



Minutes

of the

Thames-Coromandel District Council

Ordinary Meeting

Date 16 May 2017
Venue Council Chamber
515 Mackay Street
Thames

Present

SA Goudie (Mayor)

HD Bartley
SL Christie
GR Simpson

PA Brljevich
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

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	3
1.4 Conflict of interest	3
1.5 Minutes for confirmation	3
2 Governance, Planning and Strategy	6
2.1 Nuisances Bylaw 2005 review	6
2.2 Proposed 2017-18 performance measures for Strategic Planning, District Plan, Economic Development and Coastal and Hazard Management Activities	7
2.3 Adoption of the Advertising and Signs Bylaw for consultation	8
3 Finance	9
3.1 Financial results for nine month period and delegated financial authority requests	9
4 Property	9
4.1 Declare part Recreation Reserve land road - 102 Waterways Parade, Pauanui	9
5 Governance and Management updates	10
5.1 Member' report	10
5 Public excluded	11

1 Meeting conduct

1.1 Apologies

70/17 **Resolved**

CL That the Thames-Coromandel District Council receives the apologies from Councillor McLean and Councillor Fox for the 16 May 2017 Council meeting.

Moved/seconded by: Walker/Simpson

1.2 Public forum

Bill Barclay

Mr Barclay spoke to his tabled request to improve the Council Chamber sound system. Mr Barclay requested that suitable technology be installed and noted he had sought some cost estimates (which excluded installation costs).

Councillors were supportive of investigating suitable technology and better layout options for the room.

71/17 **Resolved**

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

Moved/seconded by: Christie/Goudie

1.3 Items not on the agenda

No items received.

1.4 Conflict of interest

No conflict of interests were declared.

1.5 Minutes for confirmation

72/17 **Resolved**

CL That the Thames-Coromandel District Council

1. Receives the **Coromandel-Colville Community Board** minutes for the meeting held on the 11 April 2017.
2. Adopts the following recommendation from the Coromandel-Colville Community Board on amendments to Schedule A of Council's Parking Control Bylaw 2014 as set out in Table 3.

Table 3: Items to be added to Schedule A - Parking Time Restrictions (i.e. time limits on vehicles using a carpark)

Settlement	Road Name	Road Start Location	Nearest Intersection	Distance (m) from nearest intersection	Side	Direction Indicated	Restriction
COROMANDEL	WHARF RD EXTENSION (COROMANDEL)	WHARF RD (SUMP LHS)	WHARF RD (SUMP LHS)	75	RIGHT	LEFT	Reserved for Electric Vehicle Charging P60
COROMANDEL	WHARF RD EXTENSION (COROMANDEL)	WHARF RD (SUMP LHS)	WHARF RD (SUMP LHS)	80	RIGHT	RIGHT	Reserved for Electric Vehicles Charging P60

Diagram 1: Wharf Road Extension Electric Vehicle Charging Reserved Carpark



Moved/seconded by: Brijevich/Peters

Board Chair Kelly requested that a review of fees and charges be scheduled for one of the future Council workshops.

73/17 Resolved

CL That the Thames-Coromandel District Council

1. Receives the **Mercury Bay Community Board** minutes for the meeting held on the 12 April 2017.
2. Approves the road name Dorsal Close for the new internal road within the Marlin Waters retirement village complex.

Moved/seconded by: Goudie/Brijevich

74/17 Resolved

CL That the Thames-Coromandel District Council

1. Receives the **Tairua-Pauanui Community Board** minutes for the meeting held on the 10 April 2017.
2. Approves the proposed surrender of the existing lease with the Pauanui Surf Life Saving Club Incorporated.
3. Approves a new lease with the Pauanui Surf Life Saving Club Incorporated, which will include a new plan defining the footprint of the land area leased to incorporate the proposed extension, on the following terms;
Term: 33 years
Commencement Date: When construction commences
Annual Rent: \$100.00
Rent Review Dates: Every three years in accordance with the Council lease policy
4. Approves an increase from \$50,000 to \$100,000 for the Pauanui Tairua walkway grant funded from retained earnings provided that Hikuai District Trust receives resource consent and meets identified milestones within the business case.
5. Approves amending the original spelling of the existing road name replacing Tangitarori Lane with Tangiteroria Lane.

