

Agenda for the meeting of the Raglan Community Board to be held via Audio Visual Conference on **WEDNESDAY, 8 DECEMBER 2021** commencing at **1.30pm**.

Information and recommendations are included in the reports to assist the Committee in the decision making process and may not constitute Council's decision or policy until considered by the Committee.

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2. **CONFIRMATION OF STATUS OF AGENDA**
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GJ Ion
CHIEF EXECUTIVE

Open Meeting

To	Raglan Community Board
From	Gavin Ion Chief Executive
Date	25 November 2021
Prepared by	Matt Horsfield Democracy Advisor
Chief Executive Approved	Y
Reference #	GOV0303
Report Title	Register of Interests

1. EXECUTIVE SUMMARY

A copy of the Register of Interests is attached for the Board's information. The register will be updated following receipt of information during the year.

2. RECOMMENDATION

THAT the report, Register of Interests, be noted.

3. ATTACHMENTS

Register of Interests – Raglan Community Board

Register of Elected Members Interests

		Financial Interests Please refer to Statement Reference here.		Non - Financial Interests								
Name	Community Board	1 to 6	With the exception of	Companies		Employment	Other Organisations		Property	Gifts (received since 21 October 2019)	Payments for activities and services (since 21 October 2019)	Debts
				Director/Manager	Financial Interests		Trustee/Beneficiary	Governing Body				
Gabrielle Parsons	Raglan	No	N/A	• Valencia Limited (Marine Engineering)	• Valencia Limited (Marine Engineering)	• Raglan Naturally (Community led development)	• Bradley Family Trust (Trustee)	• COGS Waikato West (Committee)	1x Raglan (Owner)	N/A	N/A	N/A
Satnam Bains	Raglan	No	N/A	• Satnam's Supermarket Ltd (Retails) • Rano Community Trust (Grants/Community) • Downunder Developments (Property)	N/A	• Satnam's Supermarket Ltd (Retails) • Rano Community Trust (Grants/Community)	• Rano Community Trust (Chairman) • Bains Family Trust (Beneficiary)	• St Johns Raglan (Executive Member)	N/A	N/A	N/A	N/A
Dennis Amoore	Raglan	No	5 - No answered entered	Fairlight Developments (Director)	N/A	Fairlight Developments (Director)	Raglan Surflife Saving - Amenities Trust (Trustee)	N/A	4x Raglan (Owner)	N/A	N/A	N/A
Tony Oosten	Raglan	No	N/A	No interests to declare	N/A	Fonterra (Dairy Manufacturer)	• Waikato Trust A&B (Trustee) • Raglan Naturally Trust (Trustee)	N/A	2x Raglan (Owner)	N/A	N/A	N/A
Chris Rayner	Raglan	No	N/A	Raglan Farmstay (Accomodation)	N/A	Raglan Farmstay (Accomodation)	• Te Whare Trust (Director) • J & V Rayner Trust (Beneficiary)	N/A	1x Raglan (Director of Te Whare Trust)	N/A	N/A	N/A

Open Meeting

To	Raglan Community Board
From	GJ Ion Chief Executive
Date	30 November 2021
Prepared by	Matt Horsfield Democracy Advisor
Chief Executive Approved	Y
Reference #	GOV0507
Report Title	Confirmation of Minutes

1. EXECUTIVE SUMMARY

The minutes for the meeting of the Raglan Community Board held on Wednesday, 27 October 2021 are submitted for confirmation.

2. RECOMMENDATION

THAT the minutes for the meeting of the Raglan Community Board held on Wednesday 27 October 2021 be confirmed.

3. ATTACHMENTS

RCB Minutes – 27 October 2021

MINUTES for a meeting of the Raglan Community Board held via audio visual conference on **WEDNESDAY 27 OCTOBER 2021** commencing at **5.30pm**.

