



Minutes

of the

Thames Community Board

Ordinary Meeting

Date	28 May 2018
Venue	Council Chamber 515 Mackay Street Thames

Present

D Connors (chair), GR Simpson, S Christie, L Yates, C Croft, S Peters

In attendance

Garry Towler, Brian Robson, Charmian Nell, Lisa Madgwick, Derek Thompson

Meeting commenced 13:02

Adjournments and absences

Adjournment	Start	Finish	Reason
Chairperson	14:15	15:54	Workshop

Table of contents

Item Business	Page No.
1 Meeting conduct	3
1.1 Apologies	3
1.2 Public forum	3
1.3 Items not on the agenda	3
1.3 Thames Community Board Grants Fund	4
1.4 Conflict of Interest	4
1.5 Minutes for confirmation	4
2 District Activities: Local Input Policy/Levels of Service	4
2.1 1 July 2018 - 30 June 2020 Commercial Activities on Reserves - Thames	4
2.2 Request for funding - Thames bus trial extension	5
2.3 Reallocation of funds - Thames Business Association	5
2.4 Steampunk the Thames - grant funding variation request	6
2.5 Civic Centre Hire	6
3 Reports	6
3.1 2017/2018 Work Programme update	6
3.2 Members' Reports	7

1 Meeting conduct

1.1 Apologies

An apology was received from Member Veal.

21/18 **Resolved**
TCB That the Thames Community Board receives the apology from Member Veal.

Moved/seconded by: Peters/Yates

1.2 Public forum

Megan Smith President of the Thames Citizen Band advised that they would be celebrating 150 years in 2019. At present there were 27 paid up members, along with a beginner band of 13 players. Their youngest band member was 7 with the oldest being in their 80's.

Ms Smith commented that the use of the hall was increasing with regular bookings being made by community groups through the Thames i-site. Ms Smith advised that the roof of the hall was leaking, particularly in the storeroom.

Member Simpson sought clarification regarding an idea of moving the building to Tararu. Ms Smith advised that the initial reaction was that the idea would not be entertained but further conversation needed to be had.

Ruth Efford thanked the Board for their input towards the Connector Bus. Ms Efford raised a number of issues; the removal of privet in the area, incidences of intimidation at the library, and potholes at the North Tararu Reserve Road. Ms Efford also noted that the engagement on the Reserve Management Plans and advised there were inaccuracies in the report.

22/18 **Resolved**
TCB That the Thames Community Board receives Megan Smith and Ruth Efford in the public forum.

Moved/seconded by: Christie/Simpson

1.3 Items not on the agenda

23/18 **Resolved**
TCB That the following matter requiring urgent attention be added to the agenda.

Item	Description
Late Item	Thames Community Board grants funds

Reason not on the agenda

The information had not been received prior to the order paper being distributed.

Reason cannot be delayed

A decision on the grants is reliant on the financial budgets that are only available to the end of the 2018 financial year.

Moved/seconded by: Connors/Simpson

1.3 Thames Community Board Grants Fund

The Community Board noted that they supported interpretive signage and lighting for the Thames 150th sculpture. Staff advised that the Discretionary Budget had \$9,448 remaining.

24/18 **Resolved**

TCB That the Thames Community Board

1. Receives the 'Thames Community Board grants fund' report, dated 25 May 2018.
2. Allocates \$9,448 from the 2017/2018 Discretionary Budget to phase two of the Thames 150th sculpture for interpretive signage and lighting, subject to staff confirming it is feasible.

Moved/seconded by: Christie/Peters

1.4 Conflict of Interest

Chairperson Connors declared a conflict of interest in item 2.4 - Steampunk the Thames - Grant funding variation request and took no part in the discussion.

1.5 Minutes for confirmation

The Community Board requested a change to the Long Term Plan 2018-2028 Community Board minutes to the wording as follows:

25/18 **Resolved**

TCB That the Thames Community Board confirms the minutes from the 16 April 2018 and 7 May 2018 meetings as a correct record of proceedings with the following change to the minutes for 7 May 2018:

The Community Board noted their concern for the property owners that have a ~~higher~~ lower value property yet were on a limited fixed income.

