



Minutes

of the

Thames Community Board

Ordinary Meeting

Date 24 June 2014
Venue Council Chamber
515 Mackay Street
Thames

Present

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

In Attendance

Name	Item(s)
Greg Hampton (Area Manager Thames/Coromandel-Colville)	All Items
Larissa Doherty (Community Co-ordinator Thames)	All Items
Simon Stephens (Programme Manager)	All Items

Meeting Commenced 13.15

Adjournments and Absences

Adjournment	Start	Finish	Reason
Nil			

Absences	Start	Finish	Item
Nil			

Table of Contents

Item Business	Page No.
1 Meeting Conduct	3
1.1 Apologies	3
1.2 Public Forum	3
1.3 Items not on the Agenda	3
1.4 Conflict of Interest	3
2 Governance	4
3 Local Activities: Policy/Levels of Service Operational	5
3.1 Thames Indoor Sports Facility	5
4 District Activities: Local Input Policy/Levels of Service	6
5 District Activities	7
6 Reports	8
6.2 Members' Reports	8

1 Meeting Conduct

1.1 Apologies

Resolved

That the Thames Community Board:

1. Receives the apology for non-attendance from DR Connors.

Moved/Seconded By: Goudie/French

1.2 Public Forum

No speakers in public forum.

1.3 Items not on the Agenda

No items not on the agenda.

1.4 Conflict of Interest

No conflicts of interest declared.

2 Governance

No items received.

3 Local Activities: Policy/Levels of Service Operational

3.1 Thames Indoor Sports Facility

To present the Thames Indoor Sports Facility Business Case for Thames Community Board endorsement and to provide a recommendation to Council to approve the proposed amended budget of \$270,939 for resource consent preparation and application and on-going fundraising work

Key Discussion Points

- The Business Case and the presentation were tabled and distributed at the meeting.
- The amount of funding now being requested is \$258,000 rather than \$270,939 as forecast in the draft 2014/2015 Annual Plan.
- Thames does not have an existing appropriate two court facility with the nearest in Morrinsville.
- The assumption that the High School location is the most appropriate has been reviewed and reconfirmed.
- If the Ministry of Education (or approved delegate) does not apply for the Outline Plan Consent then a full resource consent would have to be applied for and would have a funding impact.
- Written confirmation that the Principal of Thames High School has delegated authority from the Ministry of Education to apply for the resource consent to be obtained.
- The fundraising for this project, the Skate Park and Rhodes Park Development, under the programme brand 'Thames Active', will happen simultaneously with the target for this project being \$265,000. Pledges to the value of \$150,000 have been received so far.
- The facility is expected to operate at a deficit of \$37,000 per annum which represents a rating impact of \$7.94 per ratepayer.
- The budgets have been prepared as worst case scenario to give the highest costs that the Board would have to live with.
- Suggested that use by the hospital for recuperation purposes could be added to the Business Case.
- The unconditional commitment of the High School funds will be addressed in Milestone Three as a potential decisional gate along with other fundraising gates.
- TUGPRA and Depreciation reserves do get depleted, but the TUGPRA will build back up to \$7m at the time that the Aquatic centre is due to be investigated and built.
- The Sport Waikato report that has been recently released has identified a need for a regional aquatic facility.

Resolved

That the Thames Community Board:

1. Receives the report.
2. Approves the project management recommendation to proceed with the Thames Indoor Sports Facility project.
3. Approves the Milestone Three (Resource Consent Application) budget of \$258,000.
4. Delegates change management authority within proposed Milestone Three budget to the Thames Community Board Chair and Thames Area Manager.

Moved/Seconded By: Goudie/Simpson

4 District Activities: Local Input Policy/Levels of Service

No items received.

5 District Activities

No items received.

6 Reports

No items received.

6.2 Members' Reports

No members reports received.

Meeting Closed at 15.22

The foregoing Minutes were certified as being a true and correct record of the meeting of the Thames Community Board held on 24 June 2014.

Chairperson _____ Date _____