



Minutes

of the

Thames-Coromandel District Council

Ordinary Meeting

Date 12 December 2017
Venue Council Chamber
515 Mackay Street
Thames

Present

SA Goudie (Mayor)

HD Bartley
SL Christie
S Peters
TM Walker

PA Brljevich
LA Fox
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, Barry Smedts, Karl Dudley, Laurina White.

Meeting commenced 9:00am

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	4
1.4 Conflict of interest	4
1.5 Minutes for receiving and confirmation	4
2 Governance, Planning and Strategy	7
2.1 Submission to Remuneration Authority	7
2.2 Jack McLean Community Recreation Centre	7
2.3 Review of Class 4 Gambling Venue Policy and Board Venue Policy	8
2.4 Administrative change to Liquor Ban Bylaw 2004	8
2.5 Review of Liquid Trade Waste Bylaw	9
2.6 Future funding of Information Centres	9
2.7 Parking Control Bylaw Amendments	10
2.8 Review of Road Maintenance Extents Policy	12
2.9 Adoption of a Marine and Harbour Facilities Strategy	13
3 Finance	13
3.1 Mercury Bay - Harbours - Ferry Landing Wharf Interpretive Signage	13
3.2 Chief Executive out-of-cycle budget approvals	13
3.3 Proposed Eastern Waikato sub regional aquatic facility - further investigative work	14
3.4 Storm damage funding	14
3.5 Out of cycle budget request: Funding for Reserve Management Plan reviews	15
3.6 Hauraki Rail Trail Funding Agreement	15
4 Governance and Management updates	15
4.1 Major events fund (July-October 2017) quarterly update	15
4.2 2016/17 Dog control report	15
4.3 Chief Executive's report for October 2017	16
4.4 Members' report	16
5 Public excluded	17

1 Meeting conduct

1.1 Apologies

All members were present.

1.2 Public forum

John Isdale

Mr Isdale from Thames School of Mines and Mineral Museum tabled his presentation. He acknowledged the Thames Community Boards' contribution of funding and what it was used for and updated members on the progress made.

Mayor Goudie congratulated Mr Isdale on the museums' efforts.

Wendy Pond and Stephanie McKee

Ms Pond and Ms McKee presented a petition for the investigation of the storage of 1080 in and a petition to oppose the use of 1080 within the water supply areas.

Stephanie McKee tabled her submission and raised her concern with up to 20 tonnes of the toxin 1080 being stored in the Liquor King building in proximity of food and beverage outlets.

Mrs Pond explained the petitions tabled, dated from 2007 to 2017. She noted that ratepayers and visitors had been petitioning for years to stop 1080. Ms Pond's preference was the use of trapping and hunting to kill predators instead of aerial poisoning with 1080.

Mayor Goudie asked Ms Pond and Ms McKee if there was a different level of concern for the aerial drops and ground bait drops. Ms Pond responded that even with the ground bait drops animals were able to spread it around with movement which still created random spreading. Ms Pond noted that trapping was the most effective pest control without endangering any other wildlife.

Councillor Peters questioned if there had been an assessment performed on the cost of aerial drops. Ms Pond responded that the aerial cost was estimated to be \$56 a hectare and that the drop over Moenghau o Tamatekapua was over \$1 million.

Geoffrey Robinson - Item 2.8 review of Road Maintenance Extent Policy

Geoffrey Robinson was a resident of Harriet Kings Road which was currently unmaintained by Council. Mr Robinson supported the option recommended by staff to ensure all Council roads were safe to use (Option C) but suggested safe to use also included aspects like width, visibility and surface condition. Mr Robinson tabled a suggested wording change within the policy for staff to consider.

Ben Woolf - Item 2.8 review of Road Maintenance Extent Policy

Mr Woolf was a resident of Adams Road which was currently unmaintained. Mr Woolf noted that he had been maintaining the road. As a result of a recent storm event there had been a major slip. He noted that it had fallen to him to look after a public road. Mr Woolf's preference was for Council to support option A to upgrade all roads, but would be comfortable with option C if flexibility was given to the varied needs of the roads. Mr Woolf was comfortable with a collaborative approach with Council in looking after this part of Adams Road.

