



Minutes

of the

Thames Community Board

Ordinary Meeting

Date 8 December 2015
Venue Council Chamber
515 Mackay Street
Thames

Present

S Peters (Chairperson)	GR Simpson	CL Cassidy
	DR Connors	PL French
	SA Goudie	LG Yates

In Attendance

Name	Item(s)
Greg Hampton (Area Manager Thames/Coromandel-Colville)	All Items
Larissa Doherty (Community Co-ordinator Thames)	All Items
Simon Stephens (Programme Manager)	3.1, 4.1, 5.1
Faith O'Sullivan-Babe (Community Services Planner)	3.2

Meeting Commenced 09.00am

Adjournments and Absences

Nil

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1 Meeting Conduct

1.1 Apologies

All members were present.

1.2 Public Forum

Model Kauri Dam Remedial Works - Max Bosselmann (Rotary Thames) and John Rich (Department of Conservation)

- Would like to make a start on the work early in the New Year with the ideal build time being February/March.
- Understand that a building consent is not required.
- Happy to apply for alternate funding but would request the support of the Board for any applications.
- The Department of Conservation (DoC) is fully supportive of the remedial work.
- DoC can provide some funding to assist but will not be enough to complete the work.

DoC Summer Programme - John Rich (Department of Conservation)

- The new Cafe at the Kauaeranga Visitor Centre opens 11 December.
- Summer programme will run for all of January with events at the Visitor Centre every day.
- Concert with local musicians scheduled for 16 January.
- Increased visitor numbers by 38% last year and hope to do the same this year.
- The Pinnacles Hut is full every night at the moment and the hut takes 80 people.

Skatepark - Patrick O'Shea and Louise West

- Feels that there is not a lot of things for older youth to do in Thames.
- Skate Parks give young people somewhere to be that is their own.
- Want the Board to know that Thames youth are still very much behind the new Skate Park.
- The current Skate Park has a very rough surface and is not located in an area that makes users feel safe
- There is a lack of communication to the young people that anything is still actually happening.
- Fund raising by the Skaters will be a lot easier when there is something to physically show people eg designs/plans.

Resolved

That the Thames Community Board:

1. Receives the speakers in public forum.

Moved/Seconded By: French/Goudie

Resolved

That the Thames Community Board:

1. Provides a letter of support to Rotary for the remedial works proposed at the Department of Conservations Kauaeranga Valley Model Kauri Dam.

Moved/Seconded By: Goudie/Simpson

Resolved

That the Thames Community Board:

1. Requests a report comes to its 29 February 2016 meeting regarding funding assistance for the remedial works proposed at the Department of Conservations Kauaeranga Valley Model Kauri Dam

Moved/Seconded By: Goudie/Simpson

1.3 Items not on the Agenda

Resolved

That:

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

Item	Description
4.1	Pahau Street Parking Restrictions

Reason Not on the Agenda

Order Paper had closed before the matter arose.

Reason Cannot be Delayed

To allow the parking restrictions to be considered before Christmas 2015.

Moved/Seconded By: Connors/Goudie

1.4 Conflict of Interest

No conflict of interest declared

2 Governance

2.1 Heritage Assistance Fund

For the Thames Community Board to determine if it will use the current district criteria or develop its own for the administration of its portion of the Heritage Assistance Fund.

Key Discussion Points

- For 2015/2016 use the Community Grants/Community Events Grants criteria as the basis for allocating the fund.

Resolved

That the Thames Community Board:

1. Receives the Heritage Assistance Fund report.
2. Determines not to adopt the district criteria to administer the Thames Heritage Assistance Fund for the 2015/2016 year.

Moved/Seconded By: Connors/Simpson

Resolved

That the Thames Community Board:

1. Instructs staff to draft a Thames area specific policy and criteria to administer the Thames Heritage Assistance Fund from 1 July 2016 onwards.

Moved/Seconded By: Connors/Simpson

Resolved

That the Thames Community Board:

1. Instructs staff to undertake a community grants funding round in the new year to distribute the 2015/2016 heritage fund.

Moved/Seconded By: Simpson/French

3 Local Activities: Policy/Levels of Service Operational

3.1 Thames Skate Park

To provide an update on the Thames Skate Park project in relation to fundraising and seek Thames Community Board direction in relation to funding matters.

Resolved

That the Thames Community Board:

1. Receives the Thames Skate Park report.
2. Confirms a local commitment of \$173,000 (plus \$68,284 on the Thames Community Board contribution included in the Long Term Plan budget) toward the capital costs of the skate park removing the conditions:
 - a) Additional \$50,000 community and /or corporate contribution to the project.
 - b) Public grants being confirmed at \$100,000.as established at the April 2015 meeting.

Moved/Seconded By: French/Goudie

3.2 Thames Monument - Funding for Seismic Assessment and Associated Engineering Works

To update the Thames Community Board on Lottery World War One Commemorations and Environment and Heritage (LWEH) funding schemes:

Resolved

That the Thames Community Board:

1. Receives the report.
2. Approves an application to the Lottery Environment and Heritage fund for a Detailed Engineering Evaluation in the first funding period (closing 24 February 2016) to inform the restoration works application in the following funding period (mid-2016).

Moved/Seconded By: Goudie/French

4 District Activities

4.1 LATE - Pahau Street Parking Restrictions

To determine whether the Board wants to change their approach to enforcement on the newly sign posted parking restrictions in Pahau Street, Thames specifically the north side of Pahau Street and Martha Street.

Resolved

That the Thames Community Board:

1. Receives the LATE - Pahau Street Parking Restrictions report.
2. Instructs staff not to enforce the P120 parking restriction on the North side of Pahau Street between Pollen Street and Martha Street.
3. Instructs staff to undertake consultation with adjacent property owners and associated business owners to determine the appropriate restrictions, if any, in this area. Any subsequent recommendations are to be included in the next Parking Control Bylaw 2014 - Schedule A amendments report

Moved/Seconded By: Goudie/Peters

5 Public Excluded

Resolution to Exclude the Public

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

Resolved

That the public:

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

Item **Business**
5.1 **Thames Indoor Sports Facility**

<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>
Thames Indoor Sports Facility	(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.

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/Goudie

5.1 Thames Indoor Sports Facility

To provide an update on the Thames Indoor Sports Facility (TISF) and recommend Council approval to award of the Design (via Early Contractor Involvement) and Build contract (C15/25) based on the tender evaluation team recommendation.

Key Discussion Points

- Provision of the car park across the road is part of the contract.
- Will be able to start calling in pledges once the construction contract is awarded.
- Approximately \$60,000 remains available in pledges for Rhodes Park.

- It is the feeling of the fundraising committee that once ground is turned for the Skate Park and/or the Thames Indoor Sports Facility then people will be more encouraged to donate to Rhodes Park.

Resolved

That the Thames Community Board:

1. Receives the Thames Indoor Sports Facility report.
2. Endorses the staff recommendation to award the contract (C15/25 - Thames Indoor Sports Facility Design and Build) to Stanley Construction Ltd.

Moved/Seconded By: Goudie/Simpson

Meeting Closed at 11.03am

The foregoing Minutes were certified as being a true and correct record of the meeting of the Thames Community Board held on 8 December 2015.

Chairperson _____ **Date** _____