Present:

Mrs G Parson (Chairperson)
Mr S Bains
Mr D Amoore
Mr T Oosten
Mr C Rayner
Cr LR Thomson

Attending:

Mr J Lawson
Mr M Haines
Ms S Roberts (Whaingaroa Environment Centre)
Ms N Tuao (Soundsplash)
Mr B Ruawai (Soundsplash)

Mr T Whittaker (Chief Operating Officer)
Ms A Diaz (Chief Financial Officer)
Mr R MacCulloch (General Manager Service Delivery)
Ms J Dolan (Economic and Community Development Manager)
Mr R Ashley (Community Assets Manager)
Ms M May (Community Connections Manager)
Mr S Toka (Iwi and Community Partnerships Manager)
Mr C Ahu (Open Spaces Team Leader)
Mrs G Kanawa (Democracy Team Leader)
Mr J Brown (Senior Community & Engagement Advisor)
Ms L van dem Bemd (Community Led Development Advisor)
Ms N Armstrong (Iwi and Community Partnerships Advisor)
Mr M Horsfield (Democracy Advisor)

APOLOGIES AND LEAVE OF ABSENCE

There were no apologies.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Thomson/Mr Bains)

THAT the agenda for a meeting of the Raglan Community Board held on Wednesday 27 October 2021 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED

RCB2110/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Cr Thomson/Mrs Parsons)

THAT the minutes for a meeting of the Raglan Community Board held on Wednesday 15 September 2021 be confirmed as a true and correct record.

CARRIED

RCB2110/02

PUBLIC FORUM

The following matters were discussed:

- Mr Lawson – Airfield fence alignment and pedestrian access. Question raised how Council moved forward with the plans for the airfield fence without a formal meeting. Noted that an LGOIMA request had been made.

REPORTS

Discretionary Fund Report Agenda Item 6.1

The report was received [*RCB2110/01 refers*] and the following discussion was held.

TABLED ITEM.

- There had been a review of discretionary funding over the last 18 months.
- The review was designed to distribute money more effectively and empower the Community Board.
- The Strategy & Finance Committee had already approved the discretionary funding review in October 2021.
- The Finance and Democracy team would continue to assist Community Boards with funding applications, such as accountability requirements.
- The new funding process would allow for match funding initiatives and where Council can leverage funding. Previously match funding was unavailable. Match funding will compliment discretionary funding.
- There was support to see funding applications align with Blueprint, Community Aspiration and Raglan Naturally plans. The board can still consider all applications within the funding criteria.
- Funds would need to be spent on an annual basis to secure match funding. The aim was that there would not be any carry over funds available.
- The Board could appoint either the chair or a Board member as the funding representative. The representative would receive funding applications and vet them to ensure they had all the necessary information, then forward to the Democracy Team for inclusion on the next agenda.

A decision would then be considered at a meeting and resolved. The Board representative would then contact the applicant and advise of the outcome and request an invoice be sent to the Democracy Team.

The Finance Team would process the invoice and send the accountability form to the applicant.

- The new process would allow applications to be considered more quickly. Applications would no longer have to wait for funding rounds.
- The allocations for discretionary funding for Community Boards had yet to be determined.
- The alignment was now moved towards community blueprints and aspirations. However the board could consider all applications within the funding criteria.

- Applications could be made through the Raglan Community Board webpage.

Whaingaroa Environment Centre – Maui Dolphin Day
Agenda Item 6.2

The report was received [*RCB2110/01 refers*] and the following discussion was held.

- Maui Dolphin day had run for 17 years. Events had been both in-person and online.
- The event relied heavily on grants, predominately from Lions. However due to COVID there were limited funding opportunities.
- The event focused on the Maui dolphin, marine education and engagement with schools and educating the community.
- The event had been free, and relied heavily on volunteers.
- The funding request to the Board was \$5000 for the cost of the day. Total cost of the event was \$8000.
- The event was a large drawcard for Raglan and was well attended.

Resolved: (Cr Thomson/Mr Rayner)

THAT the Raglan Community Board approves funding from their Discretionary Fund to Whaingaroa Environment Centre for the amount of \$5,000.00 (including GST) towards the cost of name of the Maui Dolphin Day project.

