



Minutes of the Thames-Coromandel District Council

2015-2025 draft Long Term Plan, associated policies deliberations and other Council business

Date
Venue

Wednesday 13 May 2015
Council Chambers
515 Mackay Street
Thames

Present

PL French (Deputy Mayor)

HD Bartley
DR Connors
SA Goudie

PA Brljevich
LA Fox
JT Wells

In attendance

Community Board Chairs

J Walker QSM, B Renton, S Peters, K Johnston.

Staff

David Hammond, Angela Jane, Ariana Wickliffe, Steve Baker, Ben Day, Christine Tye, Graham McDermott, Richard Elgie, Ben Day, Lurna White, Garry Towler and Bruce Hinson.

Meeting commenced

15:23

Adjournment

Deputy Mayor French

Start

16:47

Finish

09:07

Reason

Reconvened 14 May 2015

Date **Thursday 14 May 2015**
Venue Council Chambers
 515 Mackay Street
 Thames

Present

PL French (Deputy Mayor)	HD Bartley	PA Brljevich
	DR Connors	LA Fox
	SA Goudie	JT Wells

In attendance

Community Board Chairs

K Johnson, S Peters, B Renton.

Staff

David Hammond, Angela Jane, Ariana Wickliffe, Steve Baker, Ben Day, Christine Tye, Graham McDermott, Richard Elgie, Ben Day, Laurna White, Garry Towler and Bruce Hinson, Sam Marshall, Greg Hampton.

Meeting commenced 09:07

Adjournment	Start	Finish	Reason
Deputy Mayor French	10:23	10:40	Morning Tea
Deputy Mayor French	12:20	13:04	Lunch

Date **Friday 15 May 2015**
Venue Council Chambers
 515 Mackay Street
 Thames

Present

PL French (Deputy Mayor)	HD Bartley	PA Brljevich
	DR Connors	LA Fox
	SA Goudie	JT Wells

In attendance

Community Board Chairs

P Kelly JP and K Johnston.

Staff

David Hammond, Angela Jane, Ariana Wickliffe, Steve Baker, Ben Day, Scott Summerfield, Christine Tye, Graham McDermott, Richard Elgie, Ben Day, Laurna White, Garry Towler and Bruce Hinson, Sam Marshall, Greg Hampton.

Meeting commenced 09:05

Adjournment	Start	Finish	Reason
Deputy Mayor French	10:12	10.33	Morning Tea
Deputy Mayor French	12:45	13.14	Lunch

Date
Venue

Friday 22 May 2015
Council Chambers
515 Mackay Street
Thames

Present

PL French (Deputy Mayor)

HD Bartley
DR Connors
SA Goudie

PA Brljevich
LA Fox
JT Wells

In attendance

Community Board Chairs

B Renton and K Johnson.

Staff

David Hammond, Scott Summerfield, Ariana Wickliffe, Steve Baker, Ben Day,
Bruce Hinson

Meeting commenced

10:01

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1 Meeting Conduct

1.1 Apologies

Resolved

That the Thames-Coromandel District Council receives the apologies from the following elected members for Wednesday 13 May 2015:

Name	Reason	From	To
Board Chair Kelly	Non-attendance	15:23	16:47
Mayor Leach	Non-attendance	15:23	16:47
Councillor McLean	Non-attendance	15:23	16:47

Moved/seconded by: Goudie/Wells

Resolved

That the Thames-Coromandel District Council receives the apologies from the following elected members for Thursday 14 May 2015:

Name	Reason	From	To
Board Chair Kelly	Non-attendance	09:07	16:52
Board Chair Walker	Non-attendance	09:07	16:52
Mayor Leach	Non-attendance	09:07	16:52
Councillor McLean	Non-attendance	09:07	16:52
Councillor Connors	Early departure	12:20	16:52

Moved/seconded by: Goudie/Wells

Resolved

That the Thames-Coromandel District Council receives the apologies from the following elected members for Friday 15 May 2015:

Name	Reason	From	To
Councillor Connors	Non-attendance	09:04	13:28
Board Chair Kelly	Non-attendance	09:04	13:28
Board Chair Walker	Non-attendance	09:04	13:28
Mayor Leach	Non-attendance	09:04	13:28
Councillor McLean	Non-attendance	09:04	13:28

Moved/seconded by: Goudie/Wells

Resolved

That the Thames-Coromandel District Council receives the apologies from the following elected members for Friday 22 May 2015:

Name	Reason	From	To
Councillor Bartley	Lateness	10:01	10:05
Board Chair Peters	Lateness	10:01	10:20
Board Chair Kelly	Non-attendance	10:01	10:32
Board Chair Walker	Non-attendance	10:01	10:32
Mayor Leach	Non-attendance	10:01	10:32
Councillor McLean	Non-attendance	10:01	10:32

Moved/seconded by: French/Fox

1.2 Public forum

No speakers of the public forum

1.3 Items not on the agenda

Resolved

That the Thames-Coromandel District Council approves the following matter(s) requiring urgent attention be added to the agenda.

Item	Description
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2.1	Late item - Public excluded - Infrastructure Committee recommendation - Budget request for Kopu Development Road.
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Reason not on the agenda

The Infrastructure Committee considered the report and made its recommendation after the agenda close off date for the Council meeting.

Reason cannot be delayed

The budget request needed to be included in the 2014/15 Roading capital expenditure.

Moved/seconded by: Goudie/ Connors

1.4 Conflicts of interest

No conflict of interest was declared.

1.5 Minutes for confirmation

Resolved

That the Thames-Coromandel District Council confirms the minutes of the Thames-Coromandel District Council hearing held on 28 - 30 April 2015 as a correct record of proceedings.

Moved/seconded by: Goudie/Bartley

2 Governance Planning and Strategy

2.1 Hearing Commissioners for Joint Hearing - Coromandel land use consent

Council was asked to approve the inclusion of Independent Commissioners Phil Mitchell, Rob van Voorthuysen and Steve Wilson to the Council's list of approved Commissioners.

Resolved

That the Thames-Coromandel District Council:

1. Receives the 'Hearing Commissioners for a Joint Hearing' report, dated 8 May 2015.
2. Resolves to update the current approved Schedule of Commissioners with the following commissioners - Phil Mitchell, Rob van Voorthuysen and Steven Wilson.

Moved/seconded by: Goudie/Bartley

2.2 2015-2025 Long Term Plan and associated policies deliberations

Council was presented with the deliberation report that contained information on the Council's consultation proposals and other submission topics raised by submitters in order for Council to make decisions to finalise the 2015-25 Long Term Plan and Revenue and Financing Policy.