216/17 **Resolved**

CL That the Thames-Coromandel District Council:

1. Receives John Isdale, Stephanie McKee, Wendy Pond, Geoffrey Robinson, and Ben Woolf as speakers in the public forum.
2. Receives the 'Investigation of 1080 in Whitianga CBD' and 'Please don't put 1080 in our water' petition.

Moved/seconded by: Christie/Peters

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

Councillor Brljevich noted his concerns with the proposed management policy were that it could be amended at any time by staff without the governance arm's knowledge. It was agreed that the management policy on enforcement had to be consistent with the Council's bylaws a three yearly review of the policy reported the Regulatory Committee would be undertaken.

217/17 **Resolved**

CL That the Thames-Coromandel District Council revokes the Building Act Enforcement, Resource Management Enforcement Policy and Enforcement under the Health Act Policy.

Moved/seconded by: McLean/Fox

218/17 **Resolved**

CL That the Thames-Coromandel District Council receives the Coromandel-Colville Community Board minutes for the meeting held on the 21 November 2017.

Moved/seconded by: Brljevich/Christie

219/17 **Resolved**

CL That the Thames-Coromandel District Council

1. Receives the Mercury Bay Community Board minutes for the meeting held on the 8 November 2017.
2. Approves a variation to increase the footprint of the land leased to the Whitianga Community Services Trust, as per the plan titled 'Leased Area' dated 2 October 2017.

3. Approves the proposed new building in general accordance with the site plan, floor plans and elevations, titled "Proposed alternation and addition for Whitianga Social Services Cook Drive Whitianga' produced by Dave Howarth Ocean House Plans - File 1485.
4. Approves a new ground lease between the Thames-Coromandel District Council and The Scout Association of New Zealand over part of land, as shown hatched black on the site plan titled 'New Whitianga Sea Scout Den', prepared by R Andrew, Architectural Design, June 2017, located at 90 Moewai Road, Whitianga on the following terms;

Term:	10 years
Commencement Date:	To be confirmed
Renewal Terms:	Two terms of ten years One term of five years
Final Expiry Date:	To be confirmed
Annual Rent:	\$350.00
Rent Review:	Every three years
Permitted Use:	For the purpose of and activities associated with the aims of the Scouts.
4. Approve the proposed new buildings in general accordance with the site plan titled 'New Whitianga Sea Scout Den', prepared by R Andrew, Architectural Design, June 2017.
5. Approves the transfer of the concession located at Hot Water Beach - Te Puia from Alan and Helen Anderson to Michael and Tracy Gillett.
6. Approves a licence for Marina Cafe/Same Name Promotions to operate commercial activities from Sleeman's Park for a one year term from 1 July 2017 to 30 June 2018.
7. Approves the road names **Discovery Lane, Ataahua Views Terrace, Powhiri Place, Tohetea Lane, Raunui Place and Maungatawhiri Lane** for the Wharekaho 2013 Ltd development in Wharekaho.
8. Approves the interim arrangement, introduced in the 2016/17 year, for the provision of a molok waste service at Whangapoua to continue for the 2017/18 year.

Moved/seconded by: McLean/Fox

220/17
CL

Resolved

That the Thames-Coromandel District Council

1. Receives the Tairua-Pauanui Community Board minutes for the meeting held on the 20 November 2017.
2. Approves an agreement to lease between the Thames-Coromandel District Council and the Tairua Information and Community Services Society Incorporated for the purpose of an information and heritage centre, over part of the land, in general accordance with the plan, shown outlined black on the plan below located at 4 Manaia Road, Tairua on the following terms;

Term:	10 years
Commencement Date:	To be determined; and only to commence once funding is obtained and no later than 1 July 2020
Renewal Terms:	Two terms of ten years One term of five years
Final Expiry Date:	To be confirmed
Annual Rent:	\$350.00
Rent Review:	Every three years
Permitted Use:	For the purpose of and activities associated with an information and heritage centre

The agreement to lease will be subject to funding for the build being obtained by the

Tairua Information and Community Services Society Incorporated prior to the commencement date and no later than 1 July 2020.



