



Minutes

of the

Thames-Coromandel District Council

Ordinary Meeting

Date 26 June 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, and Peter Pritchard.

Staff

Rob Williams, Angela Jane, Ariana Wickliffe, Scott Summerfield, Karl Dudley, Bruce Hinson, Barry Smedts, Larna White, Paul Davies, Michelle Clive, Allan Tiplady and Garry Towler .

Meeting commenced 9:00am

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1 Meeting conduct

1.1 Apologies

Councillor Fox excused himself from the meeting between 12.30-12:45pm.
Board Chair Connors noted an early departure from the meeting from 1.00pm.

161/18
CL **Resolved**
That the Thames-Coromandel District Council receives the apology from Board Chair Bob Renton.

Moved/seconded by: Goudie/Fox

1.2 Public forum

Bill Stead, John North and Gilbert Bannan - Hahei Resident and Ratepayer Association.

Mr Stead spoke to item 3.4 Amendments to the Parking Control Bylaw. Mr Stead tabled his presentation and Hahei Traffic Management Survey. Mr Stead noted that the Association did not support the staff recommendation to do nothing. Mr Stead explained the community developed a solution to traffic and tourism management in Hahei.

Mr Stead noted that the association's recommendations were to expand the visitor car park (bring forward the amount programmed), proceed with village wide resident parking and develop a walking village concept. He explained that these parking options were well supported and preferred by the Community.

Mayor Goudie asked Mr Stead that if the budget for expansion was to be brought forward would this satisfy the need rather than continue with an amendment to the Bylaw. Mr Stead noted that the preferred option was to find a sustainable, long term solution.

Deputy Mayor Brljevich asked Mr Stead if the survey separated the businesses and resident feedback. Mr Stead answered no.

162/18
CL **Resolved**
That the Thames-Coromandel District Council receives Bill Stead, John North and Gilbert Bannan as speakers in the public forum.

Moved/seconded by: Brljevich/Walker

1.3 Items not on the agenda

163/18
CL **Resolved**
That the Thames-Coromandel District Council adds the following matter requiring urgent attention to the agenda:

Item	Description
Late Item	6.3 Public excluded Shortland Wharf rent renewal and review

General subject of each matter to be considered	Reason for passing this resolution	Ground(s) under Section 48(1) for the passing of the resolution
6.3 Late item - 26 June 2018 Council meeting - Public excluded Rent renewal and review	(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) – 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.

Reason not on the agenda

The item was accidentally omitted from the Order Paper.

Reason cannot be delayed

The matter requires attention prior to the next scheduled Council meeting.

Moved/seconded by: Christie/Walker

1.4 Conflict of interest

No conflict of interests were declared.

1.5 Minutes for confirmation

164/18
CL

Resolved

That the Thames-Coromandel District Council:

1. Receives the Coromandel-Colville Community Board minutes for the meeting held on the 22 May 2018.
2. Rejects the licence for the concessionaire to operate commercial activities on or over Council beaches and reserves in the Coromandel-Colville ward for a term of two years from 1 July 2018 to 30 June 2020 as listed below:

Name and Business	Reserve	Activity
K & D Kurth Serial Grillers	<ul style="list-style-type: none"> • Coromandel Sports and Recreation • Memorial Reserve • Public Library Reserve • Jacks Point Boat Ramp 	Food Van

3. Supports a continuing facilitation process by TCDC as appropriate, to progress harbour development opportunities that align with its approved criteria.
4. Supports the continued investigations to progress the proposal presented by Pita Street Developments.
5. Supports the continued facilitation by TCDC staff for other potential developers that align with agreed criteria.
6. Undertakes urgent erosion remedial works at Wyuna Bay and Long Bay.

Moved/seconded by: Brijevich/Walker

165/18
CL

Resolved

That the Thames-Coromandel District Council:

1. Receives the Mercury Bay Community Board minutes for the meeting held on the 30 May 2018.
2. Approves the road name **Capstan Crescent** for the Whitianga Waterways Limited, Stage 5E4 Subdivision.
3. Approves that the following licences be issued for the concessionaires to operate commercial activities on or over Council beaches and reserves in the Mercury Bay ward for a term of two years from 1 July 2018 to 30 June 2020 as listed below.
- 3 Directs staff to signal to applicants that fees are subject to change for the second year and that a review of the Reserve Management Plans currently underway may result in a change of some allowances for concessions on reserves.

Name	Reserve	Activity	Recommendation
D Bird - Dive Zone	<ul style="list-style-type: none"> • Northern Reclamation • Robinson Road Boat Ramp • Kahuriwhenua Reserve, Wharekaho • Ohuka (Brophys) Beach Reserve • Buffalo Beach Main Beach Reserve • Otama Beach Road Reserve • Hahei Beach Recreational Reserve • Front Beach - Whakapenui Point Reserve • Ferry landing & Whitianga Wharf • Opito Beach - Stewart Stream Reserve • Moore Reserve Opito Bay • Kuaotunu - Black Jack Recreation Reserve • Kuaotunu Recreation Reserves • Matapaua Bay Road • Rings Beach West Reserve 	Dive School & Kayak Hire	<ul style="list-style-type: none"> • Do not approve concession. • Approve concession. • Approve concession. • Approve concession with conditions: • Approval confirmed by NZTA. • Approve concession. • Approve concession after discussion with Council's Roding staff. • Approve concession ensuring location is within TCDC reserve. • Approve concession after discussion with Council's Roding staff. • Approve concession. • Do not approve concession. • Approve concession • Do not approve concession. • Approve concession. • Approve concession after discussion with Council's Roding staff. • Approve concession after discussion with Council's Roding staff.
W Helms - Cathedral Cove Dive	<ul style="list-style-type: none"> • Hahei - Wigmore Stream Reserve • Hahei Village Entry Car park • Purangi Reserve 	Diving Tours	<ul style="list-style-type: none"> • Approve concession. • Do not approve concession. • Approve concession with conditions: Parking area to be specified. Approve concession with

