

1.5 Minutes for receiving and confirmation

TO Thames-Coromandel District Council
FROM Ariana Wickliffe - Governance Team Leader
DATE 18 July 2018
SUBJECT Minutes for receiving and confirmation

1 Purpose of report

As per Council's Standing Orders, Thames-Coromandel District Council must confirm the minutes of its previous meetings.

The unconfirmed minutes of the Committees and Community Boards are included in the Council agenda for receiving by the Council and where applicable for adopting any recommendations within the minutes.

2 Suggested resolution(s)

Coromandel-Colville Community Board minutes

That the Thames-Coromandel District Council

1. Receives the Coromandel-Colville Community Board minutes for the meeting held on the 3 July 2018.
2. Approves the recommended amendments to Schedule A of Council's Parking Control Bylaw 2014 as set out in in Table 2 of this report dated 11 June 2018.

Table 2: Items recommended to be amended in Schedule A - Parking Restrictions (i.e. no stopping areas, mobility carparks, bus parks and loading zones):

Settlement	Road Name	Road Start Location	Nearest Intersection	Distance (m) from nearest intersection	Restriction Length (m)	Side	TYPE	Staff comments (not for inclusion in Schedule A)
COROMANDEL	WHARF RD (COROMANDEL)	TIKI RD	TIKI RD	82	7 17	LEFT	NO STOPPING	105 Wharf Rd: Adjust restriction length to join two existing no stopping areas with the removal of a carpark in between the two existing no stopping areas.
COROMANDEL	WHARF RD (COROMANDEL)	TIKI RD	CHARLES ST	10	5	LEFT	NO STOPPING	105 Wharf Rd: This line is to be deleted from Schedule A of the parking bylaw as these no stopping lines are now included in the line above.
COROMANDEL	KAPANGA RD	TIKI RD	WOOLLAMS RD	23	6	RIGHT	NO STOPPING	190 Kapanga Rd: This line is to be deleted from Schedule A of the parking bylaw as these no stopping

								lines are no longer required due to the vehicle crossing being removed for use by the property owner. No stopping lines to be removed and carpark reinstated.
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Mercury Bay Community Board minutes

That the Thames-Coromandel District Council

1. Receives the Mercury Bay Community Board minutes for the meeting held on the 7 March 2018.
2. Approves the road name Taiwawe Lane for the Hot Development Limited subdivision, stage 1 and 2 at 790 Hot Water Beach Road.
3. Approves the road name Joyce Place for the Opito Sands Subdivision at Opito Bay.
4. Approves a right of renewal of lease between the Thames-Coromandel District Council and Destination Coromandel Trust for a period to align with the funding agreement term; and
5. Approves the annual rental for \$350.00 plus GST as a community organisation, in accordance with the Lease and Licences to Occupy Policy, effective from 1 July 2018.

Tairua-Pauanui Community Board minutes

That the Thames-Coromandel District Council

1. Receives the Tairua-Pauanui Community Board minutes for the meeting held on the 2 July 2018.
2. Approves the right of renewal of two years, effective from 1 June 2018 to 31 May 2020 between the Thames-Coromandel District Council and the Tairua Community Hall Society Inc. at the community rental fee of \$350.00 plus GST.
3. Approves the right of renewal of 3 years, effective from 1 July 2018, between the Thames-Coromandel District Council and the Pauanui Business Association Inc. (Association) for part of the premises located at 21 Centreway, Pauanui, at the community rental rate of \$350.00 plus GST per annum.

Thames Community Board minutes

That the Thames-Coromandel District Council

1. Receives the Thames Community Board minutes for the meeting held on the 9 July 2018.
2. Approves the recommended amendments to Schedule A of Council's Parking Control Bylaw 2014.

Table 1: Items proposed to be added to schedule A - Parking Restrictions (i.e. no stopping areas, mobility carparks, bus parks and loading zones):

Settlement	Road Name	Road Start Location	Nearest Intersection	Distance (m) from nearest intersection	Restriction Length (m)	Side	Type	Comments (not for inclusion in Schedule A)
THAMES	RICHMOND ST	WEST END	POLLEN ST	92	8	RIGHT	BUS STOP + 9.00AM to 3.00PM + MON - FRI	Addition to parking control bylaw schedule A required for new bus stops for the Thames connector bus route
THAMES	POLLEN ST	SH25	RICHMOND ST	25	8	LEFT	BUS STOP + 9.00AM to 3.00PM + MON - FRI	
THAMES	ROLLESTON ST	COURT ST	KARAKA ST	62	8	RIGHT	BUS STOP + 9.00AM to 3.00PM + MON - FRI	
THAMES	MACKAY ST	SH25	MARY ST	99	8	LEFT	BUS STOP + 9.00AM to 3.00PM + MON - FRI	

