



Minutes

of the

Thames-Coromandel District Council

Long Term Plan 2018-2028 Deliberations

Date 15-16 May 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

15 May 2018 - In attendance

Name

Community Board Chairs

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

Staff

Angela Jane, Ariana Wickliffe, Karl Dudley, Bruce Hinson, Donna Holland, Michelle Clive, Allan Tiplady, Gary Towler and Erin Bates .

Meeting commenced 10:51am

16 May 2018 - In attendance

Name

Community Board Chairs

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

Staff

Angela Jane, Ariana Wickliffe, Scott Summerfield, Karl Dudley, Bruce Hinson, Donna Holland, Michelle Clive, Allan Tiplady, Garry Towler and Erin Bates .

Meeting commenced

9:00am

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1 Meeting conduct

1.1 Apologies

All members were present.

1.2 Items not on the agenda

93/18
CL

Resolved

That the following matter requiring urgent attention be added to the agenda.

Description

- a) Coromandel Hall Refurbishment additional budget
- b) Whangamata information centre budget request

Reason not on the agenda

- a) The estimate of works had not been received prior to the order paper being distributed.
- b) The submission had not been processed as a submission.

Reason cannot be delayed

- a) The proposed additional cost must be considered as part of the Long Term Plan.
- b) The request has a budgetary impact that requires consideration as part of the Long Term Plan.

Moved/seconded: Goudie/Christie

1.3 Conflict of interest

There were no conflicts of interest declared at the commencement of the meeting, conflicts were noted through the meeting prior to each item.

2 Long Term Plan 2018-2028 deliberations

2.1 Confirmation of Hearing Minutes

94/18
CL

Resolved

That the Thames-Coromandel District Council:

1. Receives the ' Confirmation of Hearing minutes' report, dated 7 May 2018.
2. Confirms the hearing minutes for the Thames-Coromandel District Council Long Term Plan hearings held on the 1 May 2018, 2 May 2018 and 3 May 2018 as a correct record of proceedings.

Moved/seconded: Fox/Brijevich

2.2 Overview, submission outside a Council activity and out of scope submissions

95/18
CL

Resolved

That the Thames-Coromandel District Council:

1. Receives the 'Overview, submission outside a Council activity and out of scope submissions' report, dated 8 May 2018.

Activity/topic	
Disability access 96/18 CL	Continue to undertake disability access considerations for all public car parking, access ways and community facilities. Moved/seconded: Simpson/Brljevich
Sports fields in Whitianga	Supports staff analysis
Freedom camping regulation and infrastructure	Supports staff analysis
Climate change/Environmental leadership	Supports staff analysis
Provision of social housing	Supports staff analysis
Depreciation reserves	Supports staff analysis
Sports events in Thames	Supports staff analysis
Dog control	Supports staff analysis

Moved/seconded: Brljevich/Simpson

2.3 Thames Pool replacement

- 97/18
CL **Resolved**
That the Thames-Coromandel District Council receives the 'Thames Pool replacement' report, dated 1 May 2018.

Moved/seconded: Simpson/Christie

- 98/18
CL **Resolved**
That the Thames-Coromandel District Council continue investigations into a replacement of the Thames Centennial Pool and more broadly consider delivery and funding for public pool facilities in other parts of the district.

Moved/seconded: McLean/Fox

2.4 Roothing

Council considered key consultation points relating to Roothing matters.

- 99/18
CL **Resolved**
That the Thames-Coromandel District Council:
1. Receives the 'Roothing' report, dated 8 May 2018.

Activity/topic	
Road maintenance service extension 100/18 CL	Proceeds with budgeting for Option C including the 5 additional roads tabled (maintain all formed Council roads to the standard which will attract NZTA maintenance subsidy) and preparing