Name	Reserve	Activity	Recommendation
	<ul style="list-style-type: none"> Kuaotunu - Quarry Point Ramp 		conditions: <ul style="list-style-type: none"> Approval confirmed by NZTA.
S Harnett - Hahei Explorer	<ul style="list-style-type: none"> Hahei - Wigmore Stream Reserve Purangi Reserve Cooks Beach Central Reserve 	Scenic Boating Tours	<ul style="list-style-type: none"> Approve concession. Approve concession with conditions: Parking area to be specified. Approve concession.
M Grogan - Cathedral Cove Kayak Tours	<ul style="list-style-type: none"> Hahei Beach Recreation Reserve Purangi Reserve Recreation Reserve Cooks Beach Central Reserve Flaxmill Bay Historic Reserve 	Guided Kayaking	<ul style="list-style-type: none"> Approve concession. Approve concession with conditions: Parking area to be specified. Approve concession with conditions: Parking area to be specified. Approve concession.
H Smith & K Lingard - Cathedral Cove Water Taxi	<ul style="list-style-type: none"> Hahei Beach Recreation Reserve 	Water Taxi - Hahei to Cathedral Cove	<ul style="list-style-type: none"> Approve concession.
S Butler - Te Puia Surf Co.	<ul style="list-style-type: none"> Hot Water Beach - Te Puia 	Surf School & Equipment rental	<ul style="list-style-type: none"> Approve concession.
S & K Young - Banana Boat	<ul style="list-style-type: none"> Buffalo Beach - Esplanade Reserves 	Boating Thrill Tours	<ul style="list-style-type: none"> Approve concession.
S Laird - SCENZ Ltd	<ul style="list-style-type: none"> Flaxmill Bay Historic Reserve Purangi Reserve 	Paddle Board/ Kayak Hire & lessons	<ul style="list-style-type: none"> Approve concession. Approve concession with conditions: Area of operation to be specified.
M Collicott - Boom Charters Ltd	<ul style="list-style-type: none"> Buffalo Beach - Esplanade Reserves 	Sailing Charters	<ul style="list-style-type: none"> Approve concession.
D & K Kurth - Serial Griller	<ul style="list-style-type: none"> Cooks Beach Central Reserve Hahei Beach Recreational Reserve 	Food Truck - Burgers	<ul style="list-style-type: none"> Approve concession. Do not approve concession.
C Richards-Baldwin - K-Town Paddle Boards	<ul style="list-style-type: none"> Kuaotunu - Black Jack Recreation Reserve Mangakahia Reserve - Whangapoua Matarangi - Omaro (Boat Ramp) Reserve 	Paddle Boards & Kayaks	<ul style="list-style-type: none"> Do not approve concession. Approve concession with conditions: Confirm that District Plan designations allow for the activity. Approve concession with conditions: Area of operation to be specified.
M & T Gillett - The Ice Cream Team	<ul style="list-style-type: none"> Hot Water Beach - Te Puia Cooks Beach - Purangi Reserve 	Food Truck	<ul style="list-style-type: none"> Approve concession. Do not approve concession on this reserve.
S & Y Forsyth - Little Bali	<ul style="list-style-type: none"> Matarangi Village Green 	Food Caravan	<ul style="list-style-type: none"> Approve concession.

Name	Reserve	Activity	Recommendation
M Ting - The Good Time Kai Club	<ul style="list-style-type: none"> Kuaotunu - Black Jack Recreation Reserve 	Food Caravan	<ul style="list-style-type: none"> Do not approve concession.
M Williams - Oh Boy Tacos	<ul style="list-style-type: none"> Hot Water Beach - Te Puia Purangi Reserve Buffalo Beach Main Reserve Optio Bay (reserves not specified) Matarangi (reserves not specified) William Mangakahia Reserve, Whangapoua 	Mobile Food Truck	<ul style="list-style-type: none"> Do not approve concession. Do not approve concession Approve concession. Do not approve concession. Approve concession for Oceans Close. Approve concession with conditions: Confirm that District Plan designations allow for the activity.
E Coates & B Rolls - The Office	<ul style="list-style-type: none"> Ohuka (Brophys) Beach Reserve Mercury Bay Sports Park 	Mobile Caravan	<ul style="list-style-type: none"> Approve concession with conditions: Approval confirmed by NZTA. Approve concession.
D White - SeaKiwi Ltd	<ul style="list-style-type: none"> Buffalo Beach Esplanade Reserve Ohuka (Brophys) Beach Reserve Ferry Landing Cemetery Reserve Flaxmill Bay Shakespeare Reserve Cooks Beach Central Reserve Cooks Beach Purangi Reserve Hahei Beach Reserve Whitianga Wharf Reserve Matarangi Village Green Reserve 	Jetski Tours & Hire	<ul style="list-style-type: none"> Approve concession. Do not approve concession. Do not approve concession. Do not approve concession. Do not approve concession. Do not approve concession. Do not approve concession. Do not approve concession. Do not approve concession on this reserve.
T Ellis - The Cube Espresso	<ul style="list-style-type: none"> Purangi Reserve Mercury Bay Sports Park 	Coffee Cart	<ul style="list-style-type: none"> Approve concession. Do not approve concession.
C Scott & D Parkinson - Kombi Café	<ul style="list-style-type: none"> Opito Bay - Stewart Stream Reserve Kuaotunu Recreation Reserve 	Mobile Van	<ul style="list-style-type: none"> Do not approve concession. Approve concession.
M Wilson - Lime Juice Bar	<ul style="list-style-type: none"> Cooks Beach Central Reserve Purangi Reserve Flaxmill Bay Historic Reserve Hot Water Beach Te Puia Buffalo Beach Main Reserves 	Juice Van	<ul style="list-style-type: none"> Approve concession with conditions: Area of operation to be specified. Do not approve concession. Do not approve concession. Do not approve concession. Approve concession.
R Pagey -	<ul style="list-style-type: none"> Hahei Village Car Park 	Cold Bottled	<ul style="list-style-type: none"> Do not approve concession.

Name	Reserve	Activity	Recommendation
Pagey Holdings	- 20 Pa Road Hahei	Drinks & Pre-packaged Snack Food	
J Cochrane - The Scenic Cinema	<ul style="list-style-type: none"> Purangi Reserve Shakespeare Cliff Reserve Hahei Beach Recreation Reserve Hahei Village Green Reserve Margaret Place Tutaritari Reserve Hot Water Beach Reserve Black Jack Recreation Reserve Kuaotunu Hall Reserve Kotare Reserve Stella Evered Memorial Park 	Outdoor Cinema	<ul style="list-style-type: none"> Do not approve concession. Do not approve concession. Do not approve concession. Do not approve concession. Do not approve concession. Do not approve concession. Do not approve concession. Do not approve concession. Do not approve concession. Do not approve concession. Do not approve concession.
J Rich - Kiwi Dundee	<ul style="list-style-type: none"> Bull Paddock/Surf Beach and Main Beach Carparks - Hot Water Beach Hahei Beach Recreation Reserve 	Guided Walks	<ul style="list-style-type: none"> Approve concession with conditions: Type of vehicle and parking conditions to be agreed. Approve concession with conditions: Vehicle to be limited to 12 seats.
R Morgan & T Fletcher - Marina Café	<ul style="list-style-type: none"> Sleeman's Park 	Swan Pedal Boats	<ul style="list-style-type: none"> Do not approve concession.
J Walsh - Isalei	<ul style="list-style-type: none"> Whangapoua Reserve Matarangi Reserve Kuaotunu Reserve 	Food Caravan	<ul style="list-style-type: none"> Do not approve concessions
F Blackie & K Duncan - Surf Coromandel	<ul style="list-style-type: none"> Bluff Road Reserve, Matarangi Matarangi Village Green 	Surf School	<ul style="list-style-type: none"> Approve concessions

