

Minutes for confirmation and receipt

TO	Council
FROM	Angela Jane - Group Manager Governance and Strategy
DATE	7 May 2018
SUBJECT	Minutes for confirmation and receipt

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 Thames and Coromandel-Colville Community Board's minutes will be included in the Supplementary agenda that will be distributed later in the week.

2 Suggested resolution(s)

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 9 April 2018.
2. Makes an application to Round two of the Central Government 'Tourism Infrastructure Fund' for funding for the Tairua Public Conveniences Pepe Reserve Renewals and Extension project and
3. If the application to Round two of the Tourism Infrastructure Fund is successful the 'Tairua Public Conveniences Pepe Reserve Renewals and Extension' project be brought forward by 2 years from 2020/2021 to 2018/2019 and that if the application is unsuccessful funding remains in 2020/2021.

Whangamata Community Board minutes

That the Thames-Coromandel District Council

1. Receives the Whangamata Community Board minutes for the meeting held on the 10 April 2018.
2. Rescinds the following clause from resolution 68/17 WCB relating to the number of day and night events and number of events permitted to apply for a liquor licence:
"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."
3. Approves the lodgement of the Williamson Park resource consent application as provided in Attachment A to the agenda report.

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 18 April 2018.
2. Amends Schedule A of Council's Parking Control Bylaw 2014 as set out in Diagram 1 below.

Diagram 1: Matarangi Boat Ramp Reserve Boat Trailer Parking Area



3. Approves the following costs associated with the Hahei Grange Road Parking Plan:
 - a) the new capital works required to implement the Grange Road parking plan totalling \$15,000 in the 2017/18 year and \$77,400 in the 2018/19 year;
 - b) the new operating expenditure of \$3,348 in the 2017/18 year and \$26,641 in the 2018/19 year;
 - c) the new operating income of \$3,696 in the 2017/18 year and \$18,482 in the 2018/19 year;
 - d) all costs related to the Grange Road car park be funded from operating income from the car park and the Hahei shuttle bus.

Audit and Risk Committee minutes

That the Thames-Coromandel District Council

1. Receives the Audit and Risk Committee minutes for the meeting held on the 24 April 2018.

That the Council:

1. Receives the 'Minutes for Confirmation and receipt' report, dated 7 May 2018.
2. Confirms the minutes for the Thames-Coromandel District Council Meeting held on the 3 April 2018 as a correct record of proceedings.

References-Tabled/Agenda Attachments

Attachment A UNCONFIRMED - 9 April 2018 - Tairua-Pauanui Community Board minutes

- Attachment B** UNCONFIRMED - 17 April 2018 - Whangamata Community Board minutes
- Attachment C** UNCONFIRMED - 18 April 2018 - Mercury Bay Community Board minutes
- Attachment D** UNCONFIRMED - 24 April 2018 - Audit and Risk Committee minutes
- Attachment E** UNCONFIRMED - 3 April 2018 - Thames-Coromandel District Council minutes