4. Approves a budget of \$5,000 from Tairua-Pauanui Community retained earnings to address accessibility requirements and kitchen modifications in the Tairua Library with the rest of the proposed alterations held over for re-consideration in 2018.

Moved/seconded by: Bartley/Walker

221/17 **Resolved**

CL That the Thames-Coromandel District Council receives the Thames Community Board minutes for the meeting held on the 6 November 2017.

Moved/seconded by: Simpson/Christie

222/17 **Resolved**

CL That the Thames-Coromandel District Council

1. Receives the Whangamata Community Board minutes for the meeting held on the 7 November 2017.
2. Approves the transfer of the concession located at Beach Access 8 Whangamata to Juliana Treadwell and Hannah Hall.
3. Approves that the resource consenting costs associated with local reserves for existing community events and concerts be funded from the district on the basis that the District Plan rule changes brought about the need for the expenditure; and
4. Approves a budget of \$30,000 for the Williamson Park notified 15 year event resource consent application process to be funded from the Whangamata Retained Earnings Reserve; and
5. Approves the content of the Williamson Park 15 year event resource consent application to include provision on an annual basis for:
 - 5 night time events
 - 15 day time events
 - 3 of the night time events are permitted to apply for a liquor licence with the exception of New Year's Eve events.

6. Directs staff to return with a proposed process to gain Community Board input in order to determine the likely events for the year.
7. Directs staff to provide Council with a report on the need for more resource consents for holding events on Council reserves in other parts of the district to order to consider if district funding is more appropriate.

Moved/seconded by: Walker/Bartley

223/17 Resolved
CL That the Thames-Coromandel District Council receives the Infrastructure Committee minutes for the meeting on the 2 October 2017.

Moved/seconded by: Walker/Christie

224/17 Resolved
CL That the Thames-Coromandel District Council receives the Audit and Risk Committee minutes for the meeting held on the 14 November 2017.

Moved/seconded by: Fox/McLean

225/17 Resolved
CL That the Thames-Coromandel District Council confirms the minutes for the Thames-Coromandel District Council Meeting held on the 31 October 2017 as a correct record of proceedings.

Moved/seconded by: Goudie/McLean

2 Governance, Planning and Strategy

2.1 Submission to Remuneration Authority

Council was asked to approve a draft submission on the Remuneration Authority's local government remuneration review consultation document. Members agreed that a sentence be included to describe the complexity of our districts geography and topography and its effect on workloads when determining formula for the base remuneration.

226/17 Resolved
CL That the Thames-Coromandel District Council

1. Receives the 'Submission to Remuneration Authority' report, dated 24 November 2017.
2. Approves the draft submission to the Remuneration Authority as provided in Attachment A to the report with additional text to reflect the effect on workloads from the district complex geography/topography.

Moved/seconded by: Goudie/Fox

2.2 Jack McLean Community Recreation Centre

Council was asked to support a change in name for the Thames Indoor Sports Facility. The Thames Community Board Chair advised that the Community Board members were supportive of the name change and that the matter should not be delayed.

- 227/17
CL
- Resolved**
That the Thames-Coromandel District Council:
1. Receives the 'Jack McLean Community Recreation Centre' report, dated 28 November 2017.
 2. Rescinds the Thames Community Board 22 May 2017 resolution (in italics)
- 48/17 **Resolved**
TCB That the Thames Community Board
1. Receives the 'Official Name of the Thames Indoor Sports Facility' report, dated 18 May 2017.
 2. Approves '*Thames Community Recreation Centre*' as the official name of what was known as the Thames Indoor Sports Facility.
3. Approves the change of name for the 'Thames Community Recreation Centre' to 'Jack McLean Community Recreation Centre'.
- Moved/seconded by:** Simpson/Peters

2.3 Review of Class 4 Gambling Venue Policy and Board Venue Policy

Council was asked to consider the review of the Class 4 Gambling Venue and Board Venue Policy.

