



Minutes

of the

Thames-Coromandel District Council

Ordinary Meeting

Date 15 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 |

In attendance

Name

Community Board Chairs

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

Staff

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

Meeting commenced 9:01am

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1 Meeting conduct

1.1 Apologies

All members were present.

1.2 Public forum

Rochelle Hocking on behalf of Carey Road, Port Charles landowners.

Ms Hocking (LTP18_773) noted her concerns with coastal erosion issues affecting the area and requested support and assistance from Council. Ms Hocking tabled photos to supplement her submission.

71/18 **Resolved**

CL That Thames-Coromandel District Council receives Rochelle Hocking as a speaker in public forum.

Moved/seconded by: Christie/Brljevich

1.3 Items not on the agenda

No further items were added to the agenda.

1.4 Conflict of interest

No conflict of interests were declared.

1.5 Minutes for confirmation

72/18 **Resolved**

CL That the Thames-Coromandel District Council receives the Tairua-Pauanui Community Board minutes for the meeting held on the 9 April 2018.

Moved/seconded by: Goudie/Bartley

73/18 **Resolved**

CL That Thames-Coromandel District Council receives:

1. Receives the Whangamata Community Board minutes for the meeting held on the 10 April 2018.
2. Rescinds the following clause from resolution 68/17 WCB relating to the number of day and night events and number of events permitted to apply for a liquor licence:
"Approves the content of the Williamson Park 15 year event resource consent application to include provision on an annual basis for:
 - 5 night time events
 - 15 day time events
 - 3 of the night time events are permitted to apply for a liquor licence with the exception of New Year's Eve events."
3. Approves the lodgement of the Williamson Park resource consent application as provided in Attachment A to the agenda report.

Moved/seconded by: Goudie/Walker

74/18 **Resolved**

CL That the Thames-Coromandel District Council

1. Receives the Mercury Bay Community Board minutes for the meeting held on the 18 April 2018.
2. Amends Schedule A of Council's Parking Control Bylaw 2014 as set out in Diagram 1 below.

Diagram 1: Matarangi Boat Ramp Reserve Boat Trailer Parking Area

3. Approves the following costs associated with the Hahei Grange Road Parking Plan:
 - a) the new capital works required to implement the Grange Road parking plan totalling \$15,000 in the 2017/18 year and \$77,400 in the 2018/19 year;
 - b) the new operating expenditure of \$3,348 in the 2017/18 year and \$26,641 in the 2018/19 year;
 - c) the new operating income of \$3,696 in the 2017/18 year and \$18,482 in the 2018/19 year;
 - d) all costs related to the Grange Road car park be funded from operating income from the car park and the Hahei shuttle bus.

Moved/seconded by: McLean/Fox75/18 **Resolved**

CL That the Thames-Coromandel District Council confirms the minutes for the Thames-Coromandel District Council meeting held on the 3 April 2018 as a correct record of proceedings.

Moved/seconded by: McLean/Fox76/18 **Resolved**

CL That the Thames-Coromandel District Council receives the Audit and Risk Committee minutes for the meeting held on the 24 April 2018.

Moved/seconded by: McLean/Fox

77/18 **Resolved**

CL That the Thames-Coromandel District Council:

1. Receives the Coromandel-Colville Community Board minutes for the meeting held on 10 April 2018.
2. Receives the Coromandel-Colville Community Board minutes for the meeting held on 8 May 2018.
3. Approves the out of cycle budget of up to \$30,100 from the Coromandel-Colville Community Board's retained earnings reserve to fund the remaining budget shortfall of the Barry Brickell Memorial Stage project.

Moved/seconded by: Goudie/Simpson

78/18 **Resolved**

CL That the Thames-Coromandel District Council receives the Thames Community Board minutes for the meeting held on 16 April 2018.

Moved/seconded by: Goudie/Simpson

2 Finance

2.1 Budget revision

Council was asked to approve the March 2018 budget review for the 2017/18 financial year.

79/18 **Resolved**

CL That the Thames-Coromandel District Council:

1. Receives the 'March Budget Revision report', dated 23 April 2018.
2. Approves the March 2018 budget revision as detailed in the agenda report.

Moved/seconded by: Goudie/Christie

2.2 Revised Chief Executive Delegated Financial Authority Policy

Council was asked to consider the amendments to the Chief Executive Delegated Financial Authority Policy. Council noted some concerns with relaxing the delegations. Staff advised that the amended delegations provided for better planning, execution and would be accompanied by prompt communication to elected members.

80/18 **Resolved**

CL That the Thames-Coromandel District Council:

1. Receives the 'Revised Chief Executive Delegated Financial Authority Policy' report, dated 25 April 2018.
2. Approves the revised Chief Executive Financial Delegation Policy as contained in Attachment A of the agenda report that notes the following changes:
 - Remove the requirement for quarterly reporting to the Audit Committee.
 - Allow for variations within an operating unit budget and activity budget within an activity group.
 - Increase the authority to over expend on operating expenditure from \$100,000 to \$300,000 across all cumulative operating units.
 - Increase the authority to over expend on operating expenditure from \$20,000 to \$100,000) across all locally funded activities within each individual community board area.

