



Minutes

of the

Thames Community Board

Ordinary Meeting

Date 10 February 2014
Venue Council Chamber
515 Mackay Street
Thames

Present

S Peters (Chairperson)	GR Simpson	CL Cassidy
	DR Connors	PL French
	SA Goudie	LG Yates

In Attendance

Name	Item(s)
Larissa Doherty (Community Co-ordinator Thames)	All Items
Jan Armstrong (Property Officer)	3.1
Andrew Wharton (Senior Policy Planner)	5.1
Marlene Perry (Community Development Officer)	All Items
Andrew Mehrtens (Senior Media and Publications Advisor)	All Items
Derek Thompson (Parks Contracts Manager)	5.2

Meeting Commenced 09.00am

Adjournments and Absences

Adjournment	Start	Finish	Reason
Chairperson	10.30	10.45	Morning Tea

Absences	Start	Finish	Item
Lester Yates	09.00	09.16	1.1, 1.2 (part)

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1 Meeting Conduct

1.1 Apologies

All members were present.

Resolved

That the Thames Community Board:

1. Receives the apology for non-attendance.

Name	Reason	From	To
PL French 2014	Overseas	4 July 2014	2 August

Moved/Seconded By: Simpson/Goudie

1.2 Public Forum

Roy Krawitz

- Tabled his presentation to the Thames Community Board.
- Believes that the rainbow coloured street furniture in the Burke Street area detracts from the natural beauty of Thames.
- Pleased to be in a community with representative democracy.
- Would request that a 30 second public survey be undertaken over the period of an hour.
- Would be willing to fund the above survey if the Thames Community Board was not.

Peter Wood

- Confirmed that further copies of the 2013 letter to the Thames Pensioner Housing Trust have been received.
- Doesn't believe that TUGPRA should be exhausted for the Indoor Court as the public wants a new Pool.
- The Harbour Committee will need a regular Harbour Master report.
- Feels that the wharf is not really usable anymore.
- The Airfield Committee needs to know who leases the land
- The smallness of print on pages 54 and 55 of the Order Paper was a difficulty.
- Would adding another building to the Tararu Arts Centre site actually be a subdivision of the site?
- Suggests that the comments from the Board Member responsible for the non-notified resource consents could be included in the Order Paper.
- Would like to see more Elected Members Reports on the Order Paper.
- Questioned where the rental from the Pony Club lease goes as it is on Deebles land that was gifted for the provision of pensioner housing.

3.3 Further Heritage Buildings to be Relocated to the Old North School Site - Peter Feran and Gin Clay

- Thames deserves a good Art Gallery and it is time to expand.
- The Gallery is run by volunteers and attracts a lot of visitors.
- Would like to offer study weekends that would attract people to stay overnight.

- The relocated building would not necessarily have to be a heritage building.
- The current building is a shared space and the Society would be happy in principle to share any new building.
- Would encourage people to go and walk the Underfoot Gallery.
- Feels that the painted street furniture in the Burke Street area is rather special.

Gary Blake

- Read his tabled statement on the historic Kopu Bridge to the Board.
- Will be presenting to the Council at the 12 March 2014 workshop.
- The Historic Kopu Bridge Society is now working with NZTA Wellington rather than NZTA Waikato who they are unhappy with.

Resolved

That the Thames Community Board:

1. Receives the speakers in public forum.

Moved/Seconded By: French/Connors

1.3 Items not on the Agenda

No items not on the agenda were received.

1.4 Conflict of Interest

The Chairperson invited notice from members of:

1. Any interests that may create a conflict with their role as an elected member relating to the minutes 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.

The following interests were declared:

SA Goudie

5.1 Proposed District Plan Update - Thames Community Board

Reason - Part of the District Plan Hearings Panel

Moved/Seconded By: French/Simpson

1.5 9 December 2013 - Thames Community Board Minutes for Confirmation

As per Council's Standing Orders, the Thames Community Board must confirm the Minutes of its previous meeting.