Moved/seconded by: McLean/Walker

166/18
CL

Resolved

That the Thames-Coromandel District Council:

1. Receives the Tairua-Pauanui Community Board minutes for the meeting held on the 21 May 2018.
2. Approves the following licences be issued for the concessionaires to operate commercial activities on or over Council reserves in the Tairua-Pauanui ward for a term of two years from 1 July 2018 to 30 June 2020 as listed below:

Name	Reserve	Activity	Recommendation
H & E Roe - Outback Surf	<ul style="list-style-type: none"> Beach Access 6/7 South End Beach Reserve 	Surf School/Paddle Board Hire	Approved
J & S Turner - Pepe Kayaks	<ul style="list-style-type: none"> Pepe Reserve 	Kayak/Paddle Board Hire	Approved

Name	Reserve	Activity	Recommendation
D & F Sholson - The Kiwi Outdoor Oven Co Ltd	<ul style="list-style-type: none"> Royal Billy Point 	Wood Fire Pizzas	Approved
M Newton - Elements of Eden	<ul style="list-style-type: none"> South End Beach Reserve, Pauanui 	Food Caravan	Approved
K & D Kurth - Serial Griller	<ul style="list-style-type: none"> Royal Billy Point 	Food Truck/Burgers	Approved
J Cochrane - The Scenic Cinema	<ul style="list-style-type: none"> Ocean Beach North End Reserve Memorial Reserve Te Karo Sailors Grave Reserve 	Outdoor Cinema	Approved

Moved/seconded by: Walker/Bartley

167/18
CL

Resolved

That the Thames-Coromandel District Council:

1. Receives the Thames Community Board minutes for the meeting held on the 28 May 2018.
2. Approves 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. Approve concession with conditions: Consultation with the Sailing Club and Council's Roading staff regarding hours of operation and location.

Moved/seconded by: Simpson/Peters

168/18
CL

Resolved

That the Thames-Coromandel District Council:

1. Receives the Whangamata Community Board minutes for the meeting held on the 29 May 2018.
2. Approves the road name **Mānatu Close** for the Otahu Heights Subdivision, in Whangamata.
3. Approves the following licences be issued for the concessionaires to operate commercial activities on or over Council reserves in the Whangamata ward for a term of two years from 1 July 2018 to 30 June 2020 as listed below

Name	Reserve	Activity	Recommendation
N Ward - Bubba's Beach Hire	<ul style="list-style-type: none"> • Beach Road Reserve 	Kayak and Bike Hire	Approve concession with conditions: Trailer must be removed from reserve every night. Defined area of operation from boat ramp to wharf.
J & P Cleaver - Estuary Store	<ul style="list-style-type: none"> • Beach Access 1-23 	Ice-cream sales	Approve concession.
J Treadwell & H Hall - Whangamata Surf School	<ul style="list-style-type: none"> • Beach Access 8 	Surf School	Approve concession with conditions: Trailer must be removed from reserve every night. Defined area of operation to be agreed.
M Dal Bosco & K Millar - Surfsup NZ Ltd	<ul style="list-style-type: none"> • Island View Reserve • Beach Road 	Paddle Board & Kayak Hire	Approve concession with conditions: Trailer must be removed from reserve every night. Defined area of operation being beach access 14. Approve concession with conditions: Trailer must be removed from reserve every night. Area of operation to be agreed.
I Dillon - The Rolling Cone	<ul style="list-style-type: none"> • Beach Access 1-20 	Ice-creams/ Smoothies	Approve concession.
K Millar - Surf 'N' Stay	<ul style="list-style-type: none"> • Williamson Park 	Surf School	Approve concession with conditions: Trailer must be removed from reserve every night.
M Guest-Gilbert - The Salty Manu	<ul style="list-style-type: none"> • Te Titoki Reserve • Island View Reserve • Hunt Road • Williamson Park 	Food Caravan	Decision deferred until staff engage with other Te Titoki applicant to promote improved coverage over peak periods. Approve concession. Approve concession. Do not approve concession
K & D Kurth - Serial Grillers	<ul style="list-style-type: none"> • Williamson Park 	Food Van	Do not approve concession.
J Mulrennan & S Speedy - The Arrow Van	<ul style="list-style-type: none"> • Te Titoki Reserve 	Mobile Coffee Bar	Decision deferred until staff engage with other Te Titoki applicant to promote improved coverage over peak periods.
C Coombe - Pedal & Paddle	<ul style="list-style-type: none"> • Island View Reserve 	Kayak/Paddle Board Hire and Lessons	Do not approve concession

- | | | | |
|--|---|--|----------------------------|
| | <ul style="list-style-type: none"> Beach Road Reserves | | Do not approve concession. |
|--|---|--|----------------------------|
4. Approves the increase of the arena by 400 m² to The Whangamata Equestrian and Social Society Incorporated, provided all necessary statutory consents are applied for and granted prior to any work commencing, if required.
 5. Approves the transfer of the existing toilet block, for the consideration of \$1 + GST (if demanded) to the Onemana Surf Life Saving Club Inc.
 6. Delegates authority to the Chief Executive to execute all necessary documents to effect the transfer of the property to Onemana Surf Life Saving Club Inc.
 7. Approves a ground lease between the Council and the Onemana Surf Life Saving Club Inc. over part of Council recreation reserve, comprised in computer freehold register 745695, located at 125 Oratia Place, Onemana.
 Term: 33 years
 Commencement Date: 1 July 2018
 Final Expiry Date: 30 June 2051
 Annual Rent: \$100.00 plus GST
 Rent Review Dates: Every three years
 8. Delegates authority to the Chief Executive to approve a lease between the Onemana Surf Life Saving Club Inc. and Council for the ongoing operation and maintenance of the public unisex toilet.

