



Minutes

of the

Thames-Coromandel District Council

Ordinary Meeting

Date 24 June 2015
Venue Council Chamber
515 Mackay Street
Thames

Present

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

In attendance

Name

Community Board Chairs

Paul Kelly JP, Bob Renton, Strat Peters.

Staff

David Hammond, Angela Jane, Ariana Wickliffe, Steve Baker, Ben Day, Sam Napia, Sam Marshall, Scott Summerfield, Emma Wright, Leigh Robcke, Kirstin Williamson

Meeting commenced 09:06

Adjournment	Start	Finish	Reason
Deputy Mayor French	10:35	10:58	Morning tea
Deputy Mayor French	13:08	13:48	Lunch
Deputy Mayor French	15:10	15:22	Afternoon tea

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1 Meeting conduct

1.1 Apologies

Resolved

That the Thames-Coromandel District Council receives the apologies for lateness and early departure from the following attendees on 24 June 2015.

Name	Reason	From	To
Board Chair Peters	Lateness	09:06	09:11
Board Chair Johnston	Apologies	09:06	16:28
Board Chair Walker	Apologies	09:06	16:28
Committee Chair Page	Apologies	09:06	16:28
His Worship	Early departure	12:59	16:28
Board Chair Peters	Early departure	15:38	16:28

Moved/seconded by: Fox/McLean

Deputy Mayor as Chair

Resolved

That the Thames-Coromandel District Council confirms that the Deputy Mayor will Chair the entire meeting, at the Mayor's request, as the Mayor will be in attendance for only part of the meeting.

Moved/seconded by: Fox/Connors

1.2 Public forum

No speakers attended the public forum.

1.3 Items not on the agenda

No further items were added to the agenda.

1.4 Conflict of interest

No conflict of interests were declared.

1.5 Minutes for confirmation

Council was provided with the minutes from the previous meeting and noted a number of corrections to the 13-22 May 2015 minutes.

Resolved

That the Thames-Coromandel District Council:

1. Confirms the minutes of the Thames-Coromandel District Council Hearing for Draft Psychoactive Products Retail Location Policy, Draft Class 4 Gambling Policy and Board Venue Policy, Draft Cemeteries Bylaw and Special Meeting held on 15 April 2015 with the noted minor typographical corrections as a correct record of proceedings.

Moved/seconded by: Brljevich/Fox

2. Confirms the minutes of the Thames-Coromandel District Council meeting held on 13 May 2015 with the noted minor typographical corrections as a correct record of proceedings.

Moved/seconded by: French/Brljevich

3. Confirms the minutes of the Thames-Coromandel District Council Long Term Plan deliberations meeting held between 13 - 22 May 2015 with the following tabled minor corrections as a correct record of proceedings:

- Explanation commentary added for item 3.1 Financial information to be noted.
- Amendments to commentary for item 5.0 Revenue and Financing Policy.
- Inclusion of mover (French) and seconder (Brljevich) for Kauri Protection from Kauri Dieback resolution and noted the votes against by Councillors Goudie and Wells.
- Amendment to commentary for Item 9.1.4 Information Centres funding noting suggestion on alternative funding was from Whangamata Community Board.
- Correction to rating impact for Wyuna Road project item 10.11 Wyuna Road stormwater and roading issues move from \$1.86 per ratepayer to \$1.36.
- Amendment to commentary for the Pauanui water quality item under 11.4.Activity: Community Spaces - Tairua-Pauanui

Moved/seconded by: Brljevich/Goudie

1.6 Representation Review Hearing

Council was presented the submissions received to the Representation Arrangements review. Submitters were provided the opportunity to present their submission verbally.

Kim Coppersmith (Pauanui Community Office & Pauanui Ratepayers Association) 09:11 – 09:18

Ms Coppersmith spoke to her submission and stated that she supported the representation proposals but with conditions. She noted that for fair and equitable representation Tairua and Pauanui required two board members for each area. Ms Coppersmith stated that this would suit the needs of the different communities.

Gloria Rennie 09:19 - 09:32

Ms Rennie spoke to her submission and stated that she did not support the representation proposed, and considered the current makeup was not fair and equitable. She noted that due to Hikuai's permanent residence population, the area warranted a representative. Ms Rennie requested Council to return to five elected members for the Tairua-Pauanui ward, with one representative from Hikuai.

Councillor Goudie asked Ms Rennie would she accept outside representation to stand for Hikuai. Ms Rennie said she would but noted that a resident from the area would understand the needs and interests of the area and she promoted that type of support.

Resolved

That the Thames-Coromandel District Council:

1. Receives the report 'Submissions to the Representation Arrangements Review' report, dated 8 June 2015; and
2. Receives the submissions received to the Council's Representation Arrangement Review.

Moved/seconded by: Goudie/Fox

2 Governance, Planning and Strategy

2.1 Development Contributions Policy

Council was presented with the Development Contributions Policy for adoption. The Chief Financial Officer noted the approval of the Mercury Bay Destination Boat Ramp project made in the Long Term Plan deliberations. He communicated to members that because of the significant change in the reserve contribution value that resulted from introducing the project, the policy warranted engagement with affected parties.

Resolved

That the Thames-Coromandel District Council:

1. Receives the 'Development Contributions Policy' report, dated 4 June 2015.
2. Approves the proposed changes to the draft Development Contributions Policy as a result of deliberations, including the updated appendices along with the insertion of Appendix H.
3. Adopts the Development Contributions Policy pursuant to section 102 of the Local Government Act 2002, to take effect from 1 July 2015.
4. In accordance with its Significance and Engagement Policy, determines that the decision it is making is significant.
5. Instructs staff to undertake targeted engagement with the Mercury Bay development community in accordance with Section 82 Consultation Principle Local Government Act 2002 regarding the impact of the Dundas Street reclamation project on the Mercury Bay reserve contribution.

Moved/seconded by: Fox/Bartley

2.2 Rates Remissions Policy

Council was presented with the Rates Remissions Policy for adoption. Councillor Goudie suggested the title of 2.3 of the policy be changed to reflect Queen Elizabeth II Trust covenant areas. Staff agreed the proposed title change would reflect the content of the section in the policy. Councillor Goudie and Wells advised that they did not agree with the

remission 2.17 Remission for residents of licence to occupy retirement villages, the objective and the policy statement and noted they would not support it.

Resolved

That the Thames-Coromandel District Council:

1. Receives the 'Rates Remissions Policy' report, dated 4 June 2015.
2. Determines that the following clause under section 2.10 'Remission for untreated water supply in Thames Valley' be removed
'For the avoidance of doubt, those rating units that receive this remission are not eligible to apply for the Excess Water Consumption remission.'
3. Determines that the following clause under section 2.17 'Remission for residents of licence to occupy retirement villages ' be inserted
"Authority to sign agreement on behalf of Council with participating licence to occupy retirement villages is delegated to Chief Financial Officer and/or Chief Executive Officer'.
4. Approves the proposed changes to the draft Rates Remissions Policy as a result of deliberations.
5. Adopts the Rates Remission Policy pursuant to section 102 of the Local Government Act 2002, to take effect from 1 July 2015.
6. In accordance with its Significance and Engagement Policy, determines that the decision it is making is significant.