CARRIED

RCB2110/03

Independent Review of Raglan Airfield
Agenda Item 6.3

The report was received [*RCB2110/01 refers*] and the following discussion was held.

- Strong desire for a good outcome for the Community, however the process needed to be worked through with the Community and Board.
- At the September 2021 Board meeting, the draft report was presented. The Board had asked at that meeting that Council work with Iwi regarding legal ownership. The Board also asked for additional information to be included in the report regarding temporary closures of the airfield and the process to close the airfield.
- Board supports the safety recommendations as set out in the report, apart from the fourth recommendation which references the installation of the fence. Board does not feel that the risk is high enough to need fencing. There had been behavioural changes with the established safety improvements.

- Board requested the costings for the safety improvements for the airfield. This included the operational cost of the airfield, implementing the recommendations of the report and the ongoing costs of the oversight of the airfield. This would allow the community to analyse the benefits against the costs. Noted by the Chair that if the risks were currently too high to public safety, that the airfield be closed until the costs for the airfield were provided. Staff do not have the cost for the implementation of the safety improvements recommended currently.

ACTION: The Raglan Community Board requests that the operational costs for the Raglan Airfield be made available to the board.

ACTION: The Raglan Community Board requests that the forecast cost for implementing the safety recommendations (including fencing) that are stated in the Mike Haines report for the Raglan Airfield September 2021.

ACTION: That the operational costs for the Raglan Airfield, and the forecast cost for the implementation of the safety recommendations as stated in the Mike Haines report for Raglan Airfield September 2021 be considered by Council.

- The Council did investigate closing the airfield temporary to mitigate the safety risk, but Mr Haines noted this could cause an increase to the safety risk as the planning to inform pilots that the airfield was not operational had not been undertaken.
- Noted that under the current alert level lockdown now would be a good time to shut the airfield, especially as the fence may take some time to be built. Mr Haines noted that airfields around the country were still busy during the lockdown period.
- Initially the consultation to implement safety improvements to the airfield had been poor, but it had been improved during the year. It takes time to work through the issue with the Community Board and the public but there was an eventual need to make decisions.
- Board supports Council to continually work formally through Board meeting reports to ensure transparency.
- Board does not support Council's decision to not consult with the public on the safety improvements.

ACTION: The Raglan Community Board requests the minutes for the meeting that Council approved the implementation of the recommendations in the Mike Haines Raglan Airfield report.

- The Board wants to work with the Community and receive constructive feedback regarding the airfield moving forward.
- Noted that there had been strong public opposition to a fence constructed being constructed at the airfield, as the space was regularly used by the public.

- Mr Haines noted that the airfield should be fenced, as planes were difficult to manoeuvre when landing. There were very few airfields that were not fenced, and those that aren't had other factors that restrict access.

There was awareness of a possible change of use to the airfield, but there were significant health and safety issues and Mr Haines noted that the fence would be necessary for the airfield. It is the best way to mitigate any safety issues on the airfield. It is a physical barrier that is more effective than lines along the airfield, as it restricts inadvertent access.

- The proposed fence was designed for inadvertent access, which meant that the fence would not be a security fence like at airports. 'Farm like' fences were used on similar airfields but it was up to the operator (Council) to decide what the fence should be. There was no standard of fencing at airfields.
- Mr Rayner noted that there was fencing at the airfield, with signage and a two step gate system and that this would stop inadvertent access. Mr Haines noted that the gate was open, and that the airfield did not include the entirety of the reserve. Approximately, 1/3-1/2 of the reserve was airfield. The land itself was not the airfield, but the operational area and there was no barrier for this area. The fence should go where the operational airfield is located. There was also no delineation of where the runway began and finished.
- Raised what the public would do if a fence was constructed and feedback was that behaviour would change, and that the public were already going around the perimeter of the red line surrounding the operational airfield area. More education and signs would improve safety without the costs of a fence.
- Question raised regarding the possibility that the fence would narrow the airstrip on the western side, as there had been incidents with aircraft hitting the existing fence. Consultant noted that the fence would not narrow the airstrip, and by building a fence it would make it clearer to where the runway was located and it would improve the landing perspective for pilots.
- The fence proposed would surround the runway. Commonly, for airfields this size, the strip is 30 metres wide.
- Council was very keen to engage with the Community Board where the fence should be and the size for aircraft area, as well as the importance of greenspace area and access to the beach.
- Staff had operational and health and safety oversight. However, if there was investment or changes to a significant or strategic asset the political process begins, as public consultation had to be undertaken.
- When Council receives a report from a specialist noting safety concerns, there is urgency for Council to act and implement improvement. Council may be liable for serious charges for health and safety infringements.

