



# Minutes

of the

## Thames-Coromandel District Council

# Ordinary Meeting

Date 4 April 2017  
Venue Council Chamber  
515 Mackay Street  
Thames

### Present

SA Goudie (Mayor)

HD Bartley  
SL Christie  
MK McLean JP  
GR Simpson

PA Brljevich  
LA Fox  
S Peters  
TM Walker

### In attendance

#### Name

#### Community Board and Committee Chairs

Dianne Connors, Ken Coulam, Paul Kelly, Peter Pritchard, Bob Renton.

#### Staff

Rob Williams, Angela Jane, Ariana Wickliffe, Erin Clarke, Barry Smedts, Steve Baker, Matt Busch, David Lindsay, Bruce Hinson, Sam Napia, Jan McNeil, Peter Wishart, Alan Tiplady.

**Meeting commenced** 9:01am

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# 1 Meeting conduct

## 1.1 Apologies

All members present.

## 1.2 Public forum

### Denis Tegg

Mr Tegg formally presented a petition to support the concept and initiation of a public transport trial for Thames. Mr Tegg noted that Richardson Real Estate had pledged \$10,000 towards the trial.

Councillor Peters noted his support for the efforts in preparing the proposal that was presented at the Thames Community Board meeting in February. Mayor Goudie further endorsed her support for the project that would be beneficial for the Thames community.

### 41/17 Resolved

CL That the Thames-Coromandel District Council receives Mr Tegg as a speaker in the public forum.

Moved/seconded by: Brljevich/Christie

## 1.3 Items not on the agenda

Mayor Goudie noted the distribution of the supplementary agenda that included item 2.6 Otama Sand Dune Protection and 3.3 Harriet Kings Road.

## 1.4 Conflict of interest

No conflict of interests were declared.

## 1.5 Minutes for confirmation

### 42/17 Resolved

CL That the Thames-Coromandel District Council

1. Receives the **Coromandel-Colville Community Board minutes** for the meeting held on the 28 February 2017 and adopts the following recommendation from the Coromandel-Colville Community Board for amendments to Schedule A of Council's Parking Control Bylaw 2014 as set out in Table 2 and Diagrams 1 and 3

**Table 2: Items recommended to be added to Schedule A - Parking Restrictions (i.e. no stopping areas, mobility carparks, bus parks and loading zones):**

Settlement	Road Name	Road Start Location	Nearest Intersection	Distance (m) from nearest intersection	Restriction Length (m)	Side	TYPE
COROMANDEL	TIKI RD	SH25	STRONGMAN RD	288	24	LEFT	NO STOPPING
COROMANDEL	TIKI RD	SH25	STRONGMAN RD	323	15	LEFT	NO STOPPING