Activity/topic	
<p>Wentworth Valley Road extension 101/18 CL</p>	<p>applications for NZTA assessment of maintenance subsidy and report back to Council on all roads rejected for subsidy to consider an alternate standard for construction and maintenance. Directs staff to engage with property owners and ratepayers adjoining McBeth Road, Kitahi Road and Russeks Road and other low volume, low number of property roads on options around stopping these public roads</p> <p style="text-align: right;">Moved/seconded:McLean/Christie</p> <p>Approves Option A - the complete sealing of Wentworth Valley Road (a total additional sealed area of 3.2km) to be loan funded at a cost of \$1.3 million, requiring \$4 each year per ratepayer across the life of the asset.</p> <p style="text-align: right;">Moved/seconded:Walker/Bartley</p> <p>Councillor Fox and Councillor McLean voted against the motion.</p>
<p>Pottery Lane extension 102/18 CL</p>	<p>Proceeds with the proposed extension of Pottery Lane, Coromandel Town years 2 to 4 of the Long Term Plan 2018-28 at a cost of \$2.2M (\$7 per ratepayer).</p> <p style="text-align: right;">Moved/seconded:McLean/Fox</p>
<p>Totara Valley, Thames service extension 103/18 CL</p>	<p>Approves the proposed Totara Valley Road services extension project but defer to years 2-4 of the LTP 2018-28.</p> <p>Directs staff to work further with Totara Valley landowners to determine appetite for development and report to Council for consideration in setting budgets for the 2019/20 Annual Plan.</p> <p>Existing and new users will pay the appropriate contribution to connect for the increase in level of service.</p> <p style="text-align: right;">Moved/seconded:Peters/Simpson</p> <p>Councillor Fox voted against the motion</p>
<p>Road and Footpaths - other submissions</p>	
<p>MERCURY BAY</p>	
<p>Mercury Bay cycleway development 104/18 CL</p>	<p>Brings forward the Mercury Bay cycleway planning budget of \$28,000 from 2021/22 to 2018/19.</p> <p style="text-align: right;">Moved/seconded:McLean/Fox</p>
<p>Traffic calming and safety considerations 105/18 CL</p>	<p>Considers amending speed limits as part of a wider speed management review during the 2018-21 period.</p> <p style="text-align: right;">Moved/seconded:Goudie/Christie</p>
<p>Road sealing requests 106/18 CL</p>	<p>Rejects sealing Kaimarama Road or Mill Creek Road outside of what meets the dust seal policy.</p> <p style="text-align: right;">Moved/seconded:Fox/McLean</p>
<p>Flaxmill Bay footbridge 107/18 CL</p>	<p>Increases the Flaxmill Bay footbridge project budget in the 2018/19 year from \$133,664 to \$145,000 to include the cost of constructing the footpath connection on the Flaxmill Bay side of the ford.</p> <p style="text-align: right;">Moved/seconded:Fox/McLean</p>

Activity/topic	
Dalmeny's Corner 108/18 CL	Approves a budget of \$50,000 investigation into Dalmeny's bridge. Moved/seconded: McLean/Fox
THAMES	
Disability Parking	Supports staff analysis
Thames pedestrian crossings and road safety matters 109/18 CL	Directs staff to work with the Moanataiari School to better understand their road safety and parking concerns so that any investment required can be prioritised against other road safety and parking improvements. Moved/seconded: Simpson/Christie
Currie Street 110/18 CL	Directs the roading team to complete investigations in 2018/19 with funding from district roading to inform the 2019/20 Annual plan on speed humps, street lighting and streetscape improvements. Moved/seconded: Simpson/Goudie
TAIRUA-PAUANUI	
Duck Creek one lane bridge replacement 111/18 CL	Rejects the request to replace this bridge until it is due for replacement or is required to be upgraded to accommodate increased traffic volumes. Moved/seconded: Walker/Bartley
Red Bridge Road, Tairua upgrade 112/18 CL	Rejects upgrading Red Bridge Road (sealing rest of road) Moved/seconded: Brljevich/Walker
COROMANDEL-COLVILLE	
Footbridge over Potae Stream, Kennedy Bay 113/18 CL	Requests the CCCB to consider prioritising the Potae footbridge construction project against other local roading improvement projects within the CCCB area to determine the appropriate timing of this project and investment. Moved/seconded: Brljevich/Simpson
Road Sealing Te Kouma Road 114/18 CL	Sealing of Te Kouma Road is to be undertaken in 2018/19 by reprioritising the roading budget. Moved/seconded: Walker/Christie
Wharf Road, Colville raising 115/18 CL	Rejects raising Wharf Road. Moved/seconded: Goudie/Christie
DISTRICT	
Coromandel Forest Park access car parks on Council road 116/18 CL	Directs staff to work with DOC and the Kauaeranga Tramping Club to establish the scope of future car parking capacity improvements on a site by site basis so that any investment required can be prioritised against other planned roading improvements. Moved/seconded: Christie/Simpson
One lane Council bridges 117/18 CL	Directs staff to continue to work with NZTA on developing a business case to support investment in state highway improvements, which may include increasing capacity at one way bridges. Moved/seconded: Goudie/Fox