Moved/seconded by: Connors/Fox

Councillor Goudie and Wells opposed 2.17 Remission for residents of licence to occupy retirement villages.

2.3 2015-25 Long Term Plan performance measures

Council was asked to approve the programmes of work for the performance measures for the Strategic Planning and District Plan activities as required by the 2015-25 Long Term Plan. Councillor Goudie requested a change to the recommendation so that Council could approve an indicative programme for the year ahead. Members agreed and the following motion was put and passed.

Resolved

That the Thames-Coromandel District Council:

1. Receives the 'Proposed 2015-25 Long Term Plan work programme and performance measures for Strategic Planning and District Plan activities' report, dated 8 June 2015.
2. Approves the proposed indicative work programme for the 2015-16 Long Term Plan performance measures for the Strategic Planning and District Plan activities.

Moved/seconded by: Connors/McLean

2.4 2015-25 Long Term Plan for adoption

Council was presented with the final 2015-25 Long Term Plan, including the finalised Revenue and Financing Policy, for adoption by the Council. The report highlighted content

differences to the information in the Consultation Document and supporting information that was beyond the Council's decisions following consultation.

Staff highlighted for Council's attention the unbalanced budget in years 1 and 2 of the Plan and the changes to the Long Term Plan from the final audit check.

Board Chair Peters asked if a clear explanation was provided about debt. Staff noted that on page 16 of the Plan, clarification was made to the eastern seaboard wastewater plant debt and page 23 included a graph illustrating the forecast debt for the ten years. The activities with the majority of Council's debt would be added as additional commentary in the Financial Strategy.

Resolved

That the Thames-Coromandel District Council:

1. Receives the '2015-25 Long Term Plan for Adoption' report, dated 8 June 2015.
2. Adopts the Revenue and Financing Policy for inclusion in the final 2015-25 Long Term Plan.
3. Accepts that the 2015-25 Long Term Plan provides for operating expenses to exceed operating revenue for the 2015/16 and 2016/17 financial years, and agrees that this is financially prudent in the circumstances, having regard to the factors set out in section 100(2) of the Local Government Act 2002.
4. Adopts the 2015-25 Long Term Plan with the following amendments in Attachment A having met the legislative requirements under section 93 of the Local Government Act 2002 including using the special consultative procedure to engage with the public on the Long Term Plan Consultation Document and having considered the feedback received:
 - Page 30 - addition of the following sentence: Interest is paid on the internal debt by the service that is using the reserves.
 - Page 30 - amendment of the following sentence: The cumulative rates increase ~~in the proposed~~ in the 2015-2025 Long Term Plan is 22.80% (using 2014/15 as the baseline year).
 - Page 68 - correction to the Lees Road explanation in the Infrastructure Strategy - replaces 'aquaculture industry' with 'Great Walks Projects'.
 - Page 89 - the additional following words to the Pottery Lane extension project "cost/benefit analysis underway in 2015/16".
 - The following additional words under "What's changed" heading to Groups of Activities with no level of service changes noted: "when compared to the service described in the 2012-2022 Long Term Plan".
 - Page 90 - the addition of the unsealed road measure to reflect the full service and the mandatory footpath condition rating measure.

Performance Measure	History	Baseline 2013-14	2015-16	2016-17	2017-18	2018-25
% of footpaths meeting condition rating 1 to 3	New		≥95%	≥95%	≥95%	≥95%
% of unsealed road complying with quality requirements	New	93%	≥90%	≥90%	≥90%	≥90%

- Page 99 Stormwater performance measures - amended response times to flood events to reflect the mandatory target of a median response time.
- Page 105 Wastewater performance measures - to reflect the mandatory target of a median response time.
- Page 112 Water Supply performance measures - to reflect the mandatory target of a median response time.

- Page 164 and page 281 Thames Capex - removal of the word 'racecourse' from Rhodes Park grandstand development project name.
- Page 290 Mercury Bay Capex - deletion of the Coromandel Hannafords Erosion mitigation project as a correction.

Moved/seconded by: Fox/Bartley

2.5 2015/2016 Setting of rates

Council was asked to set the rates for the year commencing 1 July 2015 in accordance with the Local Government (Rating) Act 2002 and Council's Long Term Plan.

Resolved

That the Thames-Coromandel District Council:

1. Receives the '2015/2016 Setting of Rates' report, dated 5 June 2015.
2. Sets the following rates under the Local Government (Rating) Act 2002, on rating units in the District for the financial year commencing 1 July 2015 and ending on 30 June 2016.

Note: 1) All statutory references are to the Local Government (Rating) Act 2002.
2) All amounts are GST inclusive.

1. General Rate

A general rate on the land value of all rateable land in the District, on a differential basis as follows;

Sections 13(2)(b)

Differential Rating Classification	Rate
Farming and Horticultural	\$0.000370
Rural Other	\$0.000616
Industrial and Commercial	\$0.000616
Commercial Forestry	\$0.000616
Residential	\$0.000616
Off Shore Islands – Used	\$0.000308
Off Shore Islands – Unused	\$0.000062

2. Uniform Annual General Charge

A uniform annual general charge as a fixed amount of \$374.26 per separately used or inhabited part (SUIP) of every rateable rating unit in the District.

Section 15(1)(b)

3. Targeted Rate for Solid Waste Collection and Recycling

A differential targeted rate for solid waste collection and recycling, per separately used or inhabited part (SUIP) of a rating unit in the District, which is provided with a collection service as follows:

Section 16(3)(b) and (4)(b)

Location	Targeted Rates
Thames Community	\$119.77 per SUIP
Coromandel/Colville Community	\$119.77 per SUIP
Mercury Bay Community	\$131.30 per SUIP
Tairua/Pauanui Community	\$140.51 per SUIP
Whangamata Community	\$140.51 per SUIP

4. Targeted Rates for Moanataiari Flood Protection Loan

Targeted rates for the Moanataiari flood protection loan as a fixed amount on every rating unit in the area of benefit for which no election has been made to pay a payment in advance, and for which an election has been made to pay a 50% payment in advance.

