



UNCONFIRMED Minutes
of the
Coromandel-Colville Community Board
Special Meeting

Date	8 May 2018
Venue	Coromandel Service Centre 355 Kapanga Road Coromandel

Present
Peter Pritchard (Chairperson), Keith Stephenson, Jan Autumn, Tony
Brljevich

In attendance

Name
Allan Tiplady, Margaret Harrison, Lisa Madgwick, Ross Ashby

Meeting commenced 13:30

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1 Meeting conduct

1.1 Apologies

An apology was received from Member Walker.

20/18
CCCB

Resolved

That the Coromandel-Colville Community Board receives the apology from Member Walker.

Moved/seconded by: Pritchard/Stephenson

1.2 Public forum

There were no speakers at public forum.

1.3 Items not on the agenda

There were no items added to the agenda.

1.4 Conflict of interest

There were no conflicts of interest declared.

2 Local Activities: Policy/Levels of Service Operational

2.1 Barry Brickell Memorial Stage Project update and out of cycle budget request

The Community Board was presented with six options, and noted their preference for option two - Core 10 steel surround with inserts and poured coloured concrete.

The Community Board noted that the original budget was \$41,981. Following the defining of the project scope and design, and tender process the total project costs were \$92,081. Therefore an additional \$50,100 was required to complete the project. The additional amount of \$50,100 would be funded with \$20,000 from the Coromandel-Colville Community Board Discretionary Fund with the balance of up to \$30,100 being funded from Coromandel-Colville Community Board's retained earnings reserve.

21/18
CCCB

Resolved

That the Coromandel-Colville Community Board:

1. Receives the 'Barry Brickell Memorial stage project update and out of cycle budget request' report, dated 18 April 2018.
2. Approves the scope of the Barry Brickell Memorial Stage project as set out in the report to the Coromandel-Colville Community Board meeting held on 8 May 2018.

3. Approves the lodgement of the resource consent for the project, subject to Council approval.
4. Approves the expenditure of \$20,000 from the Coromandel-Colville Community Board discretionary budget.
5. Recommends to the Thames-Coromandel District Council that it approves an out of cycle budget in 2018/19 of up to \$30,100 from the Coromandel-Colville Community Board's retained earnings reserve to fund the remaining budget shortfall for the Barry Brickell Memorial Stage project.

Moved/seconded by: Autumn/Stephenson

Meeting closed at 14:08

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 _____