



# Minutes

of the

Thames-Coromandel District Council

## Ordinary Meeting

**Date** 3 April 2018  
**Venue** Council Chambers  
515 Mackay Street  
Thames

**Present**

SA Goudie (Mayor)	HD Bartley	PA Brljevich
	SL Christie	LA Fox
	S Peters	GR Simpson
	TM Walker	ML McLean

### In attendance

#### Name

#### Community Board Chairs

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

#### Staff

Rob Williams, Angela Jane, Ariana Wickliffe, Scott Summerfield, Karl Dudley, Barry Smedts, Bruce Hinson, Donna Holland, Richard Elgie, Michelle Baker .

**Meeting commenced** 9:01am

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# 1 Meeting conduct

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## 1.1 Apologies

An apology was received from Board Chair Pritchard.

51/18 **Resolved**  
CL That the Thames-Coromandel District Council receives the apology from Board Chair Pritchard.

**Moved/seconded by:** Fox/Christie

## 1.2 Public forum

Caitlin Metz - Rural Connectivity Group (RCG) - Mobile Black Spots and Broadband Services (MBSF). Ms Metz presented on what was planned for the rural initiative phase two. She noted that this would include increased connectivity in the regions to deliver high-speed broadband to eligible rural end-users, and mobile services to support safety on state highways and to enhance visitor experience at key tourist destinations. Ms Metz noted that there was funding of \$290 million (\$180 million from Telecomms Development Levy, \$110 million from UFB returned funds) and that would be used to build infrastructure that was required to enhance services. Ms Metz touched on what sites were proposed for the Thames-Coromandel area to increase connectivity.

Mayor Goudie asked if RGC had been in contact with owners of the areas that were proposed. Ms Metz responded that this would occur as the programme progressed as it was still in its infancy stages.

Sue Wright Chairperson of Coromandel Heritage Trust presented their quarterly report to Council. Ms Wright noted that the Trust was working with the Thames Museum, Goldmine experience, Bella St Pumphouse and School of Mines to provide a tour package. Ms Wright also noted that the role for Manager/Archivist had been advertised and that the Trust was undertaking interviews.

Mayor Goudie asked Ms Wright if the Trust had a financial plan. Ms Wright responded that she had sent this to staff and would follow-up.

## 1.3 Items not on the agenda

52/17 **Resolved**  
CL That the following matter requiring urgent attention be added to the agenda.

Item	Description
2.4	Submission to DRAFT Regional Land Transport Plan 2015-2045

### Reason not on the agenda

The submission had not been received prior to the order paper being distributed.

### Reason cannot be delayed

The submission period closes Monday 9 April 2018.

**Moved/seconded by:** Brljevich/Christie

## 1.4 Conflict of interest

No conflict of interests were declared.

## 1.5 Minutes for confirmation

53/18  
CL

### Resolved

That the Thames-Coromandel District Council receives the Coromandel-Colville Community Board minutes for the meeting held on the 27 February 2018.

Moved/seconded by: Brljevich/Christie

54/18  
CL

### Resolved

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	<del>11</del> 38	<del>292</del> 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	<del>11</del> 39	<del>292</del> 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.

**Moved/seconded by:** Fox/McLean

55/18  
CL

### Resolved

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:** 2 years one month

**Commencement:** 1 May 2018

**Final Expiry:** 30 June 2020

**Rental:** \$350 plus GST

**Maximum Occupancy:** 20 people

**Power, water and consumables:** Not to be on charged to Tairua Information and Community Services Society Incorporated.

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'.

**Moved/seconded by:** Walker/Bartley

56/18  
CL**Resolved**

That the Thames-Coromandel District Council receives the Thames Community Board minutes for the meeting held on the 5 March 2018.

Moved/seconded by: Simpson/Christie

57/18  
CL**Resolved**

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):**

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)
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	<del>NO STOPPING</del> LOADING ZONE	Loading zone for businesses

Moved/seconded by: Bartley/Walker

58/18  
CL**Resolved**

That the Thames-Coromandel District Council 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.

Moved/seconded by: Christie/Brljevic

## 2 Governance, Planning and Strategy

### 2.1 Draft Statement of Intent - Local Authority Shared Services (LASS)

Council was presented with Local Authority Shared Services Ltd (LASS) Statement of Intent for 2017-18 and 6 monthly reports for information.

59/18  
CL**Resolved**

That the Thames-Coromandel District Council receives the 'Draft Statement of Intent - Local Authority Shared Services (LASS)' report, dated 22 March 2018.

**Moved/seconded by:** Simpson/Christie

## 2.2 Hauraki Rail Trail Charitable Trust 3 year Draft Business Plan and budgets for years 2018/19 - 2020/21

Council was presented the three-year draft Hauraki Rail Trail Charitable Trust (The Trust) Business Plan and budget for years 2018/19-2020/21.

60/18  
CL**Resolved**

That the Thames-Coromandel District Council:

1. Receives the year Draft Hauraki Rail Trail Charitable Trust 3 year Business Plan and budgets for - years 2018/19 - 2020/21, dated 8 March 2018.
2. Approves the Hauraki Rail Trail Charitable Trust Business Plan and budgets for the financial years 2018/19 - 2020/21.

**Moved/seconded by:** Simpson/Peters

## 2.3 Destination Coromandel Trustee reappointments

Council was asked to approve the reappointment of the three trustees of Destination Coromandel.