3 Corrections and change requests from staff

3.1 Financial information to be noted

Staff noted that if Council approved the increases to the LTP work programme budgets (which were funded from NZTA's minor work improvement work category) it would be unlikely that there would be any additional NZTA subsidy to part fund these projects (i.e. these projects will need to be 100% TCDC funded)

Elected members was provided with information to New Zealand Transport Agency investments.

3.2 Changes to the financial supporting information

3.2.1 Borrowing requirements and interest

Resolved:

That the Thames-Coromandel District Council updates the financial information to reflect changes in the interest rate curve, interest rate swaps and Council's borrowing requirements.

Moved/seconded by: Goudie/Connors

3.2.2 Cemetery fees

Resolved:

That the Thames-Coromandel District Council adopts the proposed changes to the Cemeteries fees and charges schedule.

Moved/seconded by: Connors/Goudie

3.2.3 Destination Coromandel Funding Contract

Resolved:

That the Thames-Coromandel District Council approves the correction to the budget for the Destination Coromandel contract in year 1 to be \$375,000 (instead of \$350,000).

Moved/seconded by: French/Wells

3.2.4 Regional Sports Facilities Plan

Resolved:

That the Thames-Coromandel District Council approves a grant to Sport Waikato of \$9,570 plus GST annually for the first three years of the Long Term Plan from the district Grants and Remissions budget to fund TCDC's contribution to the Regional Sports Facilities Plan.

Moved/seconded by: Goudie/Brljevich

3.3 Changes from 2014/15 financial year

Opening balance

Since the draft Ten Year Plan budgets were compiled, staff have undertaken a further review of the current 2014/2015 financial year budgets. This review affects the opening balance of financial reserves upon which the Ten Year plan is anchored.

Resolved

That the Thames-Coromandel District Council updates the financial information to reflect opening balances and revised estimates as a result of the March 2015 current year budget revisions.

Moved/seconded by: Fox/Connors

3.3.1 Carry forward projects

Since the draft Ten Year Plan budgets were compiled, management have undertaken a further review of the current 2014/2015 financial year budgets which resulted in some capital projects being carried forward into the next financial year.

Resolved

That the Thames-Coromandel District Council updates the capital programme for 2015/16 to reflect the approved carry forward projects:

Activity	Project	Amount
Coastal & Hazard Management	Cooks Beach Flood Protection Wall	\$258,023
	Buffalo Beach Coastal Erosion	\$70,000
Wastewater	Coromandel Treatment Plant Upgrade	\$420,748
Water	Thames Valley New Supply & Reticulations	\$514,390
Water	Matatoki New Supply & Reticulations	\$257,053
Water	Tairua River Bank Filtration	\$626,500
Water	Whangamata Consent Renewal	\$40,000
Stormwater - Thames	Kopu Stormwater Land Purchase	\$500,000
Stormwater - Tairua	Tairua Manaia Rd Causeway	\$295,000
Stormwater - Tairua	Tairua Renewals	\$230,000
District Roding	Tairua Manaia Rd Causeway	\$560,000
Mercury Bay Harbour	Ferry Landing Historic Wharf Refurbishment	\$401,065
	Wharf Interpretation Signage	\$23,821
	Destination Boat Ramp	\$95,000
Mercury Bay Parks	Brophy's Beach Coastal Erosion	\$195,616
Mercury Bay Local Roding	Blacksmith Lane Legalisation	\$4,600
Thames Parks	587.Pks & Res - Thames Skatepark	\$322,470
Thames Halls	Civic Centre Upgrade	\$46,575
Thames Local Roding	Mary St Bus & Car Parking	\$54,500
	TOTAL	\$4,915,361

Moved/seconded by: Fox/Goudie

3.4 Funding Impact Statement changes

As part of the Ten Year Plan process Simpson Grierson were engaged to review Council's Funding Impact Statement to ensure legislative compliance. Changes of a technical nature had been identified and corrections by staff were made for the final LTP. The changes do not have an impact on budget amounts, borrowing amounts or rates.

3.5 Rating base information

Between drafting the budget information for the draft Ten Year Plan and the final version to be adopted by the Council, the rating information database had been updated with new properties as a result of subdivision and new values applied to these properties.

Resolved

That the Thames-Coromandel District Council updates the property information used to

calculate individual rates to the latest information available.

Moved/seconded by: French/Connors

3.6 Changes to supporting policy information

3.6.1 Rates Remission Policy delegations

A general rating delegation to verify rate rebate applications that was in the previous policy was accidentally omitted when the policy revisions occurred. This inclusion has no impact on Council budgets but provides certainty around whom, as an authorised Council officer can verify rate rebate applications.

Resolved

That the Thames-Coromandel District Council adds the following delegation to the Rates Remission Policy:

Delegation	Delegate
Verify rate rebate applications	Credit Controller, Senior Rates Officer, Rates Officer, Customer Services Representative, Customer Services Administrator, Area Office Team Leader

Moved/seconded by: Wells/Bartley

3.6.2 Rates Remission - Community sporting and other non-profit organisations

Resolved

That the Thames-Coromandel District Council amends the policy statement for the Rates Remission policy for Community sporting and other non-profit groups to:

"On written application of a ratepayer or lessee every three years, and provided that..."

Moved/seconded by: Goudie/Connors

3.7 Changes to financial budget information

3.7.1 Great Walks Anchor Project

Resolved

That the Thames-Coromandel District Council approves an additional annual budget up to \$175,000 to the Great Walks Anchor Project for years 1-3 to provide for project management fees, including transport and on-going consultation with iwi; consultancy with Giblin Group, consultation with Hahei Stakeholders Group and other community interest groups in Whitianga and north, Tairua and south.

Moved/seconded by: Fox/Bartley

3.7.2 AA service

Resolved

That the Thames-Coromandel District Council amends the customer services income and expenditure budgets to reflect the delivery of the AA service from the Council's customer services area.

Moved/seconded by: Brljevich/Connors

3.7.3 Cemetery masterplan budget

Resolved

That the Thames-Coromandel District Council increases the Thames Cemetery Contract - other budget by \$9,600 and the Coromandel Cemetery Contract - other budget by \$6,400 for 2015/16 to develop a cemetery master plan for each cemetery.

Moved/seconded by: French/Connors

3.7.4 Thames Civic Centre revenue

Resolved

That the Thames-Coromandel District Council increases the Thames Hall annual revenue budget from \$10,800 to \$18,800 to reflect the lease income from Destination Coromandel relocating into the Civic Centre.