Area of Benefit	Targeted Rate
Where no election has been made: Moanataiari Flood Protection Loan	\$257.00 per rating unit
Where a 50% election has been made: Moanataiari Flood Protection Loan	
	\$128.50 per rating unit

Section 16(3)(b) and (4)(a); section 145

5. Targeted Rates for Land Drainage

Targeted rates for land drainage on every rateable rating unit in the following designated land drainage areas, as a rate in the dollar on land value:

Section 16(3)(b) and (4)(a)

Rates	Targeted Rates
Hikutaia/Wharepoa	\$0.000137 per dollar of land value
Matatoki	\$0.000125 per dollar of land value

6. Targeted Rates for Local Works and Services

Two targeted rates in each community board area of the District for the purposes of funding local works and services: the first as a fixed amount and the second as a rate in the dollar of land value

Targeted rates of a fixed amount:

- (a) per separately used or inhabited part (SUIP) of every rateable rating unit in each community board area, except for rating units designated industrial and commercial, and, commercial forestry, in Council's rating information database; and
- (b) per rating unit for rating units designated industrial and commercial, and, commercial forestry, in Council's rating information database, as follows:

Location	Targeted Rates	Farming & Horticultural, Rural Other, Residential & Off Shore Islands - Used & Off Shore Islands - Unused	Industrial Commercial & Commercial Forestry
Thames Community	\$430.13	Per SUIP	Per rating unit
Coromandel/Colville Community	\$268.32	Per SUIP	Per rating unit
Mercury Bay Community	\$236.98	Per SUIP	Per rating unit
Tairua/Pauanui Community	\$285.52	Per SUIP	Per rating unit
Whangamata Community	\$218.85	Per SUIP	Per rating unit

Section 16(3)(b) and (4)(b)

Differential targeted rates as a rate in the dollar on land value on every rateable rating unit in each community board area as follows:

Section 16(3)(b) and (4)(b)

a) Thames Community

Differential Rating Classification	Rate
Farming and Horticultural	\$0.001332 per dollar of land value
Rural Other	\$0.001332 per dollar of land value
Commercial Forestry	\$0.001332 per dollar of land value
Industrial and Commercial	\$0.001332 per dollar of land value
Residential	\$0.001332 per dollar of land value

b) Coromandel/Colville Community

Differential Rating Classification	Rate
Farming and Horticultural	\$0.000722 per dollar of land value
Rural Other	\$0.000722 per dollar of land value
Commercial Forestry	\$0.000722 per dollar of land value
Industrial and Commercial	\$0.000722 per dollar of land value
Residential	\$0.000722 per dollar of land value
Off Shore Islands – Used	\$0.000361 per dollar of land value
Off Shore Islands – Unused	\$0.000072 per dollar of land value

c) Mercury Bay Community

Differential Rating Classification	Rate
Farming and Horticultural	\$0.000707 per dollar of land value
Rural Other	\$0.000707 per dollar of land value
Commercial Forestry	\$0.000707 per dollar of land value
Industrial and Commercial	\$0.000707 per dollar of land value
Residential	\$0.000707 per dollar of land value
Off Shore Islands – Used	\$0.000354 per dollar of land value

d) Tairua/Pauanui Community

Differential Rating Classification	Rate
Farming and Horticultural	\$0.000667 per dollar of land value
Rural Other	\$0.000667 per dollar of land value
Commercial Forestry	\$0.000667 per dollar of land value
Industrial and Commercial	\$0.000667 per dollar of land value
Residential	\$0.000667 per dollar of land value
Off Shore Islands – Used	\$0.000334 per dollar of land value
Off Shore Islands – Unused	\$0.000067 per dollar of land value

e) Whangamata Community

Differential Rating Classification	Rate
Farming and Horticultural	\$0.000561 per dollar of land value
Rural Other	\$0.000561 per dollar of land value
Commercial Forestry	\$0.000561 per dollar of land value
Industrial and Commercial	\$0.000561 per dollar of land value
Residential	\$0.000561 per dollar of land value

7. Targeted Rates for Wastewater Disposal

Targeted rates for wastewater disposal of fixed amounts set per separately used or inhabited part (SUIP) of a rating unit for residential rating units, and based on the number of water closets and urinals in each part for all differential categories other than residential.

Section 16(3)(b) and (4)(b)

Differential Rating Classification	Rate
Residential	\$872.54 per SUIP
Non-residential uses – 1 water closet/urinal	\$872.54 per water closet/urinal
Non-residential uses - > 1 water closet/urinal, including the first	\$436.27 per water closet/urinal
Service available but not connected	\$654.41 per rating unit

8. Targeted Rates for Wastewater Loan Charges Whangapoua Road

Targeted rates of a fixed amount for wastewater loans on every rating unit in the area of benefit for which no election has been made to make a payment in advance, as follows:

Section 16(3)(b) and (4)(a); section 145

Area of Benefit	Targeted Rates
Whangapoua Road	\$479.67 per rating unit

9. Targeted Rates for Wastewater Loan Charges Cooks Beach Existing Users

A targeted rate for the Cooks Beach wastewater existing users loan as a fixed amount per separately used or inhabited part (SUIP) of a rating unit for residential rating units, and based on the number of water closets or urinals in each part for all differential categories other than residential, in the area of benefit, for which no election has been made to make a payment in advance or for which an election has been made to pay a 50% payment in advance and the rest of the rating unit's liability by targeted rate.

Section 16(3)(b) and (4)(b)

Differential Rating Classification	Rate
Where no election has been made:	
Residential	\$754.02 per SUIP
Non-residential uses – 1 water closet/urinal	\$754.02 per water closet/urinal
Non-residential uses - > 1 water closet/urinal, including the first	\$377.01 per water closet/urinal
Service available but not connected	\$754.02 per rating unit
Where a 50% election has been made:	
Residential per SUIP	\$377.01 per SUIP
Non-residential uses – 1 water closet/urinal	\$377.01 per water closet/urinal
Non-residential uses - > 1 water closet/urinal, including the first	\$188.50 per water closet/urinal
Service available but not connected	\$377.01 per rating unit

10. Targeted Rates for Stormwater

Two targeted rates on rating units designated residential or industrial and commercial in Council's rating information database, in each community as defined by Council, are to be set for the purposes of funding stormwater dispersal.

The first targeted rate is to be set as a fixed amount per separately used or inhabited part (SUIP) of a rateable rating unit, differentiated depending on location; and the second as a rate in the dollar on improvement value, differentiated depending on the location, as defined by Council.