- 228/17
CL
- Resolved**
That the Thames-Coromandel District Council
1. Receives the 'Review of Class 4 Gambling Venue Policy and Board Venue Policy' report, dated 22 November 2017.
 2. Determines that it has undertaken a review of the Thames-Coromandel District Council Class 4 Gambling Venue Policy and Board Venue Policy in a manner consistent with the Gambling Act 2003 and the Racing Act 2003.
 3. Resolves that no changes be made as a result of the review of the Thames-Coromandel District Council Class 4 Gambling Venue Policy and Board Venue Policy.
- Moved/seconded by:** Simpson/McLean

2.4 Administrative change to Liquor Ban Bylaw 2004

Council was asked to approve an administrative change to the Liquor Ban Bylaw 2004 to ensure the liquor ban extended through the entirety of the post-New Year's weekend (6-8 January 2018) in Mercury Bay, Pauanui, Tairua, Whangamata, Thames and Coromandel. Staff noted that a full review of the Liquor Ban Bylaw would take place in 2018.

- 229/17
CL
- Resolved**
That the Thames-Coromandel District Council
1. Receives the 'Administrative changes to Liquor Ban Bylaw 2004' report, dated 10 November 2017.
 2. Amends Schedule A of the Thames-Coromandel District Council Consolidated Bylaw Part 4: Liquor Bans 2004 where it reads:
Period of Liquor Ban
Christmas/New Year Holiday period
From 4:00pm on 23 December to 4:00pm on 6 January each year except that when 6 January falls on a Friday the period of the ban is extended to 4:00am on the following Monday.

To read:

Period of Liquor Ban

Christmas/New Year Holiday period

From 4:00pm on 23 December to 4:00pm on 6 January each year except that when 6 January falls on a Friday, Saturday or Sunday the period of the ban is extended to 4:00am on the following Monday.

3. Amends Schedule B of the Thames-Coromandel District Council Consolidated Bylaw Part 4: Liquor Bans 2004 where it reads:

Roads To Be Closed And Vehicles Prohibited

Christmas/New Year Holiday Period

Each day from 4:00pm to 4:00am the following day from 23 December to 6 January each year except that when 6 January falls on a Friday the period of the ban is extended to 4:00am on the following Monday.

To read:

Roads To Be Closed And Vehicles Prohibited

Christmas/New Year Holiday Period

Each day from 4:00pm to 4:00am the following day from 23 December to 6 January each year except that when 6 January falls on a Friday, Saturday or Sunday the period of the ban is extended to 4:00am on the following Monday.

Moved/seconded by: Brljevich/Peters

2.5 Review of Liquid Trade Waste Bylaw

Council was asked to determine whether a review of Part 5 Liquid Trade Waste of the Consolidated Bylaw 2004 was the most appropriate way to address the management of trade waste.

230/17
CL

Resolved

That the Thames-Coromandel District Council:

1. Receives the 'Review of the Liquid Trade Waste Bylaw' report dated 23 November 2017.
2. Determines that a review of the bylaw is the most appropriate way to address statutory and regulatory requirements for the purpose of managing the impacts of trade waste.
3. Directs staff to prepare a draft revised bylaw and statement of proposal for consideration by Council in February 2018.

Moved/seconded by: Christie/Peters

2.6 Future funding of Information Centres

Council was asked to approve the future funding of the peninsula's information centres/i-sites. Members noted that the Community Boards should also oversee the service level agreements made with the information centres.

231/17
CL

Resolved

That the Thames-Coromandel District Council:

1. Receives the 'Future Funding of Information Centres' report dated 30 November 2017.
2. Agrees in principle to continue funding the Thames I-site, Whitianga i-site, Coromandel Information Centre, Tairua Information Centre, Pauanui Information Centre and Whangamata Information Centre for the ten year period of the 2018-2028 Long Term Plan.

3. Directs Council officers to enter into negotiations with each information centre around new service level agreements and proposed funding in conjunction with Community Boards.
4. That a report be provided to Council in January 2018 which provides proposed funding of each information centre/i-site for Council consideration.

Moved/seconded by: McLean/Christie

2.7 Parking Control Bylaw Amendments

Council was asked to approve proposed amendments to Schedule A of Council's Parking Control for by law.