Moved/seconded by: Bartley/Walker

Deputy Mayor Brljevich noted his disappointment that the Thames Community Board had decided to not proceed with the fluoride free water supply which had been a commitment the previous Board had made to the community.

75/17 ResolvedCL That the Thames-Coromandel District Council receives the **Thames Community Board** minutes for the meeting held on the 10 April 2017.

Moved/seconded by: Bartley/Walker

76/17 Resolved

CL That the Thames-Coromandel District Council

1. Receives the **Whangamata Community Board minutes** for the meeting held on the 11 April 2017.
2. Approves that \$10,000 from Whangamata Community Board retained earnings be included in the 2017/18 Annual Plan for investigation/consultancy for the installation of security cameras in Whangamata.

Moved/seconded by: Bartley/Walker

77/17 Resolved

CL That the Thames-Coromandel District Council confirms the minutes of the Thames-Coromandel District meeting held on 4 April 2017 as a correct record of proceeding.

Moved/seconded by: Goudie/Brljevich

2 Governance, Planning and Strategy

2.1 Nuisances Bylaw 2005 review

Council was provided with an assessment of submissions received on Council's proposed Property Maintenance and Nuisances Bylaw.

Council was asked to consider and approve discontinuing the current review of the Nuisances Bylaw 2005.

78/17 Resolved

CL That the Thames-Coromandel District Council receives the "Nuisances Bylaw 2005 review" report.

Moved/seconded by: Bartley/Simpson

Councillor Walker asked staff if the proposed bylaw was misinterpreted and noted that many of the submissions received addressed amenity value incidents.

Mr Summerfield noted that the proposed bylaw was not intended to apply to amenity-related perceived nuisances and that Council officers would not have an ability to undertake enforcement action under the proposed bylaw for such perceived nuisances.

Councillor Walker asked was there any way to deal with these nuisances. Mr Summerfield noted that there were mechanisms under the Health Act to deal issues where there was a perceived problem that endangered health and safety.

Board Chair Connors asked if the hoarding situation would also be addressed under the Health Act. Mr Summerfield confirmed that this would be the most appropriate tool to use if the vermin could be proven.

79/17 Resolved

CL That the Thames-Coromandel District Council

1. Determines that the perceived problem of health and safety risks arising from property maintenance issues is not appropriately addressed by the proposed Property Maintenance and Nuisances bylaw and discontinues the review of the Nuisances Bylaw 2005 and stops consultation on the proposed Property Maintenance and Nuisances Bylaw.
2. Directs staff to respond to submitters explaining the reason for discontinuing the review of the Nuisances Bylaw 2005.

Moved/seconded by: Bartley/Christie

2.2 Proposed 2017-18 performance measures for Strategic Planning, District Plan, Economic Development and Coastal and Hazard Management Activities

Council was asked to approve the performance measures for Strategic Planning, District Plan, Economic Development and Coastal and Hazard Management activities.

Council requested that changes be made to the performance measures.

Under the Economic Development Strategy work programme milestones members requested that the measures relating to establishing a permanent business broker service and the Coromandel Walks resource consent work programme milestones be removed. The word 'refine' for the Project Kopu Plan milestone was changed to 'refresh'.

Board Chair Pritchard and Deputy Mayor Brljevich expressed concerns that the Coromandel Harbour Strategy was not included. Deputy Mayor Brljevich noted that there was an expectation within their community that this project would progress.

Chief Executive Rob Williams noted that there was a report to come to the July meeting addressing the Boat Ramp and Harbour Strategy. Deputy Mayor Brljevich requested that this be included as a milestone under the economic development work programme.

Councillor Peters requested that the coastal and hazard management work programme milestone specifically relate to the dune planting approved in the Annual Plan item from the 4 April Council meeting.