- The Chair noted that it was not clear to the Board what steps would be undertaken once the Mike Haines Raglan Airfield report was received.
- The Mike Haines Raglan Airfield report had been shared with the flying fraternity and local flying clubs.
- Question raised regarding how long the marker boards and delineation marking would take to be implemented, without the fence. Noted that it would take some months before aeronautical information for pilots would be updated and for the marker boards to be constructed.

Resolved: (Mr Rayner/Mr Bains)

THAT the Raglan Community Board:

- a) is opposed to the building of a fence on the Raglan Aerodrome, and requests that Waikato District Council suspend all work in relation to any fence on the Raglan Aerodrome,**
- b) supports the remaining health and safety improvements to the Raglan Aerodrome as outlined in the Mikes Haines report review of the Raglan Aerodrome September 2021, and**
- c) requests Council consider the permanent closure of the airfield as an alternative to building a fence.**

CARRIED

RCB2110/04

Mr Amoore voted against the above resolution [*Resolution No. RCB2110/04*] and requested his dissenting vote be recorded.

Cr Thomson abstained from voting.

Raglan Camp Board Membership Nomination
Agenda Item 6.4

The report was received [*RCB2110/01 refers*] and no discussion was held.

Resolved: (Cr Thomson/Mrs Parson)

THAT the Raglan Community Board appoint Mr Chris Rayner as their representative on the Raglan Holiday Park Papahua Board.

CARRIED

RCB2110/05

Raglan Works, Actions & Issues Report: Status of Items October 2021

Agenda Item 6.5

The report was received [RCB2110/01 refers] and the following discussion was held.

- Manu Bay Breakwater – Was on hold due to COVID levels.
- Inter Raglan Bus Service – Council staff would provide a report to Council regarding the approval of the bus service during the current Long Term Plan period without NZTA funding.
- Civil Defence – Aim to get a start on the an updated Raglan Civil defence plan at the beginning of 2022.
- Camera Licensing Trust – Mr Bains and Cr Thomson were working on the project. Cr Thomson had been in touch with the Police, who were expected to speak to the Raglan Business Chamber hui but this meeting had been delayed due to the COVID lockdown.
- Soundsplash – Event organisers had submitted their new consent application for the festival which Council had received. Soundsplash was also seeking land owner approval for the event. Consent application applies to capacity limits, sound limits, monitoring and liquor licensing. Soundsplash and Council were working together to improve processes going forward.

The decisions being made for Soundsplash would set the standard for similar large events in the district. Council was looking at a capacity study using Soundsplash as a case study, to drive the understanding of the impacts on the reserve, Council assets and the community.

It was proposed that Wainui Reserve would be closed to the public for the Soundsplash weekend (Friday-Sunday). This would lead to increased health and safety and security around the event. Council was updating the bond process for commercial events, to take in consideration the true costs of events on assets. Beach access through Wainui Reserve was expected to be closed.

The reserve closure would allow faster pack in and out for the event and considered year by year, starting in 2022. Event organisers would need to know as soon as possible to assist with the layout plans for the event. Concern was raised that with the reserve closed, people may try and swim near the harbour entrance which was dangerous. Council would hold discussions with the Raglan Surf Life Saving Club regarding the potential implications of closing beach access.