232/17
CL

Resolved

That the Thames-Coromandel District Council:

1. Receives the 'Parking Control Bylaw Amendments' report, dated 23 November 2017.
2. Approves the recommended amendments to Schedule A of Council's Parking Control Bylaw 2014, following Council being appointed to control and manage the site, as set out in Diagram 1 below to take effect from 8 January 2018, including:
 - a) two disability car parks with a four hour time limit year round,
 - b) two bus concession holder designate parks, and
 - c) three campervan pay and display parks available from 1 May to 30 September each year

Diagram 1 - Aerial view of parking restrictions at Grange Road carpark:



3. Approves the recommended amendments to Schedule A of Council's Parking Control Bylaw 2014 as set out in Diagram 2 for Te Kouma Road, including the following times
 - a) Easter to Labour weekend - the whole areas as indicated by signs to be open to parking by all vehicles.
 - b) Labour weekend to Easter except for the period from Boxing Day to 10th January each year - half of the area as indicated by signs to be open to parking by all vehicles at all times. The other half of the area as indicated by signs to be boat trailer parking only on Saturday, Sunday and Public Holidays and open to all vehicles on Monday to Friday.
 - c) Boxing Day to 10th January each year the whole area as indicated by signs is to be boat trailer parking only.

Diagram 2 - Aerial view of parking restrictions at Sugarloaf Wharf/Te Kouma Road



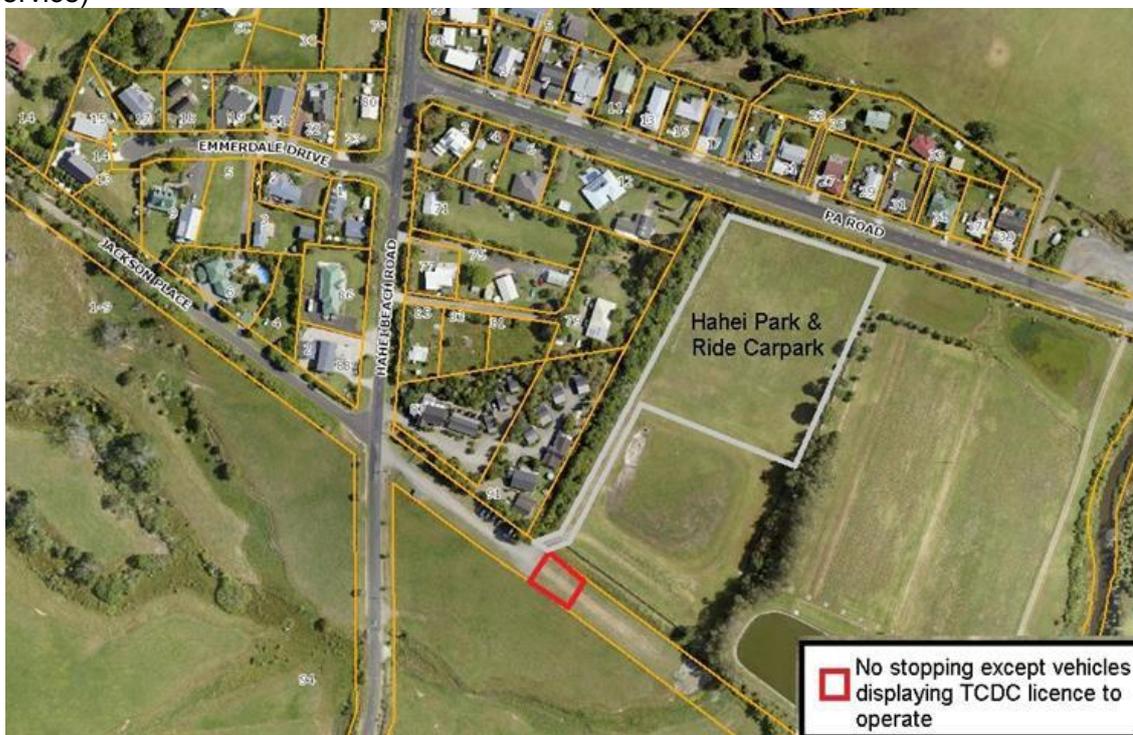
4. Approves the recommended amendments to Schedule A of Council's Parking Control Bylaw 2014 as set out in Diagram 3 for Tirinui Crescent and Paku Drive.

