



Minutes

of the

Thames-Coromandel District Council

Ordinary Meeting

Date 5 August 2015
Venue Council Chamber
515 Mackay Street
Thames

Present

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

In attendance

Name

Community Board and Committee Chairs

Paul Kelly JP, Bob Renton, Brent Page, Terry Walker, John Walker QSM.

Staff

David Hammond, Angela Jane, Ariana Wickliffe, Steve Baker, Ben Day, Sam Napia, Sam Marshall, Bruce Hinson, Garry Towler, Paul Davies, Marion Smith, Peter Wishart, Emma Wright, Graham McDermott, Michael Eastwood, Christine Tye, Jan McNeil.

Meeting commenced 09:03

Adjournment	Start	Finish	Reason
His Worship	10:32	10:51	Morning tea
His Worship	12:15	12:51	Lunch

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1 Meeting conduct

1.1 Apologies

Resolved

That the Thames-Coromandel District Council receives the following apologies for 5 August 2015.

Name	Reason	From	To
Board Chair Peters	Non-attendance	09:03	14:53
Board Chair Johnston	Non-attendance	09:03	14:53

Moved/seconded by: Leach/ Fox

1.2 Public forum

Robin Plummer

Mr Plummer spoke to item 2.1 Referendum on continuation of fluoridation of Thames water supply. Mr Plummer noted his support for the retention of the fluoridated water. Mr Plummer complimented staff for the well documented report. He suggested a few changes to sections of the voting document, and supported Council's encouragement for people to do their own research and have their say.

Deputy Mayor French asked for Mr Plummer's view on changing the voting document questions to "I vote to CONTINUE fluoridation of the Thames water supply" and "I vote to STOP the fluoridation of the Thames water supply". Mr Plummer responded that it sounded ok but he could not pass judgement on the suggested amendments until he knew the context in which the question would be described.

Jane Beck

Ms Beck spoke to item 2.1 Referendum on continuation of fluoridation of Thames water supply. Her notes were tabled and circulated to the members. Ms Beck highlighted the good amount of work involved in the report. Ms Beck suggested changes to the voting document and in particular the question for voters to respond be changed to 'Should Council CONTINUE or STOP fluoridation of the Thames water supply?' Ms Beck also requested that the order of wording be changed too, with the STOP question inserted first, as CONTINUE tended to promote fluoridation.

Resolved

That the Thames-Coromandel District Council receives Robin Plummer and Jane Beck as speakers in the public forum.

Moved/seconded by: McLean/Fox

1.3 Items not on the agenda

Resolved

That the Thames-Coromandel District Council approves the following matter(s) requiring urgent attention be added to the agenda.

Item Description

7.4 LATE ITEM - Public Excluded - Application of separately used or inhabited parts (SUIPs) in regard to camp grounds.

Reason not on the agenda

The settlement proposal was received after the agenda for the 5 August 2015 Council meeting was distributed.

Reason cannot be delayed

A Council resolution is required to approve delegation to the Chief Executive to enter into the settlement agreement.

Moved/seconded by: Leach/Fox

1.4 Conflict of interest

No conflict of interests were declared.

1.5 Minutes for confirmation

Deputy Mayor French requested changes to the commentary recorded in the members' report section for his advice about the local police staffing changes. The changes clarified that there will be one Senior Sergeant based at the Paeroa station with 24/7 coverage. Thames current staffing of seven reduces to six. One Sergeant will cover Thames and Whangamata.

Resolved

That the Thames-Coromandel District Council confirms the minutes, with the suggested changes to the Deputy Mayor's member's report, of the Thames-Coromandel District Council meeting held on 24 June 2015 as a correct record of proceedings.

Moved/seconded by: French/Fox

2 Governance, Planning and Strategy

2.1 Referendum on continuation of fluoridation of Thames water supply

Council was provided with a proposed approach for the binding referendum of the electors within the Thames water supply area of service to determine if fluoridation of the Thames

water supply continues. The report provided Council with proposed content for the voting document, a proposed timeline for the referendum, and a proposed communication plan for the referendum.