Moved/seconded by: French/Connors

3.7.5 Representation non-staff meeting budget

Resolved

That the Thames-Coromandel District Council increases the Representation activity non-staff meeting budget by \$3,300 for 2015/16 and 2016/17.

Moved/seconded by: Fox/Wells
Councillor Goudie voted against the motion

3.7.6 Civil Defence Emergency Management budget

Resolved

That the Thames-Coromandel District Council approves the Thames-Coromandel contribution to the Thames Valley Civil Defence Emergency Management budget contribution for the next ten years.

Moved/seconded by: Goudie/French

3.7.7 Central Government urban and rural broadband fund

Councillor Brljevich noted that he supported the funding but requested that the repayment method be revisited when the beneficiaries are identified during the 2016/17 draft Annual Plan.

Resolved

That the Thames-Coromandel District Council approves the allocation of \$125,000 on a loan-funded basis to be repaid over three years from the Economic Development rate for use as co-funding with either the Crown or broadband service providers as part of a bid to secure the district's portion of the Government's \$350 million urban and rural broadband investment.

Moved/seconded by: Connors/Fox
Councillor Wells voted against the motion

3.7.8 Mercury Bay footpath construction project

The Mercury Bay Footpath Construction project is a local transportation budget with the Community /Board determining the level of funding for each year of the Long Term Plan. The figures provided to Finance for this project for the 10 years were incorrect. As a result

Resolved

That the Thames-Coromandel District Council corrects the Mercury Bay Footpath Construction project budget to the following amounts across the ten year:

2015/16	\$256,289
2016/17	\$262,704
2017/18	\$270,326
2018/19	\$278,847
2019/20	\$288,333
2020/21	\$298,718
2021/22	\$310,074
2022/23	\$322,641
2023/24	\$336,521
2024/25	\$351,328

Moved/seconded by: Fox/French

3.8 Performance measure targets

3.8.1 Local Roads and Footpaths

Resolved

That the Thames-Coromandel District Council includes the following performance measure for footpaths in the 2015-25 Long Term Plan:

85% of the following footpath defects will be remedied within the stated timeframes:

Defect	Remedied within
Trip hazard greater than 30mm	48 hours
Trip hazard 10 to 30mm	1 month

Depression greater than 30mm	48 hours
Depression 10 to 30mm	1 month

Moved/seconded by: Fox/French

3.8.2 Mercury Bay - Community spaces and development

Resolved

That Mercury Bay Community Board recommends that the Thames-Coromandel District Council supports excluding a performance measure for the Mercury Bay sports facility in the 2015-25 Long Term Plan.

Moved/seconded by: Fox/French

Meeting adjourned 13 May 2015 at 16:47

Meeting reconvened 14 May 2015 at 09:07

4 Consultation Document Proposals affecting district-funded activities

4.1 Eastern seaboard wastewater plants

Decision to be sought on Friday 22 May 2015.

4.2 Stormwater - local to district funding

The stormwater activity is the last of the five core services to be moved from local funding to district funding. These five services were considered essential to the functioning of our district and are water supply, wastewater, stormwater, roads and footpaths and rubbish and recycling.

Resolved

That the Thames-Coromandel District Council adopts its proposal to change the targeted funding of the stormwater activity from a scheme basis to a district-wide basis, in line with Council's essential services philosophy.

Moved/seconded by: Brljevich/Fox

4.3 Change in UAGC as funding source

Council proposed that the district component of the Grants and Remissions activity and the District Plan activity be funded through a uniform annual general charge rather than the general rate.

Resolved

That the Thames-Coromandel District Council confirms its intention to fund the district component of the Grants and Remissions activity and the District Plan activity through a uniform annual general charge.

Moved/seconded by: Fox/French

4.4 Rates Remission Policy Proposal - Minor dwellings

An automatic remission of 50% of the fixed charges applicable to owners with one additional unit used as accommodation where these units are 50m² or less in size (as these were intended to be permitted to be built on a property as of right in the Proposed District Plan). The proposal was intended to provide greater certainty and require less administration for the relevant property owners.

Resolved

That the Thames-Coromandel District Council proceeds with the proposal to apply an automatic remission of 50% of the fixed charges applicable to owners with one additional minor unit used as accommodation as per the definition of a minor unit in the Proposed District Plan, where these units have a gross floor area excluding a garage no greater 50m², or 60m² if it is Lifemark™ Design certified or has another certification that it is functional for elderly and disabled residents.

Moved/seconded by: Fox/French

4.5 Rates Remission Policy Proposal - retirement villages

The proposal was to remit rates for owners of 'licence to occupy' units in retirement villages to an amount equal to that which they would receive from central government, as they would have under the rates rebate scheme should they had been eligible as a home owner.

The remission of rates would only be given where the retirement village can prove that the remission goes back to the 'licence to occupy' owner.

Resolved

That the Thames-Coromandel District Council proceeds with the proposal to remit rates for owners of 'licence to occupy' units in retirement villages to an amount equal to that which they would receive from central government where the retirement village can prove that the remission is received by the licence to occupy owner.

Moved/seconded by: Connors/Bartley
Councillor Goudie voted against the motion

4.6 District activity changes to fees and charges

The Consultation Document noted that there were no significant changes to the policies setting fees and charges but there were some key changes to the following charges:

- Building control and monitoring recalculations have led to both increases and decreases but no change to the overall fee structure.
- Rubbish and recycling have some small increases.

Resolved

That the Thames-Coromandel District Council adopts the proposed changes to the fees and charges for district-funded activities.

Moved/seconded by: French/Bartley

4.7 World War 1 Memorial Forests - Te Wao Whakamaumaharatanga

The project is to establish a series of memorial native forests around the Coromandel Peninsula in order to commemorate the New Zealand soldiers who died in World War 1. The estimated cost of the project is \$453,000 which will be spread over 10 years.

Resolved

That the Thames-Coromandel District Council proceeds with the proposal to establish the WW1 memorial forests, underwriting the first three years of funding required and providing the maintenance budgets in years 4-10.

Moved/seconded by: Fox/Wells
Councillor Goudie voted against the motion

4.8 Short-term accommodation proposed rate

Council proposed a new short-term accommodation rate of \$200 to fund economic development for small bed and breakfast operators and those letting their residences on a short term basis such as through an online booking agency.