61/18  
CL**Resolved**

That the Thames-Coromandel District Council:

1. Receives the 'Destination Coromandel Trustee reappointments' report, dated 22 March 2018.
2. Reappoints Messrs John Sandford, Tony Coombe and Scott Lee as trustees for Destination Coromandel in accordance with the Destination Coromandel Trust Deed sections 6.2 and 6.3.
3. Delegates to the Mayor and Chief Executive the power to make an alternative appointment if necessary.

**Moved/seconded by:** Fox/Christie

## Waikato Regional Council Long Term Plan presentation

Waikato Regional Councillors Dal Minogue, Kataraina Hodge and Manager Neville Williams presented the Waikato Regional Council Consultation Document.

Councillor Hodges and Minogue noted that there were eight key proposals that had been introduced in their plan. This ranged from use of investment fund returns, catchment rates for new works and a change to the regional services fund.

## 2.4 Draft submission to Waikato Regional Council's 2018-28 Long Term Plan Consultation Document

Council was presented with a draft submission to Waikato Regional Council's Consultation Document.

62/18

CL

**Resolved**

That the Thames-Coromandel District Council:

1. Receives the 'Draft submission to Waikato Regional Council's 2018-28 Long Term Plan Consultation Document' report, dated 25 March 2018.
2. Delegates authority to the Mayor to finalise the submission to the Waikato Regional Council's 2018-28 Long Term Plan Consultation Document and submit before submissions close on 16 April 2018.

**Moved/seconded by:** Simpson/Walker

## 2.5 Major Events Fund July - October 2017 quarterly update

Council was presented with the applications and funding decisions of the Major Events Sponsorship for the last quarter.

63/18

CL

**Resolved**

That the Thames-Coromandel District Council receives the 'Major Events Fund July - February 2018 quarterly update' report, dated 22 March 2018.

**Moved/seconded by:** Simpson/McLean

## 3 Finance

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### 3.1 General rating delegations in Rates Remission Policy

Council was asked to approve administrative changes to the general rating delegations in the current Rates Remission Policy.

64/18

CL

**Resolved**

That the Thames-Coromandel District Council:

1. Receives the 'General Rating Delegations' report, dated 14 March 2018.
2. Approves the administrative changes to the current Rates Remission Policy as contained in Attachment A of the agenda report.

**Moved/seconded by:** McLean/Fox

## 4 Governance and Management updates

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### 4.1 Chief Executive report

Council was provided with an overview on the performance of the organisation.



65/18  
CL**Resolved**

That the Thames-Coromandel District Council receives the 'Chief Executive's report for month ended 28 February 2018, dated 22 March 2018.

**Moved/seconded by:** Simpson/Peters

## 4.2 Members' reports

Deputy Mayor Brljevich noted that he attended the Long Term Plan (LTP) meetings and acknowledged the efforts of the staff engagement.

Councillor Christie recently attended regional transport and civil defence meeting on behalf of Councillor Simpson. She noted that she was also present at the public LTP meetings including the Whangmata and Pauanui communities.

Councillor Fox noted that he had attended LTP meetings and commented that these were well attended. He also acknowledged the staff on the process and their performance throughout. Councillor Fox commented that the lack of policing had been an area of concern in his area.

Councillor McLean supported Councillor Fox's comments on policing and queried their presence in his community.

Councillor Bartley attended local LTP meetings. He noted that the Beach Hop event produced another fantastic effort.

Councillor Peters attended LTP meetings and also concurred that the staff did a fantastic job of fielding the public questions and concerns.

Board Chair Coulam raised concerns with the rubbish collections during the Beach Hop event with litter sitting on fences and not picked up for days.

Councillor Walker supported Board Chair Coulam's comments and noted that this was not well communicated. He noted that he was present at LTP meetings.

Councillor Simpson attended Thames Valley Civil Defence Emergency Management (TVCDDEM). He noted there would be more focus on partners and governance rather than other agencies. He noted that he was present at LTP meetings.

Mayor Goudie noted that the Council was hosting the Zone 2 event which was to be held in Whangamata on Friday. She noted it would be a good chance to highlight the district. Mayor Goudie also noted that she had been invited to attend a meeting about climate change in Wellington.

66/18  
CL**Resolved**

That the Thames-Coromandel District Council receives the Members' reports.

**Moved/seconded by:** Christie/Simpson

## 5 Public excluded

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67/18  
CL**Resolved**

That the public be excluded from the following parts of the proceedings of this meeting namely:

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<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>
5.1 Public excluded minutes for receiving and confirmation	<p><b>7(2)(a)</b> - Protect the privacy of natural persons, including that of deceased natural persons.</p> <p><b>7(2)(g)</b> – Maintain legal professional privilege.</p> <p><b>7(2)(i)</b> – Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<b>(48)(1)(a)(i)</b> – 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.
5.2 Proposed transfer of land for another public work	<b>(7)(2)(i)</b> – Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>(48)(1)(a)(i)</b> – 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.

**Moved/seconded by:** Christie/Simpson

70/18 **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 Proposed transfer of land for another public work**

**Meeting closed at 12.47pm**

The foregoing minutes were certified as being a true and correct record of the meeting of the Thames-Coromandel District Council held on 3 April 2018.

**Chairperson** \_\_\_\_\_ **Date** \_\_\_\_\_