



Minutes

of the

Thames-Coromandel District Council

Ordinary Meeting

Date 11 December 2018
Venue Council Chambers
515 Mackay Street
Thames

Present

SA Goudie (Mayor)	HD Bartley	PA Brijevich
	SL Christie	LA Fox
	MK McLean JP	S Peters
	GR Simpson	TM Walker

In Attendance

Name

Community Board Chairs

Ken Coulam, Rekha Giri-Percival, Peter Pritchard, and Bob Renton.

Staff

Rob Williams, Angela Jane, Ariana Wickliffe, Karl Dudley, Bruce Hinson, Paul Davies, Bryce Keogh, Scott Summerfield, Ashleigh Howard, Andrew Boden, Mohamed Imtiaz, and Matt Busch.

Meeting commenced 9:00am

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1 Meeting conduct

1.1 Apologies

An apology was received from Board Chair Connors.

Board Peter Pritchard tendered his apology for the upcoming 19 February 2019 – Council meeting.

270/18
CL **Resolved**
That the Thames-Coromandel District Council receives the apology from Board Chair Connors.

Moved/seconded by: Fox/Peters

1.2 Public forum

John Gaffikin-Cowan on behalf of Reverend Dr Phillip Sallis spoke to item 6.9 Proposed Sale of Land Coromandel. He tabled his speaking notes. Mr Gaffikin-Cowan noted that Dr Sallis strongly supported the Pound Street location for the proposed social services hub as identified by Coromandel Independent Living Trust (CILT).

Mike Noonan Executive Trustee for CILT spoke to item 6.9 Proposed Sale of Land Coromandel. Mr Noonan requested that Council support the resolution to gift the land. He noted that CILT had been successful in a Trust Waikato application and Lotteries had indicated their support for a contribution of \$500,000. Mr Noonan advised the Lotteries would require visible support from Council and required CILT to hold some equity for the project, hence needing to own the land.

Sheena Beaton, former Thames Coast resident requested that Council sign the Local Government Leaders; Climate Change Declaration. She noted that most councils had already signed and was surprised that Thames-Coromandel District Council had not taken the same approach.

Rowan Manly-Campbell Thames Coast resident additionally requested that Council sign the Local Government Leaders; Climate Change Declaration. He noted that this would give the Council the opportunity to demonstrate their support to addressing climate change issues.

271/18
CL **Resolved**
That the Thames-Coromandel District Council receives John Gaffikin-Cowan, Mike Noonan, Sheena Beaton, and Rowan Manly-Campbell as speakers in the public forum.

Moved/seconded by: Brijevich/Bartley

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 receiving and confirmation

272/18 Resolved

CL That the Thames-Coromandel District Council receives the Coromandel-Colville Community Board minutes for the meeting held on the 7 November 2018.

Moved/seconded by: Brljevich/Bartley

Mayor Goudie advised that the timing for a report on council's role in social housing would be considered after the election. She noted that the Policy and Planning team already had a full programme of work.

273/18 Resolved

CL That the Thames-Coromandel District Council

1. Receives the Mercury Bay Community Board minutes for the meeting held on the 14 November 2018.
2. Requests a report be prepared on Council's role in supporting the provision of social housing in the district.
3. Approves the road name Rēwiti Drive for the Stage 10 road indicated within Attachment A of the Mercury Bay Community agenda.
4. Agrees that the interim arrangement of the past two years for the provision of a molok waste service at Whangapoua continue for the 2018/19 year and be reviewed as part of the development of the recreation reserve concept plan.

Moved/seconded by: Fox/McLean

274/18 Resolved

CL That the Thames-Coromandel District Council

1. Receives the Tairua-Pauanui Community Board minutes for the meeting held on the 5 November 2018.
2. Supports the Tairua-Pauanui Community Board recommendation not to proceed with a structure plan for the Hikuai Settlement Road.

Moved/seconded by: Walker/Simpson

275/18 Resolved

CL That the Thames-Coromandel District Council

1. Receives the Thames Community Board minutes for the meeting held on the 12 November 2018.
2. Approves the following proposed amendments to Schedule A of the parking control bylaw.