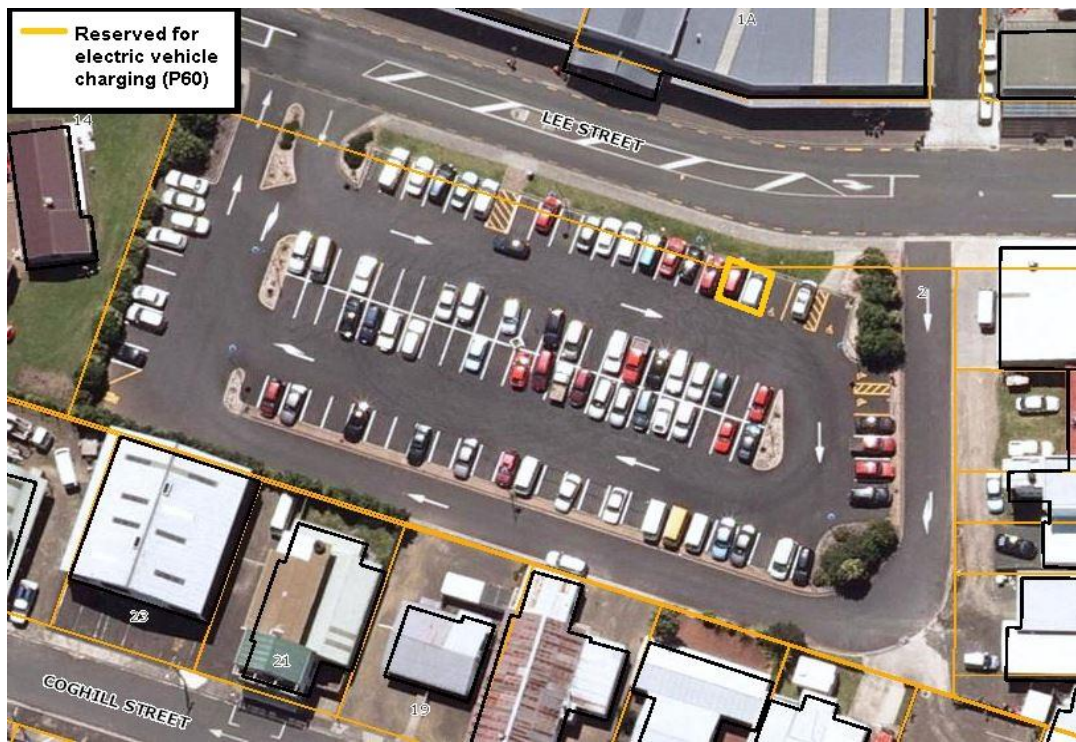
Moved/seconded by: Brljevich/Simpson

43/17 **Resolved**

CL That the Thames-Coromandel District Council

1. Receives the **Mercury Bay Community Board minutes** for the meeting held on the 3 March 2017 and adopts the following recommendation from the Mercury Bay Community Board for amendments to Schedule A of Council's Parking Control Bylaw 2014 as set out in Table 2 and Diagrams 1, 2 and 3.

**Diagram 1: Lee Street Carpark Electric Vehicle Charging Reserved Carparks**



**Diagram 2: Purangi Boat Ramp Reserve Boat Trailer Parking**



**Diagram 3: Hahei Village Entrance Carpark Pay and Display**



**Table 2: Items recommended to be added to Schedule A - Parking Restrictions (i.e. no stopping areas, mobility carparks, bus parks and loading zones):**

Settlement	Road Name	Road Start Location	Nearest Intersection	Distance (m) from nearest intersection	Restriction Length (m)	Side	TYPE
WHITIANGA	THE ESPLANADE (WHITIANGA)	ALBERT ST RAB	MILL RD	171	6	LEFT	TAXI STAND
HAHEI	GRANGE RD	HAHEI BEACH RD	HAHEI BEACH RD	70	288	LEFT	NO STOPPING
HAHEI	PATRICIA PLACE	GRANGE RD	GRANGE RD	0	128	BOTH	NO STOPPING

Moved/seconded by: Fox/McLean

**44/17 Resolved**

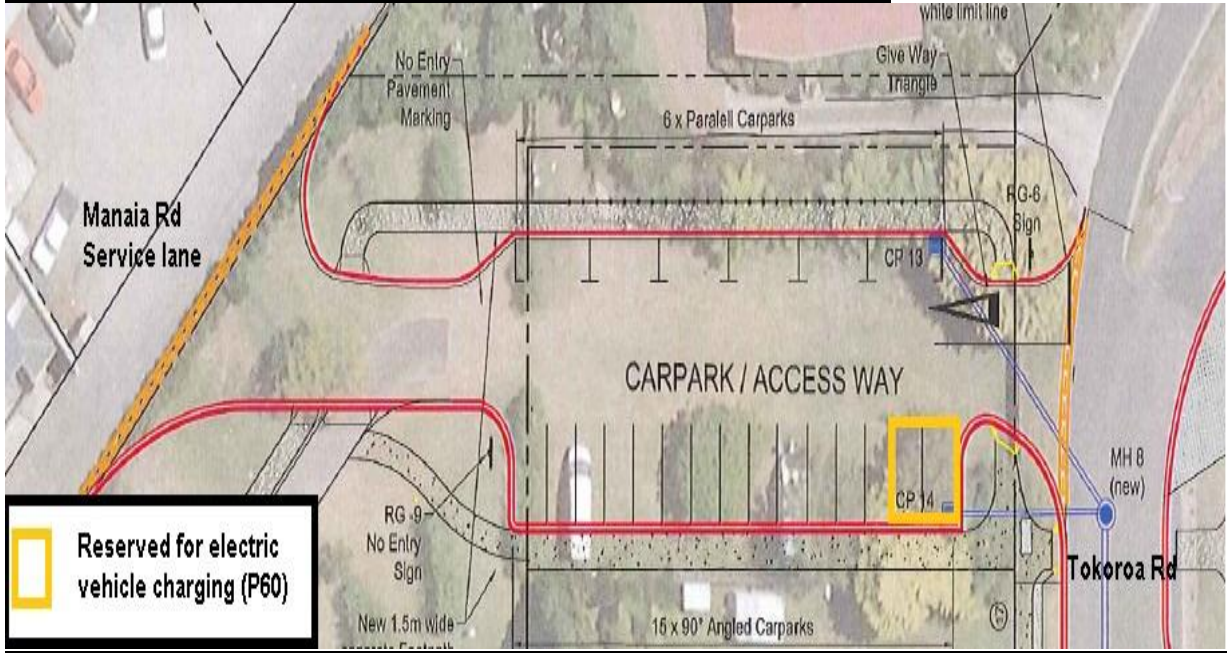
CL That the Thames-Coromandel District Council

1. Receives the **Tairua-Pauanui Community Board minutes** for the meeting held on the 27 February 2017 and adopts the following recommendation from the Tairua-Pauanui Community Board for amendments to Schedule A of Council's Parking Control Bylaw 2017.