- (a) Targeted rates of a fixed amount per separately used or inhabited part (SUIP) of every rateable rating unit designated residential or industrial and commercial in each area and differentiated by location, as defined by Council for stormwater as follows:

Section 16(3)(b) and (4)(b)

Areas (as defined by Council)	Targeted Rates
Thames Community	
Thames and Kopu (excluding Kauaeranga Valley, Matatoki, Puriri and Whakatete Bay)	\$87.12 per SUIP
Hikutaia	\$52.27 per SUIP
Coromandel/Colville Community Board Area	
Coromandel	\$87.12 per SUIP
Kennedy Bay, Tuataewa and Te Kouma (excludes 399, 401, 403, 405 and 407 Te Kouma Road)	\$52.27 per SUIP
Mercury Bay Community Board Area	
Mercury Bay (excluding Otama and Rings Beach)	\$87.12 per SUIP
Kuaotunu west and Wharekaho	\$52.27 per SUIP
Tairua/Pauanui Community Board Area	
Tairua and Pauanui	\$87.12 per SUIP
Whangamata Community Board Area	

Whangamata	\$87.12 per SUIP
Opoutere	\$52.27 per SUIP

- (b) Targeted rates as a rate in the dollar on value of improvements on every rateable rating unit designated residential or industrial and commercial in each community area and differentiated by location, as defined by Council for stormwater as follows:

Section 16(3)(b) and (4)(b)

Areas (as defined by Council)	Targeted Rates
Thames Community Board Area	
Thames and Kopu (excluding Kauaeranga Valley, Matatoki, Puriri and Whakatete Bay)	\$0.000168
Hikutaia	\$0.000101
Coromandel/Colville Community Board Area	
Coromandel	\$0.000168
Kennedy Bay, Tuataewa and Te Kouma (excludes 399, 401, 403, 405 and 407 Te Kouma Road)	\$0.000101
Mercury Bay Community Board Area	
Mercury Bay (excluding Otama and Rings Beach)	\$0.000168
Kuaotunu west and Wharekaho	\$0.000101
Tairua/Pauanui Community Board Area	
Tairua and Pauanui	\$0.000168
Whangamata Community Board Area	
Whangamata	\$0.000168
Opoutere	\$0.000101

11. Targeted Rates for Water Supply

A differential targeted rate on all rating units in the District that are connected or capable of being connected to a council water scheme of a fixed amount calculated as follows:

- per SUIP for all rating units that are connected and un-metered; or
- per SUIP for all rating units that are connected and metered; and
- and a fixed amount per cubic metre; or
- a fixed amount per rating unit for all rating units that are not connected but are capable of being connected.

The targeted rates are as follows:

Section 16(3)(b) and (4)(b); section 19(2)(a)

Differential Rating Classification	Rate
Connected and un-metered	\$507.14 per SUIP
Connected and metered	\$273.41 per SUIP
Service available but not connected	\$380.36 per rating unit
By volume	\$ 1.10 per cubic metre

12. Targeted Rates for Water Supply Loan (Coromandel)

A targeted rate of a fixed amount for water supply loans on every rating unit in the area of benefit, for which no election has been made to make a payment in advance, and for which an election has been made to pay a 50% contribution as a payment in advance and the rest of the rating unit's liability discharged by targeted rates.

Section 16(3)(b) and (4)(a)

Area of Benefit	Targeted Rate
Coromandel Water	\$369.69 per rating unit
Coromandel Water	\$184.85 per rating unit

13. Targeted Rates for Water Supply Loan (Ohuka Park)

A targeted rate of a fixed amount for water supply loans on every rating unit in the area of benefit, for which no election has been made to make a payment in advance.

Section 16(3)(b) and (4)(a)

Area of Benefit	Targeted Rate
Where no election has been made: Ohuka Park Water	\$422.28 per rating unit

14. Targeted Rate for Economic Development

A targeted rate for economic development as a rate in the dollar of \$0.001017 on the value of improvements, on every rating unit in the district, which is, designated industrial and commercial, in Council's rating information database.

Section 16(3)(b) and (4)(a)

15. Targeted Rate for District Transportation and Building Control

A targeted rate for district transportation and building control as a rate in the dollar of \$0.000185 on capital value, on every rateable rating unit in the District.

Section 16(3)(a) and (4)(a)

16. Targeted Rates for Ohuka Park Development Contributions Payment Plan

A targeted rate of a fixed amount for water supply loans on every rating unit in the area of benefit, for which the ratepayer has opted to pay contributions over a five year period.

Section 16(3)(b) and (4)(a)

Area of Benefit	Targeted Rate
Where no election has been made: Ohuka Park Development Contributions Payment Plan	\$611.57 per rating unit

Postponement Fees

Council will charge a postponement fee on all rates that are postponed under any of its postponement polices. The postponement fees will be as follows:

Register statutory land charge \$180.00

Independent advice \$307.00

Management Fee on the Postponement Policy: 1% pa on the outstanding balance

Reserve Fund Fee on the Postponement Policy: 0.25% pa on the outstanding balance

Financing Fee on all postponements: 6.5% pa on the outstanding balance

Section 88(2)

Due Dates for Payment of Rates

That all rates (except water by volume) will be payable in three equal instalments due on:

- a) instalment one 8 September 2015
- b) instalment two 8 December 2015
- c) instalment three 8 April 2016

That rates for water by volume will be payable in two instalments due on the following dates:

Pauanui a) instalment one 10 December 2015
b) instalment two 20 May 2016

Thames Urban a) instalment one 20 January 2016
b) instalment two 30 May 2016

Thames Rural a) instalment one 20 January 2016
b) instalment two 30 May 2016

Coromandel a) instalment one 30 January 2016
b) instalment two 10 June 2016

Whitianga a) instalment one 30 January 2016
b) instalment two 10 June 2016

Penalties

That in accordance with sections 57(1), 58(1)(a), and 58(1)(b) of the Local Government (Rating) Act 2002, the following penalties on unpaid rates be applied as follows:

- a) instalments – a 10% penalty will be added on the fifth business day following the due date to so much of that instalment which is not paid; except where a ratepayer has entered into an arrangement by way of a direct debit authority, or an automatic payment authority, and honours that arrangement so that all current year's rates will be paid in full by 30 June in any year, then no penalty will be applied;

Penalty Dates

Penalty (excluding water by volume) will be added on:

- a) instalment one 15 September 2015
- b) instalment two 15 December 2015
- c) instalment three 15 April 2016

Water by volume penalty dates:

Pauanui a) instalment one 17 December 2015
b) instalment two 27 May 2016

Thames Urban	a)	instalment one	27 January 2016
	b)	instalment two	07 June 2016
Thames Rural	a)	instalment one	27 January 2016
	b)	instalment two	07 June 2016
Coromandel	a)	instalment one	10 February 2016
	b)	instalment two	17 June 2016
Whitianga	a)	instalment one	10 February 2016
	b)	instalment two	17 June 2016

and

- b) a further penalty of 10% will be added to rates that remain unpaid from previous years on 2 July 2015.

Moved/seconded by: French/McLean

2.6 Deliberations for the Class 4 Gambling Venue

Council was provided with the analysis of feedback received from the consultation on the Class 4 Gambling Venue Policy and Board Venue Policy and the proposed policies for adoption. The Gambling Act 2003 and the Racing Act 2003 require these policies to be reviewed every three years. The policies were last reviewed in 2011 and were combined into one document for ease of administration.

