



UNCONFIRMED Minutes
of the
Thames Community Board
Ordinary Meeting

Date	9 July 2018
Venue	Council Chamber 515 Mackay Street Thames

Present

D Connors, GR Simpson, S Christie, L Yates, C Croft, M Veal

In attendance

Angela Jane, Brian Robson, Lisa Madgwick

Meeting commenced 13:03

Adjournments and absences

Adjournment	Start	Finish	Reason
Chairperson	14:36	14:54	Afternoon tea

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1 Meeting conduct

1.1 Apologies

32/18 Resolved
TCB That the Thames Community Board receives an apology from Councillor Peters.

Moved/seconded by: Simpson/Veal

1.2 Public forum

Peter Koizumi from the Supported Lifestyle Hauraki Trust spoke regarding a 'changing places' toilet. The concept was an accessible toilet with facilities to assist in the toileting, showering and changing of a wheelchair-bound person with their caregiver. The facility provides the right equipment, enough space to move around, and a safe and clean environment for its users. Mr Koizumi advised that access to the toilet facility would be available to trained carers and their clients with a fob key for access.

Neil Coleman spoke to the Board requesting support for a proposal for a fenced dog park in Thames. Mr Coleman suggested that an area approximately half of the site behind the Seagull Centre in Kuranui Bay would be easy to fence off with double gates. The Community Board queried if Mr Coleman had knowledge of other similar facilities and were advised that there was a facility for dogs in Te Kauwhata and Cambridge.

Greg Pilcher tabled a proposal to permanently close off the walkway between Korokoro Crescent and Curry Street, Thames to assist with community concerns for the negative behaviours in the area.

Heather Moore and Geoff Furkert from the Thames Business Association updated the Board on the progress to date. Ms Moore extended her thanks to the Community Board for their support. Ms Moore advised that a job description was being developed to employ a Manager. The Thames Business Association had developed a communications strategy and was in regular communication with the District Manager.

33/18 Resolved
TCB That the Thames Community Board receives Neil Coleman, Greg Pilcher, Peter Koizumi, Heather Moore and Geoff Furkert as speakers in public forum.

Moved/seconded by: Simpson/Christie

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.

1.5 Minutes for confirmation

34/18 Resolved

TCB That the Thames Community Board confirms the 28 May 2018 Thames Community Board minutes with the following changes:

Item 1.3 Thames Community Board Grants Fund

Resolved

That the Thames Community Board:

- 2 The Community Board allocates \$9,448 from the 2017/2018 Discretionary Budget to phase two of the ~~Ngai Maru~~ Thames 150th sculpture for interpretive signage and lighting, subject to staff confirming it is feasible.

Item 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	Business	Reserve	Activity	Recommendation
M Newton	Elements of Eden	<ul style="list-style-type: none"> Victoria Park 	Mobile coffee and food	<p>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.</p>
N Lockley	Blackwood Wood Fired Pizzas	<ul style="list-style-type: none"> Kuranui Bay Rhodes Park Ngati Maru Car Par Sailing Club Car Park 	Mobile food trailer	<p>Do not approve concession.</p> <p>Approve concession with conditions: Exact location and times to be agreed.</p> <p>Do not approve concession <u>as the Ngati Maru carpark is not a Council asset.</u></p> <p>Approve concession with conditions: Consultation with the Sailing Club and Council's Roding staff regarding hours of operation and location.</p>

Moved/seconded by: Yates/Christie

2 District Activities: Local Input Policy/Levels of Service

2.1 Renewal of Lease and rent review - Destination Coromandel Trust

The Community Board expressed their concern that passing the suggested resolution disadvantaged them as their perception was that the rent was credited to Local funding rather than District funding.

Mr Davies, Legal Manager, advised that if the Board did not pass the resolution that was suggested, the tenancy would revert to a month by month tenancy.

The Community Board requested that staff provide information outlining the total capital spend on the Thames Civic Centre refit (with its specific costs); the total rental payments received to date and credited to the Thames Halls activity with proposed options to recommend to Council.

35/18
TCB **Resolved**
That the Thames Community Board:

1. Receives the 'Right of renewal and rent review - Destination Coromandel Trust' report, dated 15 June 2018.
2. Requests staff to prepare a report outlining the total capital spend on the Thames Civic Centre refit (with its specific costs); the total rental payments received to date and credited to the Thames Halls activity with proposed options to recommend to Council.

Moved/seconded by: Simpson/Veal

2.2 Parking Bylaw Schedule update

The Community Board was asked to consider amendments to local parking controls in the Thames urban area, as set out in Schedule A of Council's Parking Control Bylaw 2014, and recommend to Council that the applicable amendments be made.