Resolved

1. That the Thames-Coromandel District Council does not proceed with the short-term accommodation rate proposal for 2015/16; and
2. That the Council recognises that short-term accommodation providers do benefit from the Council's economic development activities; and
3. Instructs staff in conjunction with the Economic Development Committee to initiate a consultative process with the short-term accommodation booking providers to provide a contribution for the benefits received from the Council's economic development activities for inclusion in the 2016/17 Draft Annual Plan.
4. The status quo remains with the funding provided via the UAGC (\$8 plus GST per property).

Moved/seconded by: French/Bartley

4.9 Reclassify Bed and Breakfast businesses with four or more bedrooms for hire as commercial properties

In order to reduce the inequities in the current funding structure between moteliers and other providers in the short term accommodation sector the Council proposed to reclassify Bed and Breakfast businesses with four or more bedrooms for hire as commercial properties.

Resolved

That the Thames-Coromandel District Council proceeds with the proposal to categorise Bed and Breakfast business with four or more bedrooms for hire as commercial for rating purposes as these are considered commercial businesses.

Moved/seconded by: Connors/Fox

5 Revenue and Financing Policy

In the Statement of Proposal for the revised Revenue and Financing Policy we noted the following proposals that would affect the policy:

- Changing the funding of the Stormwater activity from a local-funded activity to a district-funded activity.
- Changing the funding of Public conveniences and Cemeteries from district-funded activities to local-funded activities.
- Introducing a targeted fixed rate of \$200 per property for those who make their homes available on a short term basis for holiday rentals.
- Classifying Bed and Breakfast businesses that have 4 or more bedrooms available for short term accommodation as Commercial rather than Residential ratepayers.
- Changing the funding of the Tairua, Pauanui, Whangamata and Coromandel Information Centres from district-funded to local funding over the next three years.

These proposals were deliberated on under previous reports with the exception of information centre funding which was considered under item 9.1

Other key decisions on the policy were considered under item 15.1, 15.2 and 15.3.

Resolved

That the Thames-Coromandel District Council adopts the proposed Revenue and Financing Policy, with changes that may be necessary to match with Long Term Plan decisions and tabled advice.

Moved/seconded by: Fox/Goudie

6 Funding requests for district funded activities

Many of the funding requests listed in this section are also noted in the Grants and Remission activity report and Economic Development activity report with fuller summaries of the submission points.

Resolved

That the Thames-Coromandel District Council approves the grants as detailed in the decisions column of the following table:

Organisation/ Activity	Request	Decision
Sport Waikato	\$82,633 annually for 3 yrs (plus CPI in years 2 and 3)	\$82,000 Commitment for 3 years Funded 10 years + CPI
Community Waikato	Not specified	Nil
Life Education Trust	Not specified	\$8,000

		Commitment for one year Funded 10 years
Age Concern Thames	\$13,315 annually for 3 years	\$13,315 Commitment for 3 years Funded 10 years
Surf Lifesaving New Zealand (SLSNZ) - Core	2015-16 - \$132,000 2016-17 - \$132,000 2017-18 - \$132,000	\$132,000 commitment for 3 years funded 10 years
Surf Lifesaving New Zealand (SLSNZ) - Additional service	2015-16 - \$26,200 2016-17 - \$20,800 2017-18 - \$20,800	Nil
Rescue Helicopter	No formal request	\$25,000 Commitment for 3 years funded for 10 years
Biodiversity Forum	\$3,000	Nil
Natural and cultural heritage grant	\$30,000	\$30,000 District funded Grants budget distributed to CBs based on rating base for 2015/16 Funded 10 years
Biodiversity Strategy request		Nil
Eco-design request		Nil

Moved/seconded by: French/Bartley

6.1 Enviroschools budget

Multiple submitters requested that TCDC continue to allocate \$11,000 to the Enviroschools programme. Submitters noted the value they see in the Enviroschool programme for participating students and school communities within the Thames-Coromandel district.

Resolved

That the Thames-Coromandel District Council funds Enviroschools in the 2015-2016 year from the waste levy fund and reviews the Enviroschools and Zero Waste Education for future funding as part of the 2016-2017 Annual Plan.

Moved/seconded by: Wells/French
Councillor Goudie voted against the motion

6.6 Kauri Protection from Kauri dieback

Waikato Regional Council coordinates Kauri Protection work across the region, but does not fund the work on Thames-Coromandel District Council land. It was suggested that district approach is needed to protect Kauri on Council-owned land across the peninsula.

Resolved

That the Thames-Coromandel District Council

1. Approves a budget of \$41,000 for 2015/16 to be district funded from the Coastal and Hazard Management Activity to provide for signage, cleaning stations and appropriate structures of high profile visitor sites for Kauri; and
2. That staff undertake risk assessment and identification xx Kauri on Council land;
3. That staff work with other funding agencies and community groups to leverage further funding contributions.

Moved/seconded by: French/Brljevich
Councillor Goudie and Wells voted against the motion

7 Information for confirmation of other Long Term Plan content

7.1. Council-controlled organisations

A long term plan must name the council-controlled organisations (CCO) and any subsidiaries and for each:

- a) identify the local authority's significant policies and objectives in relation to ownership and control of the organisation
- b) nature and scope of the activities to be provided by the council-controlled organisations
- c) key performance targets and other measures by which performance is to be judged.

Resolved

That the Thames-Coromandel District Council includes the 2012-22 Long Term Plan CCO information for the significant policies and objectives in relation to ownership and control of the organisation and the nature and scope of the activities; and includes the 2015/16 Statement of Intent performance measures targets as contained in Attachment C in the 2015-25 Long Term Plan.

Moved/seconded by: Goudie/French

7.2 Contribution to Decision Making by Māori

Resolved

That the Thames-Coromandel District Council confirms the inclusion of the 2012-22 version of the Council's approach to development of Maori capacity to contribute to decision-making processes with the following change:

- removal of the last sentence "The revised Statement is intended to be included in the Council's draft 2015-2025 Ten Year Plan".

Moved/seconded by: Goudie/French

8 Deliberations information on topics raised by submitters for district-funded activities

The submission points raised by submitters outside of the proposals within the Consultation Document and statement of proposals for the Revenue and Financing Policy and Rates Remission policy have been categorised to the Council's activity structure with the overflow categorised by topic. These submission points are captured in the following tables and include staff advice and recommendations.

8.1 Rates/debt comments

Council approved the suggested actions by staff for each of the comments about rates/debt that were received via the submissions.

8.2 Revenue and Financing Policy

Council approved the suggested actions by staff for each of the comments about the Revenue and Financing Policy that were received via the submissions.