Activity/topic	
Hauraki Rail Trail 118/18 CL Councillor Peters declared a conflict of interest	Increases the Hauraki Rail Trail budget by the following amounts: 2018/19 \$72,282 2019/20 \$64,458 2020/21 \$64,655 Moved/seconded: Goudie/Christie

2.5 Who pays proposals

119/18
CL

Resolved

That the Thames-Coromandel District Council:

1. Receives the 'Who pays proposals' report, dated 7 May 2018.

Activity/topic	Resolution
Removal of rates remission for second dwellings 120/18 CL	Rejects removing the second dwelling remission. Moved/seconded: Goudie/Brljevich
Uniform Annual General Charge (UAGC) proposa 121/18 CL I	Supports Option B within the Consultation Document and not maximise the uniform rates and set the UAGC at a similar level to previous years". Moved/seconded: Brljevich/Walker Mayor Goudie abstained
Economic Development Rate 122/18 CL	Proceeds with the proposed removal of the Economic Development rate for commercial and industrial ratepayers at \$8.35 per \$10,000 of improvement value. Moved/seconded: Christie/Simpson Motion was lost With the proposal to remove the rate being lost, the Economic Development Rate would continue to be rated.
Classifying large Bed & Breakfast providers as residential 123/18 CL	Proceeds with the proposal to classify bed and breakfast operators with four or more rooms available for rent as residential rating units. Moved/seconded: Goudie/Walker
Rating Review 124/18 CL	Council requested staff provide an outline of the work required, along with possible timelines, for conducting a rating review. Moved/seconded: Fox/McLean
Resource Consent fees 125/18 CL	Supports the resource consent fees for the 2018/19 year as proposed. Moved/seconded: McLean/Simpson
Harbour Facility Fees 126/18 CL	Proceeds with setting harbour facility fees as proposed excluding Coromandel-Colville Community board non-passenger fees (status quo for those fee) Moved/seconded: Brljevich/Simpson

2.6 Three waters and solid waste

127/18
CL

Resolved

That the Thames-Coromandel District Council:

1. Receives the 'All other Council activities' report, dated 8 May 2018.

Activity/topic	Resolution
Wastewater	
Wastewater Service Extensions (Hahei, Wharekaho, Thames area) 128/18 CL	Proceeds with existing planned investigations for wastewater and water supply extensions scheduled for Hahei in year 1, Wharekaho in year 2, and Thames/Thames Coast in year 3. Moved/seconded: Simpson/Brljevich
Hahei wastewater and water supply service extensions 129/18 CL	Approves a budget of \$120,000 in 2018/19 for Hahei wastewater service extensions and a budget of \$15,000 in 2018/19 for Hahei water supply extensions, the costs of which are to be recovered directly from the affected ratepayers. Directs staff to prepare special consultative procedure documentation for affected ratepayers. Moved/seconded: Walker/Simpson
Opito Bay wastewater 130/18 CL	Directs staff to investigate an extension to the proposed Opito Bay initial wastewater system for possible consultation at the next LTP, including targeted consultation with Opito Bay ratepayers on connecting to a Council wastewater system. Moved/seconded: Simpson/Goudie
Water supply	
Water Supply service extensions 131/18 CL	Proceeds with existing planned investigations for wastewater and water supply extensions scheduled for Hahei in year 1, Wharekaho in year 2, and Thames/Thames Coast in year 3. Moved/seconded: Simpson/Fox
Tairua Water Supply Dam 132/18 CL	Rejects request to install a dam to service the Tairua water supply. Moved/seconded: Bartley/Fox
Rainwater tanks 133/18 CL	Retains funding for rainwater tank community education in the LTP. Investigate requirements to make water tanks mandatory for new builds. Moved/seconded: Goudie/Peters
Stormwater	
Holland Close, Pauanui 134/18 CL	Rejects further budget for Holland Close, Pauanui stormwater management. Directs staff to investigate Holland Close flooding as a priority for the 2018/19 stormwater investigation budget. Moved/seconded: Walker/Brljevich
Carina Creek, Whitianga 135/18	Retain budget and direct engineering staff to provide an assessment of whether the project is suitable to proceed. Moved/seconded: Fox/McLean