**Table 2: Items recommended to be added to Schedule A - Parking Restrictions (i.e. no stopping areas, mobility carparks, bus parks and loading zones):**

Settlement	Road Name	Road Start Location	Nearest Intersection	Distance (m) from nearest intersection	Restriction Length (m)	Side	TYPE
TAIRUA	TAIRUA TCE	PAKU DR	PAKU DR	306	50	RIGHT	NO STOPPING
TAIRUA	TAIRUA TCE	PAKU DR	PAKU DR	306	50	LEFT	NO STOPPING
TAIRUA	WHARF RD (TAIRUA)	SH 25	PETLEY PDE (POWER BOX LHS)	94	3	RIGHT	RESERVED PARKING
TAIRUA	MANAIA RD SERVICE LANE (RP53 LHS)	<del>MANAIA RD</del> START (NORTH)	START (NORTH)	13	24	LEFT	NO STOPPING
TAIRUA	MANAIA RD SERVICE LANE (RP53 LHS)	<del>MANAIA RD</del> START (NORTH)	TOKOROA RD SERVICE LANE	56	68	LEFT	NO STOPPING
TAIRUA	TOKOROA RD SERVICE LANE (RP84 LHS)	TOKOROA RD	TOKOROA RD	7	<del>65</del> -14	RIGHT	NO STOPPING
TAIRUA	TOKOROA RD SERVICE LANE (RP84 LHS)	TOKOROA RD	TOKOROA RD	54	9	RIGHT	NO STOPPING

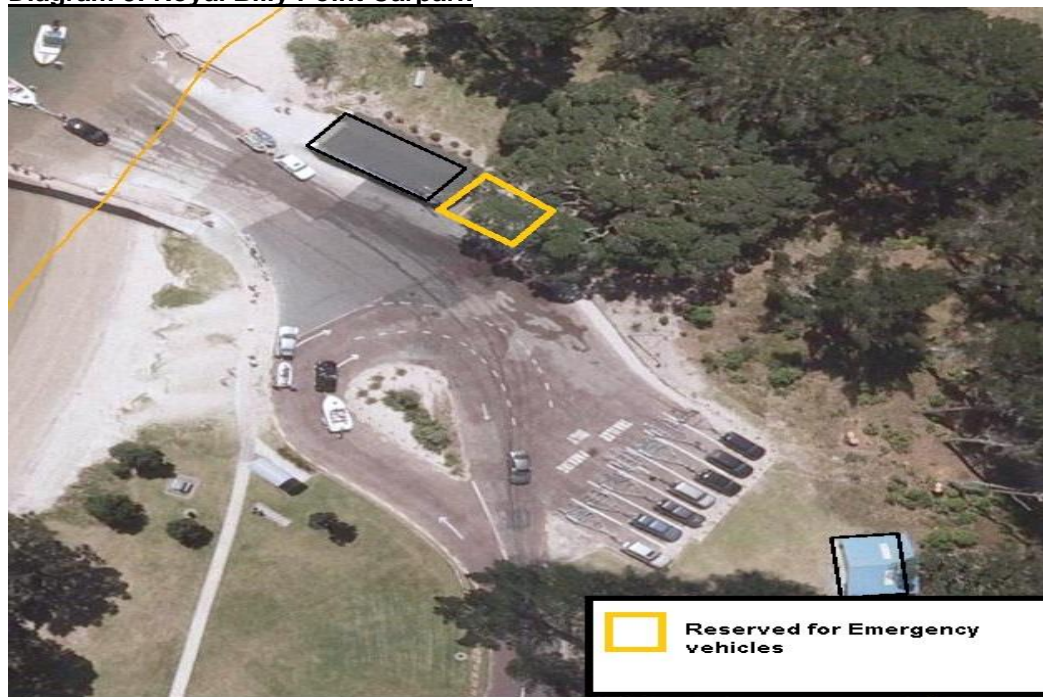
**Diagram 1: Tokoroa Road Carpark Electric Vehicle charging carpark:**



**Diagram 2: Tairua Library Carpark**



**Diagram 3: Royal Billy Point Carpark**



Moved/seconded by: Bartley/Walker

**45/17 Resolved**

CL That the Thames-Coromandel District Council

1. Receives the **Thames Community Board minutes** for the meeting held on the 27 February 2017 and adopts the following recommendation from the Thames Community Board for amendments to Schedule A of Council's Parking Control Bylaw 2017 as set out in Table 2 and 3.