The topic of information being provided with the voting pack was the first point of discussion. The elected members deliberated whether or not information was included in the voting pack.

Councillor Connors suggested that given the Thames demographic and the high percentage of the population being elderly, providing ready access to information would benefit the voters. Furthermore she noted that because the area of service also included absentee ratepayers, information provided with the voting document would also give this group access to sufficient material.

Deputy Mayor French stated that any information Council distributed would not do justice to either side of the argument. He added that any information Council provided exposed it to criticism or formal complaints. He supported no information to be included in the voting pack and that through the awareness-raising communication voters were to be encouraged to do their own research to make an informed decision.

Chief Executive, David Hammond noted that from a staff perspective the concept of moderation to any material sent out would be open to scrutiny. He agreed with Deputy Mayor French and wanted to avoid any risk to Council. Councillor Fox also agreed and moved that no information be included with the voting pack.

Resolved

That the Thames-Coromandel District Council:

1. Provide no additional information with the voting document.

Moved/seconded by: Fox/ Bartley

Resolved

That the Thames-Coromandel District Council:

1. Receives the 'Referendum on the fluoridation of the Thames water supply' report, dated 16 July 2015.
2. Confirms the timetable for the fluoride referendum as:

Event	Date
Council meeting	Wednesday 5 August 2015
Public notice of referendum	Friday 7 August 2015
Roll open for inspection	Wednesday 12 August 2015
Roll closes	Wednesday 9 September 2015
Public notice of day of referendum	Friday 18 September 2015
Delivery of voting documents	Wednesday 14 October 2015
Referendum day	Thursday 5 November 2015
Declaration/public notice of results	Friday 13 November 2015

3. Confirms the content of the voting document for the fluoride referendum as:

Title

REFERENDUM ON FLUORIDATION OF THE THAMES WATER SUPPLY

Statement of binding/non-binding

The result of this referendum is binding on the Thames-Coromandel District Council.

Context information

Fluoride has been added to the Thames water supply since the 1970s for the purpose of reducing tooth decay. Under the community empowerment model Thames-Coromandel District Council has created this opportunity for the community to voice it's preference on this issue. Please note that Thames - Coromandel District Council has chosen to remain neutral. We urge you to do research and exercise your right to vote.

Question for voters to respond to

Should Council CONTINUE or STOP fluoridation of the Thames water supply?

Response question

I vote to CONTINUE fluoridation of the Thames water supply

I vote to STOP the fluoridation of the Thames water supply

4. Confirms the communications approach in **Attachment A** for awareness-raising throughout the referendum process.

Moved/seconded by: Connors/ Leach

2.2 Thames Community Board recommendation - request to place referendum signage on Council land

Council was asked to approve a recommendation presented by the Thames Community Board to address the request from Fluoride Free Thames for the placement of eight signs on Council land for their fluoride referendum campaign. The recommendation had a third clause about awareness raising that was dealt with in the previous item so not adopted by the Council.

Resolved

That the Thames-Coromandel District Council:

1. Receives the 'Thames Community Board recommendation - 5 August 2015' report, dated 20 July 2015.
2. Declines the request to erect signage on Council land for the fluoride referendum campaign, as recommended by the Thames Community Board.

Moved/seconded by: Fox/ Connors

2.3 Council report 5 August 2016 meeting calendar

Council was presented a draft 2016 meeting schedule for consideration and adoption by the Council. It was confirmed that the meeting schedule could be changed through due notice to members. Early adoption of the meeting schedule allowed timetables for other planning processes, e.g. Annual Plan, to be developed.

Resolved

That the Thames-Coromandel District Council:

1. Receives the '2016 meeting calendar' report, dated 15 July 2015.
2. Adopts the draft 2016 meeting schedule.
3. Instructs staff to provide the appropriate notification of the meetings provided for in the 2016 schedule.