Deputy Mayor French noted that the rules around relocation were still restrictive and asked staff to consider a more permissive criterion. Staff acknowledged the request and suggested further investigations to ensure the policy would still comply with the Act. A new report would be brought back to the August Council meeting.

Public excluded

At 12.13 the Deputy Mayor noted that several public excluded items of business would be taken at this point in the proceedings to allow the Mayor to participate.

Resolved

That the public be excluded from the following parts of the proceedings of this meeting for the reasons stated:

<i>General subject of each matter to be considered</i>	<i>Reason for passing this resolution</i>	<i>Ground(s) under Section 48(1) for the passing of the resolution</i>
Appointment for Economic Development Committee Appointments of Trustees to the Destination Coromandel Trust	7(2)(a) – Protect the privacy of natural persons, including that of deceased natural persons	(48)(1)(a) – That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

Leaky Building issue	(7)(2)(i) – Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	(48)(1)(a) – That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.
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Moved/seconded by: French/Connors

Resolved

That the Thames-Coromandel District Council resumes in open meeting and releases the following decisions of the public excluded proceedings:

Item Description
8.1 Appointment for Economic Development Committee

Resolved

That the Thames-Coromandel District Council:

1. Receives the 'Appointment for Economic Development Committee' report, dated 16 June 2015.
2. Accepts the resignation from Leigh Hopper as a member of the Economic Development Committee.
3. Instructs staff to pass on the Council's thanks to Leigh Hopper for his contribution and service to the Economic Development Committee.
4. Appoints Chris Greive as one of the external appointments to the Economic Development Committee effective immediately.

Moved/seconded by: Fox/Goudie

That the following items are to remain in the public excluded minute book.

8.2 Appointment of Trustees to the Destination Coromandel Trust
8.3 Leaky Building issue

That members move out of public excluded at 12:59 and continue on with the ordinary meeting.

Moved/seconded by: Wells/Bartley

2.7 Proposed District Plan Coastal Environment Line variation

Council was asked to approve the initiation of a variation to the Proposed District Plan to incorporate the 2015 Coastal Environment Line. Staff noted that the consultation on the 2013 notified line received many submissions. In response to relief sought in the submissions, Stephen Brown had been engaged to review the location and extent of the coastal environment. A map showing a revised coastal environment line in response to submissions was circulated to members at this time.

The Hearings Panel had sought a legal opinion regarding natural justice. The legal opinion confirmed that there was a risk that persons potentially affected by the 2015 CEL were

denied an effective opportunity to participate in the process. The legal opinion recommended a variation to ensure participation. Staff highlighted that because the revised line was more landward in some locations, affected properties not previously identified, would need to be notified as part of the submission process.

Deputy Mayor French asked staff if there was an option to continue with the notification for the 2013 CEL. Staff responded that the introduction of the review was a direct response to the many concerns with the 2013 line. Councillor Goudie raised concerns with another variation to be included and stated she had seen no justification for the issue of natural justice. Councillor Brljevich queried why this topic was revisited and others not. Staff responded that if the plan continued with the 2013 CEL, the Hearing Panel would have rejected it. Councillor Wells expressed concerns to the map that was tabled and did not understand why the new line was mapped more inward.

Resolved

That the Thames-Coromandel District Council:

1. Receives the report 'Proposed District Plan - Coastal Environment Line,' dated 8 June 2015.
2. Initiates a variation to the Proposed District Plan in respect of a Coastal Environment Line.
3. Intends to approve and notify a variation to the Proposed District Plan in respect of a Coastal Environment Line prior to decisions on the Plan being publicly notified.

Moved/seconded by: French/Leach

Councillor Fox abstained

Councillor Wells and Goudie voted against the motion

2.8 Destination Coromandel Trust Deed amendment

Council was presented with a proposed amendment to the Destination Coromandel Trust Deed in order to clarify the status of the Trust complying with requirements as a registered tax charity.

Resolved

That the Thames-Coromandel District Council

1. Receives the 'Destination Coromandel Trust Deed amendment June 2015' report, dated 5 June 2015.
2. Approves the proposed amendments to clause 23.2 of the Destination Coromandel Trust Deed to ensure it aligns with section SW 40 of the Income Tax Act 2007, and
3. Delegates authority to the Chief Executive to sign off the proposed amendment to clause 23.2 of the Destination Coromandel Trust Deed.

Moved/seconded by: Leach/French

Meeting adjourned for lunch at 13:08

3 Community Governance

3.1 Coromandel-Colville Community Board recommendation - Parking Control Bylaw Schedule A Amendments

Council was presented with a recommendation from the Coromandel-Colville Community Board for approval.

Resolved

That the Thames-Coromandel District Council:

1. Receives the 'Coromandel-Colville Community Board recommendation Parking Control Bylaw Schedule A Amendments report', dated 2 June 2015.
2. Approves the recommended amendments to Schedule A of Council's Parking Control Bylaw 2014 for Coromandel-Colville as set out below effective 24 June 2015.

- Items to be added to Schedule A for Coromandel settlement:

Road Name	Road Start Location	Nearest Intersection	Distance (m) from nearest intersection	Restriction Length (m)	Side	Type
TE KOUMA ROAD	SH25	PURIRI ROAD	665	75	LEFT	NO PARKING
TE KOUMA ROAD	SH25	PURIRI ROAD	500	97	RIGHT	NO PARKING
TE KOUMA ROAD	SH25	PURIRI ROAD	633	68	RIGHT	NO PARKING
TE KOUMA ROAD	SH25	PURIRI ROAD	714	32	RIGHT	NO PARKING
TE KOUMA ROAD	SH25	KOWHAI DRIVE	108	268	RIGHT	NO PARKING
WOOLLAMS AVE CARPARK	WOOLLAMS AVE	WOOLLAMS AVE	50	5.5	LEFT	MOBILITY PARKING

- Changes to existing items in Schedule A for Coromandel settlement:

Road Name	Road Start Location	Nearest Intersection	Distance (m) from nearest intersection	Restriction Length (m)	Side	Type
TE KOUMA ROAD	SH 25	SH25 KOWHAI DRIVE	0 108	45 310	LEFT RIGHT	NO PARKING NO STOPPING
TE KOUMA ROAD	SH 25	SH25 KOWHAI DRIVE	0 343	80 18	LEFT	NO PARKING NO STOPPING
TE KOUMA ROAD	SH 25	SH25 KOWHAI DRIVE	0 412	14 18	LEFT RIGHT	NO PARKING NO STOPPING

3. Instructs staff to continue to work with the Coromandel Marine Farmers Association (CMFA) and other affected parties in relation to parking issues at Sugarloaf Wharf, and to determine appropriate times for the western end of the boating amenity parking

permit area on Te Kouma Road to be available for general use or restricted to boating amenity parking permit area.