**Table 2: Items recommended to be added to Schedule A - Parking Restrictions (i.e. no stopping areas, mobility carparks, bus parks and loading zones):**

Settlement	Road Name	Road Start Location	Nearest Intersection	Distance (m) from nearest intersection	Restriction Length (m)	Side	TYPE
THAMES	BOWEN PL	WAIKIEKIE RD	WAIKIEKIE RD	230	30	LEFT	NO STOPPING
THAMES	ROLLESTON ST	COURT ST	WILLOUGHBY ST	4	21	RIGHT	NO STOPPING

**Table 3: Items recommended to be amended in Schedule A - Parking Restrictions (i.e. no stopping areas, mobility carparks, bus parks and loading zones):**

Settlement	Road Name	Road Start Location	Nearest Intersection	Distance (m) from nearest intersection	Restriction Length (m)	Side	TYPE
THAMES	MACKAY ST	SH 25	FENTON ST	88 <del>128</del>	<del>6</del> -134	LEFT	MOBILITY PARKING SPACE

Moved/seconded by: Christie/Simpson



46/17 **Resolved**

CL That the Thames-Coromandel District Council

1. Receives the **Whangamata Community Board minutes** for the meeting held on the 28 February 2017 and adopts the following the recommendation from the Whangamata Community Board for amendments to Schedule A of Council's Parking Control Bylaw 2014 as set out in Table 2.

**Table 2: Items recommended to be added to Schedule A - Parking Restrictions (i.e. no stopping areas, mobility carparks, bus parks and loading zones)**

Settlement	Road Name	Road Start Location	Nearest Intersection	Distance (m) from nearest intersection	Restriction Length (m)	Side	TYPE
WHANGAMATA	LOWE ST	BELLONA RD	BEVERLY TCE	74	6	RIGHT	MOBILITY PARKING SPACE
WHANGAMATA	PORT ROAD	SH25 (LIGHTPOLE RIGHT SIDE)	LINCOLN RD	1183	5	RIGHT	MOBILITY PARKING SPACE
ONEMANA	TUNA PLACE	ONEMANA DR	ONEMANA DR	265	57	LEFT	NO STOPPING
ONEMANA	BAMBURY PLACE	ONEMANA DR	ONEMANA DR	405	55	LEFT	NO STOPPING
ONEMANA	TITIRO PLACE	RUSSELL BRUCE PL	RUSSELL BRUCE PL	134	50	LEFT	NO STOPPING
ONEMANA	RUSSEL BRUCE PLACE	ONEMANA DRIVE	TITIRO PL	183	60	LEFT	NO STOPPING
ONEMANA	THE GROVE	ONEMANA DR	ONEMANA DR	125	105	LEFT	NO STOPPING
ONEMANA	ORATIA PL HAMMERHEAD (SOUTHERN CUL-DE-SAC)	ORATIA PL	ORATIA PL	93	30	LEFT	NO STOPPING
ONEMANA	ORATIA PL HAMMERHEAD (NORTHERN CUL-DE-SAC)	ORATIA PL	ORATIA PL	127	115	LEFT	NO STOPPING
ONEMANA	ONEMANA DR	WHITIPORUA RD (START ISLAND RHS)	ORATIA PL	751	50	LEFT	NO STOPPING

2. Approves the right of renewal of five years, commencing 1 February 2017, between the Thames-Coromandel District Council and the Royal NZ Plunket Society Inc. for the premises located on part of the recreation reserve at 1100 Port Road, Whangamata at the community group rental of \$350.00 plus GST per annum.

**Moved/seconded by:** Bartley/Walker

47/17 **Resolved**

CL That the Thames-Coromandel District Council receives the **Infrastructure Committee minutes** for the meeting held on the 6 March 2017.

**Moved/seconded by:** Simpson/Walker

**48/17 Resolved**

CL That the Thames-Coromandel District Council

1. Confirms the minutes of the **Thames-Coromandel District Council** meeting held on 21 February 2017 as a correct record of proceedings.
2. Confirms the minutes of the **Thames-Coromandel District Council** meeting held on 6 March 2017 as a correct record of proceedings.