8.3 Activity: Representation

Council approved the suggested actions by staff for each of the comments about Representation Activity that were received via the submissions.

8.4 Activity: Strategic Planning

Council approved the suggested actions by staff for each of the comments about Strategic Planning Activity that were received via the submissions.

8.5 Activity: District Plan

Council approved the suggested actions by staff for each of the comments about District Plan Activity that were received via the submissions.

8.6 Activity: Community Health and Safety

Council approved the suggested action by staff for each of the comments about Community Health and Safety Activity that were received from the submissions.

8.7 Activity: Emergency Management

Council approved the suggested actions by staff for each of the comments about Emergency Management Activity that were received via the submissions.

8.8 Activity: Economic Development

Council approved the suggested action by staff for each of the comments about Economic Development Activity that were received from the submissions.

8.9 Activity: Coastal and Hazard Management

Council approved the suggested action by staff for each of the comments about Coastal and Hazard Activity that were received from the submissions.

8.10 Activity: Grants and Remissions

Council approved the suggested actions by staff for each of the comments about Grants and Remissions activity that were received via the submissions.

8.11 Activity: Water supply

Council approved the suggested actions by staff for each of the comments about Water supply activity that were received via the submissions.

8.12 Activity: Stormwater

Council approved the suggested action by staff for each of the comments about Stormwater activity that were received from the submissions.

8.13 Activity: Solid Waste

Council approved the suggested actions by staff for each of the comments about Solid Waste activity that were received via the submissions.

8.14 Activity: All other submissions

Council approved the suggested actions by staff for each of the comments not associated with an activity that were received via the submissions.

9.1 Consultation Document proposals for local funded activities

9.1.1 Public conveniences funding

Council proposed to move the net costs of public conveniences from district funding to local funding.

Motion

That the Thames-Coromandel District Council abandons its proposal to change the funding of public conveniences from a district-wide basis to each local Community Board area.

Moved/seconded by: Brljevich/Goudie
LOST 2-4

Resolved

That the Thames-Coromandel District Council adopts its proposal to change the funding of public conveniences sub-activity from a district-wide basis to each local Community Board area

Moved/seconded by: French/Wells
Councillor Goudie and Brljevich voted against the motion

9.1.2 Cemeteries funding

Council proposed to move the net costs of cemeteries from district funding to local funding.

Resolved

That the Thames-Coromandel District Council adopts its proposal to change the funding of the cemeteries sub-activity from a district-wide basis to each local Community Board area

Moved/seconded by: Wells/French

9.1.3 Library funding

The Consultation Document noted a small change in the funding of library services so that all costs associated with libraries are now funded locally. In 2014/15 20% of the library activity was still being funded through district rates. Council did not receive any submissions specifically on the change in library funding.

Resolved

That the Thames-Coromandel District Council adopts its proposal to change the funding of the libraries sub-activity from a district-wide basis to each local Community Board area.

Moved/seconded by: Wells/French

9.1.4 Information Centres funding

Council had taken account of a national i-SITES review that concluded there should be only two sub-regional i-SITES in our district, at Thames and Whitianga. Council came to the conclusion that the information centres at Tairua, Pauanui, Whangamata and Coromandel were primarily for the benefit of the local community.

The Whangamata Community Board suggested that the information and i-SITES be funded on a district basis or all be funded locally, which included Thames and Whitianga. The future potential for one district funded centre at Kopu was discussed. An annual review of the funding arrangements was noted while a longer term arrangement was developed.

Resolved

That the Thames-Coromandel District Council rejects the proposal to move the funding of the Coromandel, Pauanui, Tairua and Whangamata information centres to local funding by each Community Board area and remains with district funding.

Moved/seconded by: Brljevich/Bartley

Vote 3-3 Deputy Mayor French used his casting vote to support the motion

9.2 Local activity changes to fees and charges

Resolved

That the Thames-Coromandel District Council adopts the proposed fees for Mercury Bay boat ramps (subject to the completion of upgrade works being completed at the respective boat ramp facilities within Mercury Bay) and trailer parking and for the Hahei Pay and Display; and

That the Council adopts the proposed schedule of fees and charges as included in the supporting information, incorporating the changes to the cemetery fees from the previous resolution; and

That Council notes the Mercury Bay Community Board will investigate the Hot Water Beach car parking fees in the development of the 2016/17 Annual Plan

Moved/seconded by Fox/Goudie

9.3 Thames Community Board area - Local Economic Development

The proposal as stated in the Consultation Document was to provide additional funding to market and promote Thames through a new position at a cost of \$90,000 per annum alongside an additional \$50,000 per year, for the first three years of the Long Term Plan, to facilitate economic development in the Thames Community Board area. The additional funding was proposed to be funded from a targeted local rate.

Resolved

1. That the Thames-Coromandel District Council adopts the Thames local economic development proposal for annual funding for both the Thames marketing and promotion (\$90,000) and the grant funding (\$50,000) for external and community group projects for three years; and
2. That the funding and the local economic development activity is reviewed annually for effectiveness.

Moved/seconded by French/Brljevich
Councillor Goudie voted against the motion

9.4 Whangamata Community Board area - Local roads and footpaths

The Whangamata Community Board is proposing that it accelerates its long-standing gradual programme of footpath construction and kerbing and channel to key roads so that the footpath on Bellona Road is completed in 2016 and all priority roads have kerb and channel by the end of 2017.

Resolved

That the Thames-Coromandel District Council adopts the proposal to complete priority footpath programme in the 2015/16 year and priority kerb and channel programme in the years 2015/16 and 2016/17 at a combined cost of \$1.271 million then maintain the wide road berms and keep road edges tidy over the balance of the Long Term Plan.

Moved/seconded by Wells/Bartley

9.5 Whangamata Community Board area - Wentworth Valley Seal extension and walkway/cycleway

In the 2012-2022 Long Term Plan, there was a budget for a \$1million project to extend the seal on Wentworth Valley Road. The Whangamata Community Board has considered the options for access to Wentworth Valley and wished to improve the access for both walking and cycling for the economic potential that this project had for the area and District.

Resolved

1. That the Thames-Coromandel District Council in conjunction with the establishment of the Great Walks Trust and the 2018-2028 LTP review, re-evaluate how the project Wentworth Valley seal extension and walkway/cycleways is to be funded (local or district, commencing July 2017) in light of the significance of the project and what contribution it may make to the overall Great Walks programme; and
2. That the Whangamata Community Board will meet costs associated with preparing more detailed options for consideration as part of the 2015/16 Annual Plan (an additional \$5,000 in the Local Roding budget).
3. That the Year 3 \$70K project for the investigation and design of the road construction is brought forward to Year 1 to be funded from Local Roding budget.