Table 2: Amendments to existing items in schedule A - Parking Restrictions (i.e. no stopping areas, mobility carparks, bus parks and loading zones):

Settlement	Road Name	Road Start Location	Nearest Intersection	Distance (m) from nearest intersection	Restriction Length (m)	Side	Type	Comments
THAMES	ROLLESTON ST	COURT ST	KARAKA RD	53	44 9	RIGHT	NO STOPPING	Reduce length of existing no stopping lines to allow for bus stop outside Thames medical centre.

Table 3: Amendments to existing items in schedule A - Parking Time Restrictions (i.e. time limits on vehicles using a carpark):

Settlement	Road Name	Road Start Location	Nearest Intersection	Distance (m) from nearest intersection	Side	Direction Indicated	Restriction	Comments
THAMES	POLLEN ST	SH25	RICHMOND ST	27 37	LEFT	LEFT	P120 + 8.00AM-6.00PM + MON TO FRI	Relocate P120 sign 10 metres north to allow for bus stop in carpark outside Valley Toyota

Settlement	Road Name	Road Start Location	Nearest Intersection	Distance (m) from nearest intersection	Side	Direction Indicated	Restriction	Comments
								building.

Whangamata Community Board minutes

That the Thames-Coromandel District Council

1. Receives the Whangamata Community Board minutes for the meeting held on the 10 July 2018.
2. Approves the removal and transplanting of trees at the clubs cost, in general accordance with the Whangamata Golf Club Inc. proposal dated 6 June 2018, for the Premises leased at 421 Achilles Avenue, Whangamata; and
3. Approves a qualified contractor submitting a health and safety plan (Plan) for review, and Council providing written approval of the Plan prior to works commencing on site.
4. Approves a right of renewal of lease between the Thames-Coromandel District Council and Enterprise Whangamata Inc. for a period to align with the funding agreement term.
5. Approves the annual rental for \$350.00 plus GST as a community organisation, in accordance with the Lease and Licences to Occupy Policy, effective from 1 July 2018.
6. Approves the amended resolution relating to item 2.2 - 1 July 2018 to 30 June 2020 - Commercial Activities on Reserves - Whangamata noted below:

Name	Reserve location	Activity	Original recommendation	Amended recommendation
M Guest-Gilbert - The Salty Manu	Te Titoki Reserve	Food Caravan	Decision deferred until staff engage with other Te Titoki applicant to promote improved coverage over peak periods	<i>Decline</i>
	Island View Reserve		Approve concession	<i>Approve concession</i>
	Hunt Road Reserve		Approve concession	<i>Approve concession at Whangamata Beach Reserve on Hunt Road in one of the designated area with the condition that the trailer be removed every night (location noted in aerial map below)</i>
	Williamson Park		Do not approve concession	<i>Do not approve concession</i>



Name	Reserve location	Activity	Original recommendation	Amended recommendation
J.Mulrennan & S Speedy The Arrow Van	Te Titoki Reserve	Mobile Coffee Bar	Decision deferred until staff engage with other Te Titoki applicant to promote improved coverage over peak periods	<i>Approve Te Titoki Reserve in the designated area with the condition that the trailer be removed every night (location noted in aerial below)</i>



Audit and Risk Committee minutes

That the Thames-Coromandel District Council

1. Receives the Audit and Risk Committee minutes for meeting held on the 17 July 2018.

Thames-Coromandel District Council minutes

That the Thames-Coromandel District Council

1. Confirms the minutes for the Thames-Coromandel District Council Meeting held on the 26 June 2018 as a correct record of proceedings.

References-Tabled/Agenda Attachments

Attachment A *UNCONFIRMED - 3 July 2018 - Coromandel-Colville Community Board minutes*

Attachment B *UNCONFIRMED - 11 July 2018 Mercury Bay Community Board minutes*

Attachment C *UNCONFIRMED - 2 July 2018 - Tairua-Pauanui Community Board minutes*

Attachment D *UNCONFIRMED - 9 July 2018 - Thames Community Board minutes*

Attachment E *UNCONFIRMED - 10 July 2018 - Whangamata Community Board minutes*

Attachment F *UNCONFIRMED - 17 July 2018 - Audit and Risk Committee*

Attachment G *UNCONFIRMED - 26 June 2018- Thames-Coromandel District Council minutes*