Club	Re-carpeting the Clubrooms	\$1,000
NZ Council of Victim Supports Groups Inc	Volunteer and staff training	\$1,605
LA Thompsons Music Promotions	To fund the Thames High School compilation CD/DVD. To hire a space for 'Students teaching Students' original works. To create an ongoing music project encouraging our youth to value each other beyond the classroom and participate in our community	\$0
Art and Harp Experience	To take music, art and story-telling to children throughout the Coromandel	\$0
Thames Indoor Archery Club	To buy bows and arrows for new members and the public to hire and targets for the Club	\$500
Thames Green Dollar Exchange	To advertise before each monthly market held at the Grahamstown Hall	\$500
Thames Valley Swim Academy	To help fund The Thames Fast Twenty Fives swim meet in January 2015	\$0
Thames Mountain Bike Club Incorporated	To turn the Karaka/Waiotahi walking track into a dual use trail.	\$3,000
The Parenting Place	To deliver positive life skill programmes to Thames High School students.	\$500
Ngati Maru Runanga	To help cover the costs of the Thames based learners licence training courses.	\$2,605
Puriri Public Hall Society Inc	Fixed costs of insurance, public liability, rates, power and maintenance and repairs	\$0
Thames Junior Football Club Inc	To cover the Council fees to connect a water meter and provide connections for water and wastewater.	\$1,000
The Order of St Johns Thames	To purchase a set of tyres for each of the two transit health shuttles.	\$900
Kauaeranga Music	Hiring the Kauaeranga Hall	\$560
Thames Music and Drama	To send a delegation to the 55th Annual Conference of Musical Theatre New Zealand in Christchurch in March 2015	\$1,000
Education and Resources for Students	EARS Training Wananga in February/March 2015	\$500
Te Korowai Hauora o Hauraki	To purchase a touch screen health kiosk	\$1,000
Total Allocated		\$25,000

3. Reviews the Thames Community Board Community Grants criteria six months prior to the fund opening for applications each year.

**Moved/Seconded By:** Yates/Simpson

### 3.8 LATE - Kauaeranga Valley Hall Society Insurance

For the Board to consider the Kauaeranga Hall Society's insurance proposal.

### Key Discussion Points

- Since the Christchurch earthquakes the Society's premiums have and in the event that the Hall needed to be rebuilt the amount paid out would only be \$40,000, which would not cover the cost of rebuilding.

### Resolved

That the Thames Community Board:

1. Receives the report.
2. Accepts the Kauaeranga Valley Hall Society's insurance proposal being:

That the Kauaeranga Valley Hall Society takes out a Broadform Liability Policy which:

- Provides cover for third parties, both people using the Hall and neighbouring properties for any damage/harm linked to the Hall
- Provides cover under the Forest and Rural Fires Act 1977

That the Kauaeranga Valley Hall Society self-insures the Hall by putting aside an amount equivalent to annual insurance premiums to be ring fenced for replacement of the Hall only.

That the Kauaeranga Valley Hall Society provides evidence of the funds collected for self insurance to the Thames Community Board annually.

3. Instructs staff to update the Contract for Community Service between Thames-Coromandel District Council and the Kauaeranga Valley Hall Society to reflect the agreed insurance arrangements

**Moved/Seconded By:** Yates/Simpson

## 4 District Activities: Local Input Policy/Levels of Service

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### 4.1 Draft Parking Control Bylaw - Community Board Submission - Thames Community Board

To inform the Thames Community Board of the opportunity to make a submission to the Council's draft Parking Control Bylaw 2014 that is currently out for public consultation.

#### Key Discussion Points

- Extension of restriction on Davy Street, Thames to be considered for submission.
- Further issues for consideration include bus parking on Mary Street and parking around the Civic Centre with regard to the relocation of the Thames i-SITE.
- It was noted that the draft Bylaw references Parking Wardens and it was questioned whether they should be referred to as Bylaws Officers.

#### Resolved

That the Thames Community Board:

1. Receives the report.
2. Delegates authority for confirming its submission to the draft Parking Control Bylaw 2014 to the Area Manager and Board Members Yates and Cassidy.

**Moved/Seconded By:** Yates/Connors

### 4.2 New Lease - Seagull Centre Trust

For consideration to approve a new lease between the Thames-Coromandel District Council (Council) and the Seagull Centre Trust (SCT) for part of the land located at 102 Burke Street, Thames held in Certificate of Title SA48D/628.