Resolved

That the Thames Community Board:

1. Confirms the following Minutes:
Thames Community Board - 9 December 2013

Moved/Seconded By: Simpson/Cassidy

1.6 3 December 2013 - Thames Community Board Workshop Summarised Notes

To provide the summary notes of the workshop held on 3 December 2013 to the Thames Community Board for its confirmation.

Resolved

That the Thames Community Board:

1. Receives the summary notes of the Thames Community Board Workshop held on 3 December 2013.

Moved/Seconded By: Simpson/Cassidy

2 Governance

2.1 Sports and Recreation Committee - Terms of Reference

To confirm the Terms of Reference for the Sports and Recreation Committee.

Key Discussion Points

- The following Draft Terms of Reference was tabled.

Sports and Recreation Committee 2013-2016

Purpose

To champion the Thames Sports Facilities Project and enhance recreation opportunities in the Thames Ward.

Function

The function of the Sports and Recreation Committee is to provide project oversight for the Thames Sports Facilities Project and recommendations on other sports and recreation matters referred to it by the Thames Community Board and/or the Thames-Coromandel District Council relating to Sports and Recreation matters in the Thames Ward.

Committee Status

The Sports and Recreation Committee shall be a formal committee of the Thames Community Board in accordance with the Local Government Act 2002, Part 4 s.49 Schedule 7 Part 1 clause 30.

Committee Name

The Sports and Recreation Committee of the Thames Community Board.

Delegations

The function of the Sports and Recreation Committee is to provide project oversight for the Thames Sports Facilities Project and recommendations on other sports and recreation matters referred to it by the Thames Community Board and/or the Thames-Coromandel District Council relating to Sports and Recreation matters in the Thames Ward

There is no authority delegated to the Committee.

The Committee has no authority to instruct or direct staff or contractors of the Thames-Coromandel District Council or any other agency.

The Committee has no authority to carry out any construction or maintenance works or to instruct others to do so, on its behalf.

Membership

- *Three members of the Thames Community Board shall be appointed to the Committee - of which one of these members will be Chair of the Committee.*
- *Two technical experts being Steve Bramley from Simply Great Leisure Group and Glenn Brebner from Team Architects.*

- A representative from each specific Project Committee of the Thames Sports Facilities Project.
- A representative of the Funding Committee of the Thames Sports Facilities Project.

Members shall be appointed and/or removed from the Committee by ordinary resolution of the Community Board.

Frequency of Meetings

The Sports and Recreation Committee shall meet at least bi-annually, and more often if required, for the duration of the triennium.

Term of Committee

The Committee shall be established by the Thames Community Board by way of a resolution at an ordinary meeting, and the committee shall exist until disestablished by:

- The Board by way of resolution;
- The three-year term of the Community Board ending.

Conduct of Affairs

The Committee shall conduct its affairs in accordance with the Local Government Act 2002 Part 4 s.49 Schedule 7 Part 1 clause 30, the Local Government Official Information and Meetings Act 1987, the Local Authorities (Members' Interests) Act 1968 and Council's current Model Standing Orders NZS 9202:2003.

The Committee does not have delegated authority to appoint committees or delegate its functions or its affairs.

Public Access and Reporting

Notification of meetings to the public and public access to meetings and information shall comply with Council's current Model Standing Orders NZS 9202:2003, but it should be noted that:

- At any meeting of a Committee at which no resolutions or decisions are made, the provision of Council's current Model Standing Orders NZS 9202:2003 clauses 2.15 – 2.18 do not apply.
- Workshop meetings solely for information and discussions and at which no resolutions or decisions are made may be held in accordance with Council's current Model Standing Orders NZS 9202:2003.
- Special and emergency meetings of the Committee may be held in accordance with Council's current Model Standing Orders NZS 9202:2003.
- The public may be excluded from the whole or part of the proceedings of the meeting and information withheld on one or more of the grounds specified in the Local Government Official Information and Meetings Act 1987, Section 48 (refer Council's current Model Standing Orders NZS 9202:2003).

The Committee shall record minutes of all the proceedings and they shall be presented to the Thames Community Board at its next meeting date.

Quorum

The quorum at any meeting of the Committee shall not be less than half the members of the Committee and shall include at least one member of the Thames Community Board.