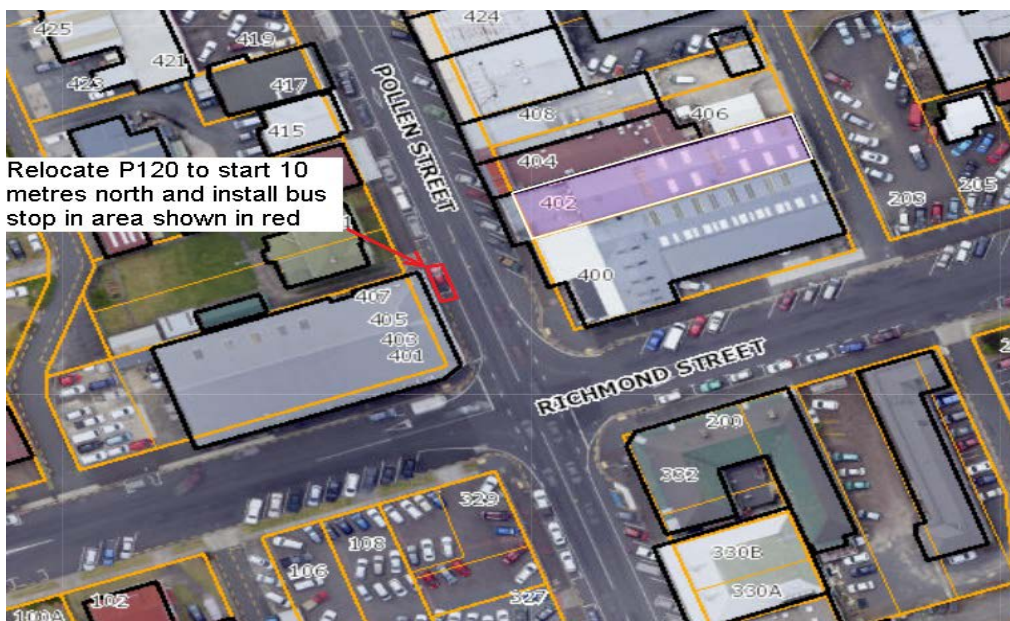
36/18
TCB **Resolved**
That the Thames Community Board:

1. Receives the 'Parking Control Bylaw Schedule A Amendments' report, dated 19 June 2018
2. Recommends that Council approves the proposed amendments to Schedule A of the Parking Control Bylaw.

Issue / requested change	Reason for change	Staff comment / advice
Drop off/Pick up for Te Korowai Hauora O Hauraki, Richmond Street	At present the bus has to pull up on No Parking lines and block the driveway to let passengers off near the footpath	<ul style="list-style-type: none"> • Passengers going to this popular destination are often infirm and need a kerb to alight onto. • Only one car park need be sacrificed.



Bus stop in front of Toyota dealership, Pollen Street.	Add a bus stop to this block of Pollen Street. Provide a pick up point for people attending Te Korowai so they have more departure options.	<ul style="list-style-type: none"> • This would be the only bus stop on Pollen Street. • Only one car park need be sacrificed.
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<p>Bus stop near Thames Medical Centre, Rolleston Street</p>	<p>At present the bus drives through the Medical Centre driveway but this is often congested.</p>	<ul style="list-style-type: none"> No car parks are sacrificed to achieve this
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<p>Bus stop in front of Thames Community Centre and Mobilise Thames, Mackay Street</p>	<p>A bus stop sign on a pole has been installed at this location but, in the absence of road markings, it is ignored</p>	<ul style="list-style-type: none"> Legitimise what is already there Only one car park need be sacrificed.
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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
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 exiting 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	11 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 + 8.00A M-6.00P M + MON TO FRI	Relocate P120 sign 10 metres north to allow for bus stop in carpark outside Valley Toyota building.

Moved/seconded by: Simpson/Croft

2.3 Delegation of Fee waiver for Thames Civic Centre

37/18
TCB **Resolved**
That the Thames Community Board:

1. Receives the 'Delegation of fee waiver for Thames Civic Centre' report, dated 20 June 2018.
2. Rescinds the following part resolution from resolution 30/18 of the 28 May 2018 meeting:
 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: Christie/Simpson

2.4 St Francis School Thames Grant Refund

The purpose of the report is for the Thames Community Board to decide whether to accept or decline the refund of funds granted to St Francis School for Christmas Wonderland 2016.

38/18
TCB **Resolved**
That the Thames Community Board:

1. Receives the 'St Francis School Thames grant refund' report, dated 20 June 2018.
2. Accepts the offer of St Francis School for the \$4,000 grant money to be returned to Council.

Moved/seconded by: Christie/Croft

3 Reports

3.1 Work programme update

Community Services Grant Mr Robson advised that the Community Patrols had received an Annual Grant. The Community Patrols advised they had received funding from other sources and were no longer in need of the grant and therefore had not invoiced Council for the amount.

Thames Wharf renewals The Community Board queried what was happening with the carpark at the Thames Wharf. Mr Robson advised he would get an update to the Community Board.

Thames public transport Councillor Christie noted that the success of the Thames trial was being spoken about at Regional level.

Thames 150th Anniversary Sculpture Mr Robson advised that an interpretive sign was in the process of being created.

39/18 Resolved

TCB That the Thames Community Board receives the '2017/2018 Work programme update' report, dated 28 June 2018.

Moved/seconded by: Croft/Simpson

The Thames Community Board presented Fiona MacDonald-Webster with a certificate acknowledging her nomination for the community service awards.

3.2 Thames Community Board Elected Members reports

40/18 Resolved

TCB That the Thames Community Board receives the 'Thames Community Board Elected Members report' report, dated 20 June 2018.

Moved/seconded by: Simpson/Croft

4 Public excluded

41/18 Resolved

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

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of the Resolution
4.1 - Rent review - Thames Airfield	(7)(2)(i) – Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	(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. Where the local authority is named or specified in the First Schedule to this Act, under section 6 or section 7 (except section 7(2)(f)(i) of this Act.

Moved/seconded by: Connors/Yates

43/18 Resolved

TCB 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
4.1 Rent review - Thames Airfield

Moved/seconded by: Christie/Veal

Meeting closed at: 15:47

The foregoing minutes were certified as being a true and correct record of the meeting of the Thames Community Board held on 9 July 2018.

Chairperson _____ Date _____