

MINUTES of the Meeting of the Coromandel Peninsula Blueprint Political Steering Group held in the Council Chamber, Thames–Coromandel District Council, 515 Mackay Street Thames at 9:00 am, Tuesday, 10 November 2009

PRESENT:	Mayor P Barriball - Thames-Coromandel District Council Deputy Mayor A Catran - Thames-Coromandel District Council Betty Williams – Hauraki Whaanui Councillor Paula Southgate – Environment Waikato A Henry - Waikato Conservation Board Department of Conservation
ATTENDANCE:	Thames-Coromandel District Council Peter Mickleson (Group Manager - Policy & Planning) - Item 4.0 Ruth Buckingham (Senior Strategic Planner) Katherine Palmer (Strategic Policy Manager) Katherine Davies (Senior Policy Planner) Peter Wishart (Strategic Relationship Manager) Mark Ebrey (Communications Manager) Kim Cuttriss (Minute Secretary) Hauraki Whaanui Kaitakawaenga Honey Renata Mike Baker Environment Waikato Ursula Lehr Emily O'Donnell (Item 4.0) Department of Conservation Joy Mickleson (Community Relations Officer)

1.0	Apologies
Resolved	
That the following apologies be recorded:	
<ol style="list-style-type: none"> 1. Toko Renata - Hauraki Whaanui 2. Simon Friar - Environment Waikato 3. Greg Martin - Waikato Conservancy Board 	
Moved /Seconded Southgate/Henry	
2.0	Minutes of the Coromandel Peninsula Blueprint Political Steering Group
Resolved	
That the Minutes of the Coromandel Peninsula Blueprint Political Steering Group meeting held on 16 th June 2009 be received.	
Moved /Seconded Barriball/Southgate	
3.0	Preferred Future Consultation Report and Recommendations
Resolved	
That the Coromandel Peninsula Blueprint Political Steering Group	
<ol style="list-style-type: none"> 1. Received the report. 2. Approved the changes recommended by staff to Volume 2, Implementation Framework and advised staff to incorporate changes recommended by Political Steering Group members in discussions today. 3. Endorses the revised Coromandel Peninsula Blueprint Preferred Future and recommends that it be reported to the partner agencies for adoption. 4. Encourages the respective staff within partner agencies to engage in the implementation of the Blueprint. 	
Moved /Seconded Catran/Williams	
4.0	Local Area Blueprint Scoping Document Report
Resolved	
That the Coromandel Peninsula Blueprint Political Steering Group	
<ol style="list-style-type: none"> 1. Receive the report. 2. Determines that the title "Preferred Future" and current Maori verse are replaced with "Ko ngā tapuwae o onamata he tirohanga ake mō apōpō" - "the footprints of the past - an eye for the future" 3. Endorses the advisory brief and methodology incorporating the changes made by the PSG in discussions, and notes this will form the basis of the LAB phase of the Coromandel Peninsula Blueprint Project. 	

4. Recommends to all partners that the LAB advisory brief and methodology be adopted for the following reasons:

- Reduction of resource requirement from three years to one year.
- Avoiding duplication of consultation processes.
- Cost savings.
- Better alignment with statutory processes e.g. Regional Policy Statement, District Plan and Conservation Management Strategy reviews.

5. Asks project technical staff to provide regular briefings on the process of the development of LABs.

Moved /Seconded Southgate/Henry

Meeting Closed 11:52 am