Moved/seconded by: French/Fox

2.4 Representation Review - Council basis of election deliberations

Council was provided the analysis of the submissions received to the Representation Arrangements review consultation and presented with a recommendation for consideration and approval.

Automating the right for all absentee ratepayers to vote was re-emphasised by the councillors as an improvement to be sought from central government. Advocating for this legislative change had been noted at earlier meetings for the representation review and would be actioned once the appeal process for the arrangements review was complete.

Resolved

That the Thames-Coromandel District Council:

1. Receives the 'Representation Arrangements Review deliberations' report, dated 8 July 2015.
2. Having considered all submissions received to the initial proposal for representation, and in accordance with s19N of the Local Electoral Act 2001, confirms as its final proposal for representation arrangements for the 2016 elections of the Thames-Coromandel District Council:
 - (i) 8 councillors, plus the Mayor (being the status quo);
 - (ii) four wards, being the Coromandel-Colville, Mercury Bay, South Eastern and Thames Wards (being the status quo);
 - (iii) one councillor elected from the Coromandel-Colville Ward, two councillors elected from each of the Mercury Bay and South Eastern Wards and three councillors elected from the Thames Ward (being the status quo) - noting that the Coromandel-Colville Ward's fair representation criteria (+/- 10% criteria) does not comply;
 - (iv) five Community Boards, being the Coromandel-Colville, Mercury Bay, Tairua-Pauanui, Whangamata and Thames Community Boards (being the status quo);
 - (v) four members elected from each of the Coromandel-Colville, Mercury Bay, Tairua-Pauanui, Whangamata and Thames Community Boards, and the following appointments by the Council (being the status quo):
 - one councillor appointed to Coromandel-Colville Community Board
 - two councillors appointed to the Mercury Bay Community Board
 - two councillors appointed to the Tairua-Pauanui Community Board
 - two councillors appointed to the Whangamata Community Board
 - three councillors appointed to the Thames Community Board.

Moved/seconded by: Leach/ McLean

2.5 Freedom Camping Bylaw amendments

Council was asked to approve the initiation process of using the special consultative procedure set out in the Local Government Act 2002 for amendments to seven areas within Council's Freedom Camping Bylaw. It was recommended that the scope of consideration be limited to the matters that Council wishes to amend rather than the entire bylaw.

Resolved

That the Thames-Coromandel District Council:

1. Receives the 'Freedom Camping Bylaw 2014 amendments' report, dated 23 July 2015.
2. Directs staff to initiate an amendment to the Freedom Camping Bylaw 2014 limited to the seven areas described below:

Freedom camping areas for amendment

Area	Issue
Matarangi boat ramp (#039) (Prohibited)	Despite being a boat ramp which is generally considered inappropriate for freedom camping, this site is large enough to accommodate both campers and recreational users.
Te Puru Beachfront reserves (#068) (Restricted)	Property owners between Tatahi Street and Aputa Avenue are having trouble with freedom campers not staying within the designated area and disrupting their enjoyment of the area and their own property.
Brown Street, Thames (Not classified)	Existing low-hanging trees are being damaged by freedom campers. The area is not included in the current bylaw.
Pauanui Waterways car park (#086) (Restricted)	Nearby property owners are unhappy with any use of these car parks for freedom camping.
Opito Bay (#083) (Restricted)	Residents are unhappy with the current designation within the restricted area and freedom campers are not complying with this designation. Also issues with obstruction of the rescue helicopter landing area.
Carey Road esplanades and foreshore (#073) (Restricted)	The restricted area includes a breeding and nesting area for endangered birds with the current designated area within metres of nests.
54 Wires Road, Hikutaia (#072) (Restricted)	The area has been incorrectly identified - it is a paddock leased to a nearby resident. There is limited use of a nearby area by freedom campers.

Moved/seconded by: Goudie/ Connors

2.6 Council Report - August 2015 - Class 4 Gambling Venue Policy and Board Venue Policy - adoption

Council was provided with options and a recommended approach to adopt a reviewed Class 4 Gambling Venue Policy and Board Venue Policy. Small changes to the policy text following the legal review were relayed to councillors and reflected in an amended recommendation that was tabled.