**Moved/seconded by:** Goudie/Christie

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## 2 Governance, Planning and Strategy

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### 2.1 Proposed Activities in Public Places Bylaw

Council was asked to approve the Proposed Activities in Public Places Bylaw and accompanying statement of proposal for consultation.

Councillor Mc Lean raised concerns about vehicular crossings under section 9 of the proposed bylaw in particular who could be authorised to carry out a crossing construction and if it created building inefficiencies. Chief Executive, Rob Williams noted that the standard was part of the code of engineering practice and a requirement for obtaining a compliance certificate.

Mayor Goudie requested that the word perception in the purpose of the bylaw be removed.

Board Chair Renton questioned if Council operated vehicular crossing bonds. Bruce Hinson, Infrastructure Manager confirmed that Council does.

Members agreed that 9.3 under vehicular crossing be removed.

**49/17 Resolved**

CL That the Thames-Coromandel District Council:

1. Receives the 'Adoption of the draft Activities in Public Places Bylaw for consultation' report, dated 4 April 2017.
2. Determines that a bylaw is the most appropriate way to address vehicle crossing provisions.
3. Determines that the proposed Activities in Public Places Bylaw does not give rise to any implications under the New Zealand Bill of Rights Act 1990.
4. Approves the public notification of the Proposed Activities in Public Places Bylaw for a period of public consultation from Friday 7 April 2017 to 4pm on Friday 12 May 2017 with the following amendments:
  - removal of word 'perception' in the purpose of the bylaw.
  - removal of clause 9.3 under vehicular crossing.

**Moved/seconded by:** Goudie/Simpson

## 2.2 Proposed Traffic Control Bylaw

Council was also asked to approve the Proposed Traffic Control Bylaw and accompanying statement of proposal for consultation. Councillor Fox noted that Centennial Avenue should read Centennial Drive.

### 50/17 Resolved

CL That the Thames-Coromandel District Council:

1. Receives the "Proposed Traffic Control Bylaw" report, dated 4 April 2017.
2. Determines that a bylaw is the most appropriate way to address statutory and regulatory requirements for the establishment of traffic control devices and rules.
3. Determines that the proposed Traffic Control Bylaw does not give rise to any implications under the New Zealand Bill of Rights Act 1990.
4. Approves the public notification of the Statement of Proposal and Proposed Traffic Control Bylaw with Centennial Avenue corrected to Centennial Drive, for a period of public consultation from 7 April 2017 to 12 May 2017.

Moved/seconded by: Fox/Simpson

## 2.3 District Licensing Committee membership

Council was asked to approve new members for Council's District Licensing Committee. Members requested that letter of acknowledgement be sent to Alan Vane, the current Committee's chairperson.

### 51/17 Resolved

CL That the Thames-Coromandel District Council:

1. Receives the 'District Licensing Committee membership' report, dated 22 March 2017.
2. Recommends to the Chief Executive of the Council that the following people be appointed as commissioners to the Council's District Licensing Committee:
  - Murray Clearwater
  - Peter French
3. Delegates responsibility to the Chief Executive of the Council to decide which members from the District Licensing Committee member pool will have voting membership when a quorum is required.
4. Approves the District Licensing Committee Terms of Reference in the form provided in **Attachment A** to the report.

Moved/seconded by: Goudie/Simpson

### 52/17 Resolved

CL That the Thames-Coromandel District Council:

1. Appoints the following people as list members for the Council's District Licensing Committee, commencing 1 May 2017 for a period of 4 years:
  - Murray Clearwater
  - Peter French
  - Shaun Cole
  - Brent Holmes
  - Louis Anthony (Tony) Fox (Councillor)
  - Murray McLean (Councillor)
  - Rex Simpson (Councillor)

Moved/seconded by: Goudie/Christie

## 2.4 2017/18 Annual Plan

Council was asked to update the Annual Plan budgets and provide direction on a number of requests that require a formal public consultation decision.

Additional budget for LED replacement in street lighting was requested by staff to take advantage of an increased subsidy (85%) being made available by NZTA. Chief Financial Officer, Steve Baker suggested additional funding be considered to cover recent storm damage expenditure.

Councillor Walker requested that an additional budget be included for Whangamata security cameras. Staff noted that this project could be funded from the Whangamata Community Board's retained earnings and therefore could be addressed after the Annual Plan.

