



Minutes

of the

Thames Community Board

Ordinary Meeting

Date	6 November 2017
Venue	Council Chamber 515 Mackay Street Thames

Present

D Connors, GR Simpson, L Yates, M Veal, S Christie, C Croft, S Peters

In Attendance

Angela Jane, Brian Robson, Derek Thomson, Jacqui Thorby, Paul Davies,
Lisa Madgwick, Erin Clarke

Meeting Commenced	13:02
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1 Meeting conduct

1.1 Apologies

Apologies were received from Councillor Christie and Member Simpson for lateness.

86/17 Resolved

TCB That the Thames Community Board receives the apologies from Councillor Christie and Member Simpson for lateness.

Moved/seconded by: Yates/Peters

1.2 Public forum

Justine Baverstock and Colleen Flavell spoke on behalf of the Te Puru tennis court

The courts were reported as having deteriorated and Ms Flavell requested that an amount be included in the Long Term Plan for repairs and maintenance. Ms Baverstock advised that the Principal of Te Puru School had indicated they would include tennis in their programme if the courts were resurfaced. The Community Board queried if other funding avenues had been investigated and Ms Baverstock advised that if you were not an incorporated group, it was very hard to get funding. Staff noted that an amount had been allocated in the draft Long Term Plan for repairs and maintenance.

Ms Baverstock noted that Te Puru residents would like to have the skate park equipment from Taipari Park located to Te Puru.

John Isdale tabled a document and gave an update on the current and future developments that Heritage New Zealand was working on at the Thames School of Mines Mineral Museum and Rock shop.

87/17 Resolved

TCB That the Thames Community Board receives Justine Baverstock, Colleen Flavell and John Isdale in the public forum.

Moved/seconded by: Peters/Veal

1.3 Items not on the agenda

There were no items added to the agenda.

1.4 Conflict of interest

There were no conflicts of interest declared.

1.5 Minutes for confirmation - 9 October 2017 - Thames Community Board

The minutes of 9 October 2017 Thames Community Board meeting were confirmed with two minor corrections. In public forum, a correction of Karen Whittle to Karen Woodhall was noted and that the resolution had incorrect names.

88/17 Resolved

TCB That the Thames Community Board confirms the minutes of the Thames Community Board meeting held on 6 November 2017 as a correct record of proceedings with the following amendments.

Diane Connors and Karen ~~Whittle~~ Woodhall presented on behalf of Steampunk the Thames

Deputy Chair Croft chaired this item as Chairperson Connors was presenting.

Ms ~~Whittle~~ Woodhall and Ms Connors spoke in support of the funding application from Steampunk the Thames for assistance towards the road closures at the community events. They thanked the Council and the Board for their previous support.

Moved/seconded by: Yates/Simpson

2 Governance

No items received.

3 Local Activities: Policy/Levels of Service Operational

3.1 Thames Promotion project - Visitor Solutions

The Community Board was provided with an update on the Thames Promotion project - Visitor solutions

Member Croft requested an update on Visitor Solutions and The Treasury. Mr Robson advised that Craig Jones from Visitor Solutions had met with The Treasury and there was one more meeting to discuss opportunities with the B&B's. It was noted that the Area Manager - South would update the Community Board when he returned from leave.

Councillor Simpson queried what was happening with the website. Mr Robson advised that the website management and maintenance, including hosting, would be taken over by a local company.

Councillor Peters noted the six focal areas of the promotion strategy were correct. Councillor Peters wanted to ensure that the focus group was being informed of changes.

89/17 Resolved

TCB That the Thames Community Board:

1. Receives the 'Thames Promotion Project - Visitor Solutions' report, dated 27 October 2017.
2. Recommends that staff proceed with the updated work programme and new performance based contract.

Moved/seconded by: Peters/Simpson

4 District Activities: Local Input Policy/Levels of Service

No items received.

5 District Activities

No items received.

6 Reports

6.1 Thames Community Board 2017/2018 Work Programme update

The Thames Community Board was provided with an update on the 2017/2018 Work Programme by the Community Manager.

The Community Board would like to see other projects of interest included in the works programme report.

Thames Bus Trial

Mr Robson advised that the Thames Bus Trial tender had been awarded to Thames Taxis. It was noted that the Supergold card - free fare could be used. It was noted that the sign writing and timetable publishing would be provided by the donation from Richardson Real Estate.

CCTV

Mr Robson advised that the cost over-run had occurred as the quote did not include the cost of the scissor lift and newer model cameras.

WW1 Memorial

Chair Connors noted that both the Department of Conservation and Iwi were speaking with the RSA to work together to plant the forest at the WW1 Memorial.

Victoria Park

Member Yates noted that Victoria Park was looking neglected and he wanted to keep that at the forefront of staff's mind.

Captain Cook monument

Member Yates noted that the Captain Cook monument was stored in Whangamata and queried when the monument was going to be restored to a site on the rail trail.

90/18 Resolved

TCB That the Thames Community Board receives the 'Thames Community Board 2017/2018 Work Programme update' report, dated 26 October 2017.

Moved/seconded by: Peters/Croft

6.2 Thames Community Board elected members reports

Members Veal and Croft tabled their elected members report.

Member Croft advised that a new youth representative had been appointed and the intention was to bring them to a Community Board meeting in 2018.

Councillor Simpson advised that a member of the public had provided a donation to ensure an all-weather runway could be available at the Thames airfield. It was noted that both the aero club and the car club were promoting a 'wings and wheels' event at the airfield in Thames in January 2018 and Councillor Simpson requested that the Communications team promote the event.

91/18 Resolved

TCB That the Thames Community Board receives the 'Thames Community Board elected members Reports - September 2017 update' report, dated 26 October 2017.

Moved/seconded by: Croft/Yates

6.3 Community Manager update

Mr Robson provided the Thames Community Board with a verbal update.

92/18 Resolved

TCB That the Thames Community Board receives the 'Community Manager update' report.

Moved/seconded by: Peters/Simpson

7 Public excluded

93/18 Resolved

TCB 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 in relation to each matter</i>	<i>Ground(s) under section 48(1) for the passing of the resolution</i>
7.1 - public excluded minutes - 9 October 2017	(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.
7.2 - Thames Wharf		

Moved/seconded by: Croft/Peters

96/18 Resolved

TCB 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 items which are to remain in the Public Excluded Minute Book.

Item Description

7.1 Public excluded minutes - 9 October 2017

7.2 Thames Wharf

Moved/seconded By: Yates/Simpson

Meeting closed at 14:35

The foregoing minutes were certified as being a true and correct record of the meeting of the Thames Community Board held on 6 November 2017.

Chairperson _____ Date _____