ACTION: The Reserve Planner to provide clarity regarding reasons for the proposed closing of beach access through Wainui Reserve over the Soundsplash weekend.

Closing the reserve was a good idea to explore, but should be considered in 2023, not 2022 as it was important to get the processes right. The Splor festival is a similar event, and they close off the reserve and the campsite to allow exclusive use of the reserve for the festival.

ACTION: Staff to reevaluate the decision to close Wainui Reserve for Soundsplash and update the Board before the next meeting.

Soundsplash organisers were working with NZ Event Association regarding vaccination passports but guidance from the Government remains unclear.

- Papahua Stage 2 – There had been a productive Zoom meeting with Council, the Football Club and the Board to look at new options for the stage 2 path.
- Harbour Leases

ACTION: Can be removed from the Works & Issues Register.

- Year to Date Service Request Report – Can be removed from the register as Watercare would inform the board immediately should there be any wastewater overflows in the Community.

ACTION: Can be removed from the Works & Issues Register.

- Walkway from the Norfolk Pines and the Coastguard Building – The Medical Centre informed Cr Thomson that they had no records of any injuries from falling off the walkway.

First Quarter Service Request Report to 30 September 2021

Agenda Item 6.6

The report was received [RCB2110/01 refers] and no discussion was held.

Chairperson's Report

Agenda Item 6.7

The report was received [RCB2110/01 refers] and the following discussion was held:

- The Chair and Mr Rayner would file an appeal for the representation review.

Raglan Naturally Report

Agenda Item 6.8

The report was received [RCB2110/01 refers] and the following discussion was held:

- Mrs Parsons had been appointed the community coordinator for Raglan Naturally.

Councillor’s Report

Agenda Item 6.9

Cr Thomson provided a verbal update and the following discussion was held:

- Been busy with the COVID community response. There had been a lot of Council meetings. Attended Raglan Holiday Park board meeting and Raglan Business Chamber audio visual meetings.

Met with the Emergency Management Advisor, along with the Chair to continue working on the Civil Defence Plan. Additionally there had been a number of workshops.
- Involved on a panel for vaccine hesistancy with Local Government New Zealand, along with an initiative to increase Maori participation in local government elections.
- Acknowledged Raglan Area School for their help with vaccinations, testing and supporting the community.

Board Member’s Report

Agenda Item 6.10

The report was received [*RCB2110/01 refers*] and no discussion was held.

There being no further business the meeting was declared closed at 8:49pm.

Minutes approved and confirmed this day of 2021.

G Parsons
CHAIRPERSON

- Community Board funding will continue for this financial year. The carryovers for the previous years and this allocation of LTP will be allocated to the Community Boards

Community Board Funding

Tabled Item

- Recognise empowerment for Community Boards to make funding decisions with your funding
- Supportive of seed funding/community events
- Achieving maximum productivity with minimum waste or expense
- Needing to balance risk and opportunity carefully (in discussions of accountability requirements for funding recipients vs efficiency and trust)
- Not keen on 'rats and mice' funding commitments
- Supportive of match funding initiatives, where Council can leverage its funding commitment to attract additional investment
- Stronger demonstrated links to the Council vision for Liveable, Thriving and Connected Communities.

Principles for Community Board Funding

- Carry over is yours (underspend has been allocated to your community)
- 2021/2022 discretionary funding has been allocated to your community
- The sentiment is about empowering Boards to manage their funding with support from the Democracy and Finance Team
- We would like to see alignment to the Blueprint and Community aspirations programmes where possible or wider community events/projects
- Money needs to be spent on an annual basis to secure match funding and project delivery

Process for Discretionary Funding for the Community Boards/Committees 2021 -2022 financial year

- Board chair (funding representative) receives applications for funding
- The board chair (funding representative) is to vet the application and if supported in principle, forward application to Council democracy team for the application to be placed on the Community Board Agenda under its discretionary fund report



