



Minutes

of the

Thames Community Board

Ordinary Meeting

Date 10 August 2015
Venue Council Chamber
515 Mackay Street
Thames

Present

S Peters (Chairperson) GR Simpson 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
Marlene Perry (Community Development Officer)	2.3
Justine Baverstock (Sport Waikato)	2.2

Meeting Commenced 9.02

Adjournments and Absences

Adjournment	Start	Finish	Reason
Chairperson	10.30	10.55	Morning Tea

Absences	Start	Finish	Item
Strat Peters	9.02	9.13	1.1, 1.2 (part)
Peter French	11.52	11.59	4.1

Table of Contents

Item Business	Page No.
1 Meeting Conduct	3
1.1 Apologies	3
1.2 Public Forum	3
1.3 Items not on the Agenda	4
1.4 Conflict of Interest	4
1.5 29 June 2015 and 20 July 2015 - Thames Community Board Minutes for Confirmation	5
1.6 22 June 2015 - Thames Community Board Workshop Summarised Notes	5
2 Reports	6
2.1 Thames Community Board Elected Members Reports - August 2015 Update	6
2.2 Thames Community Board Sport Waikato 2014/15 Annual Report	8
2.3 Women of Empire Exhibition	8
3 Local Activities: Policy/Levels of Service Operational	10
3.1 LATE - Approval for St Francis School to paint murals on Baillie Street Footpath	10
4 Public Excluded	11

1 Meeting Conduct

1.1 Apologies

Resolved

That the Thames Community Board:

1. Receives apologies from Craig Cassidy and Sandra Goudie for non-attendance and Strat Peters for lateness.

Moved/Seconded By: Simpson/Connors

1.2 Public Forum

Deputy Principal Shelley Johnson and two students from St Francis School

- Would like to paint the footpath outside the school on Baillie Street.
- The school is keen for students to undertake community projects
- No neighbours will be directly affected but agreed that a local consultation would be useful.
- Confirmed that non-slip paint will be used
- Rick Fisher, who has worked on the Underfoot Gallery, would be a parent helper for the project.
- Will put up interpretive signage to explain what has been done and what the designs represent

Ken Clark and Peter Wood - Halls Arboretum and Thames RAMSAR site

- Requested signage on the main road directing people to Halls Arboretum.
- RAMSAR is an international convention about protection of wetland birds and Thames is lucky to have a site behind Pak n Save.
- The exact area that the RAMSAR site includes is currently being verified.
- Believes that the RAMSAR site is another reason for people to stop in Thames.
- Would like permission to put up signage about the RAMSAR site, at no cost to the Community Board.
- DoC supports installation of the signage and will provide all the content for the sign(s).
- A full report on the proposed content and location of any signage will come to the Board for approval.
- Suggested that NZTA could be contacted about installing their brown 'tourist site' signs directing people to both the Halls Arboretum and the RAMSAR site.

Peter Wood

- Noted the lack of the Area Managers report in the Order Paper. (Area Manager reports are now submitted to Community Board Workshops)

John Rich - Department of Conservation

- There is DoC partnerships funding available for signage which could be applied for regarding the RAMSAR site. DoC do consider partnerships funding for projects not on DoC land.
- DoC is currently working to lift the status of the Kauaeranga Valley from 'gateway' to 'iconic'

Hadley Dryden - Destination Coromandel

- Invited everyone along to official opening of the Thames i-SITE on Tuesday 11 August as part of Business After Five.
- Feels that the community can be proud of the new i-SITE location.
- Thanked the Board for its involvement to date.
- Feels that the Kauaeranga Valley will become a real feature of local tourism
- Good working with DoC more closely.
- Feels that accommodation provision is the key to promoting Thames more.
- Thames has very little commissionable product to be able to sell out of the i-SITE
- Wants to work with the local operators to put product together that can then be promoted.
- Although there is a lot more of people booking online, the statistics show that people that go into an i-SITE stay longer in the area.

Resolved

That the Thames Community Board:

1. Receives the speakers in public forum.

Moved/Seconded By: Yates/Connors

1.3 Items not on the Agenda

Resolved

That:

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

Item	Description
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3.1	Approval for St Francis School to paint murals on Baillie Street footpath
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Reason Not on the Agenda

Issue raised via Public Forum.