Moved/seconded by: Brljevich/Goudie

3.2 Thames Community Board recommendation - Parking Control Bylaw Schedule A Amendments

Council was presented with a recommendation from the Thames Community Board for approval. Staff tabled a memo that provided changes required for parking control at the Thames Civic Centre on Mary Street service lane.

Resolved

That the Thames-Coromandel District Council:

1. Receives the 'Thames Community Board recommendation Parking Control Bylaw Schedule A Amendments report', dated 2 June 2015.
2. Approves the recommended amendments to Schedule A of Council's Parking Control Bylaw 2014 for Thames as set out below with the identified changes, effective from 24 June 2015.

- Items to be deleted from Schedule A for Thames settlement:

Road Name	Road Start Location	Nearest Intersection	Distance (m) from nearest intersection	Side	Direction Indicated	Restriction
MARY ST (THAMES)	BROWN ST	SH 25 RAB	93	LEFT	LEFT	P120 + 8.00AM-6.00PM + MON TO FRI

- Items to be added to Schedule A for Thames settlement:

Road Name	Road Start Location	Nearest Intersection	Distance (m) from nearest intersection	Restriction Length (m)	Side	Type
<u>MACKAY ST</u>	<u>SH 25</u>	<u>FENTON ST</u>	<u>88</u>	<u>6</u>	<u>LEFT</u>	<u>MOBILITY PARKING SPACE</u>
<u>MARY ST (THAMES)</u>	<u>BROWN ST</u>	<u>SH 25 RAB</u>	<u>31</u>	<u>28</u>	<u>RIGHT</u>	<u>BUS STOP + 8.00AM to 8.00PM</u>
<u>MARY ST (THAMES)</u>	<u>BROWN ST</u>	<u>SH 25 RAB</u>	<u>59</u>	<u>28</u>	<u>RIGHT</u>	<u>NO STOPPING</u>
<u>MARY SERVICE LANE #6 (RP117)</u>	<u>SH25</u>	<u>SH25</u>	<u>105</u>	<u>7</u>	<u>LEFT</u>	<u>NO PARKING</u>
<u>MARY SERVICE LANE #6 (RP117)</u>	<u>SH25</u>	<u>SH25</u>	<u>88</u>	<u>17</u>	<u>LEFT</u>	<u>LOADING ZONE + P15 + 8.00AM to 8.00PM</u>

Road Name	Road Start Location	Nearest Intersection	Distance (m) from nearest intersection	Side	Direction Indicated	Restriction
MARY ST (THAMES)	BROWN ST	SH 25 RAB	85	RIGHT	LEFT	P30 + 8.00AM-6.00PM

MARY ST (THAMES)	BROWN ST	SH 25 RAB	109	RIGHT	RIGHT	P30 + 8.00AM-6.00PM
PAHAU ST	SH 25	POLLEN ST	180	LEFT	LEFT	P120
THAMES LIBRARY CARPARK	MACKAY ST	MACKAY ST	17	RIGHT	RIGHT	P10
THAMES LIBRARY CARPARK	MACKAY ST	MACKAY ST	17	RIGHT	LEFT	P120

- Amendments to existing items in Schedule A for Thames settlement:

Road Name	Road Start Location	Nearest Intersection	Distance (m) from nearest intersection	Restriction Length (m)	Side	Type
LOWE AVE	PARAWAI RD	PARAWAI RD	114	10 12	LEFT	NO STOPPING
MARY SERVICE LANE #6 (RP117 RHS)	MARY ST SH 25	MARY ST SH 25	17 112	2	RIGHT LEFT	MOBILITY PARKING SPACE
MARY SERVICE LANE #6 (RP117 RHS)	MARY ST SH 25	MARY ST SH 25	21 116	2	RIGHT LEFT	MOBILITY PARKING SPACE
MARY SERVICE LANE #6 (RP117 RHS)	MARY ST SH 25	MARY ST SH 25	32 102	2	LEFT RIGHT	NO PARKING
MARY SERVICE LANE #6 (RP117 RHS)	MARY ST SH 25	MARY ST SH 25	38 97	2	LEFT RIGHT	NO PARKING
MARY SERVICE LANE #6 (RP117 RHS)	MARY ST SH 25	MARY ST SH 25	42 95	2	LEFT RIGHT	NO PARKING
MARY SERVICE LANE #6 (RP117 RHS)	MARY ST SH 25	MARY ST SH 25	45 92	2	LEFT RIGHT	NO PARKING
MARY SERVICE LANE #6 (RP117 RHS)	MARY ST SH 25	MARY ST SH 25	47 90	2	LEFT RIGHT	NO PARKING
MARY SERVICE LANE #6 (RP117 RHS)	MARY ST SH 25	MARY ST SH 25	50 87	2	LEFT RIGHT	NO PARKING
MARY SERVICE LANE #6 (RP117 RHS)	MARY ST SH 25	MARY ST SH 25	72 62	13	RIGHT	NO STOPPING

Road Name	Road Start Location	Nearest Intersection	Distance (m) from nearest intersection	Side	Direction Indicated	Restriction
MACKAY ST	SH25	SEALEY ST	139 120	LEFT	RIGHT	P10-P20
MARY SERVICE LANE #6 (RP117 RHS)	MARY ST SH 25	MARY ST SH 25	90-71	LEFT	LEFT RIGHT	P30 = 8.00AM-6.00PM
MARY SERVICE LANE #6 (RP117 RHS)	MARY ST SH 25	MARY ST SH 25	22-104	RIGHT LEFT	RIGHT & LEFT	P30 = 8.00AM-6.00PM
MARY SERVICE LANE #6 (RP117 RHS)	MARY ST SH 25	MARY ST SH 25	26-106	RIGHT LEFT	RIGHT & LEFT	P30 = 8.00AM-6.00PM
MARY SERVICE LANE #6 (RP117 RHS)	MARY ST SH 25	MARY ST SH 25	90-110	RIGHT LEFT	LEFT AND RIGHT	P30 = 8.00AM-6.00PM
MARY ST (THAMES)	BROWN ST	SH 25 RAB	21 36	LEFT	RIGHT	P30 + 8.00AM-6.00PM
MARY ST (THAMES)	BROWN ST	SH 25 RAB	34 68	LEFT	LEFT & RIGHT	P30 + 8.00AM-6.00PM
MARY ST (THAMES)	BROWN ST	SH 25 RAB	53 100	LEFT	LEFT AND RIGHT	P30 + 8.00AM-6.00PM
THAMES LIBRARY CARPARK	MACKAY ST	MACKAY ST	12	RIGHT	LEFT	P10 P10

Moved/seconded by: Connors/Goudie

3.3 Mercury Bay Community Board recommendation - Parking Control Bylaw Schedule A Amendments

Council was presented with a recommendation from the Mercury Bay Community Board for approval.