80/17 Resolved

CL That the Thames-Coromandel District Council

1. Receives the 'Proposed 2017-18 performance measures for Strategic Planning and District Plan Activities' report, dated 27 April 2017.
2. Approves the following Strategic Planning 2017/18 work programme milestones:
 - Project manage the 2018-2028 Long Term Plan in time for adoption by 30 June 2018.
 - Provide a Coastal Management Strategy to Council for adoption by 30 June 2018.
 - Undertake a review of Council's Gambling Policy with a statement of proposal ready for public consultation by 30 June 2018.
3. Approves the following District Plan 2017/18 work programme milestones:
 - ≥ 60% (15 of 25) Environment Court appeal topics resolved by the end of June 2018
 - Proposed District Plan 'Appeals Version' updated in ePlan within one calendar month of appeals being resolved/determined
 - A variation to address Plan administration issues publicly notified by 31 October 2017
4. Approves the following Economic Development 2017/18 work programme milestones:
 - Review the Economic Development Strategy
 - Refresh Project Kopu Plan
 - Deliver a draft Coromandel Harbour/West Coast harbour facilities strategy for Long Term Plan budgeting discussions

The target is to deliver 100% of these milestones.

5. Approves the following Coastal and Hazard Management 2017/18 work programme milestones.

Complete the dune planting programmes approved by the Mercury Bay Community Board and Council (in accordance with Council resolution dated 4 April 2017) at:

- Whangapoua Beach
- Matarangi Beach
- Brophy's Beach
- Buffalo Beach
- Cooks Beach

Moved/seconded by: Simpson/Brijevich

2.3 Adoption of the Advertising and Signs Bylaw for consultation

Council was asked to approve the proposed Advertising and Signs Bylaw and accompanying statement of proposal for consultation.

Board Chair Connors raised concerns for the number of signs permitted per premise under Schedule 1. She explained that in her local area there was placement of numerous sponsorship signs that would not be permitted if the bylaw was adopted. Staff noted that were exemption conditions that could be applied.

Mayor Goudie queried if the legislative size conditions for electoral signs were consistent with the bylaw. Staff confirmed that the sizes were consistent.

Council requested wording changes to several schedules prior to the Bylaw being released.

81/17 Resolved

CL That the Thames-Coromandel District Council

1. Receives the 'Adoption of the draft Advertising and Signs Bylaw for consultation' report, dated 7 March 2017.
2. Determines that a bylaw is the most appropriate way to address advertising and signs provisions.
3. Determines that the proposed Advertising and Signs 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 Advertising and Signs Bylaw for a period of public consultation from Thursday 18 May 2017 to 4pm on Monday 19 June 2017 with the following changes (underlined = additional words, strikethrough = replaced words):
 - Schedule 1 - Free standing sign size - Maximum height of 10 metres ~~in height~~, and up to 2 metres in width.
 - Schedule 1 - Flat wall mounted sign size - Maximum height of 3 metres ~~in height~~, and up to 2 metres in width.
 - Schedule 2 - Board sign (including sandwich boards) - Maximum height from the ground of 1.2 metres high x and the base 0.6 metres wide x 0.6 metres deep. Maximum area of 0.72 square metres per side of the board ~~including the frame and supporting base~~.
 - Schedule 3 - Number permitted - Maximum of 1 ~~when placed on~~ each ~~the~~ side or frontage (fascia) of the verandah
 - Schedule 4 - Flags or banners and Directional signs for open homes and auctions - Duration in place - May only be displayed for the day ~~during the period~~ of the open home or auction ~~(including the time for setup and close down of that event)~~.

Moved/seconded by: Goudie/Simpson

3 Finance

3.1 Financial results for nine month period and delegated financial authority requests

Chief Financial Officer, Steve Baker noted that the March budget revision did not include the recent storm damages and requested that clause four be included in the resolution to approve the additional cost.

Mr Baker further noted that the Disaster Reserve that was currently used for storm damage events only included provision for repairs to infrastructure assets and services. Mr Baker advised Council to consider including park and reserve assets and services in the upcoming review of the Disaster Reserve as part of the long term plan development .

82/17 Resolved

CL That the Thames-Coromandel District Council

1. Receives the 'Financial results for nine month period and delegated financial authority requests' report, dated 28 April 2017.
2. Approves March 2017 budget revisions as detailed in the report, including the movements in capital expenditure.
3. Notes in the report the average rate increases by Community Board area and external debt projections for the 2017/18 Annual Plan to be presented to Council for adoption in June 2017.
4. Approves an additional \$116,669 in 2017/18 for the District Stormwater Renewal budget.