Moved/seconded by: Walker/Peters

- 169/18
CL
- Resolved**
That the Thames-Coromandel District Council confirms the minutes for the Ordinary Thames-Coromandel District Council meeting held on the 15 May 2018 and the Special Thames-Coromandel District Council meeting for the Long Term Plan deliberations held on 15-16 May 2018 as a correct record of proceedings.

Moved/seconded by: Goudie/Brljevich

2 Long Term Plan

2.1 Funding and financial policies report

Council was asked to approve the revised funding and financial policies. Staff tabled the corrected schedule of reserve and development contributions in the policy.

- 170/18
CL
- Resolved**
That the Thames-Coromandel District Council:
1. Receives the 'Funding and financial policies' report, dated 6 June 2018.
 2. Adopts the updated Rates Remission Policy as included in Attachment A to the agenda report.
 3. Adopts the updated Liability Management Policy as included in Attachment B to the agenda report.
 4. Adopts the updated Investment Policy as included in Attachment C to the agenda report.
 5. Adopts the updated Development Contributions Policy as included in Attachment D to the agenda report and the corrected schedule of reserves (see below).
 6. Adopts the updated Council Created Financial Reserves Policy as included in Attachment E to the agenda report.

Moved/seconded by: Christie/Simpson

Schedule of reserve and development contributions payable by area –(including GST)

For the year ending 30 June 2020

Councillor	District Transportation	Strategic Land & Buildings	Community Area Reserves	Solid Waste	Community Transportation	Community Area Parks & Trails	Community Centre & Halls	Community Area Harbours	Swimming Pools	Libraries	Cemeteries	Public Conveniences	Artificial	Water Supply	Wastewater Treatment	Stormwater	TOTAL	
																		Area
Havel	1,838	89	6,164	0	1,306	1,101	0	23	0	0	0	208	236	0	2,887	2,870	0	16,277.36
Mairangi	1,838	89	6,164	0	1,306	1,101	0	23	0	0	0	208	236	0	89	6,894	460	17,486.14
Whakapu	1,838	89	6,164	0	1,306	1,101	0	23	0	0	0	208	236	0	2,887	6,342	909	19,906.98
Cooks Beach	1,838	89	6,164	0	1,306	1,101	0	23	0	0	0	208	236	0	0	0	0	11,033.62
Opito Bay	1,838	89	6,164	0	1,306	1,101	0	23	0	0	0	208	236	0	0	1,528	0	12,561.78
Kauaia West	1,838	89	6,164	0	1,306	1,101	0	23	0	0	0	208	236	0	0	0	0	11,033.62
Kauaia	1,838	89	6,164	0	1,306	1,101	0	23	0	0	0	208	236	0	0	0	0	11,033.62
Hot Water Beach	1,838	89	6,164	0	1,306	1,101	0	23	0	0	0	208	236	0	0	0	0	11,033.62
Tairua	1,838	89	0	0	403	0	119	0	0	0	0	0	0	0	1,481	8,239	630	12,738.90
Piarua	1,838	89	0	0	403	0	119	0	0	0	0	0	0	1,730	8,239	34	12,501.08	
Thames	1,838	89	0	0	344	131	0	0	0	151	0	0	97	132	209	608	1,789	5,447.61
Matarohi	1,838	89	0	0	344	131	0	0	0	151	0	0	97	132	4,070	0	0	7,651.36
Thames Valley	1,838	89	0	0	344	131	0	0	0	151	0	0	97	132	2,094	0	0	4,875.89
Whangamata	1,838	89	0	0	1,193	0	279	0	0	0	0	0	0	0	3,729	8,719	304	16,157.87
Oremans	1,838	89	0	0	1,193	0	279	0	0	0	0	0	0	0	0	0	0	3,367.95
Coromandel	1,838	89	0	0	468	1,286	0	0	0	0	0	0	0	0	0	0	0	8,469.29
Giamaru Bay	1,838	89	0	0	468	1,286	0	0	0	0	0	0	0	0	0	0	0	3,696.64
Rural Mercury Bay	1,838	89	0	0	1,206	1,161	0	23	0	0	0	208	236	0	0	0	0	4,950.10
Rural Tairua Piarua	1,838	89	0	0	403	0	119	0	0	0	0	0	0	0	0	0	0	2,448.71
Rural Thames	1,838	89	0	0	344	131	0	0	0	151	0	0	97	132	0	0	0	2,781.64
Rural Whangamata	1,838	89	0	0	1,193	0	279	0	0	0	0	0	0	0	0	0	0	3,367.95
Rural Coromandel Cobble	1,838	89	0	0	468	1,286	0	0	0	0	0	0	0	0	0	0	0	3,696.64

2.2 Adoption of 2018-2028 Long Term Plan

Council was asked to adopt the Long Term Plan including the finalised Revenue and Financing Policy, Financial and Infrastructure Strategy. Staff tabled a memo noting small changes to the LTP wording following the audit review, this included small corrections to Development Contribution Policy schedule of fees.

171/18
CL

Resolved

That the Thames-Coromandel District Council:

1. Receives the 'Adoption of the 2018-2028 Long Term Plan' report, dated 7 June 2018.
2. Adopts the Revenue and Financing Policy, Financial Strategy and Infrastructure Strategy as included in Attachment A to the agenda, for inclusion in the 2018-28 Long Term Plan.
3. Adopts the 2018-28 Long Term Plan (the updated version distributed on 25 June 2018 with the addition of the Audit New Zealand opinion) and corrected Development Contribution Policy schedule of fees (see below) having met the legislative requirements under section 93 of the Local Government Act 2002, including using the special consultative procedure to engage with the public on the Long Term Plan Consultation Document, and having considered the feedback received.

Development Contributions

Catchment	Units	2017/2018	2018/2019
Hahei	Unit of demand	\$15,881.71	\$15,483.11
Matarangi	Unit of demand	\$11,691.69	\$16,974.48
Whitianga	Unit of demand	\$22,616.03	\$19,154.97
Whangapoua	Unit of demand	\$10,601.75	\$10,518.56
Cooks Beach	Unit of demand	\$11,903.01	\$11,899.44
Opito Bay	Unit of demand	\$10,601.75	\$10,518.56
Kuaotunu West	Unit of demand	\$10,601.75	\$10,518.56
Kuaotunu	Unit of demand	\$10,601.75	\$10,518.56
Hot Water Beach	Unit of demand	\$10,601.75	\$10,518.56
Tairua	Unit of demand	\$16,287.37	\$12,289.66
Pauanui	Unit of demand	\$14,309.58	\$11,907.88
Thames	Unit of demand	\$5,570.85	\$5,131.41
Matatoki**	Unit of demand	\$7,312.11	\$7,296.04
Thames Valley**	Unit of demand	\$5,431.40	\$4,517.46
Whangamata	Unit of demand	\$17,107.85	\$15,249.08
Onemana	Unit of demand	\$3,667.92	\$3,180.68
Coromandel	Unit of demand	\$8,160.38	\$8,121.98
Oamaru Bay	Unit of demand	\$3,454.93	\$3,505.39
Mercury Bay Rural	Unit of demand	\$4,130.09	\$4,375.70
Tairua/Pauanui Rural	Unit of demand	\$2,909.55	\$2,317.01
Thames Rural	Unit of demand	\$2,465.23	\$2,583.71
Whangamata Rural	Unit of demand	\$3,667.92	\$3,180.68
Coromandel-Colville Rural	Unit of demand	\$3,454.93	\$3,505.39

** A moratorium on new connections to the Thames Valley and Matatoki water schemes is currently in place therefore the water contribution is not payable on these schemes until connections are available.

