



UNCONFIRMED Minutes
of the
Coromandel-Colville Community Board
LTP 2018-2028 deliberations

Date	8 May 2018
Venue	Council Chamber 515 Mackay Street Thames

Present

Peter Pritchard, Tony Brijevich, Jan Autumn, John Walker QSM, Keith Stephenson

In Attendance

Scott Summerfield, Allan Tiplady, Margaret Harrison, Lisa Madgwick, Mohamed Imtiaz, Faith O'Sullivan-Babe, Richard Elgie

Meeting commenced 09:00

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1 Meeting conduct

1.1 Apologies

There were no apologies received.

1.2 Items not on the agenda

There were no items added to the agenda.

1.3 Conflict of interest

Member Walker declared a conflict of interest regarding the Coromandel harbour fees and the Pottery Lane extension and removed himself from those items for the deliberations.

Member Stephenson declared a conflict of interest for the Coromandel Bike Park and removed himself from that item for the deliberations.

Chairperson Pritchard declared a conflict of interest for the St John Ambulance item and removed himself from that item for deliberations. Deputy Chair Autumn chaired the deliberations for the St John Ambulance item.

2 Long Term Plan 2018-2028 deliberations

2.1 Long Term Plan 2018-2028 deliberations

Coromandel Bike Park

Mr Summerfield advised the Community Board that as the Coromandel Bike Park would become a TCDC asset that this would become a capex spend and not a grant.

The Community Board commented that in discussion with the Spirit of Coromandel Trust, the Trust had confirmed they would fund 50% of the project cost.

The Community Board recommended that Council fund the Coromandel Bike Park as follows: \$200,000 in 18/19 year, \$200,000 in 19/20 and \$200,000 20/21 to be 50% funded by the Spirit of Coromandel Trust.

CCTV

The Community Board advised that the Coromandel Business Association were in abeyance, and suggested that the security camera system be vested in Council. It was noted that the security cameras had been placed on commercial buildings and that legal due diligence would be completed around the placement of those cameras and the maintenance costs.

Fureys Creek

The Community Board advised they want to make the ramp useable and safe while other options were explored. The Community Board requested that the figure of \$458,000 in 2019/2020 be moved to 2021/22.

Public Conveniences

The Community Board requested the ability to place a public convenience in the community where it was needed most and not be tagged to a specific location.

Local Grants

The Community Board indicated their preference to combine both the Community Grants and Economic Grants budget to one grant with an increase of budget to \$35,000.

The Community Board advised that the St John Ambulance grant was discussed at an earlier workshop and that there had been agreement to change the budget from \$15,000 for ten years to a reducing budget of \$15,000 for 2018/19, \$8,000 for 2019/20 and \$8,000 for 2020/21.

Road Maintenance

The Community Board noted that one of the core functions of Council was to maintain roads in the District. Mr Summerfield advised that an unmaintained part of Flays Road and of Kennedy Bay Road had now been added to the list to be considered by Council.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the 'Coromandel-Colville Community Board Long Term Plan 2018-28 Deliberations' report.
2. That the Coromandel-Colville Community Board makes the following recommendations to Council:

Parks and Reserves	
Coromandel Bike Park	The Community Board recommends to Council that the Coromandel Bike Park be funded as follows: \$200,000 in 18/19 year, \$200,000 in 19/20 and \$200,000 in 20/21. The Spirit of Coromandel Trust to provide 50% of the funds allocated each year.
McGregor/Long Bay Scenic Reserve	Do not provide funding for the McGregor Bay Wetland restoration.
CCTV and Heritage Phone Box	That the Community Board agree to take over ownership and operation of the security camera system and the Heritage Phone Box, following discussions with the Coromandel Business Association to determine final costs, subject to legal due diligence being undertaken.
Transfer of Pound St land Ownership	The Community Board supports in principle the transfer of Pound Street land to the Coromandel Independent Living Trust.
Harbour Facilities	
Amodeo Bay access road and boat ramp	That Council support (through guidance on design, etc.) the new resource consent application for Anglers Lodge as well as providing advice on additional funding sources.
Coromandel marine facilities	The Community Board recommends that Council progress the Coromandel harbour anchor project.
Fureys Creek	The Community Board recommends that Council move the budget of \$458,000 from 2019/20 to 2021/22, \$54,000 from 2020/21 to 2022/23 and \$56,000 from 2021/22 to 2023/24.
Public Conveniences	
Toilet facility	That \$70,000 be allocated in 2019/20 to establish a single pan dry vault public convenience in the Coromandel-Colville Community Board area.

Local Grants	
Community Grants	The Community Board recommend that the Economic Development Grant and the Community Grants be combined with an increase of funding to \$35,000, to be named Community Development Grants.
St Johns Ambulance	That the Coromandel-Colville Community Board confirms the funding to the St Johns Ambulance as follows: \$15,000 for 2018/19, \$8,000 for 2019/20 and \$8,000 for 2020/21.
Coromandel Community Swimming pool	That the Coromandel Community Swimming Pool receive an increase in funding from \$10,000 per year to: \$15,000 in 2018/19, \$18,000 in 2019/20 and \$20,000 in 2020/2021 and the remaining years of the Long Term Plan.
Colville Project	Direct staff to engage further with the Colville Project to determine the nature of Council's support of the project.
Footpaths and Streetlights	
Victoria St Footpath	That the Coromandel Colville Community Board confirms the current level and cost of service associated with provision and maintenance of pedestrian facilities.
District Proposals	
Sub-regional aquatic facility	That over the next two years, Council continue investigations into a replacement of the Thames Centennial Pool.
Harbour Facility Fees	Council proceed with setting passenger fees as proposed. The Community Board wish to retain other fees at their current rate.
Road Maintenance	The Community Board supports Option C.
Kennedy Bay Road	The Community Board recommends that Council progress upgrading Kennedy Bay Road.
Wentworth Valley Road	The Community Board supports Option A.
Pottery Lane Extension	The Community Board supports Option A.
Totara Valley	The Community Board supports Option B.
Economic Development Rate	The Community Board supports Option A.
Uniform Annual General Rate (UAGC)	The Community Board supports Option B.
Rates Remission for second dwellings	The Community Board supports Option B.
Large bed and breakfasts	The Community Board supports Option A.
Resource Consenting Fees	The Community Board supports the change to the resource consenting fees.

Moved/seconded by: Stephenson/Autumn

Meeting closed: 12:40

The foregoing minutes were certified as being a true and correct record of the meeting of the Coromandel-Colville Community Board held on 8 May 2018.

Chairperson _____ **Date** _____