



Minutes

of the

Thames-Coromandel District Council

Ordinary Meeting

Date 31 October 2017
Venue Council Chamber
515 Mackay Street
Thames

Present

SA Goudie (Mayor)

HD Bartley
LA Fox
S Peters
TM Walker

PA Brljevich
MK McLean
GR Simpson

In attendance

Name

Community Board Chairs

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

Staff

Rob Williams, Angela Jane, Ariana Wickliffe, Scott Summerfield, Bruce Hinson, Karl Dudley, Donna Holland, Erin Clarke, Laurna White, Bruce Baker, Paul Davies and Jan McNeil.

Meeting commenced 9:00am

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1 Meeting conduct

1.1 Apologies

185/17
CL **Resolved**
That the Thames-Coromandel District Council receives the apology from Councillor Christie.

Moved/seconded by: Goudie/Simpson

1.2 Public forum

Bronwyn Blair, Brenda Carson, and Roy Fraser - Colville Community Facilities Project Management Team (CCFP)

Ms Blair tabled her submission to the Long Term Plan (LTP). Ms Blair requested that Council engage with CCFP in ensuring that the needs of the communities in the Northern Coromandel area were formalised as part of Council's LTP. Details of their feasibility study included that Northern Coromandel communities have a designated community facility to support the provision of service and opportunities which contribute to their long-term wellbeing and sustainability.

Mayor Goudie acknowledged the request made for a formal relationship with Council and the funding sought to cover costs of the resource consent to deliver the project. Mayor Goudie asked if the team had sought funding from other sources. Ms Blair noted that CCFP had sought funding from charitable trusts and other agencies prior to approaching Council.

Councillor Walker clarified whether the community housing would be used as a retirement village. Ms Blair responded that this would be a community facility for the communities.

Diane Connors (Coromandel Arts Board)

Diane Connors spoke on behalf of the Coromandel Arts Board. Ms Connors noted that the Board had recently undergone a name change and were in the process of formalising a trust. Ms Connors noted that the Board's role was to work with the art community across the district, to connect creative people and groups and enhance the arts on the peninsula. Ms Connors noted once a trust structure was in place the Board would be in a position to apply for funding from external sources.

Ms Connor requested funding to compensate operation administration and support the arts strategy Council had adopted.

Hauraki Rail Trail Trust presentation

Dianne Drummond, General Manager of the Trust, spoke to the Hauraki Rail Trail Trust presentation. Ms Drummond noted that this was an opportunity to meet with the Council and show what the Trust was currently working on. Ms Drummond advised the Trust had established good partnerships with central government, district councils and iwi.

Ms Drummond noted that data was collected with the use of traffic counters. Ms Drummond advised that the Trust was in the process of upgrading equipment to improve data collections.

Ms Drummond explained that 34,000 was the baseline of visitors that used the track and she noted that the majority of money spent by visitors was on accommodation and food.

Ms Drummond noted that the new date for the Hauraki Rail Trail opening of the Pukorokoro-Miranda to Thames section was Saturday 18 November and encouraged the elected members to attend.

186/17 Resolved

CL That the Thames-Coromandel District Council receives Bronwyn Blair, Brenda Carson, Roy Blair, Diane Connors and Dianne Drummond as speakers in the public forum.

Moved/seconded by: Goudie/Simpson

Resolved

187/17 That the Thames-Coromandel District Council:

- CL 1. Formalises a note of thanks to Ms Drummond and the Trust for their contribution to the Hauraki Rail Trail project.

Moved/seconded by: Peters/Fox

1.3 Items not on the agenda

There were no items added to the agenda.

1.4 Conflict of interest

No conflict of interests were declared.