Moved/seconded by Bartley/Goudie
Councillor Wells voted against the motion

10 Funding requests for local funded activities

10.1 Thames Flag Budget

Request for funding was withdrawn as the Thames local economic development budgets had been approved.

10.2 Thames Brown Street Public Conveniences

Resolved

That the Thames-Coromandel District Council approves additional budget for Brown Street toilets upgrades, as follows:

Year 1: \$22,000 - minor upgrade.

Year 4: \$150,000 - replacement.

Moved/seconded by French/Goudie

10.3 Landscaping for relocated Cook's Landing Monument

Resolved

That the Thames-Coromandel District Council approves an additional one-off budget of \$15,000 in Year 1 for landscaping when the Cook's Landing Monument is relocated in 2015/16.

Moved/seconded by Goudie/French

10.4 Tapu Reserve

Resolved

That the Thames-Coromandel District Council approves funding of \$20,000 in Year 1 for the provision of landscaping of Tapu Reserves, including hard features such as seats and picnic tables.

Moved/seconded by French/Goudie

10.5 Thames CBD Specimen Trees

Thames Community Board requested that an additional budget of \$12,000 be provided for the replacement of specimen trees in Pollen Street, Thames. The 15 existing Melia trees in Pollen Street in Thames had outgrown their in-ground containers and were structurally unsound, and would continue to decline in health.

Resolved

That the Thames-Coromandel District Council approves additional funding of \$12,000 in Year 1 for the replacement of specimen trees in Pollen Street, Thames.

Moved/seconded by French/Brljevich
Councillor Goudie voted against the motion

10.6 Thames Monument Restoration and Reserve Landscaping

Resolved

That the Thames-Coromandel District Council approve to increase the proposed budget in Year 1 for Thames Monument Restoration and Reserve Landscaping from \$15,000 to \$35,000.

Moved/seconded by Goudie/French

10.7 Mackay Street carpark

Resolved

That the Thames-Coromandel District Council approves a local roading budget in year 1 for \$261,563.50 for the Mackay Street carpark project in Thames.

Moved/seconded by French/Goudie

10.8 Youth participation in Thames Community Board local governance

Resolved

That the Thames-Coromandel District Council approve funding of \$2,000 in Year 1 to work with local youth and develop an agreed approach for youth participation in Thames Community Board local governance processes for more effective engagement with youth.

Moved/seconded by French/Brljevich

10.9 Coromandel Wharf

Coromandel-Colville Community Board proposed to include \$1.7m in the 2022/2023 financial year towards the Coromandel Harbour, due to the following:

- The Coromandel Wharf head and retaining structures would need to be removed and replaced.

The Community Board noted that if the wharf continued to be used in the current manner it was likely that this work would need to be brought forward or the wharf would become unusable within the next ten years timeframe. The impact to Coromandel-Colville area ratepayer - \$76.97 annually from 2022/23.

Resolved

That the Thames-Coromandel District Council adds \$1.7 million to the 2015-2025 Long Term Plan Coromandel Harbour renewals budget in the 2022/2023 financial year.

Moved/seconded by Brljevich/ French

10.10 Coromandel Library service level agreement and funding**Resolved**

That the Thames-Coromandel District Council approve the grant budget for the Coromandel Library service level agreement be increased from \$6,000 to \$10,000, at an additional cost of approximately \$1.81 per year per rate payer in the Coromandel-Colville area.

Moved/seconded by Brljevich/Goudie

10.11 Wyuna Road stormwater and roading issues move

Roading staff estimated \$30,000 was required to construct a turning area at the end of Wyuna Bay Road. The Community Board endorsed the project to be funded from local transportation in the 2015/16 financial year (recommendation to the 13 May 2015 Council meeting). The local rating impact of this decision would be \$1.36 per ratepayer per year.

Resolved

That the Thames-Coromandel District Council approves an additional \$30,000 to the Coromandel-Colville Local Roding budget to address stormwater and roading issues at the end of Wyuna Bay road.

Moved/seconded by Brljevich/Goudie

10.12 Signage for toilet facilities - Tokatea

Submitter expresses concerns that the sacred maunga of Tokatea is desecrated by human defecation due to the increased numbers of tourists. Submitter requests that Council takes the lead in discussions with **DOC** and other relevant agencies to get a toilet built immediately as a priority for our community.

Resolved

That the Thames-Coromandel District Council refer the matter of public defecation at Tokatea to the Department of Conservation for consideration.

Moved/seconded by Brljevich/French

10.13 Coromandel Heritage Trust

Submitter requested funds for a proportion of The Treasury's operational costs, including the possibility of funding for a qualified archivist. Thames Community Board had discussed the request with the submitter and proposed to provide a grant of \$5,000.

Resolved

That the Thames-Coromandel District Council grants \$5,000 in 2015/16 to the Coromandel Heritage Trust from Thames local funds.

Moved/seconded by French/ Brljevich

10.14 Whitianga Youth Centre/Space

Resolved

That the Thames-Coromandel District Council advise the submitter to apply to the Mercury Bay Community Board for funding towards a Whitianga Youth Centre.

Moved/seconded by Fox/ French

K2K rail trail operations and maintenance budget

Area Manager, Greg Hampton, requested that an additional budget be included for the operations and maintenance of the Kopu - Kaiaua Trail.

Resolved

That the Thames-Coromandel District Council

1. Includes \$27,488 in 2015/16 for K2K rail trail operations and maintenance should the trail be built – share is based on 50% contribution between TCDC and HDC; and
2. Includes \$53,975 for Years 2-8 and \$66,125 for Years 9-10 to be funded from District Rooding.

Moved/seconded by French/Brljevich

11 Deliberations information on topics raised by submitters for local-funded activities

11.1 Activity: Roads and Footpaths

Council approved the suggested actions by staff for each of the comments about Road and Footpaths activity that were received via the submissions; with the following noted changes:

Kauaeranga Valley road - partial sealing

Resolved

That the Thames-Coromandel District Council approve a 'place holder' budget for partial sealing of Kauaeranga Valley road of \$30,000 in the 2016/17 year and \$495,000 in the 2017/18 year subject to Council completing a business case and confirmation of DOC financial funding/investment for their share of the costs and DOC continued funding commitment to maintaining their road up to and beyond the visitor centre.