Administrative Support

The Thames & Coromandel Area Manager shall provide/arrange administrative support for the Committee.

Amendments to the Terms of Reference

Any proposed changes during the term of the Committee to the Terms of Reference are to be work-shopped with the Thames Community Board and the Sports and Recreation Committee.

Approval

The above Terms of Reference for the Sports and Recreation Committee were approved by the Thames Community Board at its meeting held on 10 February 2014.

- Administration of the Committee will be provided from existing resource.
- The purpose of the Committee is set by the Community Board.

Resolved

That the Thames Community Board:

1. Receives the report.
2. Confirms the Terms of Reference for the Sports and Recreation Committee.

Moved/Seconded By: French/Goudie

2.2 Thames Airfield Committee - Terms of Reference

To confirm the Terms of Reference for the Thames Airfield Committee.

Key Discussion Points

- The following Draft Terms of Reference was tabled.

Thames Airfield Committee 2013-2016

Purpose

To establish effective management of the operations of the Thames Airfield and explore development opportunities for the facility.

Function

The function of the Thames Airfield Committee is to provide a forum for Airfield users to ask advice and discuss issues of concern and deal with matters referred to it by the Thames Community Board and/or the Thames-Coromandel District Council relating to the Thames Airfield.

Committee Status

The Thames Airfield Committee shall be a formal committee of the Thames Community Board in accordance with the Local Government Act 2002, Part 4 s.49 Schedule 7 Part 1 clause 30.

Committee Name

The Thames Airfield Committee of the Thames Community Board.

Delegations

The function of the Thames Airfield Committee is to provide a forum for Airfield users to ask advice and discuss issues of concern and deal with matters referred to it by the Thames Community Board and/or the Thames-Coromandel District Council relating to the Thames Airfield.

There is no authority delegated to the Committee.

The Committee has no authority to instruct or direct staff or contractors of the Thames-Coromandel District Council or any other agency.

The Committee has no authority to carry out any construction or maintenance works or to instruct others to do so, on its behalf.

Membership

- *Two members of the Thames Community Board shall be appointed to the Committee - of which one of these members will be Chair of the Committee.*
- *The Committee may co-opt other members of the Community Board and/or suitably qualified persons with an interest in specific topics, for the duration of the Committee's consideration of these topics, provided that such co-option does not result in any financial commitment.*

Members shall be appointed and/or removed from the Committee by ordinary resolution of the Community Board.

Frequency of Meetings

The Thames Airfield Committee shall meet at least bi-annually, and more often if required, for the duration of the triennium.

Term of Committee

The Committee shall be established by the Thames Community Board by way of a resolution at an ordinary meeting, and the committee shall exist until disestablished by:

- *The Board by way of resolution;*
- *The three-year term of the Community Board ending.*

Conduct of Affairs

The Committee shall conduct its affairs in accordance with the Local Government Act 2002 Part 4 s.49 Schedule 7 Part 1 clause 30, the Local Government Official Information and Meetings Act 1987, the Local Authorities (Members' Interests) Act 1968 and Council's current Model Standing Orders NZS 9202:2003.

The Committee does not have delegated authority to appoint committees or delegate its functions or its affairs.

Public Access and Reporting

Notification of meetings to the public and public access to meetings and information shall comply with Council's current Model Standing Orders NZS 9202:2003, but it should be noted that:

- *At any meeting of a Committee at which no resolutions or decisions are made, the provision of Council's current Model Standing Orders NZS 9202:2003 clauses 2.15 – 2.18 do not apply.*
- *Workshop meetings solely for information and discussions and at which no resolutions or decisions are made may be held in accordance with Council's current Model Standing Orders NZS 9202:2003.*
- *Special and emergency meetings of the Committee may be held in accordance with Council's current Model Standing Orders NZS 9202:2003.*
- *The public may be excluded from the whole or part of the proceedings of the meeting and information withheld on one or more of the grounds specified in the Local Government Official Information and Meetings Act 1987, Section 48 (refer Council's current Model Standing Orders NZS 9202:2003).*

The Committee shall record minutes of all the proceedings and they shall be presented to the Thames Community Board at its next meeting date.