- Board considers applications and makes a decision to fund or not fund
- The decision is noted in the minutes
- Board Chair sends out communication of approval/non approval to the applicant (including payment and accountability requirements)



- Invoice from the applicant must be sent to Democracy
- Democracy attaches board resolution/codes etc and send to Finance



- Finance looks after the applicant from that point
- Applicant sends accountability to the Board

Open Meeting

To	Raglan Community Board
From	Alison Diaz Chief Financial Officer
Date	19 November 2021
Prepared by	Jen Schimanski Support Accountant
Chief Executive Approved	Y
Reference/Doc Set #	GOV0507
Report Title	Discretionary Fund Report to 19 November 2021

1. EXECUTIVE SUMMARY

To update the Board on the Discretionary Fund Report to 19 November 2021.

2. RECOMMENDATION

THAT the report, Discretionary Fund Report to 19 November 2021, be noted. ``

3. ATTACHMENTS

Discretionary Fund Report to 19 November 2021

RAGLAN COMMUNITY BOARD DISCRETIONARY FUND REPORT 2021/22 (July 2021 - June 2022)

As at Date: 19-Nov-2021

			1,206,170.4
2021/22 Annual Plan			14,271.00
Carry forward from 2020/21			8,720.00
Total Funding			<u><u>22,991.00</u></u>
Income			
Total Income			<u><u>-</u></u>
Expenditure			
24-Apr-2021	Approval for payment to Margaret Boggiss for the amount of \$50 for a Wreath for ANZAC Day 2021	RCB2106/05	50.00
23-Aug-2021	Allocation of \$1000 to Raglan Community Arts Council towards the cost of the Raglan Arts Film Festival Awards RAFFA red carpet evening	RCB2108/04	1,000.00
27-Apr-2021	Allocation of \$1430 made to the Raglan and District Museum Society towards the cost of the Rangitahi Peninsular Historical Photo Exhibition.	RCB2108/05	1,430.00
Total Expenditure			<u><u>2,480.00</u></u>
Net Funding Remaining (Before commitments)			<u><u>20,511.00</u></u>
Commitments			
15-Sep-2021	An amount of \$130.43 (incl GST) is committed to the Whaingaroa Raglan Destination Management Organisation for the support of the establishment of the Destination Management Organisation.	RCB2109/04	113.42
27-Oct-2021	An amount of \$5,000.00 (including GST) is committed to Whaingaroa Environment Centre towards the cost of name of the Maui Dolphin Day project.	RCB2110/03	4,347.83
Total Commitments			<u><u>4,461.24</u></u>
Net Funding Remaining (Including commitments)			<u><u>16,049.76</u></u>

Open Meeting

To	Raglan Community Board
From	Alison Diaz Chief Financial Officer
Date	8 December 2021
Prepared by	Karen Bredesen Personal Assistant
Chief Executive Approved	Y
DWS Document Set #	RCB2021 / GOV0507 / ECM: # 3302960
Report Title	Raglan Works, Actions & Issues Report: Status of Items December 2021

1. EXECUTIVE SUMMARY

The purpose of this report is to update the Raglan Community Board on actions and issues arising from the previous meeting and works underway in Raglan.

2. RECOMMENDATION

THAT the Raglan Works, Actions & Issues Report: Status of Items December 2021, be noted.

3. ATTACHMENTS

- Attachment 1: Raglan Community Board Actions & Issues Register – December 2021
- Attachment 2: Raglan Community Board Quarterly Roding December Update (from WDC)

