



UNCONFIRMED Minutes

of the

Thames Community Board

Ordinary Meeting

Date 4 May 2015
Venue Kuranui Room
515 Mackay Street
Thames

Present

S Peters (Chairperson) CL Cassidy LG Yates
DR Connors PL French

In Attendance

Name	Item(s)
Greg Hampton (Area Manager Thames/Coromandel-Colville)	All Items
Larissa Doherty (Community Co-ordinator Thames)	All Items
Angela Jane (Governance Support Manager)	All Items
Christine Tye (Strategic Policy Analyst)	All Items
Richard Elgie (Management Accountant)	All Items
Steve Baker (Chief Financial Officer)	All Items

Meeting Commenced 08.38am

Adjournments and Absences

Adjournment	Start	Finish	Reason
Chairperson	10:27	10:37	Morning Tea

Absences	Start	Finish	Item
Diane Connors	08.38	10.00	1.1, 1.2, 1.3, 1.4, 2.1 (part)

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1 Meeting Conduct

1.1 Apologies

Resolved

That the Thames Community Board:

1. Receives apologies from Rex Simpson for non-attendance and Diane Connors for lateness.

Moved/Seconded By: Cassidy/French

1.2 Public Forum

There were no speakers in public forum.

1.3 Items not on the Agenda

There were no items not on the agenda.

1.4 Conflict of Interest

No conflicts of interest declared.

2 Governance

2.1 Community Board LTP Deliberations

To provide the Thames Community Board with the draft Long Term Plan deliberations staff report on proposals within the Long Term Plan Consultation Document that affect activities that are locally funded or proposed to become locally funded; corrections and requests from staff, the activity reports of all submission points for locally funded activities; district funded activities where local issues have been identified. Staff are seeking Community Board recommendations on all these matters to include in the Council deliberations agenda report for Councillors consideration at the Council deliberation meetings to be held 13-15 May 2015.

Resolved

That the Thames Community Board:

1. Receives the Community Board LTP Deliberations report.
2. Provides the following recommendations for the Long Term Plan deliberations report for the Council's deliberations:

Point	Description	Comment	Recommendation
3.2.2	Cemetery Fees		Staff recommendation supported
3.3.2	Rates Remission - Community sporting and other non-profit organisations	Query on water remission for Thames Valley water supply	Staff recommendation supported subject to clarification regarding Thames Valley
3.4.1	Great Walks Anchor Project	Request greater detail on financial implications to Thames ratepayers	Staff recommendation supported subject to further detail being provided
3.4.2	AA Service	Final decision outside the LTP process	
3.4.3	Cemetery masterplan budget		Staff recommendation supported
3.4.4	Thames Civic Centre revenue		Staff recommendation supported
3.4.6	Central Government urban and rural broadband fund		Staff recommendation supported
4.1	Stormwater - local to district funding		Staff recommendation supported
4.3.1	Public conveniences funding		Staff recommendation supported
4.3.2	Cemeteries funding		Staff recommendation supported
4.3.3	Library funding	Rating impact to be added to the deliberations report	Staff recommendation supported
4.4	Thames Community Board area - Local Economic	Further detail to be provided for the deliberations	Staff recommendation supported

	Development		
5	Deliberations information on funding requests received through submissions	Thames Flags Change to be for years 1,2,3 in line with Thames Community Board area - Local Economic Development	Staff recommendation supported subject to change to Thames Flags budget
	Deliberations information on funding requests received through submissions	Kauri protection from Kauri dieback	Supports district approach
	Deliberations information on funding requests received through submissions	Age Concern Thames	Suggests they could apply for a community grant
	Deliberations information on funding requests received through submissions	Enviroschools budget	Funding supported at a district level
	Deliberations information on funding requests received through submissions	Coromandel Heritage Trust	Supports local funding of \$5,000 for operational expenditure Supports staff working with them about a longer term solution around district funding of an Archivist as part of next Annual Plan Supports TCDC utilising their service for archiving.
	Deliberations information on funding requests received through submissions	Natural and cultural heritage activity	Supports the \$30,000 per annum budget being reinstated
	Deliberations information on funding requests received through submissions	Regional Sports Facilities Plan	Supports providing funding
6.1	Thames Community Spaces	LTP15_1 - Gavin McIntosh Friends of the Booms Reserve	Suggested working with Parawai School rather than establishing a new playground.
	Thames Community Spaces	LTP15_331 - Deborah Brown	Suggested that provision and maintenance of a community noticeboard at the Civic Centre could form part of the SLA with Destination Coromandel
	Thames Community Spaces	LTP15_126 - David Crocker	Parking issues need to be addressed in the Grahamstown area before

			making the area more 'pedestrianised'
	Thames Community Spaces	LTP15_11 - Vaughan De Groen, Thames Rugby and Sports Club	Suggested that the planning process for the Rhodes Park Grandstand be brought forward to be ready to build 2018/2019
	Thames Community Spaces	LTP15_8 - Rodney and Suzanne Albertson	Carrying out work identified in the 2006 Reserve Management Plan
	Thames Community Spaces	LTP15_363 - Keith Trembath, Waikato East Life Education Trust	Board supports Life Education Trusts work
	Thames Community Spaces	RREM_41 RFIN_179 - Glenn Horsley	Board feels that the pan tax and Clubs issue needs to be addressed at a district level
	Thames Community Spaces	LTP15_336 - Vikki Bertram, Sport Waikato	Supports on-going funding of the District Coordinator role
	Thames Community Spaces	LTP15_284 - Samantha Lee, Supported Life Style Hauraki Trust - tabled	Supports funding of \$5,000 to undertake a pedestrian needs assessment
	Thames Community Spaces	LTP15_93 - Department of Conservation, Gemma White	Support sealing Kauaeranga Valley Road contingent on the DoC part of the road being properly maintained
	Mackay Street Car Park land	Roading Manager to provide construction costs for 2015/2016.	Board requests that the ex-bowling club section on Mackay Street be converted to a car park in the 2015/2016 to alleviate parking congestion for the CBD area.
	Totara Valley Road		Board requests additional investigations budget for provision of infrastructure

Moved/Seconded By: Cassidy/Peters

Meeting Closed at 11:30am

The foregoing Minutes were certified as being a true and correct record of the meeting of the Thames Community Board held on 4 May 2015.

Chairperson _____ **Date** _____