Quorum

The quorum at any meeting of the Committee shall not be less than half the members of the Committee and shall include at least one member of the Thames Community Board.

Administrative Support

The Thames & Coromandel Area Manager shall provide/arrange administrative support for the Committee.

Amendments to the Terms of Reference

Any proposed changes during the term of the Committee to the Terms of Reference are to be work-shopped with the Thames Community Board and the Thames Airfield Committee.

Approval

The above Terms of Reference for the Thames Airfield Committee were approved by the Thames Community Board at its meeting held on 10 February 2014.

- Administration of the Committee will be provided from existing resource.
- The purpose of the Committee is set by the Community Board.

Resolved

That the Thames Community Board:

1. Receives the report.
2. Confirms the Terms of Reference for the Thames Airfield Committee.

Moved/Seconded By: French/Connors

2.3 Thames Harbour Committee - Terms of Reference

To confirm the Terms of Reference for the Thames Harbour Committee.

Key Discussion Points

- The following Draft Terms of Reference was tabled.

Thames Harbour Committee 2013-2016

Purpose

To provide a forum for harbour users, in fostering closer communications, liaison and the provision of advice where required, to the Thames Community Board, Thames-Coromandel District Council and Waikato Regional Council.

Function

The function of the Thames Harbour Committee is to provide advice on issues of concern to users or on matters referred to the Committee by the Thames Community Board, Thames-Coromandel District Council and/or Waikato Regional Council, relating to the coastal marine area, the harbour catchment and/or Council owned harbour facilities within the Thames Harbour area.

Committee Status

The Thames Harbour Committee shall be a formal committee of the Thames Community Board in accordance with the Local Government Act 2002, Part 4 s.49 Schedule 7 Part 1 clause 30.

Committee Name

The Thames Harbour Committee of the Thames Community Board.

Delegations

The function of the Thames Harbour Facilities Committee is to provide advice on issues of concern to users or on matters referred to the Committee by the Thames Community Board, Thames-Coromandel District Council and/or Waikato Regional Council, relating to the coastal marine area, the harbour catchment and/or Council owned harbour facilities contained within the Thames Harbour area.

There is no authority delegated to the Committee.

The Committee has no authority to instruct or direct staff or contractors of the Thames-Coromandel District Council or Waikato Regional Council.

The Committee has no authority to carry out any construction or maintenance works or to instruct others to do so, on its behalf.

Membership

- Two members of the Thames Community Board shall be appointed to the Committee - of which one of these members will be Chair of the Committee.
- Thames Harbour Master - advisory capacity
- The Committee may co-opt other members of the Community Board and/or suitably qualified persons with an interest in specific topics, for the duration of the Committee's consideration of these topics, provided that such co-option does not result in any financial commitment.

Frequency of Meetings

The Thames Harbour Committee shall meet at least bi-annually, and more often if required, for the duration of the triennium.

Term of Committee

The Committee shall be established by the Thames Community Board by way of

a resolution at an ordinary meeting, and the committee shall exist until disestablished by:

- The Board by way of resolution;
- The three-year term of the Community Board ending.

Conduct of Affairs

The Committee shall conduct its affairs in accordance with the Local Government Act 2002 Part 4 s.49 Schedule 7 Part 1 clause 30, the Local Government Official Information and Meetings Act 1987, the Local Authorities (Members' Interests) Act 1968 and Council's current Model Standing Orders NZS 9202:2003.

The Committee does not have delegated authority to appoint committees or delegate its functions or its affairs.

Public Access and Reporting

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- Workshop meetings solely for information and discussions and at which no resolutions or decisions are made may be held in accordance with Council's current Model Standing Orders NZS 9202:2003.
- Special and emergency meetings of the Committee may be held in accordance with Council's current Model Standing Orders NZS 9202:2003.
- The public may be excluded from the whole or part of the proceedings of the meeting and information withheld on one or more of the grounds specified in the Local Government Official Information and Meetings Act 1987, Section 48 (refer Council's current Model Standing Orders NZS 9202:2003).

The Committee shall record minutes of all the proceedings and they shall be presented to the Thames Community Board at its next meeting date.