RAGLAN COMMUNITY BOARD ACTIONS & ISSUES REGISTER – December 2021

ISSUE	Area	Action	Comments
Manu Bay Breakwater	<p data-bbox="521 288 656 411">Community Projects, Service Delivery</p> <p data-bbox="521 871 656 927">Community Board</p>	<p data-bbox="707 288 1379 344">DECEMBER 2020: Staff to confirm with the Board who was monitoring the Manu Bay breakwater.</p> <p data-bbox="707 363 1379 584">FEBRUARY 2021: The Community Board would appreciate more commentary regarding the issue. Concerns with rock build up and overtopping. Effective monitoring was needed. Staff to provide a progress report to the Community Board before the end of February 2021 and that the Community Project Manager or other staff to speak to the report at the next Community Board meeting.</p> <p data-bbox="707 603 1379 687">MARCH 2021: A Rocha Aotearoa Karioi Project to be included as a stakeholder within the Manu Bay boat ramp review.</p> <p data-bbox="707 871 1379 959">JUNE 2021: Mr Amoore, Cr Thomson and Mrs Parson would meet with the Community Projects Manager to discuss further consultation.</p>	<p data-bbox="1402 288 2018 312">JANUARY 2021: Complete. Email sent 13 January 2021.</p> <p data-bbox="1402 363 2074 419">MARCH 2021: Manu Bay Progress Report Update No. 6 was sent out to the Forum on Friday 12 March (see attached).</p> <p data-bbox="1402 603 2074 687">MAY 2021: Councils Community Project Manager and the project manager responsible for Manu Bay breakwater will be in attendance at the 12 May meeting.</p> <p data-bbox="1402 707 2074 855">JUNE 2021: An independent report on the breakwater was provided to the Forum on Friday, 11 June. Councils Community Project Manager and the project manager responsible for Manu Bay breakwater will attend the June Community Board meeting to respond to any questions.</p> <p data-bbox="1402 874 2074 930">JULY 2021: The independent report from 4Sight Consulting is attached to the minutes of the June meeting.</p> <p data-bbox="1402 949 2074 997">Further update is provided below in the Raglan Works attachment.</p> <p data-bbox="1402 1016 2074 1198">SEPTEMBER 2021: A third workshop is being organised. Suggested dates were to be sent out to Forum members to confirm availability when the Covid Alert Level 4 restrictions occurred. Re-assessing the possible dates, probably late October. Tim Clarke from Collaborative Solutions will contact Forum members soon with date options.</p> <p data-bbox="1402 1217 2074 1393">OCTOBER 2021: Tim Clarke has been making contact with each stakeholder group to set up 1:1 meetings to discuss the upcoming workshop first-hand. With the current, hopefully short term Covid Alert Level 3 again extending over most of the district, the 1:1 meetings and the workshop date options may need to be revisited again. We will need to assess what</p>

ISSUE	Area	Action	Comments
			<p>amended restrictions to the alert levels in the near future will mean for the workshop.</p> <p>DECEMBER 2021: Staff are making arrangements for Forum Workshop #3 in the New Year. Tim Clarke of Collaborative Solutions will make contact with each stakeholder group prior to the Workshop.</p>
Inter-Raglan Bus Service	Roading, Service Delivery	<p>DECEMBER 2020: Staff to follow up on the bus survey results and report back to the next Community Board meeting.</p> <p>FEBRUARY 2021: Regional Council to provide results of the Inter-Raglan Bus Service survey and be invited to present at the next Board meeting.</p> <p>FEBRUARY 2021: Regional Council to attend Community Board meeting and report on Raglan 23 Bus Route.</p>	<p>JANUARY 2021: Respondents are mostly happy with the current Raglan bus services, as the current timetable appears to fit bus users' work and education schedules. Although satisfaction with current bus services is high, stop location, routes, and scheduling appear to be barriers, and will need to be considered when implementing new services in this area.</p> <p>To this, an internal service may provide an opportunity to encourage more people to use bus services, as feedback suggests increasing the number of bus times, as well as a later return time from Hamilton, may assist with future uptake. Furthermore, Raglan's traffic congestion and parking issues over the summer months may also be alleviated somewhat with the introduction of an internal bus service and an enhanced service to Hamilton.</p> <p>MARCH 2021: The survey has been completed and has been forwarded to the Board Chair. As previously noted in January, there is support for a local bus service and provisional funding has been allocated to the Long Term Plan should this service commence. The next stage is to develop a route and timetabling option for Waikato Regional Council to consider how best to adjust the 23 bus service and ensure that connectivity is maintained. This will be completed by second week of May.</p> <p>MARCH 2021: This is being managed between Waikato District Council and Waikato Regional Council. When there is the route and possible new service, Waikato Regional Council and Waikato District Council will present to the Raglan Community Board.</p>

