



# Minutes

of the

Thames-Coromandel District Council

## Ordinary Meeting

**Date** 7 August 2018  
**Venue** Council Chambers  
515 Mackay Street  
Thames

**Present**

SA Goudie (Mayor)	HD Bartley	PA Brijevich
	SL Christie	S Peters
	GR Simpson	TM Walker

### In attendance

#### Name

##### Community Board Chairs

Dianne Connors (departed at 10:47am), Ken Coulam, Peter Pritchard and Bob Renton.

#### Staff

Rob Williams, Angela Jane, Ariana Wickliffe, Karl Dudley, Bruce Hinson, Erin Bates, Kirsten Williamson, Michelle Baker, Brian Taylor, Garry Towler, Julian Snowball, Donna Holland, and Larna White.

**Meeting commenced** 9:00am

# Table of contents

---

<b>Item Business</b>	<b>Page No.</b>
<b>1 Meeting conduct</b>	<b>3</b>
1.1 Apologies	3
1.2 Public forum	3
1.3 Items not on the agenda	3
1.4 Conflict of interest	3
1.5 Minutes for receiving and confirmation	4
<b>2 Governance and Strategy</b>	<b>9</b>
2.1 Adoption of Coastal Hazards Policy	9
2.2 Amendments to the Parking Control Bylaw 2014 - Hahei	9
2.3 Proposed Dangerous and Insanitary Buildings Policy 2018	10
2.4 Earthquake Prone Buildings: Priority vehicular and pedestrian thoroughfares	10
2.5 Thames Valley Emergency Operating Area	10
<b>3 Infrastructure</b>	<b>10</b>
3.1 Te Kouma Road Seal Extension	10
<b>4 Economic Development and Communication</b>	<b>11</b>
4.1 Thrive Coromandel Trust - Coromandel Town Information centre	11
4.2 Major Events Fund April 2018 - June 2018 quarterly update	11
<b>5 Governance and Management updates</b>	<b>11</b>
5.1 Chief Executive's Report for June 2018	11
5.2 Chief Executive Out-of-Cycle Budget Approvals	12
5.3 Members reports	12
<b>6 Public excluded</b>	<b>13</b>

# 1 Meeting conduct

---

## 1.1 Apologies

- 190/18 **Resolved**  
CL That the Thames-Coromandel District Council receives apologies from Councillor McLean, Councillor Fox and Board Chair Kelly.

**Moved/seconded by:** Goudie/Brljevich

## 1.2 Public forum

### Chairman Keith Trembath and Deputy Chairman Bruce Smith

Mr Trembath and Mr Smith provided a Powerpoint presentation on behalf of the Waikato East Life Education Trust. The Mr Trembath and Mr Smith thanked the Council for their past contributions which assisted in delivering their programme to over 75 schools and requested Council continue to provide an annual grant of \$12,000.

Mayor Goudie noted that their application did not appear as part of the long term plan submission process as a result of a breakdown in communication with their head office.

Councillor Peters arrived at 9.06am.

### John North Hahei Resident and Ratepayers Association

Mr North spoke to item 2.2 Amendments to Parking Control Bylaw 2014 - Hahei. Mr North requested one resident parking permit for each rating unit within an expanded area that included Hahei, Orchard, Lees and Link Roads. Mayor Goudie clarified that this bylaw change would be going through a public consultation and Mr North would have the opportunity to submit his request.

### Denis Tegg

Denis Tegg tabled suggested further actions arising from the Tonkin and Taylor Moanotairi report. Mr Tegg highlighted the report concluded that a combination of subsidence and sea level rise would increase the frequency of flooding. Mr Tegg requested that Council take action and make this a priority with the Coastal Hazard Risk Assessment budget. Mr Tegg further requested that Council lobby Central Government.

- 191/18 **Resolved**  
CL That Thames-Coromandel District Council receives Keith Trembath, Bruce Smith, John North and Denis Tegg a speakers in the public forum.

**Moved/seconded by:** Brljevich/Walker

## 1.3 Items not on the agenda

There were no items added to the agenda.

## 1.4 Conflict of interest

No conflict of interests were declared.

## 1.5 Minutes for receiving and confirmation

### 192/18 Resolved

CL 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.
<del>COROMANDEL</del>	<del>WHARF RD (COROMANDEL)</del>	<del>TIKI RD</del>	<del>CHARLES ST</del>	<del>10</del>	<del>5</del>	<del>LEFT</del>	<del>NO STOPPING</del>	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.
<del>COROMANDEL</del>	<del>KAPANGA RD</del>	<del>TIKI RD</del>	<del>WOOLLAMS RD</del>	<del>23</del>	<del>6</del>	<del>RIGHT</del>	<del>NO STOPPING</del>	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.

Moved/seconded by: Brljevich/Walker

### 193/18 Resolved

CL 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.

**Moved/seconded by:** Simpson/Walker

**194/18 Resolved**

CL 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.