Quorum

The quorum at any meeting of the Committee shall not be less than half the members of the Committee and shall include at least one member of the Thames Community Board.

Administrative Support

The Thames & Coromandel Area Manager shall provide/arrange administrative support for the Committee.

Amendments to the Terms of Reference

Any proposed changes during the term of the Committee to the Terms of Reference are to be work-shopped with the Thames Community Board and the Thames Harbour Committee.

Approval

The above Terms of Reference for the Thames Harbour Committee were approved by the Thames Community Board at its meeting held on 10 February 2014.

- Administration of the Committee will be provided from existing resource.

- The purpose of the Committee is set by the Community Board.

Resolved

That the Thames Community Board:

1. Receives the report.
2. Confirms the Terms of Reference for the Thames Harbour Committee.

Moved/Seconded By: French/Goudie

3 Local Activities: Policy/Levels of Service Operational

3.1 Relocated Utility - Thames Valley Pony Club Inc.

For consideration to approve a request from the Thames Valley Pony Club Inc. (TVPC) to relocate a second-hand utility for the purpose of toilet/s, shower and kitchen facilities.

Key Discussion Points

- This is the first step in the process for the Thames Valley Pony Club. If they get Board approval then further investigations will be undertaken on issues such as connecting to the sewerage system.
- Suggested that the property could be considered for disposal as part of the Properties Strategy Project, therefore the Property Officer will investigate the title conditions.
- Property Officer to check where the rent is going with it being Deeble land which was gifted for the purpose of the provision of pensioner housing.

Resolved

That the Thames Community Board:

1. Receives the report.
2. Approves the relocation of a second-hand utility for the purpose of toilet/s, shower and kitchen facilities at the premises located at 396 Ngati Maru Highway leased to the Thames-Valley Pony Club Inc.
3. Notes that any local or regional council consents, if required, will need to be applied for and granted prior to the commencement of the project.

Moved/Seconded By: Connors/Simpson

3.2 Thames Delegation to Misaki Town, Japan

For the Board to consider the merits of a delegation from Thames visiting Misaki Town.

Key Discussion Points

- The Board had previously discussed the item at the workshop on 5 February 2014.
- The Economic Development Manager does not feel there is a District economic benefit and therefore will not be part of the delegation.
- If the delegation is approved then it will be run out of the Mayor's Office, therefore a discussion should be had with the Mayoral Office about who should go instead of the Economic Development. Manager
- The Community Development Officer has an appointment with Dave Sim, Thames High School Principal to discuss the benefits to the High School of sending a representative.
- The budget to send a Board representative has already been allocated so no further budget would need to be approved.
- Should the business community be approached to see if there is any will to be part of the delegation?

Resolved

That the Thames Community Board:

1. Receives the report.
2. Defers any decision until Member Yates has developed the business case for the delegation further.

Moved/Seconded By: Goudie/Connors

3.3 Further Heritage Buildings to be Relocated to the Old North School Site

For the Thames Community Board to consider the suggestion to relocate further heritage buildings to the Old North School site (Tararu Cultural Centre).

Key Discussion Points

- Any further buildings relocate to the site would not necessarily have to be heritage buildings.

Resolved

That the Thames Community Board:

1. Receives the report.
2. Supports the suggestion to move a suitable building(s) onto the Old North School site in principle.
3. Requests staff to include the suggestion to move a suitable building(s) onto the Old North School site in the review of the Thames Reserve Management Plans.

Moved/Seconded By: French/Cassidy

4 District Activities: Local Input Policy/Levels of Service

4.1 13-14 Local Roothing Project Definition-Thames Street Furniture Renewals

For the Community Board to approve, review and comment on the Local Roothing project definition for Thames Street Furniture Renewals in the 2013/2014 financial year.

Key Discussion Points

- Suggests adding into the Project Definition under 'Alignment to Council objectives, policies and plans' reference to the Disability Audit and Positive Ageing Strategy.
- Noted that the Disability Audit has not been adopted yet.
- Could local firms provide the street furniture?
- Suggests that there be a nod to 'art' when considering the design of any street furniture and that it is not just off the rack

Resolved

That the Thames Community Board:

1. Receives the report.
2. Does not approve the 2013/2014 Local Roothing Project Definition - Thames Street Furniture Renewals.
3. Request that staff undertake further investigations into the design, local suppliers and location for bike racks in Thames Township for inclusion in the updated Project Definition and bring it to the next available Thames Community Board meeting.