Reason Cannot be Delayed

The start date for the work is proposed as 21 August 2015.

Moved/Seconded By: Connors/Simpson

1.4 Conflict of Interest

No conflicts of interest declared.

1.5 29 June 2015 and 20 July 2015 - 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 – 29 June 2015
Thames Community Board Minutes – 20 July 2015

Moved/Seconded By: Simpson/Connors

1.6 22 June 2015 - Thames Community Board Workshop Summarised Notes

To provide the summarised notes of the workshop held on 22 June 2015 to the Thames Community Board for its confirmation.

Key Discussion Points

- Staff to confirm that the Lowe Avenue land is included on the list of properties to be potentially considered for disposal.
- A report on the Shortland Cemetery Health and Safety issue to come to the Board.
- Noted that Rex Simpson was actually present at the 22 June 2015 workshop.

Resolved

That the Thames Community Board:

1. Receives the summarised notes of the Thames Community Board Workshop held on 22 June 2015.

Moved/Seconded By: Simpson/French

2 Reports

2.1 Thames Community Board Elected Members Reports - August 2015 Update

To receive an update from the members of the Thames Community Board on activities since the 29 June 2015 meeting.

Key Discussion Points

- Lester Yates
 - Met with small Misaki Town delegation last week.
 - Working with Community Development Officer on CAN-DO programme.
- Diane Connors

Date	Meeting/Event/Issue	Comment
1 July	International Food Day – Thames High School	Great event that encourages us to celebrate our diversity – especially inclusive of international students
2 July	Meeting with Paul Bradley – Creative Waikato	Discussed how their organisation can support art sector in TCDC
3 July	Youth Collective Hui - Whitianga	There was a request that Council make it easier (cost wise and red tape) to hold community events in public places.
7 July	Tourism Industry Association – Regional Tourism Summit (Ngatea)	Request from industry to make it clearer about what signage operators can and can't have.
21 July	Arts Strategy meeting – Marlene and Ben Dunbar Smith	Next steps – Action Plan consultation at Community Board level.
	Youth Strategy meeting - Marlene	MYD funding – next year's projects (Youth Volunteerism match up, Youth in Emergency Services, Youth Council)
23 July	Women of Empire meeting	Met exhibition curator, inspected venue
24 July	Youth Council Partnership meeting	Gauge commitment and explored possible Youth Council models.
28 July	Mayoral Taskforce for Jobs Forum	
29 July	Elected Members briefing	
30 July	Aroha in Action hui	
3 Aug	Historic Kopu Bridge meeting	
6 Aug	Te Puru Community - Broadband	

- Peter French

Date	Meeting/Event/Issue	Comment
17 June	Citizenship Ceremony TCB Workshop	
22 June	Hauraki Gulf Marine Spatial Plan	Seachange timing and resourcing review

24 June	Council Meeting	Adoption of 2015-2025 LTP
27 June	Pauanui Amenity Building	Official opening ceremony
29 June	Thames CB Meeting Tairua/Pauanui CB Meeting	6 weekly
30 June	Coro-Colville CB Meeting Mercury Bay CB Meeting	6 weekly
1 July	TCDC New Staff meet and greet	
2 July	Whangamata CB Meeting	6 weekly
3 July	Veolia Water Presentation	Contribution to Sports Facilities Projects
7 July	Mayor Plus Discussion	O/C Governance
8 July	Gilbert James	Gilbert James Sugarloaf discussions
8 July	Coro Harbour PSG	Update on progress
9 July	Aroha in Action	Campaign Review Presentation
20 July	Pauanui Club	District update to local Probus Club
20 July	Thames CB Meeting	Extra Ordinary meeting re Dry Court Facility
21-22 July	District Plan Deliberations	
23 July	Inspector Greg Nicholls	East Waikato Police restructure update
24 July	Youth/Council Partnerships	Workshop @ Thames Hospital
28 July	HGMSP Seachange	Further update meeting