Resolved

That the Thames-Coromandel District Council:

1. Receives the Class 4 Gambling Venue Policy and Board Venue Policy adoption report, dated 17 July 2015.
2. Amends the delegations of the Judicial Committee as follows:
The Judicial Committee, when meeting as a hearing committee, shall be delegated authority to:
 1. Hear and determine matters, including but not limited to:
Gambling Act 2003 j. Hearings, objections, class 4 venue relocation consents, and related matters.
3. Delegate decision making for class 4 relocation consents to the Chair of the Judicial Committee and the Chief Executive Officer where a Judicial Committee meeting is outside timeframes.
4. Maintains a sinking lid approach in its Class 4 Gambling Policy and Board Venue Policy.
5. Amends the relocation provision in its Class 4 Gambling Policy and Board Venue Policy from the draft consultation version as indicated by strikethrough as follows:

3.3 Relocations of class 4 venues

Council will consider granting consent for relocation of existing class 4 venues in certain circumstances. Examples of such circumstances include but are not limited to the following:

- due to a natural disaster or fire, the licensed premises is unfit to continue to operate;
- the property is acquisitioned under the Public Works Act 1981;
- expiration of lease;
- site redevelopment.

In considering an application for class 4 venue relocation, Council will give regard to the proposed location of the new venue and its proximity to

- ~~educational facilities, places of worship and other community facilities early childhood centres/kindergartens, schools, kohanga reo, and playgrounds,~~ and
- other licensed class 4 venues and TAB venues at the time of application.

The number of class 4 gaming machines at the new premises must be the same or less than the existing class 4 venue.

In the case of a club only, Council will consider granting a relocation consent to a new club site, or where two or more existing clubs combine.

3.3.1 Applications for consent for relocation under this policy

Applications for relocation consents must be on Council's approved form and must provide:

- Name and address of the class 4 gambling licence holder
- Contact details for the consent
- Street address of the new venue
- Details and evidence of the operation of the venue and in the case of a club, details of the membership and activities
- A scale site plan detailing both gambling and other activities proposed for the new venue, including details of each floor of the new venue, where gaming

machines are to be located and the size of the area the gaming machines will occupy

- A location map of the new venue, detailing distances to nearby early childhood centre/kindergartens, schools, kohanga reo, playgrounds, other licenced class 4 venues and TAB venues
- The number of gaming machines proposed at the new venue
- Copies or evidence of all other applicable approvals (e.g. liquor, health, planning, building)

In the event where it is possible for the class 4 venue to re-establish in its original location after any repairs, this policy provides for relocation to the original site of the venue. Council will would consider allowing temporary relocation to a site which complies with the conditions above whilst repairs are undertaken.

6. Adds a fees provision in its Class 4 Gambling Policy and Board Venue Policy as follows, acknowledging that by notifying affected parties of this decision that it is fulfilling its requirements under section 82 of the Local Government Act:

An application fee of \$500 for a class 4 venue relocation consent may be charged by Council. This fee is based on the estimated costs Council will incur in processing the application.

7. Amends the merger provision in its Class 4 Gambling Policy and Board Venue Policy from the draft consultation version as indicated by strikethrough as follows:

3.4 Mergers of ~~class 4 venues clubs which hold class 4 venue licences~~

Council ~~will~~ may grant consent for the merger of two or more clubs which hold class 4 venue licences. The maximum number of gaming machines at the merged venue shall be the lesser of;

- The number of merging venues multiplied by nine, or;
- The total number of machines in the merging venues prior to the merger.

Council will only grant consent once proof has been provided that the original class 4 venue licences have been cancelled as per s95(6)(a) of the Gambling Act 2003.

Nothing in this policy prevents a club with a class 4 venue licence from merging with a club without a class 4 venue licence, providing that the newly formed club has the same general purpose as the club which originally held the licence.