#### Resolved

That the Thames Community Board:

1. Receives the report.
2. Approves a new lease between the Thames-Coromandel District Council and the Seagull Centre Trust to provide a legal right of exclusive possession of part of the land located at 102 Burke Street, Thames held in Certificate of Title SA48D/628  
**Term:** 5 years  
**Commencement Date:** 1 August 2014  
**Right of Renewal:** 3 of 5 years  
**Renewal Dates:** 1 August 2019, 1 August 2024 and 1 August 2029  
**Final Expiry:** 31 July 2034  
**Rental:** \$350 + g.s.t plus outgoings + g.s.t  
**Rent Review:** On renewal dates

**Moved/Seconded By:** Connors/Yates

## 5 District Activities

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No items received.



## 6 Reports

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### 6.1 Area Manager Update to Thames Community Board

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

#### Key Discussion Points

- Greg Hampton, Area Manager Thames provided a verbal report.
- Asset Management Plans are currently being worked on.
- Simon Stephens, Programme Manager is taking the lead on Coromandel/Colville Community Board work.
- With the WW100 commemorations coming repainting the exterior of the Civic Centre and the 25lb gun to be considered.

#### Resolved

That the Thames Community Board:

1. Receives the report.

**Moved/Seconded By:** Connors/Simpson

### 6.2 September 2014 - Thames Community Board Action Schedule

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

#### Key Discussion Points

- Mary and Brown Street Intersection - the road markings are to be changed at the Pak n Save car park entrance.
- Rhodes Park Entranceway/exit - work is being held off until the end of the year to allow for consideration of other issues.
- Cycle Racks in Thames township - waiting for costings to see if three can be installed at one time within current budget.
- Annual Gold Rush Market - Rotary intend to run the market the same as last year. It was suggested that local businesses could have the first right of refusal of the stall space in front of their business, possibly for a discounted price.
- Traffic Management Plan Templates (new) - Community Development Officer to assist with the development of 'off the shelf' traffic management plans that can be made available to the public to help simplify the process for holding events/markets etc.
- Thames Connect - Functionality is currently being tested. There are two issues that have been identified being how to change the address of a business once it has been loaded and setting up events in the appropriate part of the website. Hosting and moderation of content also have to be addressed before going live.
- Hauraki Rail Trail - the location of the i-SITE can be a movable sticker on the terminus sign. Councillor Connors and Board Members Simpson and Cassidy to work on the wording to then be bought back to the Board for approval.

- Upgrading the town security cameras - A quote is due from Smartway Security Services Ltd which will be presented to the Board for consideration.
- Thames Reserve Management Plans - The review will be coordinated by the Thames Community Coordinator.
- Sister City Misaki Town - Notes from the meeting between Councillor French, Board Members Peters, and Yates and two representatives of Misaki Town on 8 August 2014 have been circulated to the attendees for comment. A report on the merits of sending a delegation will come to the Board.
- Jacobs Ladder Improvements - Ensure that street lighting improvements are on the prioritised work programme.
- 150<sup>th</sup> Anniversary of the discovery of the Thames Goldfield in 2017 - The Community Development Officer will put together a project definition covering the commemoration requirements.

### Resolved

That the Thames Community Board:

1. Receives the report.

**Moved/Seconded By:** Yates/Simpson

## 6.3 Sport Waikato 2013/2014 Annual Report

To present Sport Waikato's 2013/2014 Annual Report on Thames Coromandel programmes for the Boards information.

### Key Discussion Points

- Two of the Trail Trilogy events have taken place, with the third one coming up.
- Brochure for the 28 September to 2 November Bike Festival was tabled.
- Recently went on a tour of sports facilities in Waikato with Hauraki District Council. Would be happy to arrange a similar tour for TCDC focussing on dry courts and Aquatic Centres.
- 2014 Sports Awards being held in Ngatea in November.
- Upcoming Touch tri-series to be held at Rhodes Park, Thames.

### Resolved

That the Thames Community Board:

1. Receives the report.

**Moved/Seconded By:** Simpson/Cassidy

## 6.4 Thames Community Board Elected Members Reports - September 2014 Update

To receive an update from the members of the Thames Community Board on activities since the 21 July 2014 meeting.