1.5 Minutes for receiving and confirmation

188/17 Resolved

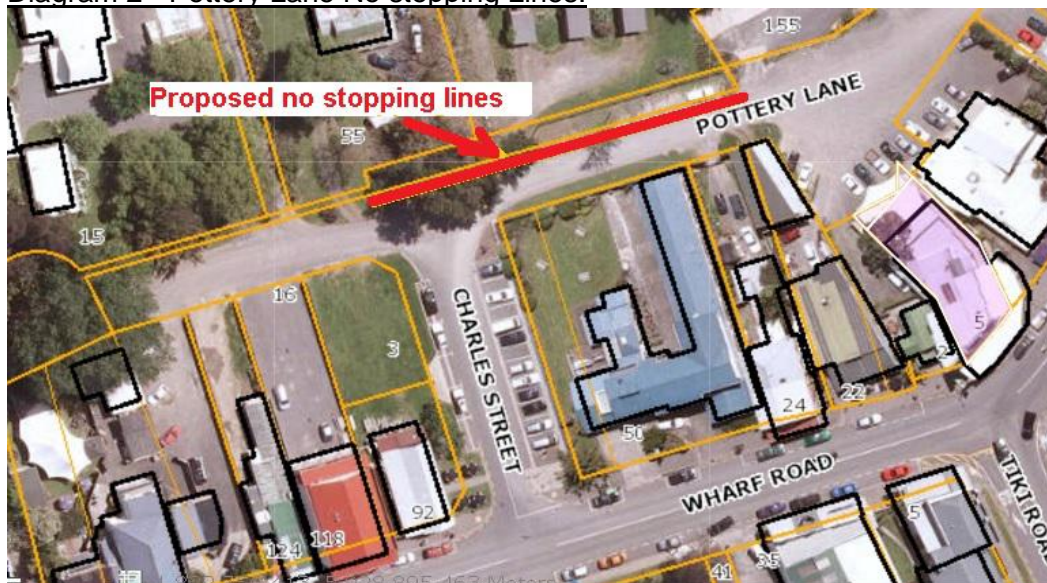
CL That the Thames-Coromandel District Council

1. Receives the Coromandel-Colville Community Board minutes for the meeting held on the 10 October 2017.
2. Approves amendments to Schedule A of Council's Parking Control Bylaw 2014 for Coromandel-Colville as set out in Table 2 and Diagram 1.

Table 2:

Settlement	Road Name	Road Start Location	Nearest Intersection	Distance (m) from nearest intersection	Restriction Length (m)	Side	TYPE	Staff comments (not for inclusion in Schedule A)
COROMANDEL	POTTERY LANE	POTTERY LANE WEST END (GATE)	POTTERY LANE WEST END (GATE)	50	73	LEFT	NO STOPPING	Install no stopping lines on northern side of Pottery Lane from Charles Street to preschool entrance. Diagram 2 below provides further detail on the location of these proposed no stopping lines.

Diagram 2 - Pottery Lane No stopping Lines:



3. Approves the bylaw to take effect at such time that the sealing and signage is completed including the park and ride at Hannafords.

Moved/seconded by: Brljevich/Walker

189/17 Resolved

CL That the Thames-Coromandel District Council

1. Receives the Mercury Bay Community Board minutes for the meeting held on the 27 September 2017.

Moved/seconded by: Fox/McLean

190/17 Resolved

CL That the Thames-Coromandel District Council

1. Receives the Tairua-Pauanui Community Board minutes for the meeting held on the 25 September 2017.
2. Approves the road names Azimuth Road, Mason Rise and Bill Brewster Lane for the Azimuth Estate development in Tairua.

Moved/seconded by: Walker/Bartley

191/17 Resolved

CL That the Thames-Coromandel District Council

1. Receives the Thames Community Board minutes for the meeting held on the 9 October 2017.
2. Approves the increase of the 2017/18 budget for the Kauaeranga Valley Road seal extension project from \$605,000 to \$680,000, from Thames local depreciation reserves.

Moved/seconded by: Simpson/Peters
Councillor Brljevich voted against the motion

Deputy Mayor Brljevich noted his concerns to Department of Conversation not contributing and the delays to the walkways.

- 192/17
CL
- Resolved**
That the Thames-Coromandel District Council
1. Receives the Whangamata Community Board minutes for the meeting held on the 26 September 2017.
 2. Approves the transfer of the concession located at Beach Access 8 Whangamata to Juliana Treadwell and Hannah Hall.

Moved/seconded by: Bartley/Walker

- 193/17
CL
- Resolved**
That the Thames-Coromandel District Council
1. Receives the Infrastructure Committee minutes for the meeting held on the 2 October 2017.

Moved/seconded by: Brljevich/Walker

- 194/17
CL
- Resolved**
That the Thames-Coromandel District Council
1. Receives the Audit and Risk Committee minutes for the meeting held on the 3 October 2017.

Moved/seconded by: Fox/McLean

- 195/17
CL
- Resolved**
That the Thames-Coromandel District Council confirms the minutes for the Thames-Coromandel District Council Meeting held on the 19 September 2017 as a correct record of proceedings.

Moved/seconded by: Goudie/Simpson

2 Governance, Planning and Strategy

2.1 Meeting schedule for 2018

Council was provided with the meeting schedule for Council, the Standing Committees and Community Boards for the 2018 year.