Activity/topic	Resolution
CL	
Rubbish and Recycling	
Mercury Bay South green waste collection/disposal 136/18 CL	Investigates the costs and logistics of providing a green waste service in Mercury Bay South in 2018/19. <i>Additional budget for this investigation is proposed below under Solid Waste Investigation Budget.</i> Moved/seconded: Fox/Brljevich
Solid Waste charge on properties on unserviced roads	Supports the staff analysis.
Whitianga Refuse Transfer Station 137/18 CL	Directs staff to work with contractors and the Community Boards about all Transfer Stations meeting service level agreement with regards to recycling levels. Moved/seconded: Fox/Christie
Resource recovery centre in Whitianga	Supports the staff analysis.
Council public recycling bins 138/18 CL	Directs staff to investigate costs of providing and servicing public recycling bins in the 19/20 Annual Plan. Moved/seconded: Christie/Simpson
Waste reduction	Supports the staff analysis.
Wheeled bins for rubbish collection 139/18 CL	Directs staff to investigate use of wheeled bins instead of plastic bags for rubbish collection. Moved/seconded: Simpson/Walker
Solid Waste investigation budget 140/18 CL	Approves a rubbish and recycling investigation budget of \$50,000 in the 2018/19 year, and \$20,000 in the 2019/20 year. Moved/seconded: Simpson/Walker

2.7 All other Council activities

- 141/18
CL **Resolved**
That the Thames-Coromandel District Council:
1. Receives the 'All other Council activities' report, dated 8 May 2018.
Community Health and Safety
- 142/18
CL **Resolved**
That the Thames-Coromandel District Council adopts the dog control fees for the 2018/19 year as below:

Dog Control Registration Fees			
	Units	2017/2018	2018/2019
All dogs except guide dogs and dangerous dogs	Per	\$71.00	\$75.00

	dog		
Working farm dogs in excess of three registered to same owner. (For the first three working dogs, standard dog fees apply, for the fourth and additional dogs, there is no charge. A statutory declaration must be provided with application)	Per dog	No Charge	No charge
Dangerous dogs	Per dog	\$107.00	\$110.00
Guide dogs	Per dog	No charge	No charge
Penalty fees shall be charged at an additional 50% of annual dog registrations that remain unpaid as at 1 September of each financial year			
<p><u>Pro Rata dog registration fee</u> Where the following applies a Pro Rata dog registration fee can be charged by discretion of a Dog Control Officer:</p> <ul style="list-style-type: none"> • Where a dog has been imported into NZ after August 2nd of the current registration year. • Where a dog older than 3 months has been in possession of the owner for less than 3 months within the current registration year <p>* Pro Rata fee - determined by dividing the registration fee payable for a full year by 12; and multiplying that amount by the number of complete months remaining in the registration year.</p>			

Activity/topic	Resolution
Community Health and Safety continue	
Noise control 143/18 CL	Increase budget from \$100,000 to \$130,000 per year - Moved/seconded: Simpson/Fox
Freedom Camping 144/18 CL	Rejects initiating a review of the Freedom Camping Bylaw 2014 or rules on freedom camping in the Proposed District Plan until there is greater clarity on what changes to the national freedom camping regulatory framework may be. Moved/seconded: Christie/Brljevich
Mercury Bay South Bylaw compliance 145/18 CL	Rejects increasing the level of service for enforcement by providing an enforcement officer for Mercury Bay South. Moved/seconded: Fox/Simpson
Emergency Management	
Tsunami alarm routine testing 146/18 CL	Approves no further action to current testing of the siren network and supports staff analysis. Moved/seconded: Goudie/Fox