- Increase the authority to over expend cumulatively on operating expenditure from \$100,000 to \$500,000 across all district funded activities.
- Change the authority to over expend on capital expenditure from \$100,000 to 10% across all locally funded activities within each individual community board area. Increase the authority to over expend cumulatively on capital expenditure from \$250,000 to \$1,000,000 (5% of total budget) across all district funded activities.
- Add a new delegation limit allowing the Chief Executive to delegate to Group Managers the authority to over expend budgets by 5% or \$10,000 (whichever is less) without seeking further approval from the Chief Executive.

Moved/seconded by: Fox/Peters

2.3 Chief Executive out-of-cycle budget approvals

Council was provided with information relating to the out-of-cycle budget requests.

81/18 **Resolved**

CL That the Thames-Coromandel District Council receives the 'Chief Executive out-of-cycle budget approvals' report, dated 23 April 2018.

Moved/seconded by: Christie/Peters

2.4 Funding and interest rate strategy

Council was presented with the current funding and interest rate strategy.

82/18 **Resolved**

CL That the Thames-Coromandel District Council receives the 'Funding and interest rate strategy report', dated 23 April 2018.

Moved/seconded by: Fox/Walker

3 Property

3.1 Classification of Reserve - Pauanui Amenity Building Land

Council was asked to approve the change in classification of land beneath the Pauanui Amenity Building.

83/18 **Resolved**

CL That the Thames-Coromandel District Council:

1. Receives the 'Classification of Reserve - Pauanui Amenity Building Land' report, dated 19 April 2018.
2. Approves the classification of Lot 1687 DPS72129 and Lot 1688 DPS72129 located at 21 and 23 Centreway, Pauanui 'Local Purpose (Community Centre) Reserve', in accordance with s16(1) of the Reserves Act 1977.
3. Delegates to the Chief Executive and/or the Mayor to execute all necessary documents to classify the land.

Moved/seconded by: Walker/Bartley

4 Infrastructure

4.1 C12/21 - District Parks Contract Proposed Extension

84/18 **Resolved**

CL That the Thames-Coromandel District Council:

1. Receives the Contract C12/21 - Parks, Gardens, Cemeteries and Community Facilities Operations and Maintenance Contract Proposed Extension Report dated 28 March 2018.
2. Approves the extension of Contract C12/21 Parks, Gardens, Cemeteries and Community Facilities for a period of 1 + 1 years.
3. Delegates authority to the Chief Executive to execute the contract agreement.
4. Notes that whilst provision is being made in the contract the potential further 1 year term is not included in the delegation to the Chief Executive to approve and will require future Council approval.

Moved/seconded by: Christie/Peters

5 Governance and Management

5.1 Remuneration of Directors - Destination Coromandel Trust

Council was asked to approve the remuneration for the trustees of the Destination Coromandel Trust for the next three-year period.

85/18 **Resolved**

CL That the Thames-Coromandel District Council:

1. Receives the 'Remuneration of directors - Destination Coromandel Trust' report, dated 15 May 2018.
2. Approves the level of remuneration for the trustees of the Destination Coromandel Trust at \$33,000 per year for the three year period 2018/19-2020/21.

Moved/seconded by: Christie/Bartley

5.2 Chief Executive's Report for month ended 31 March 2018

Council was provided with an overview of the performance of the organisation. The wastewater variations explanations were tabled.

86/18 **Resolved**

CL That the Thames-Coromandel District Council receives the 'Chief Executive's report for month ended 31 March 2018', dated 20 April 2018.

Moved/seconded by: Fox/Bartley

5.3 Local Government Amendment Bill 2018

Council was asked to consider making a submission on the Local Government (Community Well-being) Amendment Bill 2018.

87/18 Resolved

CL That the Thames-Coromandel District Council:

1. Receives the 'Local Government Amendment Bill 2018' report, dated 29 April 2018.
2. Delegates authority to the Mayor to finalise the submission on the Local Government (Community Well-being) Amendment Bill and submit before submissions close on 25 May 2018.

Moved/seconded by: McLean/Bartley

6 Public excluded

88/18 Resolved

CL That the public be excluded from the following parts of the proceedings of this meeting namely:

| <i>General subject of each matter to be considered</i> | <i>Reason for passing this resolution</i> | <i>Ground(s) under Section 48(1) for the passing of the resolution</i> |
|--|--|--|
| 6.1 Public excluded minutes for receiving and confirmation | <p>7(2)(a) - Protect the privacy of natural persons, including that of deceased natural persons.</p> <p>7(2)(g) – Maintain legal professional privilege.</p> <p>7(2)(i) – Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> | (48)(1)(a)(i) – That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist. |
| 6.2 2018 Community Service Awards | 7(2)(a) – Protect the privacy of natural persons, including that of deceased natural persons. | (48)(1)(a)(i) – That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist. |

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|--|---|---|
| <p>6.3 Proposed Delivery of Transportation Activity Services</p> | <p>7(2)(i) – Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> | <p>(48)(1)(a)(i) – That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.</p> |
|--|---|---|

Moved/seconded by: Christie/Walker

92/18 **Resolved**

CL That the public be re-admitted to the meeting and resolutions taken with the public excluded be confirmed in the public session except for the following which are to remain in public excluded minute book.

Item Business

- 6.1 Public excluded minutes for receiving and confirmation
- 6.2 2018 Community Service Awards
- 6.3 Proposed Delivery of Transportation Activity Services

Meeting closed at 10:23am

The foregoing minutes were certified as being a true and correct record of the meeting of the Thames-Coromandel District Council held on 15 May 2018.

Chairperson _____ **Date** _____