Table 2: 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
WAIOMU	WAIOMU VALLEY RD	WEST END	POLLEN ST	92	8	LEFT	NO STOPPING
KOPU	PAKURA CLOSE	KOPU RD	KOPU RD	120	12	LEFT	NO STOPPING
KOPU	PAKURA CLOSE	KOPU RD	KOPU RD	166	5	LEFT	NO STOPPING
KOPU	PAKURA CLOSE	KOPU RD	KOPU RD	159	7	RIGHT	NO STOPPING

THAMES	POLLEN STREET	SH25	RICHMOND ST	23	3	RIGHT	NO STOPPING (HATCHED)
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Table 3: Items proposed to be amended in schedule A - Parking Time Restrictions:

Settlement	Road Name	Road Start Location	Nearest Intersection	Distance (m) from nearest intersection	Side	Direction (m) Indicated	Restriction
THAMES	POLLEN ST	SH25	RICHMOND ST	24-27	RIGHT	LEFT	P120 + 8.00AM- + 6.00PM + MON TO FRI

Moved/seconded by: Christie/Simpson

276/18 Resolved

CL That the Thames-Coromandel District Council receives the Whangamata Community Board minutes for the meeting held on the 13 November 2018.

Moved/seconded by: Walker/Bartley

277/18 Resolved

CL That the Thames-Coromandel District Council receives the Audit and Risk Committee minutes for the meeting held on 20 November 2018.

Moved/seconded by: Fox/McLean

278/18 Resolved

CL That the Thames-Coromandel District Council confirms the minutes for the Thames-Coromandel District Council Meeting held on the 30 October 2018 as a correct record of proceedings.

Moved/seconded by: Christie/Simpson

2 Governance and Strategy

2.1 Administrative amendment to Alcohol Control Bylaw 2018

Council was asked to approve an administrative amendment to the Alcohol Control Bylaw 2018 as per section 156 (2) of the Local Government Act 2002.

279/18 Resolved

That the Thames-Coromandel District Council:

1. Receives the 'Administrative Amendment to Alcohol Control Bylaw 2018' report dated 29 November 2018.
2. Amends clause 6.1 of the Alcohol Control Bylaw 2018, in accordance with section 156 (2) of the Local Government Act 2002, to read:
"6.1. A person must not consume, carry **or possess** alcohol in an alcohol ban area in Schedule 1, or in a motor vehicle within an alcohol ban area; unless an exemption or special licence applies."
3. Direct staff to publically notify the amendment in accordance with section 156(2) of the Local Government Act 2002.

Moved/seconded by: Goudie/Brljevich

2.2 Adoption of the Dangerous and Insanitary Buildings Policy 2018

Council was presented with the Dangerous and Insanitary Buildings Policy 2018 for adoption. Staff requested an amendment to clause 12 of the policy to read "Where the building is a heritage building the Council will notify the relevant agency".

280/18 **Resolved**

CL That the Thames-Coromandel District Council:

1. Receives the report 'Adoption of the Dangerous and Insanitary buildings policy 2018' dated 20 November 2018
2. Adopts the 'Dangerous and Insanitary Buildings Policy 2018' as included as Attachment A to the agenda report with the amendment to Clause 12 of the policy to read "Where the building is a heritage building the Council will notify the relevant agency."

Moved/seconded by: Simpson/Christie

2.3 Deliberation on the Earthquake Prone Building proposal for 400-770 Pollen Street, Thames

Council was provided with analysis of the submissions received and deliberated on the proposal to designate 400 – 770 Pollen Street as a priority thoroughfare under the s133 of the Building Act 2004.

Bryce Keogh, Building Technical Specialist advised that there was some flexibility in the timeframes for the assessments with a time extension able to be granted for legitimate requests.

281/18 **Resolved**

CL That the Thames-Coromandel District Council:

1. Receives the report 'Deliberation on the Earthquake Prone Building proposal on 400-770 Pollen Street, Thames', dated 20 November 2018.
2. Determines that it has followed the required special consultative procedure as set out in the Local Government Act 2002.
3. Receives the submissions made on the proposal to designate Pollen Street as a priority thoroughfare under the Building Act 2004
4. Determines that 400-770 Pollen Street be identified as a priority pedestrian and vehicular thoroughfare under section 133AF of the Building Act 2004.

Moved/seconded by: Christie/Peters

2.4 Bylaw Minor Amendment

Council was asked to approve the proposed minor amendments to the Cemeteries Bylaw 2015 and Maritime Facilities Bylaw 2015.

282/18 **Resolved**

CL That the Thames-Coromandel District Council:

1. Receives the 'Bylaw Minor Amendments' report, dated 10 October 2018.
2. Approves the minor amendments to the Cemeteries Bylaw 2015 and Maritime Facilities Bylaw 2015 and direct the Chief Executive to make the resultant changes.