Councillor McLean raised concerns to deferring the Mercury Bay coastal erosion programme until the Long Term Plan after gaining momentum with the project. Councillor McLean requested that the option set out in the report to district fund for another year be considered. Mayor Goudie agreed that the coastal erosion programme was a priority and was satisfied that it be included in the Annual Plan as district funded until a strategy was developed.

Councillor Brljevic questioned if Hannafords car park had been overlooked for the 2017-18 budget. He noted that he had concerns as the park and ride facility was scheduled to open in October 2017. Chief Financial Officer, Mr Baker noted that he was only aware of the design funding for the 2016-17 budgets, but would follow-up.

### 53/17 Resolved

CL That the Thames-Coromandel District Council:

1. Receives the '2017/18 Annual Plan process' report, dated 9 March 2017.
2. Approves the final concept design for the Whitianga Town Centre upgrade, total budget, funding and timing for Stage 1 of the project as shown in the tables below:

Funding Source	Amount	Project cost for Stage 1
Project cost		5,290,242
Local funding budgeted	3,465,000	
District funding (renewals) budgeted	\$1,428,604	
Additional local funding already included in Mercury Bay budgets:		
MB Footpath Construction budget	265,000	
Streetlight Renewals	37,999	
Footpath Renewal	94,800	
<b>Total</b>	<b>5,291,403</b>	<b>5,290,242</b>

Timing	Local funding initially budgeted	Updated local funding budgeted
2015/16	190,000	65,068
2016/17	886,000	565,112
2017/18	1,070,000	3,226,281
2018/19	908,000	5,177
2019/20	411,000	0
<b>Total</b>	<b>3,465,000</b>	<b>3,861,638</b>

3. Authorises the Chief Executive to take all actions necessary to implement the Stage 1 Whitianga Town Centre upgrade project in accord with this resolution.
4. Approves Year 1 of the Mercury Bay Coastal erosion programme of \$336,000 in 2017/18 to be district funded.
5. Approves the following additional funding requests from Community Boards for local funding in the 2017/18 Annual Plan:
  - a) Thames Security Cameras Stage 2 \$26,058
  - b) Thames bus trial funding \$39,000
  - c) Thames indoor sports additional operational funding \$41,613
  - d) Thames Community Board grant funding to the "The Treasury" \$30,000
  - e) Coromandel Hall foundations renewals \$250,000
  - f) Tairua/Pauanui walkway grant \$50,000
  - g) Royal Billy Point boat ramp and jetty upgrade \$65,000
6. Approves the following LED replacement budgets for 2017/18 on the proviso of receiving 85% NZTA subsidy:
  - Coromandel \$66,750
  - Mercury Bay \$559,500
  - Tairua-Pauanui \$138,000
  - Thames \$470,250
  - Whangamata \$272,250
7. Approves the following roading budgets to cover costs of the 2017 storm damage:
  - \$350,000 in 2016/17
  - \$66,750 in 2017/18
8. Approves bringing forward the district drinking water standards upgrade projects from years 4-7 of the current Long Term Plan.
9. Approves the following additional district funded budgets (to accommodate the Whitianga Town Centre Upgrade):
  - a) Water Supply \$220,000
  - b) Stormwater \$500,000
  - c) Roothing \$363,304
10. Approves the following deferrals to be reinstated in the 2017/18 Annual Plan :
  - a) Kennedy Park carpark reseal \$26,000 (Tairua-Pauanui Community Board local rate).
11. Acknowledges that the overall 2017/18 budget revisions presented to Council to date have not caused significant or material changes to the Long Term Plan projections for 2017/18 but the Whitianga Town Centre Stage 2 project warrants targeted formal public consultation with the Mercury Bay Ward residents and ratepayers.
12. Delegates to the Mayor to approve the Statement of Proposal and consultation plan for the Whitianga Town Centre Stage 2 project.
13. Acknowledges that any further recommended budget changes cannot cause a significant or material change to the 2017/18 Annual Plan projections or the overall rating impacts.

**Moved/seconded by:** Christie/Simpson

## 2.5 Draft Statement of Intent - Local Authority Shared Services (LASS)

Council was asked to provide comment on the Local Authority Shared Services Ltd (LASS) draft Statement of Intent for 2017-18.

54/17 **Resolved**

CL That the Thames-Coromandel District Council:

1. Receives the 'Draft Statement of Intent - Local Authority Shared Services (LASS)' report, dated 28 March 2017.

**Moved/seconded by:** Goudie/McLean

## 2.6 Otama Sand Dune Protection

Council was asked to endorse a proposal to encourage greater protection of the Otama Sand Dunes by the Department of Conservation (DOC).

