

1.5 Minutes for receiving and confirmation

TO Thames-Coromandel District Council
FROM Ariana Wickliffe - Committee Advisor
DATE 22 March 2018
SUBJECT **Minutes for receiving and confirmation**

1 Purpose of report

As per Council's Standing Orders, Thames-Coromandel District Council must confirm the minutes of its previous meetings.

The unconfirmed minutes of the Committees and Community Boards are included in the Council agenda for receiving by the Council and where applicable for adopting any recommendations within the minutes.

The Mercury Bay Community Board recommendations for the Esplanade and Ferry Landing parking amendments (table 2) are not included in the Council's proposed resolution as a greater level of engagement with the community is required before adoption.

2 Suggested resolution(s)

Coromandel-Colville Community Board minutes

That the Thames-Coromandel District Council

1. Receives the Coromandel-Colville Community Board minutes for the meeting held on the 27 February 2018.

Mercury Bay Community Board minutes

That the Thames-Coromandel District Council

1. Receives the Mercury Bay Community Board minutes for the meeting held on the 7 March 2018.
2. Retrospectively approves a licence for Seakiwi Limited (T/A Whitianga Jet Skis) to operate commercial activities from Buffalo Beach Esplanade Reserve for a one year term from 1 July 2017 to 30 June 2018.
3. Approves the recommended amendments to Schedule A of Council's Parking Control Bylaw 2014 for Mercury Bay as set out in Table 3 of 'Parking Control Bylaw Schedule A Amendments' report, dated 14 February 2018.

Table 3: Items recommended to be added to Schedule A - Parking Restrictions (i.e. no stopping areas, mobility carparks, bus parks and loading zones):

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)
WHITIANGA	LEE STREET	ALBERT STREET	ALBERT STREET	11 38	292 13	LEFT	NO STOPPING	Part of the Main Street upgrade project
WHITIANGA	LEE STREET	ALBERT STREET	LEE STREET SERVICE LANE	19	235	LEFT	NO STOPPING	Part of the Main Street upgrade project
WHITIANGA	LEE STREET	ALBERT STREET	ALBERT STREET	11 39	292 12	RIGHT	NO STOPPING	Part of the Main Street upgrade project
WHITIANGA	LEE STREET	ALBERT STREET	LEE STREET SERVICE LANE	67	11	RIGHT	NO STOPPING	Part of the Main Street upgrade project
WHITIANGA	LEE STREET	ALBERT STREET	LEE STREET SERVICE LANE	94	4	RIGHT	NO STOPPING	Part of the Main Street upgrade project
WHITIANGA	LEE STREET	ALBERT STREET	LEE STREET SERVICE LANE	126	7	RIGHT	NO STOPPING	Part of the Main Street upgrade project
WHITIANGA	LEE STREET	ALBERT STREET	LEE STREET SERVICE LANE	143	9	RIGHT	NO STOPPING	Part of the Main Street upgrade project
WHITIANGA	LEE STREET	ALBERT STREET	LEE STREET SERVICE LANE	174	4	RIGHT	NO STOPPING	Part of the Main Street upgrade project
WHITIANGA	LEE STREET	ALBERT STREET	LEE STREET SERVICE LANE	186	6	RIGHT	NO STOPPING	Part of the Main Street upgrade project
WHITIANGA	LEE STREET	ALBERT STREET	LEE STREET SERVICE LANE	204	7	RIGHT	NO STOPPING	Part of the Main Street upgrade project
WHITIANGA	LEE STREET	ALBERT STREET	LEE STREET SERVICE LANE	217	34	RIGHT	NO STOPPING	Part of the Main Street upgrade project
WHITIANGA	LEE STREET SERVICE LANE	LEE ST (EAST)	LEE ST (EAST)	5	11	RIGHT	NO STOPPING	Part of the Main Street upgrade project
WHITIANGA	LEE STREET SERVICE LANE	LEE ST (EAST)	LEE ST (EAST)	39	17	RIGHT	NO STOPPING	Part of the Main Street upgrade project

4. Rescinds the road name Discovery Lane, within the Wharekaho 2013 Ltd development in Wharekaho.
5. Approves the road name as Discovery Drive, within the Wharekaho 2013 Ltd development in Wharekaho.

Tairua-Pauanui Community Board minutes

That the Thames-Coromandel District Council

1. Receives the Tairua-Pauanui Community Board minutes for the meeting held on the 26 February 2018.
2. Approves a new lease between the Thames-Coromandel District Council and the Tairua Information and Community Services Society Incorporated in part premises of the Tairua Library, as shown outlined on the plan (Attachment A) located at 2 Manaia Road, Tairua.

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
4. Approves the name of the local purpose reserve (esplanade) identified in the Tairua-Pauanui Reserve Management Plan as the 'Hornsea Road Estuary Reserves' as the 'Derek Boyd Reserve'.
5. Delegates authority to the Chief Executive to declare by a notice in the Gazette that the Local Purpose Reserve (Esplanade) shall be known as the 'Derek Boyd Reserve'.

Thames Community Board minutes

That the Thames-Coromandel District Council

1. Receives the Thames Community Board minutes for the meeting held on the 5 March 2018.

Whangamata Community Board minutes

That the Thames-Coromandel District Council

1. Receives the Whangamata Community Board minutes for the meeting held on the 6 March 2018.
2. Approves the recommended amendments to Schedule A of Council's Parking Control Bylaw 2014 for Whangamata as set out in Table 2 of this report dated 13 February 2018.

Table 2: Items recommended to be added to Schedule A - Parking Restrictions (i.e. no stopping areas, mobility carparks, bus parks and loading zones):

Settlem	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)
WHANGAMATA	HUNT ROAD	PORT ROAD RAB	BARBARA AVE	117	74	RIGHT	NO STOPPING	Prevent vehicles parking in cul-de-sacs which will allow cul-de-sac to be used for vehicles turning around.
WHANGAMATA	HETHERINGTON ROAD	PORT ROAD RAB	PORT ROAD RAB	29	54	RIGHT	NO STOPPING	Prevent vehicles blocking emergency services vehicles
WHANGAMATA	WINIFRED AVE	PORT ROAD	BARBARA AVE	14	165	LEFT	NO STOPPING	Prevent vehicles blocking residents access
WHANGAMATA	WINIFRED AVE SERVICE LANE (RP38)	WINIFRED AVE	END COBBLESTONES	42-53	15-22	RIGHT	NO STOPPING LOADING ZONE	Loading zone for businesses

Thames-Coromandel District Council minutes

That the Thames-Coromandel District Council

1. Confirms the minutes for the Thames-Coromandel District Council Meeting held on the 20 February 2018 and Thames-Coromandel District Council Special Meeting held on 13 March 2018 as a correct record of proceedings

References-Tabled/Agenda Attachments

- Attachment A** *UNCONFIRMED - 27 February 2018 - Coromandel-Colville Community Board minutes*
- Attachment B** *UNCONFIRMED - 7 March 2018 - Mercury Bay Community Board minutes*
- Attachment C** *UNCONFIRMED - 26 February 2018 - Tairua-Pauanui Community Board minutes*
- Attachment D** *UNCONFIRMED - 5 March 2018 - Thames Community Board minutes*
- Attachment E** *UNCONFIRMED - 6 March 2018 - Whangamata Community Board minutes*
- Attachment F** *UNCONFIRMED - 20 February 2018 - Thames-Coromandel District Council minutes*
- Attachment G** *UNCONFIRMED - 13 March 2018 - Thames-Coromandel District Council minutes*