Cemeteries Bylaw 2015

Add:	
Definition	AUTHORISED OFFICER means any person appointed or authorised in writing by the Chief Executive or by Council to act on its behalf and with its authority.
Remove:	
Definition	SEXTON means any person appointed by the Council to carry out work on its behalf in any Cemetery.
Replace:	Reference to "the Council's Cemeteries Activity Manager" in clauses 10.4 and 11.4 and replace with "an Authorised Officer".
	Reference to "the Sexton" in clause 13.1, 17.4, 19.3, Sch 2 Cl 3(b)(iv) with reference to "an Authorised Officer".
	Clause 14.1 "the Sexton or his/her assistants or any other" with "a".
	Clause 21.3 ""the Sexton or other" with "an"

Maritime Facilities Bylaw 2015

Remove:	
Definition	MARITIME FACILITIES MANAGER means the person having charge of any maritime facility and includes any authorised officer appointed by Council to act on its behalf with its authority in respect of any matters referred to in this bylaw.
Amend:	
Definition of AUTHORISED OFFICER to read	AUTHORISED OFFICER means any person appointed or authorised in writing by the Chief Executive or by Council to act on its behalf and with its authority.
Replace:	Reference to "the Maritime Facilities Manager" in clause 8.1, 10.1, 10.2, 13.1, 14.1, 15.1, 15.2, 15.3, 16.1, 18.1, 24.1 and 25.1 with "an Authorised Officer".

Moved/seconded by: Fox/Simpson

3 Economic Development

3.1 Endorsement of the TCDC Productivity Plan

Council was asked to endorse the Thames-Coromandel District Council Productivity Plan and approve the budget to progress the Kopu Marine Services Facility.

283/18
CL

Resolved

That the Thames-Coromandel District Council:

1. Receives the 'Endorsement of the TCDC Productivity Plan' report, dated 19 November 2018.
2. Endorses the Thames-Coromandel Productivity Plan (as included as Attachment A in the agenda) and the priority work streams for staff to deliver that will focus on connected journeys, aquaculture, destination and tourism management, land productivity and land use.
3. Approves a budget of \$300,000 to progress the Kopu Marine Services Facility Precinct Business Case with \$270,000 to be funded externally, and \$30,000 to be funded from existing Economic Development budgets.

Moved/seconded by: Simpson/Fox

4 Finance

4.1 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.

284/18
CL

Resolved

That the Thames-Coromandel District Council receives the 'Chief Executive out-of-cycle budget approvals' report, dated 21 November 2018.

Moved/seconded by: Goudie/Fox

5 Governance and Management updates

5.1 Chief Executive Report for October 2018

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.

285/18
CL

Resolved

That the Thames-Coromandel District Council:

1. Receives the 'Chief Executive's report for month ended 31 October 2018' dated 9 November 2018.
2. Adopts the following performance measures as corrections to those in the 2018-2028 Long Term Plan:

Activity	Level of Service	Performance Measure
Thames community spaces and development	Council provides cemeteries that are tidy and well maintained spaces	<i>Insert:</i> Percentage of cemeteries maintained to mowing and litter standards
Whangamata community spaces and development	To provide parks and reserves that are tidy and well maintained spaces	Delete Percentage of parks and reserves related customer urgent enquiries resolved within 24 hours <i>Insert</i> Percentage of parks and reserves maintained to mowing and litter standards'.

Moved/seconded by: Goudie/Simpson

5.2 Members reports

Deputy Mayor Brijevich noted he opened the food forum for the Coromandel Food Trail and commented it was well received.

Councillor Christie noted that Parekawhia McLean had resigned from New Zealand Transport Agency (NZTA). Councillor Christie would be attending a meeting with her before

she leaves and noted that the focus of the meeting would be on state highway improvements and one way bridge concerns.

Councillor Fox noted ongoing issues with solid waste but understood that there were contractual agreements been worked through. Councillor Fox requested that a briefing be held with Waikato Regional Council on the aquaculture sea proposal.

Councillor McLean requested the Board Chairs support the rescue helicopters by way of a grant towards the construction of new hangar doors to accommodate the larger helicopter required for the new contract. Councillor McLean also noted that the peak season was starting to attract many more freedom campers. He requested frequent monitoring take place.

Board Chair Geri-Percival noted she had attended the Santa Parade which coincided with the official ribbon cutting of stage one of the Whitianga Town Centre upgrade. She commented that the feedback showed the improvements had been very well received.

Councillor Bartley noted that the Williamson Pak consent decision had been released and there were no appeals thus far.

Board Chair Pritchard noted that the Coromandel Hall had received an external grant to help with the hall's refurbishment.

Councillor Peters attended the Hauraki Rail Trail (HRT) Annual meeting He noted the key highlights included the Kaiaua to Kopu extensions and the establishment of an advisory board and future projects with the Auckland area. Councillor Peters tabled the HRT resolution to the Waikato Regional Cycle Trail proposal.

Board Chair Coulam noted the Williamson Park consent decision had been announced. He expressed there was no formal ticketed event this year. Board Chair Coulam also supported the comments to freedom camping noting it was becoming busy with campervans in Whangamata.

