

**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 **12.15pm Tuesday 16<sup>th</sup> June 2009.**

<b>PRESENT:</b>	<p>Mayor P Barriball - Thames-Coromandel District Council</p> <p>Deputy Mayor A Catran - Thames-Coromandel District Council</p> <p>Toko Renata – Hauraki Whaanui</p> <p>Betty Williams – Hauraki Whaanui</p> <p>Councillor S Friar - Environment Waikato</p> <p>Councillor Paula Southgate – Environment Waikato</p> <p>Greg Martin - Regional Conservator - Department of Conservation</p>
<b>ATTENDANCE:</b>	<p><b>Thames-Coromandel District Council</b></p> <p>Katherine Palmer (Strategic Policy Manager)</p> <p>Peter Wishart (Strategic Relationship Manager)</p> <p>Katherine Davies (Senior Policy Planner)</p> <p>Ruth Buckingham (Senior Strategic Planner)</p> <p>Kim Cuttriss (Minute Secretary)</p> <p><b>Hauraki Whaanui Kaitakawaenga</b></p> <p>Honey Renata</p> <p>Mike Baker</p> <p><b>Environment Waikato</b></p> <p>Peter Singleton</p> <p>Matthew Vare</p> <p>Ursula Lehr</p>

<b>1.0</b>	<b>Apologies</b>
<b>Resolved</b>	
That the following apology be recorded:	
1. Alison Henry - Waikato Conservation Board was absent from the meeting.	
<b>Moved/Seconded</b> Martin/Catran	
<b>2.0</b>	<b>Minutes of the Coromandel Peninsula Blueprint Political Steering Group</b>
<b>Resolved</b>	
That the Minutes of the Coromandel Peninsula Blueprint Political Steering Group meeting held on 9 March 2009 be received.	
<b>Move/Seconded</b> Southgate/Friar	
<b>3.0</b>	<b>Draft Coromandel Peninsula Blueprint: Possible Future</b>
<b>Resolved</b>	
That the Coromandel Peninsula Blueprint Political Steering Group	
1.Receive the report.	
2.Endorse the Draft Coromandel Peninsula Blueprint: Preferred Future document subject to the amendments discussed at this workshop being incorporated into the Draft document.	
3. Recommends to the Thames-Coromandel District and Environment Waikato Councils that they put forward the Draft Coromandel Peninsula Blueprint Preferred Future document to their respective Policy and Planning Committees for information and recommendation up to their respective Councils on 12 August 2009 for Endorsement of the Final Draft Preferred Future Document as the basis of a Community Engagement Process.	
<b>Moved/Seconded</b> Southgate/Catran	
<b>4.0</b>	<b>Governance Level Monitoring of Blueprint Project Implementation &amp; Review of the Political Steering Group Terms of Reference</b>
<b>Resolved</b>	
That the Coromandel Peninsula Blueprint Political Steering Group	
1. Receive the report.	
<b>Moved /Seconded</b> Southgate/Friar	
Mike Baker Closed the meeting with a Karakia.	
Meeting Closed at 12.30pm	