In-house alerting device (IHAD) project 147/18 CL	Approves the draft Long Term Plan Emergency Management budget for the IHAD project as capital expenditure. Moved/seconded: Simpson/Walker Mayor Goudie and Deputy Mayor voted against the motion.
District Plan	
Structure plans 148/18 CL	Directs staff to prepare a report for the Tairua-Pauanui Community Board on a proposed Hikuai Settlement Road Structure Plan. Moved/seconded: Walker/Christie
Airfields 149/18 CL	Directs staff to work with the Hauraki Aero Club and other interested parties on development options at the Thames airfield. Moved/seconded: Simpson/Christie Councillor Peters noted his concerns to the site suitability for future development in relationship opposes on the basis there is no flooding investigation report.
Industrial land - Tairua 150/18 CL	Rejects request to rezone Red Bridge Road as industrial. Moved/seconded: Walker/Brljevich
Building Control	
Building consent fees 151/18 CL	Supports the proposed changes to building consent deposits. Recommends including the Senior Building Officer rate of \$198/hour to the Schedule of Fees and Charges. Moved/seconded: McLean/Goudie
Property 152/18 CL	Directs staff to advise Council of opportunities to incorporate renewable energy sources such as solar panels into Council buildings where it is feasible and cost-effective to do so. Moved/seconded: Peters/Simpson
Economic Development	
Funding for Waikato Region Economic Development Agency	Supports current budget for Waikato Region EDA
Destination Coromandel and i-Site/information centre funding 153/18 CL	Rejects the proposed increased level of funding and remains with status quo funding for 2018/19; Requests staff to undertake a review all i-SITE/information centre funding moving forward.
Coromandel Town wifi 154/18 CL	Approves the funding by the Coromandel-Colville Community Board to the Coromandel Independent Living Trust for a community wifi network: 2018/19 - \$4,623; 2019/20 - \$3,081; 2020/21 - \$1,541 Moved/seconded: Simpson/Goudie
Economic Development additional \$50,000 investigation budget	Rejects the proposal and requests staff report back to Council on specific investigations and need for budget.

Coastal and Hazard Management	
Coastal Erosion - Flaxmill Bay and Cooks Beach 155/18 CL	<p>Directs officers to investigate and report back to the Mercury Bay Community Board/Council on future sustainable options for Cooks Beach inclusive of the adjacent coastal reaches in-line with Council's Coastal Management Strategy.</p> <p>Includes a budget of \$400,000 in 2018/19 for the final development and construction of the erosion protection works at Flaxmill Bay to protect Council infrastructure.</p> <p style="text-align: right;">Moved/seconded: Simpson/McLean</p> <p>Councillor Peters opposed and noted his concerns that a wider investigation and assessments take place for coastal hazards before committing to any funding.</p>
Coastal erosion budgets - Tairua/Pauanui 156/18 CL	<p>Approves an additional \$40,000 budget is included annually in the Coastal and Hazards Management activity in the Long Term Plan for Pauanui dune maintenance.</p> <p style="text-align: right;">Moved/seconded: Walker/Brljevich</p> <p>Councillor Peters opposed and noted his concerns that a wider investigation and assessments take place for coastal hazards before committing to any funding.</p>
Coastal Hazard Risk Assessment 157/18 CL	<p>Approves a total budget of \$2,592,620 across three years to be loan funded over the 10 year life of the loans to implement the coastal hazard risks investigation; including community based resilience, coastal hazard response planning and a shoreline management plan.</p> <p style="text-align: right;">Moved/seconded: Simpson/Christie</p>
Coastal erosion budgets - Mercury Bay	Supports the staff analysis.

2.8 District Grants

158/18
CL

Resolved

That the Thames-Coromandel District Council:

1. Receives the 'District Grants' report, dated 1 May 2018.
2. Approves the following grants:

Recipient	Amount	Timeframe
Age Concern Thames	\$16,000 for 3 years	3 years
Sport Waikato	\$13,740 for 3 years	3 years
Sport Waikato	\$87,289 plus inflation for 3 years	3 years
Coromandel Heritage Trust	\$30,000 in year 1; \$20,000 in year 2 and \$10,000 in year 3	3 years
He Mana Toi Moehau (Creative Coromandel) Subject to service level agreement approved by the Mayor	\$10,000 in year 1, \$7,000 in year 2, \$5,000 in year 3	3 years

Moved/seconded: Goudie/McLean

Meeting adjourned at 4:08pm

Meeting reconvened at 09:00am on 16 May 2018

The Colville Project

- 159/18
CL
- Resolved**
That the Thames-Coromandel District Council welcomes the Colville project to engage with Council as and when required.

