

MINUTES of the Meeting of the Coromandel Peninsula Blueprint Political Steering Group held at the Thames War Memorial Civic Centre, 200 Mary Street, Thames at 3.30 pm on Monday, 9 March 2009

<p>PRESENT:</p>	<p>Mayor P Barriball - Thames-Coromandel District Council Toko Renata – Hauraki Whaanui Betty Williams – Hauraki Whaanui Councillor Paula Southgate – Environment Waikato Councillor Simon Friar – Environment Waikato</p>
<p>APOLOGIES</p>	<p>Deputy Mayor A Catran - Thames-Coromandel District Council Alison Henry - Department of Conservation</p>
<p>ATTENDANCE:</p>	<p>Thames-Coromandel District Council Katherine Palmer (Strategic Policy Manager) Peter Wishart (Strategic Relationships Manager) Ruth Buckingham (Senior Strategic Planner) Darla Blake (Community Relations Manager)</p> <p>Hauraki Whaanui Kaitakawaenga Honey Renata Mike Baker</p> <p>Environment Waikato Ursula Lehr Mathew Vare Peter Singleton Emily O'Donnell</p>

1.0	Opening
The Mayor welcomed Members of the Coromandel Peninsula Blueprint Political Steering Group and staff in attendance.	
2.0	Apologies
Apologies were received from Councillor Adrian Catran for bereavement reasons and from Alison Henry.	
Moved /Seconded Southgate/Catran	
3.0	Minutes from previous meeting – 16 February 2009.
<p>Resolved</p> <p>That the Coromandel Peninsula Blueprint Political Steering Group</p> <ol style="list-style-type: none"> 1. Confirm the minutes of the previous meeting held 16 February 2009. 	
Moved /Seconded Barriball/Williams	
4.0	Report and recommendations from Blueprint Draft Preferred Future Workshop 1 and 2
<p>To confirm outcomes of Political Steering Group (PSG) workshop 1 and 2.</p> <p>Discussion points</p> <p>Prior to the formal Blueprint Political Steering Group Meeting, a workshop was held with the main topic being Defining our Objectives.</p> <p>Discussion focused on the terminology used in the report around ‘allocation’ of space and technical officers were instructed to discuss more appropriate wording.</p>	

Resolved

That the Coromandel Peninsula Blueprint Political Steering Group

1. Receive the report.
2. Confirms that the draft long-term outcome statements appropriately reflect the discussion had at its 16 February 2009 workshop.
3. Confirms that the draft long-term outcome statements will set the direction of the Blueprint preferred future.
4. Confirms the direction provided on developing a Blueprint framework at its 9 March 2009 workshop.
5. Instructs technical officers to proceed with developing a draft Blueprint Preferred Future which reflects the draft long-term outcome statements and the direction provided for consideration at its next meeting.

Moved /Seconded Southgate/Friar

Mike Baker closed the meeting with a Karakia.

Meeting closed at 3.45pm