



Minutes

of the

Thames Community Board

Ordinary Meeting

Date 10 April 2017
Venue Council Chamber
515 Mackay Street
Thames

Present

DR Connors (Chairperson) GR Simpson LG Yates
S Peters C Croft

In attendance

Name	Item(s)
Steve Mansell (Area Manager Thames/Coromandel-Colville)	All Items
Larissa Doherty (Community Co-ordinator Thames)	All Items
Marlene Perry (Community Development Officer)	All Items

Meeting commenced 1.03pm

Adjournments and absences

Adjournment

Nil

Absences

Nil

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1 Meeting conduct

1.1 Apologies

28/17 **Resolved**

TCB That the Thames Community Board receives apologies from Sally Christie and Mike Veal for non-attendance.

Moved/seconded by: Simpson/Peters

1.2 Public forum

3.1 Revocation of Resolution - Fluoride Free Tap in Thames - April Chang

- Supports the part revocation of the resolution.
- Anyone who does not want fluoride in their water could make arrangements themselves.
- Expert consensus on the benefits of fluoridation was clear.
- Respectfully requested that whatever happened legislatively that the fluoride free group did not get special treatment.

29/17 **Resolved**

TCB That the Thames Community Board receives April Chang as a speaker in public forum.

Moved/seconded by: Yates/Simpson

1.3 Items not on the agenda

30/17 **Resolved**

TCB That the following matter requiring urgent attention be added to the agenda:

Item	Description
3.3	Thames Community Board Discretionary Fund

Reason not on the agenda

Order paper had closed.

Reason cannot be delayed

Booking of professional skateboarders needs confirming for the opening of the Thames Skate Park on 6 May 2017.

Moved/seconded by: Simpson/Croft

1.4 Conflict of interest

None declared.

1.5 27 February 2017 - Thames Community Board minutes for confirmation

31/17 Resolved

TCB That the Thames Community Board confirms the Thames Community Board minutes of the meeting held on 27 February 2017 as a correct record of proceedings.

Moved/seconded by: Peters/Simpson

1.6 Thames Community Board workshops summarised notes

Key discussion points

- The 20 March 2017 workshop notes should have reflected the direction given to staff by the Board that it did not wish to pursue the provision of a non-fluoridated water supply in Thames at this time.

32/17 Resolved

TCB That the Thames Community Board:

1. Receives the summarised notes of the Thames Community Board workshops held on 31 January 2017 and 20 March 2017 noting that the 20 March 2017 workshop notes should have reflected the direction given to staff by the Board that it did not wish to pursue the provision of a non-fluoridated water supply in Thames at this time.

Moved/seconded by: Peters/Simpson

2 Governance

2.1 Annual Plan status update report April 2017 to all Community Boards

The report provided Community Board members with the status of the 2017/18 Annual Plan and a summary of the rating projections within the April Council report. Community Board members were encouraged to read the Council agenda report for fuller details.

Key discussion points

- Feedback - More clarity on where the budget sits with Thames Indoor Sports Facility rating impact
- Feedback - coastal erosion/flood protection issues for inclusion in the Long Term Plan
- Feedback - uncertainty around final district rating impact figures makes decision making difficult
- Feedback - look at the level of the emergency recovery fund in light of weather patterns that were being experienced.

33/17 Resolved

TCB That the Thames Community Board:

1. Receives the '2017/18 Annual Plan update' report, dated 31 March 2017.

2. Agrees with the direction given by Council at the 4 April 2017 Council meeting that the changes to the 2017/2018 Annual Plan are not considered significant and therefore will not be consulted on.
3. Provides the following feedback:
 - Requests more clarity on how the Thames Indoor Sports Facility project is tracking and any associated rating impacts.
 - Requests that appropriate budget be included in the 2018-2028 Long Term Plan for coastal erosion and flood protection.
 - Noted that it is difficult to make funding decisions when the final district rating impact is not known.
 - Requests a review of the cap on the emergency recovery fund for the 2017/2018 Annual Plan in light of recent weather events.

Moved/seconded by: Peters/Croft

3 Local Activities: Policy/Levels of service operational

3.1 Revocation of Resolution - Non fluoridated water supply in Thames

The Community Board requested it consider revoking part of a resolution made at the Thames Community Board's 27 February 2017 meeting regarding the provision of a non-fluoridated water supply in Thames.

34/17 Resolved

TCB That the Thames Community Board:

1. Receives the 'Revocation of Resolution - Non fluoridated water supply in Thames' report, dated 23 March 2017.
2. Approves the revocation of part 2 of the following resolution (shown in italics):

023/17 Resolved

TCB That the Thames Community Board:

1. Receives the Area Manager update to the Thames Community Board report.
2. *Instructs staff to develop detailed project documentation including confirmed costings and location of a non-fluoridated water supply in Thames for consideration in the 2017/2018 Annual Plan.*

Moved/seconded by: Peters/Simpson

Against - Connors and Croft considered an option had been promised that was now not being delivered

3.2 Thames Connect Website

The report updated the Board with the current situation regarding costs for ongoing maintenance and support of the Thames Connect community asset website www.thamesconnect.org.nz.

Staff requested that the Board consider transferring the hosting of the Thames Connect website from Guru Digital Media to Inlet Technologies.

Key discussion points

- Suggested that as it was a community asset website that Thames Connect should be transferred to a community group which would then make arrangements with Inlet Technology for the ongoing management of the site.

