

MINUTES of the Meeting of the Coromandel Peninsula Blueprint Political Steering Group held at the War Memorial Civic Centre, Mary Street, Thames at 1.00 pm, Tuesday 12 April 2011

PRESENT:	Mayor Glenn Leach - Thames-Coromandel District Council Deputy Mayor Peter French - Thames-Coromandel District Council Betty Williams – Hauraki Whaanui Councillor Simon Friar - Waikato Regional Council Councillor Paula Southgate – Waikato Regional Council Greg Martin - Conservator Waikato - Department of Conservation
ATTENDANCE:	Thames-Coromandel District Council Katherine Palmer (Strategic Policy Manager) Ruth Buckingham (Senior Strategic Planner) Peter Wishart (Strategic Relationship Manager) Julie Payze (Minute Secretary) Hauraki Whaanui Kaitakawaenga Mike Baker Honey Renata Waikato Regional Council Ursula Lehr Matt Vare Katie Mayes

1.0	Apologies
<p>Apologies were received from:</p> <p>Alison Henry, Waikato Conservation Board, Department of Conservation</p> <p>Toko Renata, Hauraki Whaanui</p>	
Moved /Seconded Williams / French	
2.0	Minutes of the Coromandel Peninsula Blueprint Political Steering Group
Resolved	
<p>That the Minutes of the Coromandel Peninsula Blueprint Political Steering Group meeting held on 15 February 2011 be received.</p>	
Moved /Seconded Friar / French	
3.0	Draft Local Area Blueprints
<p>Councillor Friar proposed an amendment to page 4 of the draft LAB document in place of the text "The project partners still need to follow due process under resource management and local government legislation before changes are made" the following text was proposed :</p> <p><i>"For any of the actions and strategies identified within the LAB there will be further opportunities for community input before they can be implemented. For example, any actions that have a financial implication will become part of processes under the Long Term Plan for TCDC and WRC which include submissions and hearings. Similarly, for actions that may be implemented through TCDC's District Plan and WRC Regional and Coastal plan, there will be public submissions and hearings processes. These additional consultation steps will provide for community views to assist in any further refinement or prioritisation of LAB actions/strategies and in overall decision-making."</i></p> <p>Resolved</p> <p>That the Coromandel Peninsula Blueprint Political Steering Group receives the report.</p> <ol style="list-style-type: none"> 1. Receive the report. 2. Determines that it believes it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with the provisions of section 79 of the Act determines that it does not require further information prior to making a decision on this matter. 3. Endorses the Coromandel Peninsula Blueprint: Local Area Blueprints with the amendment. 4. Recommends to the project partners (the Thames-Coromandel District Council, Waikato Regional Council, Department of Conservation and Hauraki Whaanui) that they endorse the Coromandel Peninsula Blueprint: Local Area Blueprints. 5. Recommends to the lead partner agencies (the Thames-Coromandel District Council and Waikato Regional Council) that they endorse the Coromandel Peninsula Blueprint: Local Area Blueprints and use them to inform the development of their 2012 Ten Year Plan (Long Term Plan). 6. Recommends to the Thames-Coromandel District Council that it uses the Local Area Blueprints to inform its review of the District Plan. 	

7. Notes that the proposals detailed in the Local Area Blueprints may be changed as a result of the prioritisation and decision-making processes that the four partner agencies will need to follow under the Resource Management Act 1991 and Local Government Act 2002.

Moved/Seconded Friar / Southgate

5.0 Next Meeting

It was agreed that Political Steering Group representatives meet again in September 2011.

The meeting will receive reports on the implementation and monitoring of the Blueprint and LAB including budget implications for Waikato Regional Council and TCDC consideration, and options for the future of the Political Steering Group including its role, purpose and representation together with a revision of the PSG Terms of Reference.

Meeting Closed 2.02 pm