Diagram 3 - Aerial view of parking restrictions on Tirinui Crescent and Paku Drive



5. Approves the recommended amendments to Schedule A of Council's Parking Control Bylaw 2014 as set out in Diagram 4 for the entrance to the Hahei visitor car park, being no stopping except for vehicles displaying a TCDC licence to operate.

Diagram 4 - Aerial view of parking restrictions at Hahei Village Car Park (Park and Ride service)



6.

Moved/seconded by: Christie/Peters

2.8 Review of Road Maintenance Extents Policy

Council was presented with a revised Road Maintenance Extents Policy to form the basis of Council's level of service for roading as part of the 2018-2028 Long Term Plan.

Councillor Brljevich asked staff for an indication of how many property owners had been identified on these unmaintained roads. Staff estimated that there were about 100 rateable units on the 24 unmaintained roads but would provide more information to Council on this in February when the consultation proposals were presented.

Infrastructure Group Manager, Bruce Hinson acknowledged the concerns raised in the public forum and noted that option C would allow for some flexibility to address the public safety and benefit aspects. He noted that more roads could be identified through the consultation process. Each road should be considered on its merits for what level of maintenance should be provided by Council, and what the community could be expected to cover. Mr Hinson supported a pragmatic approach with the ability to work with land owners. Members agreed that the public safety and visibility issue was a significant factor and that Council had responsibility to ensure that these factors were properly dealt with.

Chief Executive Rob Williams noted that the identified roads were all Council and as a result any liability would at the end of the day rest with Council.

- 233/17
CL
- Resolved**
That the Thames-Coromandel District Council:
1. Receives the 'Review of Road Maintenance Extents Policy' report, dated 23 November 2017.
 2. Approves Option C for consultation as described in the attached proposed Road Maintenance Extents Policy included as **Attachment B**.
 3. Resolves to consider public submissions on the Road Maintenance Extents Policy through consultation on the 2018-2028 Long Term Plan consultation document before adopting the policy in June 2018.

Moved/seconded by: Walker/Peters

2.9 Adoption of a Marine and Harbour Facilities Strategy

Council was asked to adopt a district wide Marine and Harbour Facilities Strategy.

- 234/17
CL
- Resolved**
That That the Thames-Coromandel District Council:
1. Receives the 'Adoption of a Marine and Harbour Facilities Strategy' report, dated 17 November 2017.
 2. Adopts the Proposed Marine and Harbour Facilities Strategy (Attachment A to the agenda report).

Moved/seconded by: Simpson/Fox

3 Finance

3.1 Mercury Bay - Harbours - Ferry Landing Wharf Interpretive Signage

Council was asked to approve an additional budget in the 2017/2018 financial year to complete Mercury Bay Wharf Interpretive Signage project.

- 235/17
CL
- Resolved**
That the Thames-Coromandel District Council;
1. Receives the 'Mercury Bay - Harbours - Wharf Interpretive Signage' report, dated 30 November 2017.
 2. Approves the additional budget of \$9,402 in the 2017/18 financial year for the Mercury Bay Wharf interpretative signage project to be funded from.

Moved/seconded by: Fox/McLean

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.

- 236/17
CL
- Resolved**
That the Thames-Coromandel District Council receives the 'Chief Executive out-of-cycle budget approvals' report, dated 22 November 2017.

Moved/seconded by: Christie/Brijevich

3.3 Proposed Eastern Waikato sub regional aquatic facility - further investigative work

Council was asked to approve funding to complete further investigative work in order to prepare a final recommendation for the location of the proposed new aquatic facility within the Eastern Waikato sub region.

