

Draft 2014/2015 Annual Plan

Deliberations

Thames-Coromandel District Council

Date	12 and 13 May 2014
Time	09:00
Venue	Council Chamber 515 Mackay Street Thames

Members

Mayor	GF Leach JP	
Members	HD Bartley DR Connors PL French MK McLean JP	PA Brijevich LA Fox SA Goudie JT Wells

In Attendance

Community Board	P Kelly JP	K Johnston
Chairpersons	S Peters J Walker QSM	B Renton

David Hammond
CHIEF EXECUTIVE

Members of Council



**His Worship the Mayor
Glenn Leach JP**
027 498 5122
glenn.leach@tcdc.govt.nz



**Deputy Mayor
Peter French
Thames Ward**
07 868 6649
027 681 8783
frog03@xtra.co.nz

Coromandel-Colville Ward



Tony Brijevich
75 Kauri Grove, Coromandel 3506
07 866 7731
021 126 4202
billies@slingshot.co.nz

Mercury Bay Ward



Tony Fox
07 866 4836
027 497 0705
tonytcdc@hotmail.com

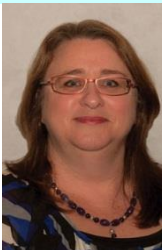


Murray McLean JP
182 Buffao Beach Road,
Whitianga 3510
07 866 4158
027 457 0855
mmcl@xtra.co.nz

Thames Ward



Sandra Goudie
027 431 2442
bsgoudie@xtra.co.nz



Diane Connors
07 868 9292
sar@slingshot.co.nz

South Eastern Ward



Jack Wells
116 Hampton Road,
Whangamata 3620
jack.wells@hotmail.co.nz



Jan Bartley
PO Box 166, Whangamata 3643
07 865 8832
hdb@whangamata.co.nz

0

Table of Contents

Item Business	Page No.
1 Deliberation 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 Planning and Strategic Relationships	5
2.1 2014/2015 Annual Plan Deliberations Report	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-Coromandel District Council; 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-Coromandel District Council

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-Coromandel District Council

No resolution, decision, or recommendation may be made in respect of the item except to refer it to a subsequent meeting of the Thames-Coromandel District Council 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 Planning and Strategic Relationships

2.1 2014/2015 Annual Plan Deliberations Report

TO	Thames-Coromandel District Council
FROM	Ross Ashby - Strategic Planner & Policy Analyst
DATE	7 May 2014
SUBJECT	2014/2015 Annual Plan Deliberations

1 Purpose of Report

To present a summary of all submissions received to the draft 2014/2015 Annual Plan for the Council's consideration and, to seek decisions for the content of the final 2014/2015 Annual Plan.

2 Background

The draft 2013/2014 was endorsed for public consultation at Council's 20 February meeting 2014. The submission period opened for consultation on Monday 4 March 2014 and closed at 4pm on the 4th of April 2014.

During the submission period, a total of 171 submissions were received.

3 Issue

In addition to the opportunity to submit written submissions, three hearing dates were scheduled providing the submitters opportunity to speak to their submissions to Council and Community Boards. Due to low numbers, the hearing scheduled to be held in Pauanui was cancelled.

On Monday 28 April, 14 submitters were heard in Whitianga, and on Thursday 1 May, 27 submitters were heard in Thames.

To give effect to Council's Community Board delegations, Community Board members were then provided with a summary of all submission points relevant for those matters for which the Board has a delegated interest.

Community Board recommendations and reasons were sought from each Community Board for the matters pertinent to their local areas (during the week commencing 5 May 2014). These recommendations have been noted in the deliberations report (**Attachment A**).

At the deliberations meeting, it is then appropriate for the Council to consider the submissions received, and relevant Community Board recommendations as part of its decision making process in determining the final 2014/2015 Annual Plan.

4 Discussion

Elected members have been provided with copies of the full submissions received for the Hearings. These have not been provided again with this order paper. Instead, the submissions have been sorted and summarised into 'decisions' requiring the deliberation by the Council.

The decisions report has been arranged to cover District Wide Matters first, then submissions and decisions relating to each Board Area. Note that were there is a district wide issue that has particularly relevant or impact on a Community Board that this has been included in the relevant community board section of the report.

5 Suggested Resolution(s)

That the Thames-Coromandel District Council:

1. Receives the report.
2. Notes that it has considered all submissions, both written and verbal, to the Council's draft 2014/2015 Annual Plan.
3. Makes decisions as a result of the matters raised in submissions and notes its reasons for such decisions.
4. Instructs staff to make changes arising from the above decisions that relate to the draft 2014/2015 Annual Plan.
5. Instruct staff to resubmit the amended documents to the Council for its adoption on the 25 June 2014.
6. Determines that it has followed the required Annual Plan process as defined under Part 6, section 95 of the Local Government Act 2002.

References-Tabled/Agenda Attachments

Attachment A *2014/2015 Annual Plan Deliberations Decisions (to be distributed separately)*