



Minutes

of the

Thames Community Board

Ordinary Meeting

Date	16 April 2018
Venue	Council Chamber 515 Mackay Street Thames

Present

D Connors, GR Simpson, L Yates, C Croft, M Veal, S Peters

In Attendance

Garry Towler, Brian Robson, Lisa Madgwick, Scott Summerfield, Joy Hames

Meeting commenced 15:00

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1 Meeting conduct

1.1 Apologies

An apology was received from Councillor Christie.

14/18
TCB

Resolved

That the Thames Community Board receives the apology from Councillor Christie.

Moved/seconded by: Connors/Peters

1.2 Public forum

Paul Silvester and Rob Johnston spoke on behalf of the Thames Sculpture Trail in support of the local economic development grant application. There were three sculptures the Thames Sculpture Trail wanted to erect with two of the pieces to be donated from the competition.

Barbara Reidy spoke on behalf of the Thames Museum in support the local economic development grant application. Ms Reidy had viewed the Lindauer exhibition when it was displayed in Auckland and wanted to bring it to Thames for everyone to view.

Jon Ballentyne spoke on behalf of the Thames Tennis Club to a tabled document regarding coastal protection for the Thames urban area following from the 5 January storm event. Mr Ballentyne requested that the Community Board support coastal protection.

Shane Dineen spoke on behalf of the Squash club. Mr Dineen advised there had been small breaches at the Squash Club from the 5 January storm event. Both the croquet and small gauge railway had been inundated.

Sue Wright and Marise Morrison spoke on behalf of The Treasury and introduced Rhonda Merrie as the newly appointed manager/archivist on a one year contract. Ms Merrie introduced herself and gave a brief summary of why she was passionate about the manager/archivist role.

Stefan Helling spoke on behalf of Housing New Zealand to a tabled document regarding the label of 'worst street in Thames' - Currie Street. Mr Helling advised that Housing New Zealand, Police, CAPS Hauraki and the Ministry of Social Development had held a street barbeque in Currie Street to discuss concerns residents had with being labelled the 'worst street in Thames'. Some of the ideas discussed included installing speed bumps in the street, and turning the berms into community gardens. Housing New Zealand was going to provide skip bins to assist with the clean up in Currie Street. Mr Helling advised that there had been meetings held for four weeks with the community to put together a group to assist with the clean up.

15/18
TCB

Resolved

That the Thames Community Board receives Paul Silvester, Rob Johnston, Barbara Reidy, Jon Ballentyne, Sue Wright, Shane Dineen, Marise Morrison and Stefan Helling in the public forum.

Moved/seconded by: Croft/Mike

1.3 Items not on the agenda

No items were added to the agenda.

1.4 Conflicts of interest

Item 2.2 - Allocation of 2017-2018 Thames Local Economic Development Grant

Member Croft declared a conflict with the Thames Public Art Trust application and Chair Connors declared a conflict with the Creative Communities Scheme application.

1.5 Minutes for confirmation

16/18
TCB

Resolved

That the Thames Community Board confirms the 5 March 2018 Thames Community Board minutes as a correct record of proceedings.

Moved/seconded by: Simpson/Croft

2 Local Activities: Local Input Policy/Levels of Service

2.1 Reserve Management Plan

Ms Hames advised that there would be a request for 'suggestions' in the first instance, and then the formal consultation would commence.

Ms Hames sought clarification from the Community Board regarding the potential of a reference group. The Community Board advised that smaller targeted group meetings for specific reserves would be appropriate and that inclusion of concessions, sports and recreation groups should be considered with the local iwi invited to participate separately if appropriate.

The Community Board advised that they would like more edible gardens in accessible places.

17/18
TCB

Resolved

That the Thames Community Board:

1. Receives the 'Reserve Management Plan Review' report, dated 28 March 2018.
2. Undertakes to review the Thames and Thames Coast Reserve Management Plan in accordance with Section 41 of the Reserves Act 1977.
3. Approves the establishment of a reference group comprising community and community board members to assist with developing potential responses to local reserve issues.

Moved/seconded by: Simpson/Croft

2.2 Allocation of 2017-2018 Thames Local Economic Development Grant

Chairperson Connors and Deputy Chairperson Croft declared a conflict of interest for item 2.2. Board Member Veal chaired the item. Both Chairperson Connors and Deputy Chairperson Croft vacated and did not take part in any discussion.

In discussion, the Community Board noted that the following grants would be provided from alternative funding options; Thames Vintage and Classic Car Club for the amount of \$2,000 from the Thames Community Board Events Fund and; Thames Small Gauge Railway for the amount of \$5,000 from the Thames Community Board Discretionary Fund.

18/18 Resolved

TCB That the Thames Community Board:

1. Receives the 'Allocation of 2017/2018 Thames Local Economic Development Grant' report, dated 12 March 2018.
2. Permits the successful applicants to retain the funds for expenditure in the 2018/2019 financial year.
3. Confirms the allocation of funding from the 2017/2018 Thames Local Economic Development Grant budget to organisations who have applied for financial assistance as follows:

#	Organisation Name	Initiative	Grant Given
1	Thames Vintage & Classic Car Club	To advertise and hold a second 'Wings & Wheels' event	Nil
2	Thames/Hauraki Forest & Bird	For a 'World Heritage Ramsar site' sign - at the Thames Bird Hide or Kuranui Bay	\$645
3	Thames Museum Society Inc	To purchase & frame 9 Lindauer prints associated with the Hauraki Maruuahu area to display at the Museum	\$3650
4	Thames Public Art Trust	To extend current projects on the Underfoot Gallery; and to expand the Kopu Thames Rail Trail sculpture trail	\$15705
5	Thames School of Mines/Mineral Museum	To contribute towards the printing costs of the 'Historic Grahamstown' brochure, and staff wages	Nil
6	Creative Coromandel	To pay for Stage 1 of a website development project	Nil
7	Thames Small Gauge Railway Society Inc	To pay for repairs to rail tracks damaged by January storm	Nil
8	The Coromandel Heritage Trust (The Treasury)	An appointment of a full-time manager/archivist	\$30,000

4. Confirms the allocation of funding to the Thames Vintage and Classic Car Club for the amount of \$2,000 from the Thames Community Board Events Fund.
5. Confirms the allocation of funding to the Thames Small Gauge Railway for the amount of \$5,000 from the Thames Community Board Discretionary Fund.

Moved/seconded by: Yates/Peters

3 Reports

3.1 Work programme

19/18 **Resolved**

TCB That the Thames Community Board receives the '2017/2018 Work programme update' report, dated 29 March 2018.

Moved/seconded by: Yates/Simpson

3.2 Members' reports

20/18 **Resolved**

TCB That the Thames Community Board receives the Members' reports.

Moved/seconded: Croft/Yates

Meeting closed at: 16:37

The foregoing minutes were certified as being a true and correct record of the meeting of the Thames Community Board held on 16 April 2018.

Chairperson _____ Date _____