237/17

CL

Resolved

That the Thames-Coromandel District Council

1. Receives the 'Proposed Eastern Waikato sub regional aquatic facility - further investigative work' report, dated 21 November 2017.
2. Approves the provision of a budget of \$65,000 (excluding GST) for the completion of the investigative work by Visitor Solutions, funded from District Retained Earnings Reserve through the District Strategic Planning activity.

Moved/seconded by: Peters/Simpson

3.4 Storm damage funding

Council was asked to approve additional costs incurred/still to be undertaken in 2017/18 to rectify damage suffered to infrastructure and parks/reserves assets as a result of the weather events during March, April and June 2017.

238/17

CL

Resolved

That the Thames-Coromandel District Council:

3. Receives the 'Storm damage funding' report, dated 22 November 2017.
4. Approves the additional budget requests (as detailed in the table below) for remediating storm damage for the 2017/18 year to be firstly funded from the Disaster Reserve with the balance funded from the District Retained Earnings Reserve.

	2017/18 estimated costs (\$)
Thames	166,000
Coromandel	13,000
Whangamata	708,000
Mercury Bay	35,000
Roading*	104,000
Stormwater	50,000
Wastewater	125,000
TOTAL	\$1,201,000

* The expenditure listed in the table for Roothing remediation works is the Council portion as these works are part funded by the New Zealand Transport Agency (NZTA).

3. Notes, for the purposes of Section 80 of the Local Government Act 2002, that the decision to use the Disaster Reserve for the 2017/18 storm damage expenditure for parks and reserves assets is inconsistent with the Council's Special Financial Reserves Policy and that the funding source is approved because the expenditure is considered a one-off event that has not followed a current trend. On this basis the policy will not be amended at this time.

Moved/seconded by: Goudie/Walker

3.5 Out of cycle budget request: Funding for Reserve Management Plan reviews

The item was left to lie on the table.

The decision would be deferred to 2018 to allow staff the opportunity to provide more details to the Community Boards about the investigation work required.

3.6 Hauraki Rail Trail Funding Agreement

Council was asked to accept the Hauraki Rail Trail Funding agreement.

239/17 **Resolved**

CL That the Thames-Coromandel District Council:

1. Receives the 'Hauraki Rail Trail Funding Agreement' report, dated 29 November 2017.
2. Accepts the Funding Agreement between the Hauraki District Council, the Thames Coromandel District Council, the Matamata-Piako District Council and the Hauraki Rail Trail Charitable Trust and authorises the Mayor and Chief Executive to sign the agreement.

Moved/seconded by: McLean/Fox

4 Governance and Management updates

4.1 Major events fund (July-October 2017) quarterly update

Council was advised on the applications and funding decisions for the major events sponsorship for the last quarter.

240/17 **Resolved**

CL

That the Thames-Coromandel District Council receives the 'Major events fund (July-October 2017) quarterly update' report, dated 24 November 2017.

Moved/seconded by: Goudie/Fox

4.2 2016/17 Dog control report

Council was asked to adopt the dog control report for the 2016/17 year as required under section 10A of the Dog Control Act 1996 and that must be sent to the Secretary of Local Government.

241/17 **Resolved**

CL

That the Thames-Coromandel District Council:

1. Receives the 'Dog control report 2016/17' report, dated 22 November 2017.
2. Adopts the 'Thames-Coromandel District Council dog control report 2016/17' provided as **Attachment A**.
3. Instructs staff to send a copy of the 'Thames-Coromandel District Council dog control report 2016/17' (Attachment A) to the Secretary of Local Government.

Moved/seconded by: Goudie/Simpson

4.3 Chief Executive's report for October 2017

Council was provided with an overview on the performance of the organisation in relation to Council's financial performance, project progression, performance measures and emerging challenges or opportunities. Members understood that the underspend was in the infrastructure activities, Rob Williams noted that he was keeping a watchful eye on this.

242/17
CL **Resolved**
That the Thames-Coromandel District Council receives the 'Chief Executive's report for October 2017', dated 29 November 2017.

Moved/seconded by: Goudie/Simpson

4.4 Members' report

Councillor Brljevich recently attended the Coromandel Catchment Liaison Committee; he noted that he raised concerns with the Sea Change planning document.