Moved/seconded by French/Bartley

Pedestrian crossing Thames

Resolved

That the Thames-Coromandel District Council approve \$10,000 local opex funding to undertake a pedestrian needs assessment for Queen Street and Mackay Street in Thames.

Moved/seconded by French/Goudie

South Highway (Albert Street), Whitianga

Resolved

That the Thames-Coromandel District

1. Council allocate a budget of \$5,000 and direct staff to investigate altering the direction of traffic on South Highway outside the Mercury Bay Area School and the renaming of this section of road; and
2. That Council consider the outcome of this investigation in the 2016/17 Annual Plan.

Moved/seconded by Fox/Goudie

Resolved

That Councillor Fox act as chair in the absence of Deputy Mayor French during the meeting.

Moved/seconded by French/Goudie

11.2 Activity: Community Spaces - Coromandel-Colville

Council approved the suggested actions by staff for each of the comments about Community Spaces - Coromandel- Colville Activity that were received from the submissions. With the following noted changes:

Boating Launching Permits

The Coromandel-Colville Community Board recommended that Council adopt the approach that recreational boat launching/trailer parking permits only be used in the Community Board area in which the permit was purchased. Staff suggested that the permit colours be changed and use monitored for the upcoming season to assess the extent of the issue.

Coromandel/Colville Harbour Facilities regarding the slipway grid at Sugarloaf Landing (the grid) be reviewed.

Resolved

That the Thames-Coromandel District Council

1. That an operational budget of \$10,000 is established to undertake investigations into the fees and charges model for Coromandel-Colville harbour facilities to be completed by Coromandel-Colville area staff in the 2015/2016 year. The impact of additional budget is approximately \$3.94 per ratepayer in the Coromandel-Colville area.
2. That a review of harbour facilities and asset management strategy is undertaken in 2015/16 financial year with recommendations to be brought back to the Coromandel-Colville Community Board and Thames Community Board for inclusion in the 2016/17 Annual Plan.

Moved/seconded by Brljevich/Goudie

Hannafords carpark extension

Community Board proposed to remove \$152K from 2016/2017 identified for Hannafords carpark extension as the resulting benefits (two additional carparks) did not justify the expense and would not resolve the current parking issues at the site.

Instead, the Community Board proposed to include \$10K in 2015/2016 for Hannafords parking improvements.

Resolved

That the Thames-Coromandel District Council approves the Coromandel-Colville recommendation to remove the Hannafords Carpark improvements project and budget of \$152,000 from the 2016/2017 year of the Long Term Plan and replace it with a separate budget of \$10,000 for the 2015/16 year for establishment and implementation of proposed changes to the parking bylaw to be reviewed in June 2015, at a saving of approximately \$6.91 per rate payer in the Coromandel-Colville area.

Moved/seconded by Brljevich/French

11.3 Activity: Community Spaces - Mercury Bay

Council approved the suggested actions by staff for each of the comments about Community Spaces - Mercury Bay Activity that were received via the submissions; with the following noted changes:

Hahei Shuttle service

Resolved

That the Thames-Coromandel District Council withdraw from the management of the Hahei/Ferry Landing Shuttle Service at the completion of the current contractual arrangements and that Council advise the Waikato Regional Council, the operator and key stakeholders of this direction.

Moved/seconded by Fox/Bartley

Mercury Bay Destination Boat Ramp Project

Resolved

That the Thames-Coromandel District Council approves an additional reclamation capital expenditure project for the Destination Boat Ramp of \$4.3M (uninflated) in 2023/24, construction is subject to business case approval.

Moved/seconded by Fox/French

11.4 Activity: Community Spaces - Tairua-Pauanui

Council approved the suggested actions by staff for each of the comments about Community Spaces - Tairua-Pauanui Activity that were received via the submissions; with the following noted changes:

Parks and Reserves - Tairua Pauanui trail and Pepe Walkway Bridge

Resolved

That the Thames-Coromandel District Council amends the LTP as requested by the Tairua-

Pauanui Community Board by confirming \$50,000 (Council/Board Grants funded from retained earnings OPEX) for the Pauanui Trail in 2015/16 and remove the opex project identified in the draft LTP in the 2016/2017 year.

Moved/seconded by Well/Bartley

Pauanui Water Quality

Reports on the issues were programmed for the 2 June 2015 Infrastructure Committee. The reports and draft communications to the public would be circulated to Tairua-Pauanui Chairperson. Staff were asked to request statistics on of all sickness from the Pauanui water supply over the last 10 years from Waikato District Health Board.

Duck Creek Bridge improvements

The timing of the two-laning of the Ducks Creek Bridge would be reviewed for the 2018 Long Term Plan. In the meantime staff would apply signage on the road painting ONE LANE BRIDGE to the Hikuai end approach. Reports on the issues were programmed for the 2 June 2015 Infrastructure Committee.

Tairua Water Restrictions

The most up to date information on progress to address Tairua's water issues would be included in the submission responses.

Boat ramp maintenance and beach erosion

Resolved

That the Thames-Coromandel District Council:

1. Approves the addition of \$20,000 in years 1 and 2 for dredging to clear Royal Billy Point boat ramp and access channel to be funded from local harbour activity.
2. Council instruct staff to explore the possibilities of increasing the consent volume of 100m³ of sand removal at any one time to up to 300m³ at any one time to ensure that Royal Billy Boat ramp and access to open water does not impede coast guard or other emergency services and continues to provide recreational access for Pauanui residents and ratepayers.
3. Request staff to investigate the possibilities of introducing a trailer boat parking fee for Royal Billy Boat Ramp users to ensure sufficient funds are available throughout the year to maintain the required access and sand removal and
4. Instruct staff to continue to monitor the outcomes of pest control and plan accordingly for future controls.

Moved/seconded by Bartley/Wells

11.5 Activity: Community Spaces - Thames

Council approved the suggested action by staff for each of the comments about Community Spaces - Thames Activity that were received from the submissions. With the following noted changes:

Kopu - Public toilets

Resolved

That the Thames-Coromandel District Council approve additional funding of \$5,000 per year for Kopu toilet operation and maintenance costs.

Moved/seconded by French/Goudie

Kopu - Public toilets

Resolved

That the Thames-Coromandel District Council supports matter of improvements to Kopu Wharf / boat ramp be referred to the Thames Community Board to consider requesting budget approval for a business case.

Moved/seconded by French/Goudie

11.6 Activity: Community Spaces - Whangamata

Council approved the suggested action by staff for each of the comments about Community Spaces - Whangamata Activity that were received from the submissions.

Resolved

That the Thames-Coromandel District Council Council acknowledge the staff advice and endorses the instructions to staff contained in the activity reports.