Resolved

That the Thames-Coromandel District Council:

1. Receives the Parking Control Bylaw Schedule A Amendments report, dated 28 April 2015.
2. Approves the recommended amendments to Schedule A of Council's Parking Control Bylaw 2014 for Mercury Bay as set out below, effective from 24 June 2015.

- Items to be deleted from Schedule A for Whitianga settlement:

Road Name	Road Start Location	Nearest Intersection	Distance (m) from nearest intersection	Restriction Length (m)	Side	Type
ALBERT ST (WHITIANGA)	BUFFALO BEACH RAB (LIGHTPOLE LHS)	BUFFALO BEACH RAB (LIGHTPOLE LHS)	34	2	RIGHT	NO PARKING

Road Name	Road Start Location	Nearest Intersection	Distance (m) from nearest intersection	Restriction Length (m)	Side	Type
ALBERT ST (WHITIANGA)	BUFFALO BEACH RAB (LIGHTPOLE LHS)	BUFFALO BEACH RAB (LIGHTPOLE LHS)	48	6	RIGHT	NO STOPPING
ALBERT ST (WHITIANGA)	BUFFALO BEACH RAB (LIGHTPOLE LHS)	BUFFALO BEACH RAB (LIGHTPOLE LHS)	57	41	LEFT	NO STOPPING
ALBERT ST (WHITIANGA)	BUFFALO BEACH RAB (LIGHTPOLE LHS)	MONK ST	7	21	LEFT	NO STOPPING
ALBERT ST (WHITIANGA)	BUFFALO BEACH RAB (LIGHTPOLE LHS)	BLACKSMITH LANE	72	17	LEFT	NO STOPPING
ALBERT ST (WHITIANGA)	BUFFALO BEACH RAB (LIGHTPOLE LHS)	COGHILL ST (EAST)	5	15	LEFT	NO STOPPING
ALBERT ST (WHITIANGA)	BUFFALO BEACH RAB (LIGHTPOLE LHS)	COGHILL ST (EAST)	5	12	RIGHT	NO STOPPING
ALBERT ST (WHITIANGA)	BUFFALO BEACH RAB (LIGHTPOLE LHS)	COGHILL ST (EAST)	36	2	LEFT	NO PARKING

- Items to be added to Schedule A for Whitianga settlement:

Road Name	Road Start Location	Nearest Intersection	Distance (m) from nearest intersection	Restriction Length (m)	Side	Type
ALBERT ST (WHITIANGA)	BUFFALO BEACH RAB (LIGHTPOLE LHS)	HANNAN RD	53	2.5	RIGHT	MOBILITY PARKING SPACE + P120
ALBERT ST (WHITIANGA)	BUFFALO BEACH RAB (LIGHTPOLE LHS)	MONK ST	18	2.5	RIGHT	MOBILITY PARKING SPACE + P120

Road Name	Road Start Location	Nearest Intersection	Distance (m) from nearest intersection	Side	Direction Indicated	Restriction
ALBERT ST (WHITIANGA)	BUFFALO BEACH RAB (LIGHTPOLE LHS)	MONK ST	0	RIGHT	LEFT AND RIGHT	P120
ALBERT ST (WHITIANGA)	BUFFALO BEACH RAB (LIGHTPOLE LHS)	BLACKSMITH LANE	0	RIGHT	LEFT	P120
ALBERT ST (WHITIANGA)	BUFFALO BEACH RAB (LIGHTPOLE LHS)	BLACKSMITH LANE	25	RIGHT	RIGHT	P120

Moved/seconded by: Fox/McLean

3.4 Tairua-Pauanui Community Board recommendation - New lease Pauanui Volunteer Coastguard

Council was presented with the Tairua-Pauanui Community Board recommendation to declare Section 10 Block XIV, Whitianga Survey District (Land) recreation reserve and approve a new lease for the Tairua/Pauanui Volunteer Coastguard Incorporated.

Resolved

That the Thames-Coromandel District Council:

1. Receives the 'Tairua-Pauanui Community Board recommendation - New lease - Tairua/Pauanui Volunteer Coastguard Inc', dated 2 June 2015.
2. Declares Section 10 Block XIV, Whitianga Survey District recreation reserve in accordance with the Reserves Act 1977.
3. Instructs the Chief Executive to take all steps necessary to classify Section 10 Block XIV, Whitianga Survey District recreation reserve in accordance with the Reserves Act 1977.
4. Approves a new lease between the Thames-Coromandel District Council and the Tairua/Pauanui Volunteer Coastguard Incorporated over part of the Land located at 110 Tangitarori Lane, Pauanui on the following terms; comprised in parcel 4484569 and described as section 10 Block XIV, Whitianga Survey District.

Term:	6 years
Commencement:	1 July 2015
Right of Renewal:	3 terms of 6 years and 1 term of 5 years 364 days
Renewal Dates:	30 June 2021, 30 June 2027, 30 June 2033 and 2039
Final Expiry:	30 June 2045
Rental:	\$100 + g.s.t per annum plus outgoings + g.s.t
Rent Review:	3 yearly commencing 1 July 2018

Moved/seconded by: Wells/Bartley

3.5 Whangamata Community Board recommendation - New lease - Whangamata Rugby and Sports Club

Council was presented with the Whangamata Community Board recommendation to approve a new lease for Whangamata Rugby and Sports Club Incorporated.

Resolved

That the Thames-Coromandel District Council:

1. Receives the 'Whangamata Community Board recommendation - New lease - Whangamata Rugby and Sports Club report', dated 2 June 2015.
2. Approves a new lease between the Thames-Coromandel District Council and the Whangamata Rugby and Sports Club Incorporated over part of the land vested as recreation reserve situated at 309 Lincoln Road, Whangamata being described as part Lot 118 DP36497.

Term:	5 years
Commencement:	1 September 2015
Right of Renewal:	3 of 5 years
Renewal Dates:	1 September 2020, 1 September 2025 and 1 September 2030

Final Expiry:	31 August 2035
Rental:	\$350 + GST plus outgoings + GST per annum
Rent Review:	Every 3 years

Moved/seconded by: Bartley/Wells

3.7 Acquisition of land - Matarangi Tennis Courts

Council was asked to consider the acquisition of land that comprises three of the five parcels of land that make up Matarangi tennis courts located at 100 Matarangi Drive (2 courts), 105 Matai Place (2 courts) and 624 Matarangi Drive (2 courts).