- Craig Cassidy

Date	Meeting/Event/Issue	Comment
30 June	CAN DO Youth Employment	Sat in on this working group designed to connect youth with employers. Working on Terms of Reference and goals. A good mix of people in the room.
3 July	YES programme debrief	Collating feedback from the emergency services involved. It was awesome to see the change this project made for the candidates and the benefit to the community will be wide spread. I am personally glad I took up the challenge to get this rolling and hope that Community Boards in Whitianga or Whangamata step up to get involved next year.
7 July	TIA Regional Tourism Summit	A full day workshop on Tourism 2025. A good turnout of facilitators but would have been nicer to have had more local operators there for their input about tourism in the Thames region.
10 July	Art on Porritt Park Toilets Meeting regarding	Meeting regarding proposal through T'Art Up Thames criteria for painting of Porritt Park Toilets.
13 July to 15 Aug	Apologies	Away working on contract in Taranaki

Resolved

That the Thames Community Board:

1. Receives the Thames Community Board Elected Members Report - August 2015 Update report.

Moved/Seconded By: Yates/Simpson

2.2 Thames Community Board Sport Waikato 2014/15 Annual Report

To provide the Sport Waikato 2014/15 Annual Report for consideration by the Thames Community Board.

Key Discussion Points

- Funding periods are open for Kick Start and Community partnership funding.
- Presented a poster on promoting good sideline behaviour. Developing a campaign to roll them out.
- Sports Awards being held in Thames on 26 November 2015.
- Waiting on confirmation of the naming sponsor for the Bike Festival in October. Frocks on Bikes will be held again this year on 17 October.
- Echo Walking Festival will include a weekend event with a walk on Saturday, overnight stay and a further walk on Sunday.

Resolved

That the Thames Community Board:

1. Receives the Sport Waikato 2014/15 Annual Report report.
2. Receives the Sport Waikato Annual Report

Moved/Seconded By: Connors/French

2.3 Women of Empire Exhibition

To seek Community Board support for the Women of Empire Exhibition Event planned to be held in Thames between 16 and 26 November 2015.

Key Discussion Points

- This is a significant exhibition and Thames will be the smallest town to host it.

Resolved

That the Thames Community Board:

1. Receives the 'Women of Empire Exhibition' report dated 30 April 2015.
2. Approves waiving of the Thames War Memorial Civic Centre Hireage Fees for the Women of Empire Exhibition being held between 16 and 26 November 2015.

Moved/Seconded By: Connors/Simpson

3 Local Activities: Policy/Levels of Service Operational

3.1 LATE - Approval for St Francis School to paint murals on Baillie Street Footpath

Key Discussion Points

- Time constraint as they wish to start painting on 21 August 2015.
- Staff to ensure the school understands the timeframe issues relating to the decision making process for any future requests.

Resolved

That the Thames Community Board

1. Supports the St Francis School Baillie Street Murals Project in principle.
2. Delegates authority to Councillors Peter French and Diane Connors and the Community Development Officer, Marlene Perry to work with St Francis School on the Baillie Street Murals Project.

Moved/Seconded By: Peters/Simpson

4 Public Excluded

Resolution to Exclude the Public

Section 48, Local Government Official Information and Meetings Act 1987.

Recommendation

That the public:

1. Be excluded from the following parts of the proceedings of this meeting namely:

Item 3.1	Business 29 June 2015 - Thames Community Board Public Excluded Minutes
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The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<i>General Subject of each matter to be considered</i>	<i>Reason for passing this Resolution in Relation to Each Matter</i>	<i>Ground(s) Under Section 48(1) for the Passing of the Resolution</i>
29 June 2015 Thames Community Board PUBLIC EXCLUDED Minutes for Confirmation	<p>7(2)(a) – Protect the privacy of natural persons, including that of deceased natural persons</p> <p>(7)(2)(g) – Maintain legal professional privilege.</p> <p>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.</p>	<p>(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.</p> <p>(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.</p>

Moved/Seconded By: Connors/Simpson

Resolved

That the public be re-admitted to the meeting and resolutions taken with the public excluded be confirmed in the public session

Moved/Seconded By: Connors/Simpson

Resolved

That the Thames Community Board:

1. Confirms the following Public Excluded Minutes:
Thames Community Board - 29 June 2015

Moved/Seconded By: Simpson/Yates

Meeting Closed at 12.00

The foregoing Minutes were certified as being a true and correct record of the meeting of the Thames Community Board held on 10 August 2015.

Chairperson _____ **Date** _____