Moved/seconded by Goudie/Wells

12 Public excluded

Resolved

That the public be excluded from the following parts of the proceedings of this meeting for the reasons stated:

<i>General subject of each matter to be considered</i>	<i>Reason for passing this resolution</i>	<i>Ground(s) under Section 48(1) for the passing of the resolution</i>
LATE ITEM - Infrastructure Committee recommendation - Budget request for Kopu Development Road LTP deliberations - Mercury Bay utility easement	(7)(2)(i) – Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	(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.

Moved/seconded by: Goudie/Connors

Resolved

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 items which are to remain in the public excluded minute book.

Item	Description
12.2	LTP deliberations - Mercury Bay utility easement

Moved/seconded by: Goudie/Bartley

Resolution to be confirmed in the public session:

Resolved

1. That the Thames-Coromandel District Council receives the 'Late item - Infrastructure Committee recommendation - Budget request for Kopu Development Road' report dated 13 May 2015.
2. Approves a new budget line entitled 'Kopu Development Road' for \$70,000 be included in the Roading capex budgets for 2014/15 as part of the March 2015 budget review process.

Moved/seconded by: Goudie/Briljevich

Meeting adjourned: Friday 15 May at 13:38
Meeting reconvened: Friday 22 May at 10.00

13 Deliberations for Development Contributions

Council's review of the policy noted the proposed changes as shown in the tracked changes of the policy in the LTP deliberations agenda - page 335-385. No other changes are proposed at this time. Some further engagement would take place around the impacts of the revised Development Contributions Policy following the adoption of the Long Term Plan. It was noted subsequent changes to the Development Contributions Policy can be made by resolution of Council with the appropriate level of engagement as per the Council's Significance and Engagement Policy. The special consultative procedure is no longer a mandatory requirement.

Resolved

That the Thames-Coromandel District Council:

1. That the Council receives the 'Deliberations for Development Contributions Policy' report, dated 9 May 2015.
2. That the Council approves the changes proposed by staff to revise the 2015 Development Contributions Policy.

Moved/seconded by Fox/Connors

14 Eastern seaboard wastewater plants - continuation of Consultation Document Proposals affecting district-funded activities

Item 4.1 - Eastern seaboard wastewater plants (page 36 of the LTP deliberations agenda) was held over to follow the approval of the revised Development Contributions Policy as the policy change enabled the movement of the debt.

Following a review of the capacity of the three eastern seaboard wastewater plants and the outstanding debt associated with future development the Council proposed in the 2015-

2025 Long Term Plan Consultation Document to move \$46.6 million of the future development related debt to be repaid by rates. This was because some of the capacity associated with this debt was no longer available for new development and the slow growth projections meant that it was not financially prudent to expect all of the debt to be repaid by future development prior to the retirement of those assets.

Resolved

That the Thames-Coromandel District Council adopts the proposal within the Consultation Document to transfer \$46.6 million of the future development related debt to be repaid by the wastewater rate and depreciation reserves.

Moved/seconded by Goudie/Fox

15 Revenue and Financing Policy

15.1 Compliance with Section 101 (3)

Council's review of the Revenue and Financing Policy had identified a gap in compliance with the Local Government Act 2002 requirements. An additional background section was proposed to be included in the Council's Revenue and Financing Policy to show full compliance with Section 101 (3) (a) and (b) of the Local Government Act 2002.

Resolved

That the Thames-Coromandel District approves the inclusion of a new background section, as contained in Attachment A of the agenda report, within the Revenue and Financing Policy.

Moved/seconded by Goudie/Fox

15.2 Refinements to the policy for clarification

Council's review of the Revenue and Financing Policy also identified the following area for refinement to better clarify the intended meaning:

Lump Sum

The Council did not offer the lump sum payment option under Part 4A of the Local Government Rating Act 2002 [LG(R)A 2002]. It did however provide for payments in advance via its internal 'lump sum payments policy' based on section 56 of the LG(R)A 2002 referred to as 'payments in advance' which are a targeted rate. The Council would continue to provide this option because Section 56 provides more flexibility to Council than offering lump sums under the more prescriptive Part 4A of the LG(R)A 2002.

Resolved

That the Thames-Coromandel District removes from the funding tables on pages 11, 14, 16 and 19 within the Revenue and Financing Policy the reference to "Lump Sum" and replaces it with "Payments in Advance Targeted Rate".

Moved/seconded by Goudie/Fox

15.3 Activity funding analysis

As a consequence of decisions made during the deliberations process that Council instruct staff to update the Activity Funding Analysis which underpins Council's Revenue and Financing Policy in terms of section 101(3) requirements of the Local Government Act 2002.

Resolved

That the Thames-Coromandel District updates the Activity Funding Analysis to reflect funding decisions made as part of the deliberations process.

Moved/seconded by Fox/French

15.4 Thames Squash Club submission under 8.10 Activity: Grants and Remissions.

In the deliberations agenda the following recommendation was made by staff in response to the submission from the Thames Squash Club. As no changes can be made to the rating for 2015/16 at this late date and without consulting on a change to the rating it was concluded that the Council could consider rate remissions on a case by case basis until a further review was undertaken.

Resolved

That the Thames-Coromandel District

1. Undertakes further investigations in 2015/16 including review and determination of Council's policy position in relation to overdue pan taxes for community sporting / not-for-profit organisations.
2. Refers the Squash Club's request for remission of the wastewater rates to the Audit Committee for consideration under the miscellaneous rates remission policy provisions.

Moved/seconded by Fox/French

15.5 Charging facilities for electric cars

The Deputy Mayor requested the Council reconsider the submission requesting charging facilities for electric cars. Pages 132-134 of the LTP deliberations agenda held the submission points relating to this topic and general sustainability issues. The Deputy CEO suggested that the matter could be investigated during 2015/16 for consideration of budget, if deemed necessary, in the 2016/17 Annual Plan.

Resolved

That the Thames-Coromandel District Council refers the matter of sustainability to Council's Economic Development Committee for further consideration.

Reasons:

- Council was currently working with Auckland Tourism, Events and Economic Development (ATEED) on initiatives to promote the local food and beverage industries.
- Further consideration could be given to sustainability initiatives raised to Council's attention.

Meeting closed at 10:32 on Friday 22 May 2015.

The foregoing minutes were certified as being a true and correct record of the meeting of the Thames-Coromandel District Council Long Term Plan deliberations and special meeting held between 13-22 May 2015.

Chairperson _____ Date _____