Resolved

That the Thames-Coromandel District Council:

1. Receives the 'Acquisition of land – Matarangi Tennis Courts' report, dated 8 June 2015.
2. Approves the acquisition and ownership of the land and all associated facilities within or upon the land legally described as Lot 12 DPS 79697 (624 Matarangi Drive, Matarangi), Lot 524 DPS 39800 (105 Matai Place, Matarangi), Lot 516 DPS 36944 (100 Matarangi Drive, Matarangi) and delegates to the Chief Executive authority to complete all necessary documentation to complete the transfer of ownership.
3. Once in Council ownership Council declares the land parcels land described as Lot 12 DPS 79697 (624 Matarangi Drive, Matarangi), Lot 524 DPS 39800 (105 Matai Place, Matarangi) and Lot 516 DPS 36944 (100 Matarangi Drive, Matarangi) respectively, to be recreation reserve subject to the Reserves Act 1977, and delegates the Chief Executive authority to give the necessary public notice in accordance with the Reserves Act 1977.
4. Approves the acquisition and ownership of the pedestrian access strip over 113 Kauri Crescent, Matarangi and delegates to the Chief Executive authority to complete all necessary documentation to complete the acquisition.
5. Instructs the Chief Executive that in the event that there are no objections to the classification of the land as reserve to attend to the gazettal and any other outstanding items associated with the completion of the transfer and land status of the land described as Lot 12 DPS 79697 (624 Matarangi Drive, Matarangi), Lot 524 DPS 39800 (105 Matai Place, Matarangi) and Lot 516 DPS 36944 (100 Matarangi Drive, Matarangi).
6. Notes that the purchase price is equivalent to the outstanding rates balance of the lots being acquired and that development or reserve contribution credits will not be given in association with this transfer and that the Burfoot Limited is responsible for payment of all outstanding rates on the parcels until the date of transfer.

Moved/seconded by: Bartley/Wells

3.8 Deliberations report for Psychoactive Product Retail Location Policy

Council was provided with the analysis of feedback received from the consultation of the draft Psychoactive Product Retail Location Policy and presented with the proposed policy for adoption.

Resolved

That the Thames-Coromandel District Council:

1. Receives the Psychoactive Product Retail Location Policy deliberations and adoption report, dated 10 June 2015.
2. Instructs staff to communicate the community's preference of banning psychoactive products to Central Government.
3. Adopts the Psychoactive Product Retail Location Policy as per **Attachment A** with the following changes from the draft policy:
 - Removal of the unnecessary definition of "Town Centre"
 - Removal of the indicative maps from schedule 1
 - Removal of the term 'draft' from the policy

Moved/seconded by: Wells/Bartley

4 Infrastructure

4.1 Bluff Road treatment options

Council was asked to approve the preferred treatment option for the section of Bluff Road closed prior to Christmas 2014. This section of Bluff Road was closed due to safety concerns associated with rock fall risks. The Mercury Bay Community Board and Infrastructure Committee supported option one which included blasting and mesh.

Resolved

That the Thames-Coromandel District Council:

1. Receives the 'Bluff Road Treatment Options' report, dated 5 June 2015.
2. Approves the Infrastructure Committee's preferred option, as supported by the Mercury Bay Community Board, of repairing Bluff Road through:
 - Option 1 - Blasting and mesh with an estimated cost of \$330,000 in 2015/16;
3. Approves the deferral of the Dalmeney's Corner improvement project on Hot Water Beach Road to 2016/17.

Moved/seconded by: Fox/McLean

5 Finance

5.1 Financial results for the period ended 31 May 2015

Council was provided with cumulative financial information for the year to date to enable it to monitor the financial performance of the organisation.

Members commented about the under budget result for Planning for the future - Strategic Planning local government administration. The Chief Financial Officer noted that this was on target and the amount would be adjusted in the last few weeks of the financial year.

Resolved

That the Thames Coromandel District Council:

1. Receives the '31 May 2015 - Financial Results for Eleven Month Period' report, dated 5 June 2015.

Moved/seconded by: Goudie/Brljevich

6 Chief Executive

6.1 May 2015 - Chief Executive Report

The Chief Executive presented an update of significant projects since the last Council meeting. He highlighted that the Coromandel Great Walks Project was successful in obtaining funding from the Lotteries Significant Fund. He noted that the Manaia Road Causeway consents were underway with the Waikato Regional Council. Deputy Mayor French asked Board Chair Renton if the community was pleased with the work in progress, Board Chair Renton noted that those affected seemed content so far. The Chief Executive also noted he had attended a meeting with Tasman District Council regarding freedom camping; he acknowledged they were communicating issues with self-contained units, and working on ways to improve this as part of their bylaw.

Resolved

That the Thames-Coromandel District Council:

1. Receives the Chief Executive report, dated 8 June 2015.

Moved/seconded by: Fox/McLean

7 Members' reports

7.1 Members' reports

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

Councillor Brljevich noted that members of the community had approached him about how the Coromandel Harbour project was funded. Councillor Brljevich sought clarification from Deputy Mayor French and the Chief Executive and asked if they had commented on the local radio station that the Coromandel Harbour project was to be locally funded. Deputy Mayor French and the Chief Executive noted that this was not the case and acknowledged that the project was approved as a district funded activity. Councillor Brljevich queried the bright colour of the floats in the mussel aquaculture area and requested this be considered under our District Plan provisions.

Deputy Mayor French explained to members that the local police service was in the midst of a restructure with several changes to be made in early to mid- August. Some of the changes included one Senior Sergeant to be based in Paeroa with 24/7 coverage. Thames seven staff would be reduced to six and one Senior Sergeant to cover Thames and Whangamata.

Deputy Mayor French mentioned that a meeting would be held with the Mayor, Chief Executive and Police representatives in the first instance to discuss the changes and a presentation with all other members would follow. Deputy Mayor French also communicated that the Hauraki Gulf Forum was in the process of reviewing the role and purpose of the forum.

Resolved

That the Thames-Coromandel District Council receives the Members' reports.

Moved/seconded by: Fox/Goudie

8 Public excluded

Resolved

That the public be excluded from the following parts of the proceedings of this meeting for the reasons stated:

<i>General subject of each matter to be considered</i>	<i>Reason for passing this resolution</i>	<i>Ground(s) under Section 48(1) for the passing of the resolution</i>
Proposed disposal- The Link	(7)(2)(i) – Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	(48)(1)(a) – That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.
Public excluded Thames Coromandel District Council minutes for confirmation	7(2)(a) – Protect the privacy of natural persons, including that of deceased natural persons (7)(2)(g) – Maintain legal professional privilege.	(48)(1)(a) – That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.
Infrastructure Committee recommendation - Energy Supply Agreements	7(2)(b)(ii) – Protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	(48)(1)(a) – That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

Moved/seconded by: Wells/Connors at 16:12

Resolved

That the Thames-Coromandel District Council resumes in open meeting and releases the following decisions of the public excluded proceedings:

8.4 Proposed disposal - The Link

8.5 Public excluded - Minutes for confirmation

8.6 Infrastructure Committee recommendation - Energy Supply Agreements

Moved/seconded by: Connors/Wells

Meeting closed at 16:27

The foregoing minutes were certified as being a true and correct record of the Thames-Coromandel District Council meeting held on Wednesday 24 June 2015.

Chairperson _____ **Date** _____