Moved/seconded by: Fox/Peters

2.3 Setting of Rates 2018/19

172/18
CL

Resolved

That the Thames-Coromandel District Council:

1. Receives the 'Setting of Rates 2018/19' report, dated 15 June 2018.
2. Sets the following rates under the Local Government (Rating) Act LG(R)A, on rating

units in the District for the financial year commencing 1 July 2018 and ending on 30 June 2019.

- Note: 1) All statutory references are to the LG(R)A.
2) All amounts are GST inclusive.

1. General Rate

A general rate on the land value of all rateable land in the District, on a differential basis as follows;

Sections 13(2)(b)

Differential Rating Classification	Rate
Farming and Horticultural	\$0.000603 per dollar of land value
Rural Other	\$0.001004 per dollar of land value
Industrial and Commercial	\$0.001004 per dollar of land value
Commercial Forestry	\$0.001004 per dollar of land value
Residential	\$0.001004 per dollar of land value
Off Shore Islands – Used	\$0.000502 per dollar of land value
Off Shore Islands – Unused	\$0.000100 per dollar of land value

2. Uniform Annual General Charge

A uniform annual general charge as a fixed amount of \$472.32 per separately used or inhabited part (SUIP) of every rateable rating unit in the District.

Section 15(1)(b)

3. Targeted Rate for Solid Waste Collection and Recycling

A differential targeted rate for solid waste collection and recycling, per separately used or inhabited part (SUIP) of a rating unit in the District, to which there is provision, or availability to the land, of a collection service as follows:

Section 16(3)(b) and (4)(b)

Location	Targeted Rates
Thames Community	\$100.10 per SUIP
Coromandel/Colville Community	\$100.10 per SUIP
Mercury Bay Community	\$109.73 per SUIP
Tairua/Pauanui Community	\$117.42 per SUIP
Whangamata Community	\$117.42 per SUIP

4. Targeted Rates for Moanataiari Flood Protection Loan

Targeted rates for the Moanataiari flood protection loan as a fixed amount on every rating unit in the area of benefit for which no election has been made to pay a payment in advance, and for which an election has been made to pay a 50% payment in advance.

Section 16(3)(b) and (4)(a); section 145

Area of Benefit	Targeted Rate
Where no election has been made: Moanataiari Flood Protection Loan	\$217.93 per rating unit
Where a 50% election has been made: Moanataiari Flood Protection Loan	\$108.97 per rating unit

5. Targeted Rates for Land Drainage

Targeted rates for land drainage on every rateable rating unit in the following designated land drainage areas, as a rate in the dollar on land value:

Section 16(3)(b) and (4)(a)

Rates	Targeted Rates
Matatoki	\$0.000095 per dollar of land value
Hikutaia/Wharepoa	\$0.000136 per dollar of land value

6. Targeted Rates for Local Works and Services

Two targeted rates in each community board area of the District for the purposes of funding local works and services. The first as a fixed amount and the second as a rate in the dollar of land value.

Targeted rates of a fixed amount:

- (a) per separately used or inhabited part (SUIP) of every rateable rating unit in each community board area, except for rating units designated industrial and commercial, and, commercial forestry, in Council’s rating information database; and
- (b) per rating unit for rating units designated industrial and commercial, and, commercial forestry, in Council’s rating information database, as follows:

Section 16(3)(b) and (4)(b)

Location	Targeted Rates	Farming & Horticultural, Rural Other, Residential & Off Shore Islands - Used & Off Shore Islands - Unused	Industrial Commercial & Commercial Forestry
Thames Community	\$347.37	Per SUIP	Per rating unit
Coromandel/Colville Community	\$224.29	Per SUIP	Per rating unit
Mercury Bay Community	\$205.45	Per SUIP	Per rating unit
Tairua/Pauanui Community	\$254.06	Per SUIP	Per rating unit
Whangamata Community	\$144.37	Per SUIP	Per rating unit

Differential targeted rates as a rate in the dollar on land value on every rateable rating unit in each community board area as follows:

Section 16(3)(b) and (4)(b)

a) Thames Community

Differential Rating Classification	Rate
Farming and Horticultural	\$0.000868 per dollar of land value
Rural Other	\$0.000868 per dollar of land value
Commercial Forestry	\$0.000868 per dollar of land value
Industrial and Commercial	\$0.000868 per dollar of land value
Residential	\$0.000868 per dollar of land value

b) Coromandel/Colville Community

Differential Rating Classification	Rate
Farming and Horticultural	\$0.000445 per dollar of land value
Rural Other	\$0.000445 per dollar of land value
Commercial Forestry	\$0.000445 per dollar of land value
Industrial and Commercial	\$0.000445 per dollar of land value

Residential	\$0.000445 per dollar of land value
Off Shore Islands – Used	\$0.000222 per dollar of land value
Off Shore Islands – Unused	\$0.000044 per dollar of land value

c) Mercury Bay Community

Differential Rating Classification	Rate
Farming and Horticultural	\$0.000612 per dollar of land value
Rural Other	\$0.000612 per dollar of land value
Commercial Forestry	\$0.000612 per dollar of land value
Industrial and Commercial	\$0.000612 per dollar of land value
Residential	\$0.000612 per dollar of land value
Off Shore Islands – Used	\$0.000306 per dollar of land value

d) Tairua/Pauanui Community

Differential Rating Classification	Rate
Farming and Horticultural	\$0.000453 per dollar of land value
Rural Other	\$0.000453 per dollar of land value
Commercial Forestry	\$0.000453 per dollar of land value
Industrial and Commercial	\$0.000453 per dollar of land value
Residential	\$0.000453 per dollar of land value
Off Shore Islands – Used	\$0.000227 per dollar of land value
Off Shore Islands – Unused	\$0.000045 per dollar of land value

e) Whangamata Community

Differential Rating Classification	Rate
Farming and Horticultural	\$0.000229 per dollar of land value
Rural Other	\$0.000229 per dollar of land value
Commercial Forestry	\$0.000229 per dollar of land value
Industrial and Commercial	\$0.000229 per dollar of land value
Residential	\$0.000229 per dollar of land value

7. Targeted Rates for Wastewater Disposal

Targeted rates for wastewater disposal of fixed amounts set per separately used or inhabited part (SUIP) of a rating unit for residential rating units, and based on the number of water closets and urinals in each part for all differential categories other than residential, which are connected, and per rating unit where rating units are capable of being connected to a council wastewater scheme but not connected.