- 196/17
CL
- Resolved**
That the Thames-Coromandel District Council
1. Receives the 'Meeting schedule for 2018' report, dated 6 October 2016.
 2. Adopts the revised 2018 meeting schedule as distributed to members and attached to the minutes.

Moved/seconded by: Goudie/Simpson

2.2 Regional Economic Development Agency

Council was asked to approve a contribution towards the new Regional Economic Development Agency.

- 197/17
CL
- Resolved**
That the Thames-Coromandel District Council
1. Receives the 'Regional Economic Development Agency' report, dated 6 October 2017.
 2. Approves a funding contribution for 2017/18 towards the Regional Economic Development Agency of \$30,000 to be funded from the year end surplus/deficit and/or retained earnings reserve.

Moved/seconded by: McLean/Fox

2.3 Review of the Regional Emergency Service Fund

Council was asked to provide direction on the recommended beneficiaries of the Waikato Regional Emergency Services Fund, and the quantum of funding to be provided to these beneficiaries.

- 198/17
CL
- Resolved**
That the Thames-Coromandel District Council:
1. Receives the 'Review of the Regional Emergency Services Fund' report, dated 6 October 2017.
 2. Recommends the Waikato Regional Council develop funding principles that would assist in determining the required sustainable funding quantum for each emergency service to be funded;
 3. Recommends the Waikato Regional Council increase funding for Surf Life Saving New Zealand and at least maintain funding for Coastguard and the Coromandel Rescue Helicopter Trust as part of the Waikato Regional Emergency Services Fund.
 4. Recommends the Waikato Regional Council introduces funding for Land Search and Rescue.
 5. Delegates to the Chief Executive to liaise directly with Waikato Regional Council staff on including these funding priorities as part of the Waikato Regional Council 2018-2028 Long Term Plan.

Moved/seconded by: Fox/Simpson

2.4 Revocation of Fires in the Open Bylaw 2016

Council was asked to approve the revocation its Fires in the Open Bylaw 2016 as the reason for making the bylaw has now been superseded by the establishment of Fire and Emergency New Zealand (FENZ).

- 199/17
CL
- Resolved**
That the Thames-Coromandel District Council
1. Receives the 'Revocation of Fires in the Open Bylaw 2016' report.
 2. Revokes the Fires in the Open Bylaw 2016 in accordance with Section 152B of the Local Government Act 2002.

Moved/seconded by: Fox/Walker

2.5 Proposed Rates Remissions Policy

Council was asked to approve the proposed Rates Remissions Policy for consultation as part of the Long Term Plan 2018-28.

It was clarified that landlocked property owners had avenues to seek legal access via neighbouring properties, but did not have the right under current statutes. It was agreed to change 2.5.2 to substitute the word 'access' to 'lawful access'.

200/17
CL

Resolved

That the Thames-Coromandel District Council

1. Receives the 'Proposed Rates Remissions Policy' report, dated 16 October 2017.
2. Approves the Proposed Rates Remission Policy (Attachment A) for inclusion in the Proposed Long Term Plan 2018-28 for public consultation with the following amendment to 2.5.2

Old wording: b) the unit is landlocked ~~or is otherwise only accessible by sea, air or trespass and does not have egress by land or sea;~~ or

New wording: b) the unit is landlocked and does not have lawful access by land or sea; and

Moved/seconded by: Fox/Peters

2.6 Hauraki Rail Trail Trust CCO exemption

Council was asked to renew the exemption for the Hauraki Rail Trail Trust from the council-controlled organisation requirements in accordance with the Local Government Act, 2002 Section 7(3) and 6(4)(i).

201/17
CL

Resolved

That the Thames-Coromandel District Council

1. Receives the the 'Hauraki Rail Trail Trust CCO exemption' report, dated 3 October 2017; and
2. Grants the Hauraki Rail Trail Trust an exemption from the general Council Controlled Organisation requirements of the Local Government Act 2002, under section 7(3) of that Act.

Moved/seconded by: McLean/Bartley

2.7 Appointment of Commissioner for Variation 2 (Whitianga Airfield)

Council was asked to approve the appointment of a Hearing Panel for Variation 2 to the Proposed District Plan; and to determine whether the Hearing Panel or Council would issue the decision on Variation 2 to the Proposed District Plan.

202/17
CL

Resolved

That the Thames-Coromandel District Council

1. Receives the 'Appointment of Commissioner for Variation 2 (Whitianga Airfield)' report, dated 21 September 2017.
2. Appoints Alan Watson as the sole Commissioner for Variation 2 to the Proposed District Plan 'Whitianga Airfield';
3. Pursuant to Section 34A of the Resource Management Act 1991 delegates the making of decisions on submissions, to Commissioner Watson for Variation 2 to the Proposed District Plan 'Whitianga Airfield'.