Board Chair Renton added to Board Chair Coulam's comments on freedom camping and requested further monitoring in the Tairua and Pauanui areas. Board Chair Renton also suggested that road closures for accidents needed to shorter as it was an inconvenience to frequent users of the state highway and a cost to the economy.

Councillor Simpson attended the regional Civil Defence Emergency Management meeting. He noted discussions had taken place on the Building Act Amendment Bill and the National Disaster Resilience Strategy. Councillor Simpson also attended the sport awards which he said were fantastic.

Mayor Goudie acknowledged councillors for standing in for her at official engagements. Mayor Goudie attended the Rural Provincial Forum and noted the key highlight was a discussion on the three waters project. At the Mayoral Forum she acknowledged there was an appetite for incineration plants to be investigated. Mayor Goudie acknowledged the concerns from the elected members in about freedom camping and noted that the staff were doing their best.

xxx/18
CL

Resolved

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

Moved/seconded by: Simpson/Walker

6 Public excluded

xxx/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"> • 6 November 2018 – Coromandel-Colville • 14 November 2018 Bay - Mercury Bay • 5 November 2018 – Tairua-Pauanui • 12 November 2018 – Thames • 20 November 2018 – Whangamata • 20 November 2018 – Audit and Risk • 30 October 2018 Council 	<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>(7)(2)(c)(i) – 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 to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied.</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>
<p>6.2 Road Legalisation: Agreement to exchange land for road – Lees and Hahei Road, Hahei</p> <p>6.3 Delegation of Tender Acceptance Approval for Contract C18/25 Road Operations and Maintenance 2019-2023</p> <p>6.4 Road Stopping and Disposal –South Highway, Whitianga</p> <p>6.5 Agreement and consent to disposal and exchange of land under the Public Works Act 1981– Moewai Road, Whitianga</p> <p>6.6 Motuhoa Road Stormwater and Wastewater Upgrade – Acquisition of Easements</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>

<p>6.7 Drinking Water Standards – Water Treatment Plant Upgrades – Procurement Plan</p> <p>6.8 Rural Broadband extension – Ngarimu and Thornton Bays</p> <p>6.9 Proposed Sale of Land - Coromandel</p> <p>6.10 Settlement negotiations</p>		
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Moved/seconded by: Simpson/Brljevich

313/18 **Resolved**

CL That the Thames-Coromandel District Council resumes in open meeting and releases the following decisions of the public excluded proceedings:

Item Business
 6.1 Public Excluded - minutes for receiving and confirmation

301/18 **Resolved**

CL That the Thames-Coromandel District Council:

1. Receives the Whangamata Community Board public excluded minutes for the meeting held on the 20 November 2018.
2. Approves the sub-lease between the Whangamata Surf Lifesaving Club Incorporated and Spark New Zealand Trading Limited for the purpose of a temporary mobile network site for the period 1 December to 31 January each year, as outlined on the plan titled 'Lease Plan' dated 24 October 2018, attached to this report, at the premises located on part Williamson Reserve, part 418 Ocean Road, Whangamata, subject to any necessary resource and building consent.
3. Approves a sub-lease between the Whangamata Golf Club Incorporated and Spark New Zealand Trading Limited for the purpose of a permanent mobile network site to increase capacity and extend coverage in the Whangamata area, at the agreed location outlined on the plans attached to this report, located at the Whangamata Golf Club, part 421 Achilles Ave, Whangamata, subject to Whangamata Golf Club Incorporated agreeing to reinvesting the revenue from the sub-lease back into Golf Club Reserve and Spark New Zealand Trading Limited obtaining any necessary resource and building consent.

Moved/seconded by: Brljevich/Christie

314/18

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	Road Legalisation: Agreement to exchange land for road – Lees and Hahei Road, Hahei
6.3	Delegation of Tender Acceptance Approval for Contract C18/25 Road Operations and Maintenance 2019-2023
6.4	Road Stopping and Disposal –South Highway, Whitianga
6.5	Agreement and consent to disposal and exchange of land under the Public Works Act 1981– Moewai Road, Whitianga
6.6	Motuhua Road Stormwater and Wastewater Upgrade – Acquisition of Easements
6.7	Drinking Water Standards – Water Treatment Plant Upgrades – Procurement Plan
6.8	Rural Broadband extension – Ngarimu and Thornton Bays
6.9	Proposed Sale of Land - Coromandel
6.10	Settlement Negotiations

Moved/seconded by: Brljevich/Christie

Meeting closed at 12.08pm

The foregoing minutes were certified as being a true and correct record of the meeting of the Thames-Coromandel District Council held on 11 December 2018.

Chairperson _____ **Date** _____