Section 16(3)(b) and (4)(b)

Differential Rating Classification	Rate
Residential	\$832.52 per SUIP
Non-residential uses – 1 water closet/urinal	\$832.52 per water closet/urinal
Non-residential uses - > 1 water closet/urinal, including the first	\$416.26 per water closet/urinal
Service available but not connected	\$624.39 per rating unit

8. Targeted Rates for Wastewater Loan Charges Whangapoua Road

Targeted rates of a fixed amount for wastewater loans on every rating unit in the area of benefit for which no election has been made to make a payment in advance, as follows:

Section 16(3)(b) and (4)(a); section 145

Area of Benefit	Targeted Rates
Whangapoua Road	\$381.93 per rating unit

9. Targeted Rates for Wastewater Loan Charges Cooks Beach Existing Users

A targeted rate for the Cooks Beach wastewater existing users loan as a fixed amount per separately used or inhabited part (SUIP) of a rating unit for residential rating units, and based on the number of water closets or urinals in each part for all differential categories other than residential, which are connected, and per rating unit where rating units are capable of being connected to a council wastewater scheme but not connected, in the area of benefit, for which no election has been made to make a payment in advance or for which an election has been made to pay a 50% payment in advance and the rest of the rating unit's liability by targeted rate.

Section 16(3)(b) and (4)(b)

Differential Rating Classification	Rate
Where no election has been made:	
Residential	\$698.27 per SUIP
Non-residential uses – 1 water closet/urinal	\$698.27 per water closet/urinal
Non-residential uses - > 1 water closet/urinal, including the first	\$349.13 per water closet/urinal
Service available but not connected	\$698.27 per rating unit
Where a 50% election has been made:	
Residential per SUIP	\$349.13 per SUIP
Non-residential uses – 1 water closet/urinal	\$349.13 per water closet/urinal
Non-residential uses - > 1 water closet/urinal, including the first	\$174.57 per water closet/urinal
Service available but not connected	\$349.13 per rating unit

10. Targeted Rates for Stormwater

Two targeted rates on rating units designated residential or industrial and commercial in Council's rating information database, in each community as defined by Council, are to be set for the purposes of funding stormwater dispersal.

The first targeted rate is to be set as a fixed amount per separately used or inhabited part (SUIP) of a rateable rating unit, differentiated depending on location; and the second as a rate in the dollar on improvement value, differentiated depending on the location, as defined by Council.

- (a) Targeted rates of a fixed amount per separately used or inhabited part (SUIP) of every rateable rating unit designated residential or industrial and commercial in each area and differentiated by location, as defined by Council for stormwater as follows:

Section 16(3)(b) and (4)(b)

Areas (as defined by Council)	Targeted Rates
Thames Community Board Area	
Thames and Kopu (excluding Kauaeranga Valley, Matatoki, Puriri and Whakatete Bay)	\$63.66 per SUIP
Hikutaia	\$38.20 per SUIP
Coromandel/Colville Community Board Area	
Coromandel	\$63.66 per SUIP
Kennedy Bay, Tuataewa and Te Kouma (excludes 399, 401, 403, 405 and 407 Te Kouma Road)	\$38.20 per SUIP

Mercury Bay Community Board Area Mercury Bay (excluding Otama and Rings Beach) Kuaotunu west and Wharekaho	\$63.66 per SUIP \$38.20 per SUIP
Tairua/Pauanui Community Board Area Tairua and Pauanui	\$63.66 per SUIP
Whangamata Community Board Area Whangamata Opoutere	\$63.66 per SUIP \$38.20 per SUIP

- (b) Targeted rates as a rate in the dollar on value of improvements on every rateable rating unit designated residential or industrial and commercial in each community area and differentiated by location, as defined by Council for stormwater as follows:

Section 16(3)(b) and (4)(b)

Areas (as defined by Council)	Targeted Rates
Thames Community Board Area Thames and Kopu (excluding Kauaeranga Valley, Matatoki, Puriri and Whakatete Bay) Hikutaia	\$0.000089 \$0.000053
Coromandel/Colville Community Board Area Coromandel Kennedy Bay, Tuataewa and Te Kouma (excludes 399, 401, 403, 405 and 407 Te Kouma Road)	\$0.000089 \$0.000053
Mercury Bay Community Board Area Mercury Bay (excluding Otama and Rings Beach) Kuaotunu west and Wharekaho	\$0.000089 \$0.000053
Tairua/Pauanui Community Board Area Tairua and Pauanui	\$0.000089
Whangamata Community Board Area Whangamata Opoutere	\$0.000089 \$0.000053

11. Targeted Rates for Water Supply

A differential targeted rate on all rating units in the District that are connected or capable of being connected to a council water scheme of a fixed amount calculated as follows:

- a) per SUIP for all rating units that are connected and un-metered; or
- b) per SUIP for all rating units that are connected and metered; and
- c) and a fixed amount per cubic metre; or
- d) a fixed amount per rating unit for all rating units that are not connected but are capable of being connected.

The targeted rates are as follows:

Section 16(3)(b) and (4)(b); section 19(2)(a)

Differential Rating Classification	Rate
Connected and un-metered	\$510.81 per SUIP

Connected and metered	\$285.75 per SUIP
Service available but not connected	\$383.11 per rating unit
By volume	\$1.27 per cubic metre

12. Targeted Rates for Water Supply Loan (Coromandel)

A targeted rate of a fixed amount for water supply loans on every rating unit in the area of benefit, for which no election has been made to make a payment in advance, and for which an election has been made to pay a 50% contribution as a payment in advance and the rest of the rating unit's liability discharged by targeted rates.

