



Minutes

of the

Thames-Coromandel District Council

Special Meeting

Date 12 June 2017
Venue Council Chamber
515 Mackay Street
Thames

Present

SA Goudie (Mayor)

HD Bartley
SL Christie
MK Mc Lean JP
TM Walker

PA Brljevich
LA Fox
S Peters

In attendance

Name

Community Board Chairs

Ken Coulam and Bob Renton.

Staff

Rob Williams, Angela Jane, Ariana Wickliffe, Erin Clarke, Barry Smedts, Scott Summerfield, Michelle Baker, Graham McDermott, and Sam Napia.

Meeting commenced 9:01am

Adjournments and absences

Adjournment	Start	Finish	Reason
Mayor Goudie	10:26	10:40	Morning tea

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1 Meeting conduct

1.1 Apologies

90/17 **Resolved**

CL That the Thames-Coromandel District Council receives apologies from Councillor Simpson, Board Chair Connors, Board Chair Kelly, and Board Chair Pritchard for the 16 May 2017 Council meeting.

Moved/seconded by: Goudie/Fox

1.2 Public forum

There were no speakers in the public forum

1.3 Items not on the agenda

91/17 **Resolved**

CL That the Thames-Coromandel District Council accepts that the following matter(s) requiring urgent attention be added to the agenda:

Item	Description
3.3	Late item - Coromandel Town bus service grant

Reason not on the agenda

The Order Paper was already distributed.

Reason cannot be delayed

The matter requires attention prior to the next scheduled Council meeting.

Moved/seconded by: Fox/Peters

1.4 Conflict of interest

No conflict of interests were declared.

2 Governance, Planning and Strategy

2.1 Deliberations on the proposed Activities in Public Places Bylaw

Council was presented with a summary and analysis of submissions received to the proposed Activities in Public Places Bylaw. Barry Smedts, Community Environment Manager noted that any people who have a display area of any form in a public place, such as a footpath, would require a licence. Mr Smedts advised that in the first year the licensing fee would include administrative charges only, the following year would include the charges per square metre which aligned with the outdoor dining charges.

92/17 Resolved

CL That the Thames-Coromandel District Council:

1. Receives the "Deliberations on the Activities in Public Places Bylaw" report, dated 29 May 2017.
2. Notes that it has considered all submissions to the Council's proposed Activities in Public Places Bylaw.
3. Determines that it has followed the required special consultative procedure as set out in the Local Government Act 2002.
4. 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.
5. Adopts the proposed Activities in Public Places Bylaw as contained in Attachment A of the agenda report.
6. Determines that outdoor dining licensing aspects of the Activities in Public Places Bylaw will take effect from 1 July 2017 with the remainder of the bylaw taking effect from 1 September 2017.
7. Revokes Part 2 (Public Places), Part 24 (Vehicle Crossings) and Part 25 (Animal and Stock) of Council's Consolidated Bylaw 2004.

Moved/seconded by: Fox/Peters

2.2 Proposed Traffic Control Bylaw deliberations and adoption

Council was presented with the submission for the deliberations and adoption of the proposed Traffic Control Bylaw.

93/17 Resolved

CL That the Thames-Coromandel District Council:

1. Receives the 'Proposed Traffic Control Bylaw hearing, deliberations and adoption' report 19 May 2017.
2. Notes that it has considered all submissions to the Council's proposed Traffic Control Bylaw.
3. Determines that it has followed the required special consultative procedure as set out in the Local Government Act 2002.
4. Determines that the Traffic Control Bylaw does not give rise to any implications under the New Zealand Bills of Rights Act 1990.
5. Adopts the Traffic Control Bylaw 2017 included as Attachment B in the agenda report to be operative from 12 June 2017.

Moved/seconded by: Christie/Fox

2.3 Harriet Kings Road culvert reinstatement targeted rate: deliberations

Council deliberated on submissions received on the Harriet Kings Road consultation. Scott Summerfield, Strategic Planning Team Leader presented the report. Mr Summerfield noted a review of the road maintenance policy would be undertaken later this year.

Councillor Brlejvich queried if the targeted ratepayers were satisfied that the concrete cap was necessary works. Mr Summerfield noted that he understood from speaking with the ratepayers that they were supportive of the works occurring.

