

Special Meeting

of the

Thames Community Board

Hikutaia
Whakatete Bay
Waiomu
Waikawau

Puriri
Ngarimu Bay
Ruamahunga

Matatoki
Thornton Bay
Tapu

Thames
Te Puru
Te Mata

Date	26 November 2018
Time	13:00
Venue	Council Chambers 515 Mackay Street Thames

Members

Chairperson	D Connors	
Members	GR Simpson	S Christie
	L Yates	C Croft
	M Veal	S Peters

Deputations and Presentations

Time	Item	Business
13:00	1.2	Public forum

Members of Thames Community Board



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Full order paper and appendices are available on the TCDC website:
www.tcdc.govt.nz/Council/Meetings-and-Minutes/Community-Boards

Table of contents

Item Business	Page No.
1 Meeting conduct	4
1.1 Apologies	4
1.2 Public forum	4
1.3 Items not on the agenda	4
1.4 Conflict of interest	4
2 Finance	
2.1 Sir Keith Park statue	5

1 Meeting conduct

In accordance with the Local Authorities (Members' Interests) Act 1968, members are reminded to declare an interest in items in which they have a direct or indirect pecuniary interest. In such circumstances, members are required to abstain from discussion and voting and ensure that the declaration is recorded in the Minutes of the meeting.

1.1 Apologies

The Chairperson invites notice from members of:

1. Leave of absence for future meetings of the Thames Community Board; or
2. Apologies, including apologies for lateness and early departure from the meeting, where leave of absence has not previously been granted.

1.2 Public forum

A period of up to 30 minutes is set aside for the public to raise matters falling within the terms of reference of the meeting. Each speaker may speak for three minutes but time extensions may be allowed on a vote of not less than 75% of members present at the meeting. Questions from members for information or clarification may be permitted by the Chairperson (Standing Orders Appendix F).

1.3 Items not on the agenda

The Chairperson will give notice of items not on the agenda as follows:

Matters requiring urgent attention as determined by resolution of the Thames Community Board

1. The reason why the item is not on the agenda; and
2. The reason why discussion of the item cannot be delayed until a subsequent meeting.

Minor matters relating to the general business of the Thames Community Board

No resolution, decision, or recommendation may be made in respect of the item except to refer it to a subsequent meeting of the Thames Community Board for further discussion.

1.4 Conflict of interest

The Chairperson invites notice from members of:

1. Any interests that may create a conflict with their role as an elected member relating to the agenda item(s) for the meeting; and
2. Any interests in items in which they have a direct or indirect pecuniary interest as provided for in the Local Authorities (Members' Interests) Act 1968.

2 Finance

2.1 Sir Keith Park statue location and installation budget request

TO	Thames Community Board
FROM	Andrew Boden - Project Delivery Manager
DATE	19 November 2018
SUBJECT	Sir Keith Park statue location and installation budget request

1 Purpose of report

The purpose of the report is to seek the Community Board's approval of the preferred location for the donated Sir Keith Park statue and an installation budget for the statue.

2 Background

The Council has been approached by a trust representing Miss Y E Hare's estate to install a bronze statue of Sir Keith Park in Thames. The statue has now been constructed, with a total cost of approximately \$200,000.

The Hare family has no direct connection with Sir Keith Park. However Miss Hare was a proud New Zealander with strong connections to both WWI & WW2 and as Sir Keith Park was born in Thames, believed that a sculpture to honour his memory should be installed here and provided funding for this purpose.

As the sculpture is intended to be a gift to the Thames community; the Council would own and insure the sculpture once it is in place. Maintenance of the sculpture would be carried out annually by the sculptor for 10 years and Council would maintain the sculpture thereafter.

3 Issue

The Community Board's approval is required for a location of the Sir Keith Park statue and to provide a budget for the installation and associated works.

4 Discussion

A budget of \$30,000 (excluding GST) has been estimated to install the base of the statue, the statue itself, lighting and the interpretive panel. A resource consent is not required for the installation of the sculpture. The Community Facilities Manager has indicated that the \$30,000 cost to Council could be funded from the existing Community Facilities – Thames Parks budget.

At the time of writing the report, the insurance quote had not been received so this information will be made available at the meeting.

An indicative cost for the on-going maintenance for the sculpture has been provided at approximately \$500 per year following on from the 10 year maintenance programme by the sculptor. Written confirmation from the sculptor of their commitment to the maintenance could be requested.

Various locations in Thames have been considered by the members of the trust and they have agreed that their preferred option is to locate the statue on the paved area outside the Thames War Memorial Civic Centre on Mary Street (as shown in **Attachment A**). The Community Board, if approving receipt of the gifted statue and a budget for its installation, could suggest an alternative site. Alongside the rail trail near the airfield, which is named after Sir Keith Park, might be considered an appropriate site.

The interpretive panel would describe the history of Sir Keith Park and his military life.

Other recent artwork in the district's town centres has been funded locally. If the Community Board did not support the trust's request for the installation budget then it could recommend that Council funds the installation and ongoing costs.

5 Suggested resolution(s)

That the Thames Community Board:

1. Receives the 'Sir Keith Park Statue' report, dated 19 November 2018.
2. Approves the location and installation of the Sir Keith Park Statue on the paved area outside the Thames War Memorial Civic Centre.
3. Approves the funding of \$30,000 (excluding GST) for the construction of the base, installation and lighting of the sculpture, and the creation of an interpretive panel from the 2018/19 Community Facilities – Thames Parks budget; subject to written confirmation of the annual maintenance by the sculptor for the 10 year period.
4. Approves a budget increase be requested via the Annual Plan for the annual insurance cost.

References-tabled/Agenda attachments

Attachment A *Sir Keith Park Statue Location*