Section 16(3)(b) and (4)(a)

Area of Benefit	Targeted Rate
Where no election has been made: Coromandel Water	\$323.03 per rating unit
Where a 50% election has been made: Coromandel Water	\$161.51 per rating unit

13. Targeted Rates for Water Supply Loan (Ohuka Park)

A targeted rate of a fixed amount for water supply loans on every rating unit in the area of benefit, for which no election has been made to make a payment in advance.

Section 16(3)(b) and (4)(a)

Area of Benefit	Targeted Rate
Where no election has been made: Ohuka Park Water	\$289.70 per rating unit

14. Targeted Rate for Economic Development

A targeted rate for economic development as a rate in the dollar of \$0.000789 on the value of improvements, on every rating unit in the district, which is, designated industrial and commercial, in Council's rating information database.

Section 16(3)(b) and (4)(a)

15. Targeted Rate for District Transportation and Building Control

A targeted rate for district transportation and building control as a rate in the dollar of \$0.000135 on capital value, on every rateable rating unit in the District.

Section 16(3)(a) and (4)(a)

16. Targeted Rates for Ohuka Park Development Contributions Payment Plan

A targeted rate of a fixed amount for water supply loans on every rating unit in the area of benefit, for which the ratepayer has opted to pay contributions over a five year period.

Section 16(3)(b) and (4)(a)

Area of Benefit	Targeted Rate
Where an election has been made: Ohuka Park Development Contributions Payment Plan	\$611.57 per rating unit

Postponement Fees

Council will charge a postponement fee under section 88 on all rates that are postponed under any of its postponement polices. The postponement fees will be as follows:

Register statutory land charge \$180.00

Management Fee on the Postponement Policy: 1% pa on the outstanding balance

Financing Fee on all postponements: 5.99% pa on the outstanding balance

Due Dates for Payment of Rates

That all rates (except water by volume) will be payable in three equal instalments due on:

- a) instalment one 15 October 2018
- b) instalment two 15 February 2019
- c) instalment three 15 May 2019

That rates for water by volume will be payable in two instalments due on the following dates:

Pauanui	a)	instalment one	10 December 2018
	b)	instalment two	20 May 2019
Thames Urban	a)	instalment one	20 January 2019
	b)	instalment two	30 May 2019
Thames Rural	a)	instalment one	20 January 2019
	b)	instalment two	30 May 2019
Coromandel	a)	instalment one	30 January 2019
	b)	instalment two	10 June 2019
Whitianga	a)	instalment one	30 January 2019
	b)	instalment two	10 June 2019

Penalties

That in accordance with sections 57(1), 58(1)(a), and 58(1)(b) of the LG(R)A, the following penalties on unpaid rates be applied as follows:

- a) instalments – a 10% penalty will be added on the fifth business day following the due date to so much of that instalment which is not paid; except where a ratepayer has entered into an arrangement by way of a direct debit authority, or an automatic payment authority, and honours that arrangement so that all current year's rates will be paid in full by 30 June in any year, then no penalty will be applied;

Penalty Dates

Penalty (excluding water by volume) will be added on:

- a) instalment one 23 October 2018
- b) instalment two 22 February 2019
- c) instalment three 22 May 2019

Water by volume penalty dates:

Pauanui	a)	instalment one	17 December 2018
	b)	instalment two	27 May 2019
Thames Urban	a)	instalment one	29 January 2019
	b)	instalment two	07 June 2019
Thames Rural	a)	instalment one	29 January 2019
	b)	instalment two	07 June 2019
Coromandel	a)	instalment one	07 February 2019
	b)	instalment two	17 June 2019

Whitianga a) instalment one 07 February 2019
 b) instalment two 17 June 2019

and

- b) a further penalty of 10% will be added to rates that remain unpaid from previous years on 2 July 2018.

Moved/seconded by: Goudie/Bartley

2.4 2018/19 Dog Fees - Penalty Fee

Council was requested to change the penalty fee date for dog registration to match with the earlier registration date.

173/18
CL

Resolved

That the Thames-Coromandel District Council:

1. Receives the '2018/19 Dog Fees - Penalty fee' report.
2. Adopts the dog registration penalty fee at an additional 50% of annual dog registrations that remain unpaid as at 1 August 2018 for the 2018/19 dog registration year.

Moved/seconded by: Christie/Simpson

3 Policy and Planning

3.1 Adoption of the Coastal Management Strategy

Council was asked to adopt the Coastal Management strategy.

174/18
CL

Resolved

That the Thames-Coromandel District Council:

1. Receives the 'Adoption of the Coastal Management Strategy' report, dated 14 June 2018.
2. Adopts the "Thames-Coromandel District Council Coastal Management Strategy" included as **Attachment A** in the agenda.

Moved/seconded by: Simpson/Peters

3.2 Proposed rezoning of land

Council was asked to reconsider notification of a variation to the Proposed District Plan.

175/18
CL

Resolved

That the Thames-Coromandel District Council:

1. Receives the 'Proposed rezoning of land' report, dated 21 May 2018.
2. Resolves not to proceed with a variation to the Proposed District Plan to rezone 851 Black Jack Road, Opito Bay to Coastal Living Zone.
3. Resolves not to proceed with a variation to the Proposed District Plan to rezone 35 and 35A Captain Cook Road, Cooks Beach to Pedestrian Core Zone.

Moved/seconded by: McLean/Walker

3.3 Proposed Alcohol Control Bylaw 2018

Council was asked to approve the Proposed Alcohol Control Bylaw for consultation.

Council noted concerns with the proposed change for Williamson Park and requested that the summer ban only apply.

- 176/18
CL
- Resolved**
That the Thames-Coromandel District Council:
1. Receives the 'Proposed Alcohol Control Bylaw 2018' report dated 5 June 2018.
 2. Determines that a bylaw is an appropriate mechanism to manage and prevent alcohol related crime and disorder in public places, and that the proposed bylaw is the most appropriate form of bylaw.
 3. Determines that the proposed Alcohol Control Bylaw restrictions on rights under the New Zealand Bill of Rights Act 1990 are reasonable and justified in preventing alcohol related crime and disorder in public places in the district.
 4. Approves the Statement of Proposal and Proposed Alcohol Control Bylaw (Attachment A and B respectively in the agenda) with the change below for public consultation from 29 June to 30 July 2018:
Removes Williamson Park from the all year ban with only the summer ban applying to the park.

Moved/seconded by: Christie/Walker

3.4 Amendments to the Parking Control Bylaw 2014 - Hahei

Mayor Goudie proposed that further discussion take place to investigate parking options in Hahei. She suggested a workshop be held to address all the parking issues.