**Moved/seconded by:** Bartley/Walker

**195/18 Resolved**

CL 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	<del>41</del> 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	<del>27</del> 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 building.

Moved/seconded by: Peters/Simpson

195/18 **Resolved**

CL 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; 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.
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 Whganganata 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	Approve Te Titoki Reserve in the designated area with the condition that the trailer be removed every night (location noted in aerial below)



Moved/seconded by: Walker/Bartley

196/18  
CL **Resolved**  
That the Thames-Coromandel District Council receives the Audit and Risk Committee minutes for the meeting held on the 17 July 2018.

Moved/seconded by: Walker/Bartley



- 197/18  
CL
- Resolved**  
That the Thames-Coromandel District Council confirms the minutes for the Thames-Coromandel District Council meeting held on 26 June 2018 as a correct record of proceedings.

Moved/seconded by: Goudie/Simpson

## 2 Governance and Strategy

---

### 2.1 Adoption of Coastal Hazards Policy

Council was asked to adopt the Proposed Coastal Hazard as part of the Coastal Management Strategy. Staff tabled suggested amendments from Councillor Christie and Mayor Goudie.

- 198/18
- Resolved**  
That the Thames-Coromandel District Council:
1. Receives the 'Adoption of Coastal Hazards Policy' report, dated 18 July 2018.
  2. Revokes the Coastal Hazard Policy Framework for Peninsula Coastal Hazard Prone Locations (2007).
  3. Adopts the *Proposed Coastal Hazard Policy* included as **Attachment A** in the agenda with the following amendments:  
Inclusion of the following words:
    - "appropriate" after the word "all" in 2.2.1
    - "and the Ministry for the Environment's Coastal Hazard Guidance to local authorities" after the words 'District Plan' in 2.1.1 and 3.1.2 and 3.2.2 b) .
    - "and inundation risk" after the words "manage erosion" in 3.2.4 b) and after the words "erosion trend" in 3.2.4 d)

Moved/seconded by: Simpson/Christie

### 2.2 Amendments to the Parking Control Bylaw 2014 - Hahei

Council was asked to consider options in relation to restricting parking at Hahei and approve a draft bylaw and statement of proposal for public consultation.

- 199/18  
CL
- Resolved**  
That the Thames-Coromandel District Council:
1. Receives the ' Amendments to the Parking Control Bylaw 2014 - Hahei' report, dated 18 July 2018.
  2. Determines that a bylaw is the most appropriate way to address statutory and regulatory requirements to address parking issues in Hahei
  3. Determines that the proposed change to the Parking Control Bylaw 2014 does not give rise to any implications under the New Zealand Bill of Rights Act 1990.
  4. Approves the public notification of the Statement of Proposal - **Attachment A** in the agenda and Proposed Parking Control Bylaw - **Attachment B** in the agenda for a period of public consultation from 10 August 2018 to 10 September 2018.
  5. Approves the Consultation Plan - **Attachment C** in the agenda.

Moved/seconded by: Christie/Peters

## 2.3 Proposed Dangerous and Insanitary Buildings Policy 2018

Council was asked to consult on the proposed Dangerous and Insanitary Buildings Policy.

- 200/18  
CL
- Resolved**  
That the Thames-Coromandel District Council:
1. Receives the 'Proposed Dangerous and Insanitary Buildings Policy 2018' report, dated 18 July 2018.
  2. Approves the Proposed Dangerous and Insanitary Buildings Policy 2018 - **Attachment A** in the agenda, Statement of Proposal - **Attachment B** in the agenda and Communication Plan - **Attachment C** in the agenda for public consultation from 10 August 2018 to 10 September 2018.

**Moved/seconded by:** Walker/Christie

## 2.4 Earthquake Prone Buildings: Priority vehicular and pedestrian thoroughfares

Council was asked to consult on the proposed Earthquake Prone Buildings: Priority vehicular and pedestrian thoroughfares policy.

- 201/18  
CL
- Resolved**  
That the Thames-Coromandel District Council:
1. Receives the 'Earthquake Prone Buildings: Priority vehicular and pedestrian thoroughfares' report, dated 18 July 2018
  2. Approves the public notification of the Statement of Proposal - **Attachment A** in the agenda for a period of public consultation from 10 August 2018 to 10 September 2018.
  3. Approves the Consultation Plan - **Attachment C** in the agenda.

**Moved/seconded by:** Simpson/Bartley

## 2.5 Thames Valley Emergency Operating Area

Thames Valley Emergency Operating Area (TVEOA) Office presented to Council and sought approval to request the Waikato region CDEM Joint Committee appoint a local Controller.

- 202/18  
CL
- Resolved**  
That the Thames-Coromandel District Council:
1. Receives the 'Thames Valley Emergency Operating Area' report, dated 16 July 2018.
  2. Recommends to the Waikato region CDEM Joint Committee that Julian Snowball can act as a TCDC Local Controller.