Moved/seconded: Brljevich/Walker

2.9 Community Board Long Term Plan Deliberations Minutes

- 160/18
CL
- Resolved**
That the Thames-Coromandel District Council:
1. Receives the 'Community Board Long Term Plan Deliberations Minutes' report, dated 9 May 2018.
 2. Adopts the following recommendations from the Thames Community Board:

Public Conveniences	
Te Puru domain Hall/public conveniences	Requests staff undertake investigations for improving public toilet facilities in Te Puru to inform the Annual Plan budget for 2019/20.
Urban Development Streetscaping	
Thames Urban Development Strategy	Recommends that the Thames Business Association be involved as stakeholders in CCTV, Cooks Monument Landing and Kopu Landscaping projects.
Thames visual appeal	Recommends that the Community Board work with Thames Business Association on how to improve the experience of visitors and residents in Thames town centre.
Centennial Pool	Do not extend Centennial Pool hours
Thames Library	Do not change Thames Library hours
Harbour Facilities	
Thames Coast Boat Ramps	No change to the proposed renewals budget for Ruamahunga Boat Ramp.
Shortland Wharf	Decrease the capital renewal budgets in years 2 and 3 to \$100,000 per year. Add a capital renewals budget in Year 1 of \$100,000."

Parks and Reserves	
Maintenance of parks and reserves	<p>Advise the submitters that spraying around road edges was attended to through the existing maintenance contract, that the majority of privet on Thames hillsides was on private land and requests for clearance should be directed to Waikato Regional Council and that the comments regarding planting on Waipatukahu Point Reserve would be referred to the review of the Thames Reserve Management Plans.</p> <p>Recommend that additional budget of \$3,000 per annum (rating impact of 65 cents per TPCB ratepayer) was provided for the Rhodes Park Memorial Forest to meet the cost of the contract for maintenance.</p>
Currie Street	That the Thames Community Manager sits down with Housing New Zealand and interest parties to further consider the proposed projects for Currie Street with the intent to return with a clear scope and costings for the 2019/20 Annual Plan.
Waipatukau/Cemetery Point	Refer Ngāti Tamaterā with regard to development at Waipatukahu to the reserve management plan review process.
Rhodes Park carpark	Investigate a longer term fix for the sealing of the carpark.
Te Puru resealing with Astro turf	That the Thames Community Board funds up to \$12,500, for the resealing of the astro turf at Te Puru from the Thames minor parks projects budget (being half the budget that was in the 2018-2028 LTP) and the community be encouraged to raise half the funds.
Local Grants	
Treasury and Archive Centre	Provides a local grant of \$30,000 in year 1; \$20,000 in year 2 and \$10,000 in year 3 to the Coromandel Heritage Trust for operation of the Treasury and Archive Centre. Recommend to Council that a district grant of \$30,000 in year 1; \$20,000 in year 2 and \$10,000 in year 3 to the Coromandel Heritage Trust for operation of the Treasury and Archive Centre also be provided.
Thames Business Association funding	The Thames Community Board funds an \$80,000 grant to the Thames Business Association from existing budgets (Thames promotion budget), and/or savings from 2018/19 or from retained earnings for year one of 2018-2028 draft LTP on the proviso that the business association achieves some of the objectives of the Thames promotion budget.
Airfields	
Thames airfield hangar development	Directs staff to work with the Hauraki Aero Club and other interested parties on development options at the Thames airfield.
Local Roads	
Thames Connector bus service	Recommends that Council staff continue to work with NZTA and WRC and that the budget be retained pending a decision on the connector bus future.

Local Proposal	
Rhodes Park clubrooms and grandstand	Recommends that further investigation be undertaken into natural hazards risks to the existing site and facilities; further investigations be undertaken to address sea level rise, inundation and flooding risk and that the feasibility of alternative sites was investigated.