Moved/seconded by: Goudie/Walker

4 Property

4.1 Declare part Recreation Reserve land road - 102 Waterways Parade, Pauanui

83/17 Resolved

CL That the Thames-Coromandel District Council

1. Receives the 'Declare part recreation reserve land - 102 Waterways Parade, Pauanui' report, dated 4 May 2017.
2. Declares part of the recreation reserves, comprised in computer freehold register SA59B/79, described at Lot 324 DPS 73257, and more specifically the area as shown on *Attachment B* in the agenda report - RMS Surveyors Plan Drawing No. S1, as road.
3. Delegates to the Chief Executive authority to execute all any document in declaring part of the Land road in accordance with the Reserve Act 1977 and the Public Works Act 1981.

Moved/seconded by: Goudie/Walker

5 Governance and Management updates

Mayor Goudie provided members with the opportunity to asked questions of the Chief Executive.

Councillor Christie asked if there were any lessons to be learnt from the Havelock North water quality investigation. Mr Williams noted that he had the report in hand and that members were welcome to read it. He signaled that this would be a significant area to address in the long term plan.

Mr William noted that he had attended a tourism forum with guest speaker Nicky Wagner. Mr Williams commented that the New Zealand Transport Agency was at the forefront of tourism and Council needed to maximize this latest opportunity.

5.1 Members' report

Deputy Mayor Brljevich thanked Mayor Tregidga, Mayor Goudie and Board Chair Peters for attending the Coromandel Adventure bus service opening. He also wanted to extend his thanks to the staff that organised the event.

Councillor Christie noted that she would formalise a report on her representation on the Regional Transport Committee. Councillor Christie attended a meeting with Matamata-Piako District Council on the transition town. She commented that she was looking forward to joining the Infrastructure Committee.

Board Chair Kelly noted that there was more work commencing on the Cook 250 event and they were on-track. Board Chair Kelly raised concerns with changes to the Fire and Emergency New Zealand Act, and how this would affect the current leasing conditions.

Councillor Bartley noted that there had been issues from the latest storm event particularly stormwater flooding at the Golf course on Williamson Park. He noted that staff were continuing to find solutions.

Board Chair Pritchard attended the New Zealand Community Board Conference I Methven and noted that he was pleased with how advanced our Council was in this space.

Councillor Walker tabled his members' report. Councillor Walker highlighted that he had attended the Coromandel Catchment liaison meeting and was introduced to the new Waikato Regional Council Zone Manager and Section Manager. Councillor Walker noted that four harbour catchment plans had been completed including harbours in the south eastern area. Councillor Walker advised that plans for Coromandel and Manaia were yet to start.

Councillor Simpson also attended the New Zealand Community Board Conference and agreed with Board Chair Pritchard's comments. He reported that he was pleased to see this Council well ahead in this space.

Board Chair Connors noted that the Anzac celebrations held in Thames were fantastic and was pleased with the turnout and notably the number of young people involved.

Mayor Goudie noted that she had attended several meetings including one with Chinese developers who were interested in the Matarangi Golf Course; she noted that they were proactive and keen to develop. Mayor Goudie advised that she attended the Hauraki Gulf

Forum and tabled her recommended changes to the standing orders. Mayor Goudie noted that although the motion was lost and staff had been requested to review the proposed standing orders.

5 Public excluded

84/17 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>
5.1 Public excluded minutes for receiving and 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)(i) – Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</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.
5.2 Rent Review - Endowment Farm Elstow	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.
5.3 Proposed Property Disposal - Mercury Bay		
5.5 Mangrove Management Local Bill		

Moved/seconded by: Christie/McLean

89/17 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
5.1	Public excluded minutes for receiving and confirmation
5.2	Rent Review - Endowment Farm Elstow

Moved/seconded by: Christie/Simpson

Meeting closed at 12:45

The foregoing minutes were certified as being a true and correct record of the meeting of the Thames-Coromandel District Council held on 16 May 2017.

Chairperson _____ Date _____