94/17 Resolved

CL That the Thames-Coromandel District Council

1. Receives the "Harriet Kings Road culvert reinstatement targeted rate: deliberations" report.
2. Notes that it has considered all submissions to the Council's targeted rate on Harriet Kings Road ratepayers to reinstate a culvert.
3. Determines that it has followed the required special consultative procedure as set out in the Local Government Act 2002.
4. Directs staff to undertake works to permanently reinstate the culvert on Harriet Kings Road.
5. Directs staff to undertake a review of the Road Maintenance Extents Policy for consideration by Council in October 2017.
6. Defers setting the targeted rate for Harriet Kings Road ratepayers until the reinstatement work is completed, to be adopted as part of the 2018-2028 Long Term Plan.
7. Approves the provision of a lump sum payment option to Harriet Kings Road ratepayers as part of the repayment of the targeted rate.
8. Approves the interest accrued on the loan to pay for the culvert reinstatement works for the 2017/18 year to be funded from general reserves.

Moved/seconded by: Walker/Peters

2.4 Deliberations report on Whitianga Town Centre upgrade - Stage 2

Council deliberated on submissions received on the statement of proposal for Whitianga Town Centre upgrade - stage 2.

95/17 Resolved

CL That the Thames-Coromandel District Council

1. Receives the report 'Deliberations report on Whitianga Town Centre upgrade - Stage 2'.
2. Determines that it has followed the required special consultative procedure as set out in the Local Government Act 2002.
3. Notes that it has considered all the submissions to the 'Whitianga Town Centre upgrade - Stage 2'.
4. Approves the budget increase of \$715,941 for completing Stage 2 of the Whitianga Town Centre upgrade project for inclusion in the 2017/18 Annual Plan.

Moved/seconded by: Fox/McLean

Annual Plan additional funding requests

Angela Jane, Governance and Strategy Group Manager, advised Council that as a consequence of gaining government funding for two projects a budget and Council contribution was required to be included in the 2017-18 Annual Plan.

The Hahei carpark toilets required match funding for the Tourism Infrastructure Funding and underwriting of the whole project. The Hauraki Rail Trail Trust had secured funding from the Ministry of Business, Innovation and Employment to seal a small section of the trail within the Totara Palms to Kopu section for health and safety reasons.

96/17 Resolved

CL That the Thames-Coromandel District Council:

1. Approves the inclusion of the following funding in the 2017/18 Annual Plan:
 - Up to \$44,963 for District Roothing activity for Hauraki Rail Trail health and safety sealing of Totara Palms to Kopu section
 - Up to \$50,000 and underwriting of a further \$130,000 from Mercury Bay Public Conveniences activity for the Hahei carpark toilets to match funding from the government's Tourism Infrastructure Fund.

Moved/seconded by: Goudie/Fox

2.5 Community Boards' recommendations for Commercial Concessions

Council was presented with the recommendations from the Mercury Bay, Tairua-Pauanui, and Whangamata Community Boards to approve concessions.

97/17 Resolved

CL That the Thames-Coromandel District Council

1. Receives the Community Boards' recommendations for 1 July 2017-30 June 2018 Commercial Concessions', dated 2 June 2017.
2. Approves licences to be issued for the concessionaires as set out below operate commercial activities on or over Council reserves and beaches in the district for a term of one year from 1 July 2017 to 30 June 2018.

Mercury Bay Community Board

Concessionaire	Business	Area/Reserve
Darrell Bird	Dive Zone	Robinson Road Boat Ramp Kahuriwhena Reserve Ohuka (Brophy's) Beach Reserve Buffalo Beach Main Reserve Hahei Beach Recreation Reserve Whakapenui Point Reserve Ferry Landing and Whitianga Wharves Otama Beach Road Reserve Stewart Stream Reserve Black Jack Recreational Reserve Kuaotunu Recreation Reserve Matapaua Bay Road Rings Beach West Reserve

Concessionaire	Business	Area/Reserve
Russ Cochrane Wendy Helmes	Cathedral Cove Dive	Wigmore Stream Reserve Purangi Reserve Quarry Point Boat Ramp
Shane Harnett	Hahei Explorer	Wigmore Stream Reserve Purangi Reserve Cooks Beach Central Reserve
Mike Grogan	Cathedral Cove Kayaking	Hahei Beach Recreation Reserve Purangi Reserve Cooks Beach Central Reserve Flaxmill Bay Historic Reserve
Hayden Smith Katie Lingard	Cathedral Cove Water Taxi	Hahei Beach Recreation Reserve
Sean Butler	Te Puia Surf Co	Hot Water Beach – Te Puia (concession to be for no more than 60 days)
Graeme Pepper Amanda Pepper	Whiti Water Sports	Ohuka (Brophy's) Beach Reserve Joan Gaskell Drive Reserve
Steve Young Kali Young	Banana Boat	Buffalo Beach - Esplanade Reserves
Matthew Collicott	Boom Sailing	Buffalo Beach – Esplanade Reserves
Shayna Burton	Shayna Mays Mobile Kitchen	Buffalo Beach Main Reserve
Shannan Laird	Scenz Ltd	Purangi Reserve Flaxmill Bay Historic Reserve
Elizabeth Galligan	Elizabeth Galligan Yoga	Black Jack Recreation Reserve
Carrie Richards-Burton	KTown Paddle Boards	Black Jack Recreation Reserve Whangapoua Harbour
Naomi Maderios	Surfsup NZL Ltd	William Mangakahia Lagoon Reserve
Scott Forsyth Yani Forsyth	Little Bali	Matarangi Village Green
Matthew Ting	The Good Time Kai Club	Black Jack Recreation Reserve
Matthew Williams	Dos Hermanos Mobile Café	Buffalo Beach Main Reserve Stewart Stream Reserve William Mangakahia Reserve Matarangi Bluff Reserve Kuaotunu Sports Domain
Brad Rolls Erin Coates	Little Fig Coffee Co	Ohuka (Brophy's) Beach Reserve