**Moved/seconded by:** Simpson/Brljevich

# 3 Infrastructure

---

## 3.1 Te Kouma Road Seal Extension

Council was asked to approve the method of funding to allow completion of the Te Kouma Road seal extension project within the 2018/19 financial year.

- 203/18  
CL
- Resolved**  
That the Thames-Coromandel District Council:
1. Receives the 'Te Kouma Road seal extension' report, dated 17 July 2018.
  2. Approves a specific budget in 2018/19 of \$460,000 (Council portion to be loan funded) for the Te Kouma Road seal extension project.
- Moved/seconded by:** Brljevich/Goudie

## **4 Economic Development and Communication**

---

### **4.1 Thrive Coromandel Trust - Coromandel Town Information centre**

Council was asked to approve the Coromandel information centre funding to a new entity, the Thrive Coromandel Trust for the next three years 2018/19 - 2020/21.

- 204/18  
CL
- Resolved**  
That the Thames-Coromandel District Council:
1. Receives the 'Thrive Coromandel Trust - Coromandel Town Information Centre' report, dated 18 July 2018.
  2. Approves funding Thrive Coromandel Trust as the new entity to operate the Coromandel Town Information Centre for the next three years 2018/19 - 2020/21.
- Moved/seconded by:** Brljevich/Walker

### **4.2 Major Events Fund April 2018 - June 2018 quarterly update**

Council was advised on the applications and funding decisions from the Major Events Sponsorship for the last quarter.

- 205/18  
CL
- Resolved**  
That the Thames-Coromandel District Council receives the 'Major Events Fund April - June 2018 quarterly update' report, dated 18 July 2018.
- Moved/seconded by:** Goudie/Simpson

## **5 Governance and Management updates**

---

### **5.1 Chief Executive's Report for June 2018**

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

- 206/18  
CL
- Resolved**  
That the Thames-Coromandel District Council receives the 'Chief Executive's report for month ended 30 June 2018', dated 25 July 2018.
- Moved/seconded by:** Brljevich/Walker

## 5.2 Chief Executive Out-of-Cycle Budget Approvals

Council was provided with information relating to the out-of-cycle budget requests where the Chief Executive has exercised his delegated financial authority to approve.

- 207/18  
CL
- Resolved**  
That the Thames-Coromandel District Council receives the 'Chief Executive out-of-cycle budget approvals' report, dated 17 July 2018.
- Moved/seconded by:** Brijevich/Walker

## 5.3 Members reports

Deputy Mayor Brijevich attended the Barry Brickell Stage opening and noted that the appearance of the stage reflected Mr Brickell's personality well.

Councillor Christie attended the Regional Transport Committee and noted that the government's agenda for roading focused on safety and public transport options. Councillor Christie on behalf of Mayor Goudie met with Misaki students, the sister city of Council.

Councillor Simpson noted the coastal inundation work and flood protection in the Tararu area. Councillor Simpson commented that Council's Coastal Engineer was doing a fantastic job in this area.

Councillor Batley noted concerns about damage to a Pohutukawa tree in the Whangamata area.

Board Chair Prichard noted that the Illume Festival had recently taken place and acknowledged the efforts of event manager Daniel Smith.

Councillor Peters recently attended the Thames Stamper Battery event. He noted it was enjoyable to see all the machinery up and running

Councillor Walker also noted that Whangamata Ratepayers Association had appointed Terry Wilson as the new Chairperson.

Mayor Goudie thanked Deputy Mayor Brijevich, Councillor Christie, and Councillor Walker for representing her recently when she had conflicting business. Mayor Goudie noted that the Hauraki Gulf Forum had appointed John Meeuswen as Chairperson and the deputy had yet to be decided. Mayor Goudie noted that she would seek clarification on the timeline for the Hauraki Treaty Settlement process and feedback to members.

- 208/18  
CL
- Resolved**  
That the Thames-Coromandel District Council receives the members' reports.
- Moved/seconded by:** Christie/Walker

## 6 Public excluded

209/18 **Resolved**

CL 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	Ground(s) under Section 48(1) for the passing of the resolution
<p>6.1 Public Excluded - minutes for receiving and confirmation</p> <ul style="list-style-type: none"> <li>• 9 July 2018 - UNCONFIRMED Thames Community Board</li> <li>• 17 July 2018 - UNCONFIRMED Audit and Risk Committee</li> <li>• 26 June 2018 - UNCONFIRMED Council meeting</li> </ul> <p>6.2 Revocation of reserve status and land disposal</p>	<p><b>(7)(2)(g)</b> – Maintain legal professional privilege.</p> <p><b>(7)(2)(c)(ii)</b> - Protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely otherwise to damage the public interest.</p>	<p><b>(48)(1)(a)(i)</b> – 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.</p>

212/18 **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 Revocation of reserve status and land disposal

**Moved/seconded by:** Christie/Peters

**Meeting closed at 11.40am**

The foregoing minutes were certified as being a true and correct record of the meeting of the Thames-Coromandel District Council held on 7 August 2018.

Chairperson \_\_\_\_\_ Date \_\_\_\_\_