Moved/seconded: Peters/Christie

3. Adopts the following recommendations from the Mercury Bay Community Board:

Parks and Reserves	
Servicing public facilities	That there be the following increases of \$64,841 to services provided: <ul style="list-style-type: none"> Hot Water Beach Main toilet - service four times a day during 23 December to 7 February Hot Water Beach Bull Paddock, Haney Visitor Carpark, Haney Grange Rd - service four times a day during 23 December to 7 February Haney Beachfront, Haney Central, Whangapoua (Mangakahia Drive) - service four times a day during 23 December to 7 February.
Cooks Beach Hoggin Path	That the Cooks Beach Hoggin Path project does not proceed as proposed.
Minor Reserves Projects	That Mercury Bay Parks and Reserves minor works budgets are increased to \$140,000 for each year of the Long Term Plan, inflated annually.
Mercury Bay Skatepark	That the Mercury Bay Skate Park funding be retained as proposed in the LTP with a split in the feasibility budget bringing forward \$10,000 to 2018/19 and reducing budget to \$13,000 in 2019/20 and \$433,000 in 2020/21. On the basis that 1/3 is external funding.
Whitianga Town Centre Security Plan	That the Security Plan for Whitianga Town Centre project be reinstated, with \$10,000 in 2019/20 and \$150,000 in 2020/21 with a rating impact of \$0.13 in 2019/20 and \$1.88 in 2020/21.
Purangi Harbour Walkway	Recommend that a reduced construction budget of \$1.1 million for the Purangi Upper Walkway be included in 2026/27 and that a feasibility budget of \$51,000 be included in 2023/24.
Taputapuatea Walkway and Footbridge	That the feasibility study on the proposed Taputapuatea Walkway and Footbridge project proceed in 2018/19 including consultation with submitters, stakeholders and interested parties. That the Board confirm whether to proceed with the Taputapuatea project as part of the 2019/20 Annual Plan process.
Mercury Bay Sports Park	That the Mercury Bay Sports Park total budget be Increased budget to \$40k per year opex. Rating impact of \$5 per year.
Robinson Road to South Highway Hoggin Path	Recommend that a \$10,000 feasibility budget be included in the 2020/21 year to determine route and consult with affected and interested parties for the proposed Robinson Rd to SH Hoggin Path. Recommend that there is a corresponding reduction in the construction budget in 2021/22 from \$108,000 to \$98,000 to accommodate this.

Maramaratotara wilding pine removal	Recommend that an operational budget of \$30,000 for all of Mercury Bay Area be provided on an annual basis for the removal of wilding pines.
Hot Water Beach reserve toilets	That the staff work with the Hot Water Beach Ratepayers Association and community and input into the Reserve Management Plan review to determine the need, location and cost of an additional play area and two community barbecues at Hot Water Beach; and that the outcome of this be considered by the Mercury Bay Community Board as part of the Annual Plan 2019/20 process.
Wigmore Stream	That the timeline and budget for the proposed Wigmore Stream Walkway and Bridge (\$235,000 in 2023/24) be retained for this project in line with MBCB recommendations.
Harbour Facilities	
Whitianga Boat Ramp Reclamation	That the Whitianga Boat Ramp reclamation budget be retained and that Council direct staff to undertake early engagement with interested parties on the project.
Public Conveniences	
Flaxmill Bay Toilets	That the budget for the proposed Flaxmill Bay Toilets Water Bore project (\$62,000 in 2025/26) be brought forward to Year 2 of the LTP (\$62,000 in 2019/20).
Otama Beach Toilets	To be considered ahead of the 2019/20 annual Plan as part of board priorities.
Additional maintenance	Increase additional annual operational budget of \$24,876 for maintenance.
Local Grants	
Hahei and Ferry Landing Libraries	That the budget for the Hahei Community Library and Ferry Landing Library be retained at current levels, adjusted for inflation for a further three years.
Mercury Bay Community Patrol	That funding of the Mercury Bay Community Patrol be granted at \$7,200 for the next three years of the plan.
Footpaths and Streetlights	
Purangi Road Path	Defer to consider as part of footpath priorities.
Kuaotunu Footpath Greys to Quarry	That \$198,000 in 2025/26 is removed from the Kuaotunu Footpath Greys to Quarry project as included in error.