8. Amends the definitions section in its Class 4 Gambling Policy and Board Venue policy from the draft consultation version as indicated by strikethrough as follows:

Class 4 gambling	<p><u>gambling that satisfies the following criteria:</u></p> <p><u>(a) the net proceeds from the gambling are applied to, or distributed for, authorised purposes; and</u></p> <p><u>(b) no commission is paid to, or received by, a person for conducting the gambling; and</u></p> <p><u>(c) there are game rules for the gambling; and</u></p> <p><u>(d) the gambling, and the conduct of the gambling, satisfies relevant game rules; and</u></p> <p><u>(e) either—</u></p> <p style="padding-left: 20px;"><u>(i) the Secretary for Internal Affairs has categorised the gambling as class 4 gambling and not as another class of gambling; or</u></p> <p style="padding-left: 20px;"><u>(ii) the gambling utilises or involves a gaming machine.</u></p>
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	Gambling activity which utilises or involves a gaming machine (also known as 'pokies machines') outside a casino.
<u>Club</u>	<u>A voluntary association of persons combined for a purpose other than personal gain, as defined in the Gambling Act 2003.</u>

9. Resolves to adopt the Class 4 Gambling Policy and Board Venue Policy.

Moved/seconded by: McLean/ Goudie

2.7 Thames and Coromandel-Colville Community Boards' funding requests

Council was presented with a Long Term Plan funding requests for 2015/16 from the Thames Community Board and Coromandel-Colville Community Board for consideration and approval. The requests had been accidentally omitted by staff from the Long Term Plan deliberations agendas reports. The Coromandel-Colville Community Board request was not required for 2015/16 so would be addressed in the next Annual Plan process.

Resolved

That the Thames-Coromandel District Council:

1. Receives the 'Thames Community Board funding requests' report, dated 17 July 2015.
2. Approves funding in 2015/16 for the following Thames Community Board Long Term Plan funding requests, to be funded from the Thames Community Board Retained Earnings Reserve:
 - Landscaping for Thames WW100 Memorial Forest - \$10,000
 - Grants Fund for Thames Goldfields Discovery 150th Anniversary - \$50,000

Moved/seconded by: French/ Connors

3 Community Governance

3.1 Whangamata Community Board Recommendation - Whangamata Combined Sports Centre and Enterprise Whangamata Inc.

Council was presented with the Whangamata Community Board recommendation to approve new leases between the Council, the Whangamata Combined Sports Centre Inc. and Enterprise Whangamata Incorporated. Councillor Connors queried the lease amount with Enterprise Whangamata Inc. as it operated the information centre, and asked if this was inconsistent with the Council policy. Legal Counsel, Paul Davies acknowledged that the amount was inconsistent with the current policy and noted the policy had been scheduled for a review to address this inconsistency.

Resolved

That the Thames-Coromandel District Council:

1. Receives the 'Whangamata Community Board Recommendation - Whangamata Combined Sports Centre and Enterprise Whangamata Inc. 'report, dated 10 July 2015.
2. Approves a new lease between the Thames-Coromandel District Council and the Whangamata Combined Sports Centre Incorporated over the land described as Sec 33, 36-37 SO 31568 being recreation reserve, located on the Corner of Barrowclough Road and Bond Street, Whangamata on the following terms;
Term: 6 years
Commencement: 1 November 2015
Right of Renewal: 3 of 6 years and 1 of 5 years and 364 days
Renewal Dates: 1 November 2021, 1 November 2027 and 1 November 2033 and 1 November 2039
Final Expiry: 31 October 2045 (if right of renewals exercised)
Rental: \$350 + GST plus outgoings + GST per annum
Rent Review: Every 3 years from commencement date
3. Approves a new lease between the Thames-Coromandel District Council and the Enterprise Whangamata Incorporated over part of the land and buildings described as Lot 1 DPS656 CFRSA1255/18 being local purpose reserve, located at 616 Port Road, Whangamata on the following terms;
Term: 2 years
Commencement: 1 July 2015
Right of Renewal: 1 of 2 years 364 days (subject to the Tenant securing a contract with the Landlord)
Renewal Dates: 1 July 2017
Final Expiry: 30 June 2020 (if right of renewal exercised)
Rental: \$350 + GST plus outgoings + GST per annum
Rent Review: 1 July 2018
4. Notes that the rent set in the lease for Enterprise Whangamata Incorporated is inconsistent with Council's Lease Policy and further notes that the Lease Policy is scheduled for review in the coming year.