Moved/seconded by: Croft/Simpson

2 District Activities: Local Input Policy/Levels of Service

2.1 1 July 2018 - 30 June 2020 Commercial Activities on Reserves - Thames

26/18 **Resolved**

TCB That the Thames Community Board:

1. Receives the '1 July 2018 - 30 June 2020 Commercial Activities on Reserves - Thames' report, dated 27 April 2018.
2. Recommends to Council that the following licences be issued for the concessionaires to operate commercial activities on or over Council reserves in the Thames ward for a term of two years from 1 July 2018 to 30 June 2020 as listed below:

Name and business	Reserve	Activity	Recommendation
M Newton Elements of Eden	<ul style="list-style-type: none"> Victoria Park 	Mobile coffee and food	Approve concession with conditions: Specified area of operations to be agreed - can't operate on Rotunda side as no food allowed. Access point to reserve to be agreed.
N Lockley Blackwood Wood Fired Pizzas	<ul style="list-style-type: none"> Kuranui Bay Rhodes Park Ngati Maru Car Park Sailing Club Car Park 	Mobile food trailer	Do not approve concession. Approve concession with conditions: Exact location and times to be agreed. Do not approve concession as the Ngati Maru carpark is not a Council asset. Approve concession with conditions: Consultation with the Sailing Club and Council's Roading staff regarding hours of operation and location.

Moved/seconded by: Connors/Christie

2.2 Request for funding - Thames bus trial extension

27/18 **Resolved**

TCB That the Thames Community Board:

1. Receives the 'Request for funding - Thames bus trail extension' report, dated 27 April 2018.
2. Allocates \$5,552 of discretionary funds to extend the Thames Bus Service trial until 30 June 2018.

Moved/seconded by: Simpson/Christie

2.3 Reallocation of funds - Thames Business Association

28/18 **Resolved**

TCB That the Thames Community Board:

1. Receives the 'Reallocation of funding - Thames Business Association' report, dated 7 May 2018.
2. Approves the funding of \$11,500 from the Thames Promotions budget for the completion of the Thames Business Association establishment.

Moved/seconded by: Croft/Peters

2.4 Steampunk the Thames - grant funding variation request

Chairperson Connors declared a conflict of interest in item 2.4 - Steampunk the Thames - Grant funding variation request and took no part in the discussion. Chairperson Connors vacated the seat and Deputy Chair Croft chaired this item.

29/18
TCB

Resolved

That the Thames Community Board:

1. Receives the request from Steampunk The Thames Inc to repurpose and retain 2017/18 Thames Community Board Local Economic Development Grant Funding report.
2. Approves the retention of any portion of the \$15,000 Thames Community Board Local Economic Development Funding Grant for 2018/19 by Steampunk The Thames Inc.
3. Approves the repurposing of the \$15,000 Thames Community Board Local Economic Development Funding Grant for implementation of the plan to create a Steampunk Central hub.

Moved/seconded by: Peters/Christie

2.5 Civic Centre Hire

The Community Board discussed the option of providing the District Manager or the Community Manager with a delegation to waive the fees for hiring the Thames War Memorial Civic Centre up to \$150 per application. The Community Manager or District Manager would provide a report at each Community Board meeting advising on which applications (if any) had received a waiver.

30/18
TCB

Resolved

That the Thames Community Board:

1. Receives the 'Civic Centre Hire' report, dated 17 May 2018.
2. Approves the payment of hire fees to the Civic Centre Conference room and approves payment of \$36 from the Thames-Community Board Discretionary Fund.
3. Delegates to the Community Manager to waive fees for the Thames War Memorial Civic Centre for users with a broad community benefit of up to \$150 per application.

Moved/seconded by: Simpson/Croft

3 Reports

3.1 2017/2018 Work Programme update

The Community Board requested that staff investigate the Thames racecourse for options for economic development.

The Community Board requested that staff provide an update on the rail trail coming through into Thames.

Councillor Simpson advised that he had been speaking with Ngati Maru and WRC around the restoration of the wetlands and what might be done in that space.

31/18 Resolved

TCB That the Thames Community Board receives the '2017/2018 Work Programme update' report, dated 17 May 2018.

Moved/seconded by: Yates/Croft

3.2 Members' Reports

Member Croft tabled her member's report.

Meeting closed at 17:00

The foregoing minutes were certified as being a true and correct record of the meeting of the Thames Community Board held on 28 May 2018.

Chairperson _____ **Date** _____