### Key Discussion Points

- D R Connors

Date	Meeting/Event/Issue	Comment
23/07/14	Business Breakfast Meeting	Well attended and useful
25/07/14	Youth Partnership Training	This was a workshop about how to strengthen the relationship between TCDC and Youth. Unfortunately I was the only elected representative in attendance. This was not a very encouraging message to send to our youth. We must do better.
25/07/14	Arts Festival Meeting	I will be organising the main opening event – a street carnival/circus in Mary Street on the evening of 22 November. Free entertainment for all the family.
31/07/14	Aroha in Action meeting (It's not OK)	Two sub-committees have been formed – one to work on the campaign messages and marketing, one to organise the launch day – 16 November 11am-3pm at Victoria Park.
01/08/14	Enviro School Silver Award	A silver award was received by St Francis School for their ongoing work in sustainability and caring for the environment. They have run programmes for nearly 10 years now.
01/08/14	TCB workshop on i-SITE	It was generally agreed that a move is needed and the best short term option is the Civic Centre (at this point in time)
04/08/14	Misaki Students (welcome dinner)	More students from Japan able to make a connection with Thames and our region.
06/08/14	Totally Thames AGM	Good strong group but need people to take on Executive roles in committee. Karl from GBD is replacing Lance Strong as Chair
07/08/14	Webinar – Councils and Taxes	Useful and Informative. Audit Committee are extremely important to Council's and need to understand their responsibilities.
12/08/14	Child Health Co-ordination Service launch – Thames Club	Great to have this scheme in our area to ensure the continuity of care for our children (particularly in regard to immunisation programmes)
29/08/14	Tararu Cultural Centre Management Committee meeting	Finalise Terms of Reference and discuss options for relocation of a building.

- LG Yates - Attended the Totally Thames AGM
- CL Cassidy

Date	Meeting/Event/Issue	Comment
22/07/14	TIA / DOC Partnership Forum	Not representing the Thames Community Board, but very informative on issues / future that other areas have and are working on in relationships with DOC.
23/07/14	Biz Networking Breakfast	
25/07/14	Thames Sailing Club	Meet with TSB and Marina, EW, re their views on dredging channel and further works – they have no formal plan at this stage.
05/08/14	i-SITE NZ Funders	Very informative overview of problems/ solutions for i-SITES throughout New Zealand. Would have been good for other TCDC representatives to be present. A report will come to the Board.
06/08/14	Totally Thames AGM	
08/08/14	LTP / Harbours Committee	We were presented with a report on the state of wharf and boat ramps in the Thames area.
11/08/14	WW100 Celebrations meeting	Monument has been chemwashed and awaiting to see results in December. Replanting of Monument garden to be done by 7 September. Plans underway to restore the 25 pound gun at the Civic Centre. Working with Hauraki Herald to promote events and timelines etc.

- PL French

Date	Meeting/Event/Issue	Comment
04/07 to 02/08	Leave	
04/08/14	Region Transport Committee Meeting RTC Workshop	Sub-committee set up to review National Speed Plan - need to streamline and unify speed management
	WW1 Presentation @ The Treasury	Russell Skeet presented food for thought
05/08/14	Coromandel Harbour PCG meeting Kopu Pumpstation discussions	Need to address stormwater issues
07/08/14	Coromandel Harbour meeting	Stakeholder working group @ Coromandel
08/08/14	Misaki Town delegation	Briefing to consider economic benefits of sending a delegation to Misaki Town
11/08/14	Thames Sports Facilities	Funding committee update

	Thames Club	Resurrecting Thames RSA
12/08/14	Mayor Plus meeting	Long Term Plan update
	Reorganisation	Updates
	1877 Road Rates Agreement	
13/08/14	Council meeting	

- Noted that there is a Youth Hui on 19 September and that it would be good to have Thames Community Board representation.
- Noted that there is a Kopu Bridge meeting on Friday in the Kuranui Room and that it would be good to have Thames Community Board in attendance.

### Resolved

That the Thames Community Board:

1. Receives the report.

**Moved/Seconded By:** Connors/Cassidy

**Meeting Closed at 14.47**

The foregoing Minutes were certified as being a true and correct record of the meeting of the Thames Community Board held on 8 September 2014.

**Chairperson** \_\_\_\_\_ **Date** \_\_\_\_\_