55/17 **Resolved**

CL That the Thames-Coromandel District Council:

1. Receives the 'Otama Sand Dune protection' report, dated 29 March 2017.
2. Endorses the proposal for greater protection of the Otama Sand Dunes.
3. Authorises the Mayor on behalf of Council to pursue the proposal with the Minister and/or the Associate Minister of Conservation.

**Moved/seconded by:** Fox/Walker

## 3 Infrastructure

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### 3.1 Draft Eastern Waikato Joint Waste Management and Minimisation Plan

Council was asked to approve the public consultation of the draft Eastern Waikato Waste Management and Minimisation Plan.

56/17 **Resolved**

CL That the Thames-Coromandel District Council:

1. Receives the "Eastern Waikato Joint Waste Management and Minimisation Plan" report dated 14 March 2017.
2. Approves for public consultation the draft Waste Management and Minimisation Plan included as Attachment A to the Council agenda 4 April 2017.

**Moved/seconded by:** Christie/Walker

### 3.2 Bluff Road options reassessment

Council was asked to approve the preferred future option of access for the section of Bluff Road which had been closed since December 2014 due to rock fall safety concerns. Councillor Fox raised concerns with the cost of the preferred treatment, and questioned if all options had been considered.

Matt Busch, Roading Manager and Bruce Hinson noted that the recommended treatment provided the preferred outcome for the community. Mr Hinson advised that the process to formally stop the road could be timely and costly, and noted that the Council would have to formally consult.

**57/17 Resolved**

CL That the Thames-Coromandel District Council:

1. Receives the 'Bluff Road Options Reassessment - March 2017' report, dated 15 March 2017.
2. Approves the preferred treatment option for Bluff Road as Option 3: Removal of unstable blocks, scaling, mesh and debris removal and allocates \$125,000 in 2017/18 from a Mercury Bay budget to fund this work.
3. Instructs staff to complete the process to formally authorise the temporary road closure of the section of Bluff Road between Matarangi and Suckers Rock.

**Moved/seconded by:** Goudie/Fox

### **3.3 Harriet Kings Road ford and targeted rate consultation**

Council was asked to consider consulting on the repayment terms of a targeted rate for the reinstatement of a ford on a road not maintained by Council, Harriet Kings Road, Port Charles.

Councillor Brljevič queried whether staff had considered part funding and noted that sporting events took place within the area and other public good benefit that warranted part payment by Council. Staff noted that the Council's policy on unmaintained roads was to be reviewed by the Infrastructure Committee in the coming months.

Staff noted that discussions had taken place with the affected ratepayers and they were satisfied with the Council recovering costs.

**58/17 Resolved**

CL That the Thames-Coromandel District Council:

1. Receives the 'Harriet Kings Road ford and targeted rate consultation' report.
2. Resolves that the proposed targeted rate is compliant with the Local Government Act 2002 and Local Government Rating Act 2002.
3. Approves consultation with the affected Harriet Kings Road residents on a targeted rate with a repayment term of five years to recover costs of the reinstatement of the damaged culvert on Harriet Kings Road.
4. Notes that the total proposed cost per ratepayer over the life of the targeted rate (5 years) will be \$7,585.80 including GST.
5. Delegates to the Mayor to approve the statement of proposal and consultation plan for this consultation.
6. Approves that consultation begin on 10 April 2016 and close on 10 May 2016 at 4pm.

**Moved/seconded by:** Goudie/Fox

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## 4 Finance

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### 4.1 Financial results for eight month period and delegated financial authority requests

Chief Financial Officer, Steve Baker noted that additional expenditure to fund the upgrade of the Council's Electronic document and records management system had been sought from Mayor Goudie and Audit and Risk Committee Chair Councillor Fox since the time the agenda was distributed.

59/17 **Resolved**

CL That the Thames-Coromandel District Council:

1. Receives the 'Financial results for eight month period and delegated financial authority requests' report, dated 17 March 2017.
2. Notes that approval for ECM upgrade project was obtained from Mayor and Chairperson of Audit and Risk Committee under Council's Delegated Financial Authority Policy:
  - The removal of the capital budget of \$265,188 for 2016/17 (Software)
  - The insertion of the following budgets
    - 2016/17 \$187,870 (operational expenditure to be loan funded over the following three years)
    - 2017/18 \$237,011 (operational expenditure to be loan funded over the following three years)

**Moved/seconded by:** Goudie/Peters

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## 5 Governance and Management updates

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### 5.1 February and March 2017 - Chief Executive's report

Chief Executive, Rob Williams noted that in future, project updates would be presented in the Chief Financial Officer report. He noted that members should expect to see the Chief Executive updates through a variety of different forums including the Councillors' weekly update.

