



UNCONFIRMED Minutes
of the
Thames Community Board
Special Meeting

Date	26 January 2018
Venue	Council Chamber 515 Mackay Street Thames

Present

Diane Connors, Rex Simpson, Sally Christie, Catherine Croft, Strat Peters

In attendance

Garry Towler, Angela Jane, Lisa Madgwick

Meeting commenced	13:00
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1 Meeting conduct

1.1 Apologies

An apology was received from Member Yates and Member Veal.

TCB Resolved

01/18 That the Thames Community Board receives apologies from Member Yates and Member Veal.

Moved/seconded by: Croft/Christie

1.2 Public forum

There were no speakers in public forum.

1.3 Items not on the agenda

There were no items added to the agenda.

1.4 Conflict of interest

Chairperson Connors and Councillor Peters both declared a conflict of interest for item 2.2 - Application for community events grant - Thames Heritage Events Trust. As there was no quorum available for this item and the grant application was left to lie on the table and would be considered at the next available opportunity.

2 Local Activities: Policy/Levels of Service Operational

2.1 Thames airfield development - funding of further investigations

The Thames Community Board was asked to provide a recommendation to the Thames-Coromandel District Council to fund preliminary engineering investigations that would assess the suitability of the Thames airfield for development.

The Community Board commented that the Thames airfield was strategically important at a district level as it was the gateway to the Coromandel.

Member Croft noted her concerns regarding potential flood levels at the Thames airfield development site and voted against the motion.

TCB **Resolved**

02/18 That the Thames Community Board:

1. Receives the 'Thames airfield development - funding of further investigations' report, dated 22 January 2018.
2. Recommends to the Thames-Coromandel District Council to fund a budget of \$30,000 for preliminary engineering investigations in 2017/18 to assess the suitability of the Thames airfield for development, to be funded from Council District retained earnings.

Moved/seconded by: Simpson/Peters
Member Croft voted against the motion

2.2 Application for community events grant - Thames Heritage Events Trust

The Thames Community Board was asked to consider a Community Event Grant application requesting a contribution of \$1,500 towards the printing of promotional material to raise public awareness of the Thames Heritage Festival, held in March 2018.

Chairperson Connors and Member Peters both declared a conflict of interest for item 2.2 - Application for community events grant - Thames Heritage Events Trust. As there was no quorum available this item was left to lie on the table.

2.3 Application for community events grant - Jack McLean Community Recreation Centre opening

The Thames Community Board was asked to consider a Community Event Grant application requesting \$800 to cover the costs associated with an opening ceremony event for the Jack McLean Community Recreation Centre.

After discussion, the Community Board agreed to allow for up to \$2,000 for the purpose of catering for attendees and compensating Ngai Maru for their contribution. The contribution would be funded from the existing Thames Community Board catering budget.

TCB Resolved

03/18 That the Thames Community Board:

1. Receives the 'Application for Community Events Grant - Jack McLean Community Recreation Centre Opening' report, dated 19 January 2018.
2. Approves a grant of *up to \$2,000* for the purpose of catering for attendees and compensating Ngati Maru for their contribution to the opening ceremony for the Jack McLean Community Recreation Centre, *to be funded from an existing Thames Community Board catering budget.*

Moved/seconded by: Simpson/Croft

Meeting closed at 13:27

The foregoing minutes were certified as being a true and correct record of the meeting of the Thames Community Board held on 26 January 2018.

Chairperson _____ Date _____