Moved/seconded by: Wells/ Bartley

3.2 Thames Community Board recommendation - Thames Indoor Sport Facility project

Council was presented with the Thames Community Board recommendation for the Thames indoor sports facility for approval. Thames Community Board member Deputy Mayor French noted that the Community Board was happy with the outcome so far and this report was to endorse progressing the project.

Resolved

That the Thames-Coromandel District Council:

1. Receives the report 'Thames Community Board recommendation - Thames Indoor Sports Facility project' dated 21 July 2015.
2. Endorses progression of the project to Milestone 4 as follows:
 - Establish formal arrangements with Thames Sport and Education Trust
 - Finalisation of legal agreements with Ministry of Education
 - Obtain written confirmation Ngati Maru do not oppose the location including documentation and conditions of support.
 - Contractor selection and Memorandum of Understanding
 - Prepare briefing documentation, undertake Expression of Interest process based on weighted criteria

- Shortlist Expression of Interest contractors, prepare documentation and undertake Request for Proposal process based on Gross Maximum Pricing and declare rates and margins
 - Gross Maximum Pricing review and negotiation, contractor selection and establish Memorandum of Understanding for Early Contractor Involvement
 - Approves entering into a Memorandum of Understanding with contractor
 - Detailed design and Fixed Price Lump Sum contract documentation
 - Detailed design and documentation including input and estimating by contractor plus design build proposals by sub-contractors
 - Final pricing by contractor and competitive tender of sub-contractors/suppliers
 - End stage report to Thames Community Board confirming contract within budget and to include recommendation for contract award
 - End stage report to Council confirming contract within budget and to include recommendation for contract award
3. Approves the procurement plan of Option B 'Build-only Design-endorsement model' for Milestone 4, with an estimated budget of \$209,000 as endorsed by Thames Community Board.

Moved/seconded by: French/Goudie

3.3 Hosting the Problem Orientated Policing Award

Council was provided with background information for the presentation of the award that was won at the New Zealand finals Commissioners award for prevention through problem solving. Marion Smith, Group Manager Community Environment welcomed Graham Shields and Rachael Harrison who presented their winning competition powerpoint presentation of their Safer Summer Coromandel project.

Resolved

That the Thames-Coromandel District Council:

1. Receives 'Hosting the Problem Orientated Policing Award' report, dated 17 July 2015.
2. Agrees to host the Problem Orientated Policing Award at Council on behalf of the Waikato Police District.

Moved/seconded by: Leach/Fox

4 Finance

4.1 30 June 2015 - Interim financial results for the year ending

Council was provided with cumulative financial information for the year-to-date to enable it to monitor the financial performance of the organisation. Chief Financial Officer, Steve Baker stated that the financial statements were prepared on estimates, and that the results were only interim. Some of the key highlights he noted were that resource consent volumes were down, the Hot Water Beach parking revenue was over budget, and expenses for the Eastern Seaboard wastewater treatment plants under Wastewater activity were under budget.

Resolved

That the Thames-Coromandel District Council:

1. Receives the 'Interim Financial Results for the year ending 30 June 2015' report, dated 19 July 2015.

Moved/seconded by: Leach/Fox

4.2 Engagement held in Mercury Bay area on increase to Community Reserve Contribution through 2015-25 Long Term Plan

Council was provided with a summary of the Development Contributions engagement process that was recently held to seek confirmation that development contributions continued to be the preferred method of funding the Dundas Street reclamation project. Staff noted that following the engagement process with eight interested parties, four submissions had been received. The majority of submissions received noted opposition against the use of community reserve contributions. Staff suggested it was reasonable that the full cost of the project be funded by development contributions.

