



# Minutes

of the

## Thames Community Board

### Ordinary Meeting

Date	20 August 2018
Venue	Council Chamber 515 Mackay Street Thames

#### **Present**

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

#### **In attendance**

Garry Towler, Brian Robson, Bruce Hinson, Michael Dobie and Angela Jane

**Meeting commenced** 13:03

#### **Adjournments and absences**

<b>Adjournment</b>	<b>Start</b>	<b>Finish</b>	<b>Reason</b>
Chairperson	14:27	14:37	Afternoon tea

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## 1 Meeting conduct

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### 1.1 Apologies

All members were present.

### 1.2 Public forum

**Louise Deane** and **Robin Sinclair** spoke with the Community Board regarding 'Future living skills'. The course covers standard living skills. Ms Deane and Ms Sinclair requested that the 'future living skills' programme be endorsed by the Community Board with an investment across the District of 2 cents per ratepayer to run a pilot programme. Ms Deane advised that if Council supported the programme financially then there would be no cost to participants.

**Heather Moore** provided an update on behalf of the Thames Business Association. Ms Moore advised that the process of securing a Manager was going well. The Business Association wanted to make Christmas in the main street a real event in Thames this year, including street lights. Members had completed an audit of the main street of Thames and the results had been provided to the Thames office.

**Tony Winter** introduced the Thames Community Menz Shed. The Menz Shed provides mentoring to their members and would look at mentoring young people into trades or careers. There was an annual fee of \$35.00 plus a gold coin donation when using the shed. Councillor Simpson suggested Mr Winter make connections with the Community Centre and the Business Association.

**Tumokai Watene** advised the Community Board that he had set up an initiative to get students to help retired people with their gardens and household jobs. The Community Board advised that although they could not fund the initiative, they could provide information on who best to speak to at both the Youth Centre and Thames High School.

44/18  
TCB

#### **Resolved**

That the Thames Community Board receives Louise Deane, Robin Sinclair, Heather Moore, Tony Winter and Tumokai Watene as speakers in the public forum.

**Moved/seconded by:** Christie/Simpson

### 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

Mr Robson updated the Community Board regarding the drainage at Currie Street and fenced dog park from the public forum of the 9 July 2018 minutes. He noted that both items required further investigation and Mr Robson would liaise with the speakers from public forum.

**45/18 Resolved**

**TCB** That the Thames Community Board confirms the 9 July 2018 Thames Community Board minutes as a correct record of proceedings.

**Moved/seconded by:** Christie/Veal

## 2 District Activities: Local Input Policy/Levels of Service

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### 2.1 Footpath construction and streetlight priorities

Members of the Community Board raised questions regarding the installation of streetlights at both Mary Street and the Jack McLean Recreation Centre, along with belisha beacons at the Jack McLean Centre.

The Group Manager of Infrastructure, Mr Hinson advised that staff were working closely together to ensure the drainage, footpath, kerb and channelling were all completed together.

**46/18 Resolved**

**TCB** That the Thames Community Board:

1. Receives the 'Thames Footpath Construction' report, dated 1 August 2018.
2. Confirms the footpath construction programme for 2018/19 as contained in the agenda report.
3. Confirms the streetlight installation programme for 2018/19 as contained in the agenda report.
4. Approves the staff proposal to have footpath construction budgets to reflect construction every second year from 2019/20 onwards to allow a more planned approach and for completion of full, rather than partial, footpath sites.

**Moved/seconded by:** Peters/Croft

### 2.2 Financial Impact of Destination Coromandel Rent Review

**47/18 Resolved**

**TCB** That the Thames Community Board:

1. Receives the 'Financial Impact of Destination Coromandel Rent Review' report, dated 17 July 2018.
2. Recommends to Council to replace \$266,216 (the total capital expenditure to modify the Thames Civic Centre less the three years' of commercial lease revenue) of the Thames Local Consolidated Depreciation reserves from district funding (to be loan funded with operational costs from the 2018/19 surplus/deficit) now that the commercial lease revenue is no longer available given the Council's Leases and Licences to Occupy Policy has changed.

**Moved/seconded by:** Connors/Croft

## 2.3 Thames Community Board Grants Fund

**48/18 Resolved**

TCB That the Thames Community Board:

1. Receives the 'Thames Community Grant Fund' report, dated 2 August 2018.
2. Endorses the combination of the Economic Development, Events and Community Grants into a single grants pool.

**Moved/seconded by:** Simpson/Peters

## 3 Reports

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### 3.1 Work programme update

Member Yates sought clarification regarding installing footpath crossings at Cochrane/Queen Street. Mr Hinson advised that he would investigate as NZTA would need to be involved as it was on a State Highway.

**49/18 Resolved**

TCB That the Thames Community Board receives the '2018/2019 Work programme update' report, dated 2 August 2018.

**Moved/seconded by:** Croft/Yates

### 3.2 Members' reports

Councillor Christie attended the Regional Transport Committee meeting regarding safety. There had been plenty of talk about speed management and discussion at the Council level needed to occur.

Councillor Peters attended the Economies Hub evening and the Homelessness meeting. Councillor Peters advised he had discussed the three sculptures that were to be placed along the Rail Trail with the Community Manager. The three sculptures were the 'speeding train', the 'miners gates', and the 'jandal'.

Councillor Simpson had met with Denis Tegg to discuss Moanatairi. Councillor Simpson attended an economic development meeting in Hamilton, the Homelessness meeting, met with the Thames Business Association and met with David Taipari.

**50/18 Resolved**

TCB That the Thames Community Board receives the Members' reports.

**Moved/seconded by:** Simpson/Yates

## 4 Public excluded

51/18 **Resolved**

TCB 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 in relation to each matter</i>	<i>Ground(s) under section 48(1) for the passing of the Resolution</i>
4.1 - Public excluded minutes for confirmation 9 July 2018	<b>(7)(2)(i)</b> – Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<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.

**Moved/seconded by:** Christie/Croft

53/18 **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 Public excluded minutes for confirmation 9 July 2018**

**Moved/seconded by:** Christie/Croft

**Meeting closed at:** 14:56

The foregoing minutes were certified as being a true and correct record of the meeting of the Thames Community Board held on 20 August 2018.

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