Moved/Seconded By: Goudie/Cassidy

5 District Activities

5.1 Proposed District Plan Update - Thames Community Board

To inform the Board about the Proposed Thames-Coromandel District Plan (Proposed Plan) process, and the opportunities it has to be involved in the submission process.

Key Discussion Points

- Noted that submissions can be in support what is in the Proposed District Plan.
- The following were identified as potential submission points at the Boards workshop on 5 February 2014:
 - Maximum people allowed to stay in holiday rentals
 - Hauraki Treaty settlement
 - NZTA's designation at Thornton Bay and Ngarimu Bay
 - Ponding areas/designation for Kaiwhenua at Kopu
 - Coastal environment line
 - Significant trees
 - New heritage items
 - NZTA's designations at Thornton Bay, Ngarimu Bay and Kopu
 - Growth policy for settlements
 - Changing holding a festival in a rural zone from a permitted to discretionary activity
 - Significant Iwi sites.

Resolved

That the Thames Community Board:

1. Receives the report.
2. Advises that it will be submitting on the Proposed District Plan.
3. Delegates to the Area Manager and the Chair to prepare the Boards submission.

Moved/Seconded By: French/Connors

5.2 Potential Freedom Camping Sites for Inclusion in Freedom Camping Bylaw Review

To provide Regulatory Services with the potential freedom camping sites identified by the Thames Community Board at a workshop held on 3 December 2013 for inclusion in the draft Freedom Camping Bylaw Review that is out for consultation in April 2014.

Key Discussion Points

- Maps of the potential sites were tabled.
- The number of vehicles allowed would be specific to each site.

Resolved

That the Thames Community Board:

1. Receives the report.

2. Requests that the following sites within the Thames Ward be included in the draft Freedom Camping Bylaw review:
 - 54 Wires Road
 - Burke Street/Centennial - the verge under the trees opposite Moanatairi School
 - Waiomu Valley Road - in newly formed carpark
 - Little Waikawau - picnic area south of baches
 - Rhodes Park - along the northern boundary of the large carpark area
3. Instructs staff to further investigate 45 Otamakite Road for possible inclusion in the Bylaw review.

Moved/Seconded By: Simpson/Yates

6 Reports

6.1 Dec 13-Jan 14 - Thames Community Board Elected Members Reports

To receive an update from the members of the Thames Community Board on activities since the 9 December 2013 meeting.

Key Discussion Points

- Member Cassidy tabled the following report:

Date	Meeting/Event	Comments
19 Dec 13	GBA – Area Office Thames Market Trial	<p>Lack of communication and elaboration of issues for this market. I think the motives for lack of positive feedback is not openly being discussed by the GBA – ended up very confused as to what the issue is exactly. Toilets, parking and ATM are all items that don't change if the market closes the road or not.</p> <p>I see that the reason for the purpose of having a trial and why it was in the strategy plan is maybe being lost along the way.</p> <p>Discussed with a Bank re ATM all banks have atms and transaction numbers are not high enough to warrant the cost of additional units. This is something businesses could use to increase income from.</p> <p>Toilet issues will still happen with people walking off the street to use café toilets instead of public toilets – people will always try the easy option and in my experience with being in business close to public toilets – some just won't even try a public toilet full stop. This will always be a hard topical issue even with more toilets.</p>
Jan 14	Bridge Tournament	Welcomed competitors to Thames, over 150 competitors (only 3 from Thames) third largest bridge tournament in the country
14 Jan 14	Totally Thames Meeting	I attended this meeting for both Mindsports and Totally Thames on behalf of Events portfolio.
21 Jan 14	Mindsports Meeting	Small meeting discussed radio use for advertising Mindsport.
22 Jan 14	Thames Business Networking	Spoke re Social Media and its uses.
22 Jan 14	Kopu Business owners	Good to see a good number of businesses attend this presentation by council and I think it good to see TCDC engaging with Business owners.
28 Jan 14	Disability Stakeholders Forum	Attended to get the feel for the forum and see the directions it is taking. There are some good efforts being made to collect data and I can see that if groups work together then more good can come from the forum collectively.