35/17 Resolved

TCB That the Thames Community Board:

1. Receives the 'Thames Connect Website' report, dated 22 March 2017.
2. Approves the handover of the hosting and management of the Thames Connect Website from Guru Digital Media to Transition Town Thames (T3) at no cost to the Thames Community Board.
3. Approves the handover of the monitoring and population of the Thames Connect Website from the Community Development Officer Thames to Transition Town Thames (T3).
4. Requests that staff proceed with completing the required documentation to finalise the handover of the Thames Connect Website to Transition Town Thames (T3).

Moved/seconded by: Connors/Simpson

3.3 LATE - Thames Community Board Discretionary Fund

Staff sought approval from the Thames Community Board to allocate \$1,500 of its 2016/2017 discretionary fund towards professional skateboarders performing at the opening of the Thames Skate Park on 6 May 2017.

36/17 Resolved

TCB That the Thames Community Board:

1. Receives the 'Thames Community Boards Discretionary Fund' report, dated 5 April 2017..
2. Allocates \$1,500 of its 2016/2017 Discretionary Fund to pay for professional skateboarders to perform at the opening of the Thames Skate Park on 6 May 2017.
3. Agrees to continue to underwrite the Kauaeranga Valley model driving dam remedial works using \$13,900 of its 2017/2018 Discretionary Fund.

Moved/seconded by: Simpson/Peters

4 Reports

4.1 Thames Community Board Elected Members Report - April 2017 Update

To receive an update from the members of the Thames Community Board on activities since the 27 February 2017 meeting.

Key discussion points

- Strat Peters
 Hauraki Rail Trail - a new General Manager had been appointed by the Trust. The Hauraki Rail Trail Charitable Trust was taking over marketing and operational maintenance of the trail.

Attended District Health forum with Rex Simpson.

- Catherine Croft
 Had received an expression of interest for the replacement Thames Youth Representative.

Would be working with the youth involved with the library bus stop issues.

Date	Meeting/Event/Issue	Comments
28 February	Opening of the new whare at Thames High	Spoke with Principal and Guidance Counsellor about looking for a youth representative
6 March	Embrace second screening	Help set up and talked with viewers
14 February	Lions dinner meeting	To meet with the Lions and learn about their volunteering projects in Thames
21 February	Met with Parks Contracts Manager and Parks Project Officer Thames	To learn about volunteering in Halls Reserve
22 February	Heritage Network meeting	To hear about how Heritage Week went
23 February	Public Art Trust	To discuss future fundraising plans

- Rex Simpson
 Met with the Community Development Officer and Community Coordinator on how to structure the 'community resilience' meetings.
- Mike Veal

Date	Meeting/Event/Issue	Comments
27 February	Community Board meeting	
27 February	Thames Indoor Sports Facility users meeting	Discussed potential usage, demand and scheduling of new gym. Appeared we need another one already.
6 March	ANZAC Committee meeting	TCDC & RSA. Logistics and tasks for upcoming ANZAC commemorations.
20 March	TCB Workshop	Annual Plan workshop
March	Tony Mumford (Thames Police)	Discuss ANPR camera and town CCTV

March	Brad Auld (Adams Electrical)	Discuss extra CCTV camera for bus stop
29 March	Town meeting with Minister of Police	Extra Policing resources

- Sally Christie

Date	Meeting/Event/Issue	Comments
28 February	Chorus presentation at the Civic Centre	Only a few business people there
1 March	Heritage Week Network meeting	
6 March	Regional Transport Hamilton	
7 March	Seagull Centre Representatives	
10 March	Waste Minimisation Joint Committee	
17 March	Police Payroll Function - Hamilton	Representing the Mayor
20 March	Briefing Police Museum	
20 March	Community Board Annual Plan Workshop	
28 March	Economic Development Briefing	

- Diane Connors

Date	Meeting/Event/Issue	Comments
28 Feb	Thames RSA	Proposed statue of Sir Keith Park
1 March	Heritage Events Trust meeting	Heritage week planning
1 March	Thames Heritage Network	Heritage week planning
5 March	CAPS Family Fun day	
6 March	Special Council Meeting	
9 March	Meeting with Area Manager	Updates
9 March	Skate Park Opening	Planning of event

10 March	Porritt Park	New equipment launch
16 March	Meeting with Heather Moore	Business opportunities for Steampunk
20 March	Tour of Thames Museum	New mini cinema & exhibition space
20 March	Thames Community Board workshop	
21 March	Creative Waikato Workshop	Promoting the arts
	Business After 5	Presentation of Thames Promotions Project to date and what was coming up
27 March	Coromandel Arts and Creative Industries Advisory Board meeting	Legal status and adopted Strategy Plan
29 March	Safer Communities Public Meeting – Hon Paula Bennett	Lots of concern by locals
30 March	Meeting with Sergeant John Hill – Thames Police	What can we do as a community?
4 April	Council Meeting	
	Skate Park Opening meeting	Planning
5 April	Council Workshop	

37/17 Resolved

TCB That the Thames Community Board receives the Thames Community Board Elected Members' Reports.

Moved/seconded by: Connors/Yates

5 Public Excluded

38/17 Resolved

TCB That the public be excluded from the following parts of the proceedings of this meeting namely:

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>
UNCONFIRMED public excluded Thames Community Board 27 February 2017 minutes	(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.

Moved/seconded by: Connors/Yates

Meeting closed at 15.06

The foregoing minutes were certified as being a true and correct record of the meeting of the Thames Community Board held on 10 April 2017.

Chairperson _____ **Date** _____