Board Chair Kelly agreed and proposed that due to road safety and expediency the money signalled for the expansion of the Hahei Village Entrance (Pa Road) car park be brought forward to 2018/19.

- 177/18
CL
- Resolved**
That the Thames-Coromandel District Council:
1. Receives the 'Amendments to the Parking Control Bylaw 2014 - Hahei' report, dated 6 June 2018.
 2. Approves up to \$175,000 of Council funding as out of cycle funding in 2018/19 to expand the Pa Road car park (as contained in the LTP project request form) as soon as possible

Moved/seconded by: Christie/Walker

- 178/18
CL
- Resolved**
That the Thames-Coromandel District Council instructs staff to schedule a Council Workshop to discuss the Hahei parking issues and options for a bylaw change with any bylaw changes adopted by 30 October 2018 for 1 December 2018 implementation.

Moved/seconded by: Goudie/Fox

4 Governance and Management updates

4.1 Council statutory delegations

Council was asked to approve the statutory delegations register and updated delegations. Council requested that the terms of reference for the Committees be reviewed.

179/18
CL

Resolved

That the Thames-Coromandel District Council:

1. Receives the 'Council Statutory Delegations' report, dated 14 June 2018.
2. Delegates to the positions specified the updated Resource Management Act 1991 delegations as outlined in Attachment B of the agenda.
3. Delegates to the positions specified those responsibilities, duties and powers under the Local Government (Rating) Act 2002 as outlined in Attachment C of the agenda.
4. Delegates to the Chief Executive (within statutory limits) those responsibilities, duties and powers in respect of the updated list of legislation and regulations contained in Attachment D of the agenda and reconfirms the Chief Executives delegations and exercise of responsibilities, duties and powers to date.

Moved/seconded by: Fox/Walker

4.2 Chief Executive Report

Council was provided with an overview of the performance of the organisation.

180/18
CL

Resolved

That the Thames-Coromandel District Council receives the 'Chief Executive's report for month ended 30 April 2018' dated 6 June 2018.

Moved/seconded by: Peters/Walker

4.3 Members reports

Deputy Mayor Brljevich thanked Mayor Goudie for hosting the event at Waiomu Cafe to thank the NZ Transport Agency and its contractors for repairing the Thames Coast Road.

Councillor Christie noted that she attended the Regional Transport Committee and the Regional Transport Plan was now confirmed.

Board Chair Kelly noted that the Tuia Cook 250 event was progressing well. Board Chair Kelly noted coastal erosion concerns.

Councillor Fox noted that the Whitianga town centre upgrade has been managed to a high standard and progress has been well communicated.

Councillor McLean supported Councillor Fox's comments and noted that he received positive feedback.

Councillor Bartley acknowledged finalisation of the Long Term Plan and noted that it had been well managed.

Board Chair Pritchard noted that the Mana Bus Company was no longer providing a service to Coromandel and that this would be a loss to the community.

Councillor Peters noted the Hauraki Trail extensions were progressing well and that he had attended a public meeting for homelessness in Thames.

Board Chair Coulam thanked staff for circulating information letters regarding Williamson Park. He noted that there had been recent power outages and issues in Whangamata.

Councillor Simpson noted that he attended the Civil Defence Management meeting. Mayor Goudie noted that she had attended and hosted several events in the month including the NZTA thank you for the Thames Coast road repairs, Whitianga Town upgrade and Uber Volvo.

181/18
CL

Resolved

That the Thames-Coromandel District Council receives the members' reports.

Moved/seconded by: Peters/Walker

5 Council Business

5.1 NZ War Memorial Museum - Le Quesnoy

Council was asked to consider contributing a one-off sum towards the New Zealand War Memorial Museum in Le Quesnoy.

Councillor Fox was not present for this item and did not take any part in this discussion.

182/18
CL

Resolved

That the Thames-Coromandel District Council:

1. Receives the 'NZ War Memorial Museum - Le Quesnoy' report, dated 28 May 2018.
2. Contributes a one-off sum of \$0.50 per ratepayer (a total of \$13,623.5) towards the New Zealand War Memorial Museum in Le Quesnoy, France from the 2017/18 surplus/deficit subject to the project proceeding.

Moved/seconded by: Bartley/Walker

Mayor Goudie, Deputy Mayor Brljevič and Councillor Simpson voted against the motion

5.2 Destination Coromandel Trust - Business Case/Statement of Intent

Council was presented with the three year Destination Coromandel Trust Business Plan/Statement of Intent.

183/18
CL

Resolved

That the Thames-Coromandel District Council:

1. Receives the 'Destination Coromandel Trust draft Business plan / Statement of Intent 2018/2019-2020/21' report, dated 6 June 2018.
2. Receives the Destination Coromandel Trust Business plan / Statement of Intent for 2018/2019-2020/21.

Moved/seconded by: Christie/Peters

5.3 2018 Local Government New Zealand Annual General Meeting Remits

Council was asked to consider its support for remits to be presented at the Local Government New Zealand (LGNZ) Annual General Meeting.

- 184/18
CL
- Resolved**
That the Thames-Coromandel District Council:
1. Receives the '2018 Local Government New Zealand Annual General Meeting Remits' report, dated 12 June 2018.
 2. Supports the following remits to the Local Government New Zealand Annual General meeting on 15 July 2018:
 3. Heritage buildings
 5. Climate Change Adaption Fund
 6. Local Alcohol Policies
 8. Walking the talk - single use plastics
 12. Tyre stewardship.

Moved/seconded by: Goudie/Fox

6 Public excluded

- 185/18
CL
- Resolved**
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 <ul style="list-style-type: none"> • 15 May 2018 - UNCONFIRMED - Council meeting • 30 May 2018 - UNCONFIRMED - Mercury Bay Community Board meeting 	7(2)(g) – Maintain legal professional privilege. 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.

<p>6.2 Delegation to negotiate</p>	<p>7(2)(g) – Maintain legal professional privilege.</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. Where the local authority is named or specified in the First Schedule to this Act, section 6 or section 7(except section 7(2)(f)(i) of this Act.</p> <p>(48)(1)(d) – That the exclusion of the public from the whole or relevant part of the proceedings of the meeting is necessary to enable the local authority to deliberate in private on its decision or recommendation in any proceedings to which this paragraph applies.</p>
<p>6.3 Late item - 26 June 2018 Council meeting - Public excluded Rent renewal and review</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) – 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: Goudie/Brljevich

189/18 **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 | Delegation to negotiate |
| 6.3 | Late item - 26 June 2018 Council meeting - Public excluded Rent renewal and review |

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 26 June 2018.

Chairperson _____ Date _____