- Councillor Connors tabled the following report:

<u>Date</u>	<u>Event</u>
04 January 2014	Thames Races
15 January 2014	Totally Thames meeting
17 January 2014	Meeting with John Rich, DoC and Greg Van der Lee walks, connections and community
28 January 2014	Heritage Events Trust re Parade
29 January 2014	Hadley Dryden, Destination Coromandel re promotion
29 January 2014	Ben Mitchell-Allam and Ross Ashby re definitions of Civic Centre and process
4 February 2014	Mindsports
6 February 2014	FreNZ 2014 Waitangi celebrations at Victoria Park
- Member Yates has attended meetings regarding Misaki Town, anti-graffiti and the Kopu Land Owners Association.

Resolved

That the Thames Community Board:

1. Receives the report.

Moved/Seconded By: Yates/Cassidy

6.2 February 2014 - Thames Community Board - Non-notified Resource Consent Schedule

To inform the Community Board of resource consent applications that are referred to it.

Key Discussion Points

- 120a Bowen Place was discussed with Strat Peters
- The Board representative can provide any further information at the time that the report is discussed at the meeting.

Resolved

That the Thames Community Board:

1. Receives the report.
2. Refers the delegation from Councillor Goudie to Member Cassidy as the Board representative whilst Councillor Goudie is on the District Plan Hearings Panel.

Moved/Seconded By: Goudie/Simpson

6.3 February 2014 - Thames Community Board Action Schedule

To provide an update on the Thames Community Board Action Schedule

Key Discussion Points

- Leasing 200A Mary Street - the interested party does not wish to pursue the lease. The Property Officer will investigate the potential for renting it out as a residence.
- Properties Strategy Project - The Board to be provided with the list of potential properties. Suggested that the Board do a walk around and identify a few properties that can be sold easily. The Board would like to be updated at a workshop. The Chair and Councillor Connors to provide a list of the matters to be covered in the workshop.
- Future of the Thames War Memorial Civic Centre - The Board would like an update on the feasibility study that is to be carried out.
- Review resource consent fees and process generally for not for profit organisations - This is being dealt with by Council's Policy Committee.
- Thames Reserve Management Plans - The Board would like to know when the review of the Plans is scheduled to take place
- Pak n Save Pram Crossing - The Board requested an update on this work.

Resolved

That the Thames Community Board:

1. Receives the report.

Moved/Seconded By: Goudie/Yates

7 Public Excluded

Resolution to Exclude the Public

Section 48, Local Government Official Information and Meetings Act 1987.

Resolved

That the public:

1. Be excluded from the following parts of the proceedings of this meeting namely:

Item	Business
7.1	Public Excluded Minutes

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<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>
9 December 2013 Thames Community Board PUBLIC EXCLUDED Minutes for Confirmation	<p>7(2)(a) – Protect the privacy of natural persons, including that of deceased natural persons</p> <p>(7)(2)(g) – Maintain legal professional privilege.</p> <p>7(2)(b)(ii) – Protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</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>(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>

Moved/Seconded By: Connors/Goudie

7.1 Public Excluded - 9 December 2013 - Thames Community Board Minutes for Confirmation CONFIDENTIAL

As per Council's Standing Orders, the Thames Community Board must confirm the Public Excluded Minutes of its previous meeting.

Resolved

That the Thames Community Board:

1. Confirms the following Public Excluded Minutes:
Thames Community Board - 9 December 2013

Moved/Seconded By: Connors/Goudie

Resolved

That the public be re-admitted to the meeting and resolutions taken with the public excluded be confirmed in the public session.

Moved/Seconded By: Goudie/Connors

Meeting Closed at 12.05pm

The foregoing Minutes were certified as being a true and correct record of the meeting of the Thames Community Board held on 10 February 2014.

Chairperson _____ Date _____