Councillor Christie recently attended the Regional Transportation Committee she noted that there was a delay in the release of the Regional Land Transport Plan. Councillor Christie commented that she was impressed with the road safety plan.

Councillor Fox attended the alcohol regulatory workshop held in Whitianga. He commented that this was well attended and very informative. He acknowledged the excellent service of the staff that hosted the event.

Councillor McLean thanked all members on a good year and wished all elected members and staff a Merry Christmas.

Councillor Bartley noted his concern for the financial risk and reputation risk with the Williamson Park consent. He supported Councillor McLean's comments with well wishes for Christmas and New Year.

Councillor Peters took the opportunity to thank all staff that assisted with the opening of the Hauraki Rail Trail opening event held on 18 November.

Councillor Walker also attended the Coromandel Catchment Liaison he noted that he expected to see climate change initiatives.

Councillor Simpson noted that the Emergency Response Manager Controller for the Thames Valley Emergency Operating Area, Julian Snowball was appointed, and acknowledged the efforts of Helen Flynn over the last year.

Board Chair Connors noted that the Thames Connector, the public bus service trial, was now up and running. She urged members to encourage the public to utilise the service.

Mayor Goudie tabled her member's report. She highlighted the mayoral forum discussion on funding the Waikato Theatre. Members discussed the matter with a view of not supporting the regional rate.

Mayor Goudie also noted that at the Hauraki Gulf Forum meeting she stated Council's position regarding the Seachange document. The Mayor proposed that she would write a letter to the Minister of Conservation and request that this be put on hold until the treaty settlements were resolved. Members supported this advocacy.

- 243/17
CL
- Resolved**
That the Thames-Coromandel District Council:
1. Receives the members' reports.
 2. Formalises a note of thanks to staff for their contribution to the Hauraki Rail Trail project.
 3. Formalises a note of thanks to Helen Flynn, for her acting role as the Manager Controller Thames Valley Emergency Operating Area.

Moved/seconded by: Fox/Bartley

- 244/17
CL
- Resolved**
That the Thames-Coromandel District Council:
1. Does not support our district being rated for Hamilton theatre without being provided with a robust business case.
 2. Reiterates the requirements for a full business case being made available by any application for funding whether from a district council within the Waikato or the regional council.
 3. Approves the Mayor to write a letter to the Minister of Conservation to outline Council's position regarding the Seachange document and that any matters arising from the Seachange document be put on hold until Treaty settlements for the Thames-Coromandel district are made public and competing claims for marine space have been settled

Moved/seconded by: Fox/McLean

5 Public excluded

- 245/17
CL
- Resolved**
That the public be excluded from the following parts of the proceedings of this meeting namely:

General subject of each matter to be considered	Reason for passing this resolution	Ground(s) under Section 48(1) for the passing of the resolution
5.1 Public excluded minutes for receiving and confirmation <ul style="list-style-type: none"> • 6 November 2017 - Thames Community Board - public excluded minutes • 14 November 2017 - Audit and Risk Committee - public excluded minutes • 31 October 2017 - Council - public excluded 	(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.

<p>5.2 Review of Service Provision for the Transportation Activity</p>	<p>(7)(2)(h) – Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities. (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.</p>
<p>5.3 Road Stopping and Disposal - Joseph Road, Wharekaho 5.4 Thames Indoor Sports Facility project update</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.</p>
<p>5.5 Ngati Maru Appeal to Proposed District Plan</p>	<p>(7)(2)(c)(i) – 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 to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied.</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.</p>

Moved/seconded by: Goudie/Christie

252/17 **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**

- 6 November 2017 - Thames Community Board - public excluded minutes
- 14 November 2017 - Audit and Risk Committee - public excluded minutes
- 31 October 2017 - Council - public excluded

5.2 Review of Service Provision for the Transportation Activity**5.3 Road Stopping and Disposal - Joseph Road, Wharekaho****5.4 Thames Indoor Sports Facility project update****5.5 Ngati Maru Appeal to Proposed District Plan**

Moved/seconded by: Walker/Bartley

Meeting closed at 12.30 pm

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

Chairperson _____ **Date** _____