Concessionaire	Business	Area/Reserve
Tina Ellis	The Cube Espresso	Purangi Reserve
Alan Anderson Helen Anderson	The Ice Cream Team	Hot Water Beach – Te Puia (concession to be for no more than 60 days)

Tairua-Pauanui Community Board

Concessionaire	Business	Reserve	Activity
H & E Roe	Outback Surf Shop	Beach Access 6-7 Pauanui	Board hire/surf lessons - Restricted to use of beach accesses.
J & S Turner	Pepe Kayaks	Pepe Reserve	Kayak/Board hire
D Sholson & D Thompson	The Kiwi Outdoor Oven	Royal Billy Point	Wood fired pizzas
K Ralls & S O'Neil	The Beach Shack	North End Beach	Food Caravan
M Newton	Elements of Eden	South End Beach, Pauanui	Food Caravan - Restricted to sale of coffee and ice- cream only.
N Maderios	Surfsup NZL Ltd	Tangimoana Reserve	Kayak/Board hire

Whangamata Community Board

Name	Business	Reserve	Activity	Conditions
N Ward	Bubbas Beach Hire	Beach Road Reserve	Kayak and Bike Hire	Trailer is to be removed at the end of every trading day Activity to occur within the designated area as shown in Figure 1 (below)
J & P Cleaver	Estuary Store	Beach Access 1-23		
D Williams	Whangamata Surf School	Beach Access 8	Surf School	Trailer is to be removed at the end of every trading day Activity to occur within the designated area as shown in Figure 2 (below)




Name	Business	Reserve	Activity	Conditions
N Maderios	Surfs Up NZ Ltd	Beach Access 14 Beach Road	Board & Kayak Hire Subject to the removal of the trailer at the end of the	Trailer is to be removed at the end of every trading day Activity to occur within the designated area as shown in Figure 3 (below)
I Dillon	The Rolling Cone	Beach Access 1-20	Ice-creams/ Smoothies	
K Millar	Surf 'N' Stay	Williamson Park	Surf School	Trailer is to be removed at the end of every trading day Activity to occur within the designated area as shown in Figure 4 (below)
M Guest-Gilbert	The Salty Manu	Te Titoki Reserve Island View Reserve	Food Caravan	Activity to occur within the designated area as shown in Figure 5 (below)

Figure 1 - Bubbas Beach Hire defined area



Figure 2 - Whangamata Surf School defined area



Figure 3 - Surfs Up defined area		
Figure 4 - Surf 'N' Stay defined area		
Figure 5 - The Salty Manu defined area		

2.6 Submission to Remuneration Authority

Council was presented with a draft submission on the Remuneration Authority's local government consultation document.

98/17
CL

Resolved

That the Thames-Coromandel District Council:

1. Receives the 'Submission to Remuneration Authority' report, dated 2 June 2017.
2. Approves the draft submission to the Remuneration Authority as provided in Attachment A to the agenda report.

Moved/seconded by: Christie/Bartley

3 Public excluded

99/17 **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>
3.1 Monk Street 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) – 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.
3.2 Hauraki Settlement - Natural Resources Co-governance	(7)(2)(c)(ii) - Protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely otherwise to damage the public interest.	(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.
3.3 Late item - Coromandel bus service grant	7(2)(b)(ii) – 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.	(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: Goudie/Fox

103/17 **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 public excluded minute book.

- | | |
|-------------|---|
| Item | Business |
| 3.1 | Monk Street property |
| 3.2 | Hauraki Settlement - Natural Resources co-governances |
| 3.3 | Late item - Coromandel Town bus service grant |

Moved/seconded by: Goudie/Christie

Meeting closed at: 11:15am

The foregoing minutes were certified as being a true and correct record of the meeting of the Thames-Coromandel District Council held on 12 June 2017.

Chairperson _____ **Date** _____