Moved/seconded by: Fox/McLean

3 Finance

3.1 Out-of-cycle budget request - Hot Water Beach toilet upgrade

Council was asked to approve a request for additional budget outside of the Annual Plan for the Hot Water Beach toilet upgrade project.

203/17
CL

Resolved

That the Thames-Coromandel District Council:

1. Receives the 'Out-of-Cycle budget request - Hot Water Beach toilet upgrade' report.
2. Approves the additional loan funded capital budget of \$60,662 needed to complete the project.

Moved/seconded by: Fox/Walker

3.2 Chief Executive out-of-cycle budget approvals

Council was provided with information relating to the out-of-cycle budget requests where the Chief Executive has exercised his delegated financial authority to approve.

204/17
CL

Resolved

That the Thames-Coromandel District Council receives the 'Chief Executive out-of-cycle budget approvals' report, dated 5 October 2017.

Moved/seconded by: Walker/Brijevich

3.3 Adoption of the audited 2016-2017 annual report

Council was presented with the audited annual report for the financial year ending 30 June 2017 and asked to approve its adoption by Council.

205/17
CL

Resolved

That the Thames-Coromandel District Council:

1. Receives the report 'Adoption of the Audited 2016-2017 Annual Report', dated 5 October 2017.
2. Adopts the audited 2016-2017 Annual Report.
3. Extends its thanks to the staff who contributed to the development of the Annual Report.

Moved/seconded by: Fox/Simpson

5 Governance and Management updates

5.1 Chief Executive's Report for October 2017

Council was provided with the Chief Executive report for the period ending 30 September 2017. Rob Williams advised Council that he was keeping a watchful eye on capital

expenditure programme and project delivery. His main focus was delivery was 83% of projects for the financial year as some key projects had already had timeframes moved into year.

- 206/17 **Resolved**
CL That the Thames-Coromandel District Council receives the 'Chief Executive's report', dated 19 October 2017.

Moved/seconded by: McLean/Fox

5.2 Members' report

Councillor Fox noted that in light of the Health and Safety briefing, the Audit and Risk Committee will consider this a standing item.

Councillor Peters reminded members that the Hauraki Rail Trail opening of the Pūkoro-Miranda to Thames section was on Saturday, 18 November.

Councillor Walker questioned whether Council had begun to establish new relationships with the new government. Mayor Goudie noted that she was currently building relationships with the new government, and was entering in agreements with neighbouring district councils and iwi.

Councillor Simpson advised that he had been working closely with stakeholders in improving the airfields activity and that work was commencing for drainage repairs at no costs to Council.

Councillor Simpson noted that he had recently attended the Coastal Management Strategy engagement and was disappointed poor numbers attend but satisfied that it provoked robust conversation.

Board Chair Connors noted that Thames Community Board was progressing with Thames Promotion projects. She also advised that the Thames Business Forum was setting up a formal business association. Board Chair Connors reminded members that the annual steampunk festival was to be held on 9-12 November.

Mayor Goudie tabled a petition in regards Purangi River Groynes. She noted that she was currently reviewing the Draft state of the environment document as part of the Hauraki Gulf Forum.

- 207/17 **Resolved**
CL That the Thames-Coromandel District Council receives the Members' report.

Moved/seconded by: Goudie/Brljevich

5 Public excluded

- 208/17 **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>
<p>5.1 Public excluded minutes for receiving and confirmation</p> <ul style="list-style-type: none"> • 27 September 2017 - Mercury Bay Community Board - Public Excluded minutes. • 18 October 2017 - Special Mercury Bay Community Board - Public Excluded minutes. • 9 October 2017 - Thames Community Board minutes • 2 October 2017 - Infrastructure Committee Public Excluded minutes. • 3 October 2017- Audit and Risk - Public excluded minutes. • 19 September 2017 - Council - Public Excluded minutes 	<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>	<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. 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>5.2 Revocation of Reservation and Disposal of a strip of Scenic Reserve - Whitianga</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>	<p>(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.</p>

Moved/seconded by: Fox/McLean

215/17 **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

5.1 Public excluded minutes for receiving and confirmation

5.2 Revocation of Reservation and Disposal of a strip of Scenic Reserve - Whitianga

Moved/seconded by: Walker/Bartley

Meeting closed at 11:45am

The foregoing minutes were certified as being a true and correct record of the meeting of the Thames-Coromandel District Council held 31 October 2017.

Chairperson _____ **Date** _____