Resolved

That the Thames-Coromandel District Council:

1. Receives the 'Engagement held in the Mercury Bay area on the proposed increase to Community Reserve Contribution through 2015-25 Long Term Plan' report, dated 17 July 2015.
2. Confirms the Community Area Reserves levy of \$5,852 (including GST) is applicable in the Mercury Bay Catchment for the 2015/16 financial year.
3. Confirm that the Community Area Reserves levy is now applicable.
4. Instructs staff to commence the development of a Reserves Policy by Community Board Area which will set out proposed standards for public reserve land throughout the District.

Moved/seconded by: Fox/McLean

5 Chief Executive

5.1 June and July 2015 - Chief Executive report

The Chief Executive presented to Council an update of significant projects since the last Council meeting. The Proposed District Plan 'Natural Character Variation' was scheduled for a Council workshop on 19 August 2015. Councillor Goudie requested that material be given to members in adequate time so that members were prepared prior to the workshop. Councillor Goudie also noted at the time her support to maintaining a 'Sister City' relationship with Misaki town and wished for this to continue.

Resolved

That the Thames-Coromandel District Council:

1. Receives the Chief Executive's report, dated 24 July 2015.

Moved/seconded by: Brljevich/French

6 Members' reports

6.1 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 discussed the Goldrush Rally consultation issues and road lease negotiations for the 309 Road. He noted his concerns about the consultation process with ratepayers.
- Board Chair Kelly and Councillor McLean noted the Buffalo commemorations last weekend had been very successful.
- Councillor Bartley took the opportunity to applaud the multi-agency initiative of the Safe Summer Coromandel project.
- Councillor Goudie suggested local businesses be offered leased car parks in the new car park to be constructed on Mackay Street.
- Councillor Connors expressed her approval of the Civic centre revamp to incorporate the new Thames i-SITE and invited members to visit the newly refurbished site.
- Councillor Wells noted his concern with letters to the editor in the Waikato Times that highlighted Council's support for the old Kopu Bridge and Waikato Regional Dunes.
- Deputy Mayor French declared that he would be standing for Mayor in the next term. His Worship acknowledged and supported Deputy Mayor French decision to run and wished him the best.

Resolved

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

Moved/seconded by: Leach/French

7 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>
Public excluded Thames Coromandel District Council minutes for confirmation	7(2)(a) – Protect the privacy of natural persons, including that of	(48)(1)(a) – That the public conduct of the whole or the relevant part of the

	deceased natural persons (7)(2)(g) – Maintain legal professional privilege.	proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.
Whangamata Community Board recommendation - Proposed disposal - service industrial property	(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)(i) – 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. Where the local authority is named or specified in the First Schedule to this Act, under section 6 or section 7 (except section 7(2)(f)(i) of this Act.
Coromandel Harbour Facilities Project	(7)(2)(g) – Maintain legal professional privilege. (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.
LATE ITEM - Application of separately used or inhabited parts (SUIPs) in regard to camp grounds	(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.

Moved/seconded by: Leach/French

Resolved

That the public excluded be re-admitted to the meeting and resolutions taken with the public excluded be confirmed in the public session except for the following which are to remain in the excluded minute book.

Item	Description
7.1	Public excluded minutes for confirmation

- 7.2 Whangamata Community Board recommendation - Proposed Disposal - Service Industrial Property
- 7.3 Coromandel Harbour Facilities
- 7.4 LATE ITEM - Public Excluded - Application of separately used or inhabited parts (SUIPs) in regard to camp grounds.

Moved/seconded by: McLean/Fox

Meeting closed at 14:53

The foregoing minutes were certified as being a true and correct record of the meeting of the Thames-Coromandel District Council held on 5 August 2015.

Chairperson _____ **Date** _____