60/17 **Resolved**

CL That the Thames-Coromandel District Council receives the Chief Executive's report, dated 24 March 2017.

**Moved/seconded by:** Goudie/Christie

### 5.2 Members' report

Board Chair Kelly commented that the Cook 250 commemorations were progressing well with collaboration of other organisations. Board Chair Kelly noted that there had been recent tree damage on Buffalo Beach Reserve which had been caused by an act of vandalism.

Councillor Fox noted his concerns that he was told he could not replace the tree with other plantings.



Councillor McLean noted that 5 trustees had been appointed to the Medical Centre Trust and that the business case would be prepared by Paul Bennett the Chief Executive of Braemar Hospital.

Councillor Bartley acknowledged another successful Beach Hop.

Board Chair Pritchard had attended various meetings including the transportation solutions for the Coromandel community and the harbour project. He noted that there was much confusion as to what was local funded and what was district funded.

Board Chair Coulam thanked staff for their efforts during the recent storm events, and clean up works prior to the beach hop event.

Board Chair Renton raised concerns about the noise level with the new chipseal on SH25 Main Road, Tairua. Board Chair Renton requested staff release to the media messages that the road was not maintained by Council.

Councillor Walker had attended various meetings including the Waihou-Piako Catchment Liaison Committee which he noted had been well managed.

Councillor Simpson attended the Civil Defence meeting on 6 March 2017 and noted that a local committee had not yet taken place. Councillor Simpson noted that he was frustrated with the lack information.

Board Chair Connors attended a public meeting on policing issues hosted by Paula Bennett Minister of Police. Board Chair Connors advised that the Thames Skate Park had opened on 1 April.

Mayor Goudie attended various meetings including the summary of feedback on tourism related infrastructure for Hahei. Mayor Goudie noted that had been some good discussion with the community.

61/17 **Resolved**

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

**Moved/seconded by:** Goudie/McLean

### 5.3 Sport Waikato presentation

Matthew Cooper and Leanne Stewart presented (and tabled) the new Sport Waikato Regional Strategy.

Mr Cooper noted that their main strategic priorities were focusing on participation for young people; woman and girls; Maori; rural communities and ageing population. Ms Stewart advised members that Sport Waikato was currently undertaking a review of the Waikato region's aquatic facilities, and commented that the initiative would work well with the investigations into a sub-regional aquatic facility for the Coromandel-Hauraki area.

## 5 Public excluded

62/17 **Resolved**

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

<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>
6.1 Public excluded minutes for receiving and confirmation	<p><b>7(2)(a)</b> - Protect the privacy of natural persons, including that of deceased natural persons.</p> <p><b>7(2)(g)</b> – Maintain legal professional privilege.</p> <p><b>7(2)(i)</b> – Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p><b>(48)(1)(a)</b> – 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><b>(48)(1)(a)(i)</b> – 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.</p>
6.2 Coromandel Town Transport Plan	<b>7(2)(b)(ii)</b> – 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.	<b>(48)(1)(a)</b> – 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.
6.3 Lease assignment, Surrender, New lease and Rent review - Whangamata 6.4 Right of Renewal and Rent Review 6.5 Onemana Land Exchange	<b>(7)(2)(i)</b> – Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>(48)(1)(a)(i)</b> – 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.

<p>6.6 Chief Executive public excluded April 2017 Council Report</p>	<p><b>(7)(2)(f)(ii)</b> - Maintain the effective conduct of public affairs through the protection of such members, officers, employees, and persons from improper pressure or harassment. 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.</p>	<p><b>(48)(1)(a)</b> – 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>
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**Moved/seconded by:** Christie/McLean

**69/17 Resolved**

**CL** That the public 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 public excluded minute book.

**Item Description**

- 6.1 Public excluded minutes for receiving and confirmation
- 6.2 Coromandel Town Transport Plan
- 6.3 Lease assignment, Surrender, New lease and Rent review - Whangamata
- 6.4 Right of Renewal and Rent Review
- 6.5 Onemana Land Exchange - report to Council
- 6.6 Chief Executive public excluded April 2017 Council report

**Moved/seconded by:** Fox/Simpson

**Meeting closed at 2:45pm**

The foregoing minutes were certified as being a true and correct record of the meeting of the Thames-Coromandel District Council held on 4 April 2017.

**Chairperson** \_\_\_\_\_ **Date** \_\_\_\_\_