Moved/seconded: Fox/Mclean

4. Adopts the following recommendations from the Tairua-Pauanui Community Board:

Activity/topic	Recommendation
Parks and Reserves	
Skatepark in Cory Park Domain	No change is suggested
Pepe Road to Hinemoa Terrace reserve	It is recommended that the submitter is advised of the current Reserve Management Plan review process and that they will be contacted seeking more information regarding the potential development once the review of the Tairua-Pauanui individual reserve management plans begins (approximately September 2018).
Pauanui Trail	Recommend that the Pauanui Trail Trust be provided staffing support through the resource consenting process for the bridge at

Activity/topic	Recommendation
	Duck Creek.
Community Facilities	
Tairua Community Hub	No change to the current timing and budgets for the Manaia Road Hub is suggested. Advise submitters that further community engagement be undertaken once there is a design concept.
Pauanui Community Hub hire rate	Recommend to Council that the Pauanui Community Hub commercial hire rate remain at the rate set for 2017/18 year (at \$25 per half day and \$40 for the full day).
Harbour Facilities	
Royal Billy Point Ramp dredging	Rename the budget for dredging to the Tairua Harbour dredging so that both Tairua and Pauanui could be covered for where there was a need (not always required every year at Billy Point).
Public Conveniences	
Pepe Reserve	Recommend to bring forward the project to 2018/19 and make an application to the Tourism Infrastructure Fund (TIF).
Local Grants	
Community Walking trail	No change to current budgets for the Tairua/Pauanui walking track. Direct staff to develop a policy for community walking trails on Council reserve to enable consistent and considered decision making when considering grant applications. Direct staff to remove any reference in the budgets to 'Pepe' walkway.
Pauanui Community Library	Recommends to Council that the grant to the Pauanui Community Library increase from \$6,528 (as budgeted) to \$6,750 as requested (with inflation added to following years) noting an increase of 6 cents as the rating impact to TPCB ratepayers.
Local Roads/footpaths & Streetlights	
Main Road Footpath	No change required for the footpath budget. The Community Board will consider footpath priorities after the NZTA footbridge on the northern one way bridge is constructed.
Land for industrial activity in Tairua	No changes are made to the LTP to recommend changing the Proposed District Plan in regard to rezoning of land at Red Bridge Rd, Tairua
Pauanui Information Centre	[No change to information centre funding was made as a review of the funding for all information centres an iSITES was requested.

Moved/seconded: Walker/Bartley

5. Adopts the following recommendations from the Coromandel-Colville Community Board:

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. Councillor Peters noted his concerns on the issue of toxic sediment effects to the Marine Environment by continuing to support Furey's Creek Marine Development.
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 plus an additional \$4,214 for maintenance from the construction date onwards
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.
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.
Kennedy Bay Road	
Kennedy Bay Road	Requests staff to report on the priority of upgrading Kennedy Bay Road to a future Council Meeting
Hall	
Coromandel Hall	The Coromandel Hall project budget be increased to \$750,000 (excl GST). Confirms the additional loan funding for the sum of \$244,699 (exc GST)

	Approves carry forward the remaining budget at 30 June 2018 to 2018/19.
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Moved/seconded: Brljevich/Christie

6. Adopts the following recommendations from the Whangamata Community Board:

Parks and Reserves	
Whangamata boardwalk/walkways	Recommends to Council that the Year 1 budget for the Whangamata Boardwalk project be combined with the Year 2 budget so that the Reserve Management Plan review is completed prior to any construction.
Public Conveniences	
Onemana Public Conveniences	No change proposed for Onemana public convenience renewals project.
Whangamata Public Conveniences	No change to the planned renewals for public conveniences in Whangamata.
Local Grants	
Whangamata Community Swimming Pool	Recommends current funding continue and that the service level of the pool be part of a wider investigation of pool services across the district and sub region.
Local Roads	
Whangamata footpaths	No change to include further new footpaths in Whangamata.

Moved/seconded: Walker/Bartley

Members of Council expressed their gratitude for the staff efforts to produce and process the long term plan documentation.

Meeting closed at 12:35pm

The foregoing minutes were certified as being a true and correct record of the meeting of the Thames-Coromandel District Council held on 16 May 2018.

Chairperson _____ Date _____