ISSUE	Area	Action	Comments
	Mr Bains and Mr Rayner	<p>MARCH 2021: Senior Transportation Engineer to provide a report to the Community Board regarding the Inter-Raglan Bus Service.</p> <p>MAY 2021: Mr Bains and Mr Rayner would work with the Senior Transport Engineer as part of the working group.</p>	<p>MAY 2021: A report has been submitted to the 5 May Infrastructure Committee with recommendations to support the proposed bus service changes. The report can be found here (page 15).</p> <p>SEPTEMBER 2021: Have had first workshop with Community Board sub-group. Awaiting confirmation of funding and agreed to meet again on 10 September when funding would be known. Bus timetable has no changes at this time.</p>
Civil Defence and Raglan Community Response Plan	Civil Defence Emergency Management	<p>FEBRUARY 2021: Waikato District Council Civil Defence Emergency Management Coordinator requested to attend the Board's next meeting to discuss the Civil Defence and Raglan Community Response Plan.</p> <p>MARCH 2021: Mr Bains, Mr MacLeod and Cr Thomson to progress the update of the Raglan Civil Defence Plan and collaborate with the Community Resilience Coordinator to facilitate the first Civil Defence workshop on Wednesday 7th April at 1pm.</p> <p>MARCH 2021: Community Resilience Coordinator to provide a Civil Defence Plan update at the next Community Board meeting.</p>	<p>MARCH 2021: Council's Community Resilience Coordinator will be in attendance at the March Community Board meeting.</p> <p>MAY 2021: Council's Community Resilience Coordinator scheduled a meeting to work on Community Response Plan with Raglan Community Board reps on 7 April. Due to last minute commitments, the reps were unable to attend. To date, further attempts to reschedule have not been successful. The Coordinator requests that RCB advise when they would like this work to take place and for reps to advise a date for meeting to progress plan review. Note: Council's Coordinator is unavailable 4 to 31 May, due to leave and prior commitments, so this work is unlikely to be completed before end of June.</p> <p>SEPTEMBER 2021: Council's Emergency Management team are actively working with Cr. Thomson on progressing the Community Response Plan. A meeting is scheduled between the Emergency Management Team, Cr. Thomson and the Community Board Chair to review progress and make further updates on 23 September (was scheduled for August, however, was postponed due to L4/3 COVID).</p> <p>OCTOBER 2021: Meeting held between Council's Emergency Management team, Community Board Chair and Cr Thomson. Agreement on approach currently being taken.</p>

ISSUE	Area	Action	Comments
			Workshops to be held with emergency services to progress specific actions and scenarios. This work is likely to be delayed due to the recent COVID-19 restrictions in the Waikato, which will require the attention of the Community Board members and Council's Emergency Management Team. Anticipate that the plan could be ready to present to the Community Board in November/December.
Camera Licensing Trust	<p data-bbox="519 440 667 635">Cr Thomson Democracy Team, Operations Group</p> <p data-bbox="519 1062 680 1118">Chief Financial Officer</p> <p data-bbox="519 1169 667 1193">Cr Thomson</p> <p data-bbox="519 1275 667 1331">Cr Thomson and Mr Bains</p>	<p data-bbox="705 440 1379 496">FEBRUARY 2021: Cr Thomson to provide an update on when the Trust was next due to meet at the next Board meeting.</p> <p data-bbox="705 515 1379 603">MAY 2021: Staff to include an explanation as to why the Camera Licensing Trust was included in the Action and Issues Report.</p> <p data-bbox="705 1062 1379 1150">AUGUST 2021: Chief Financial Officer to investigate the possibility of the Camera Licensing Trust to apply for discretionary funding from the Raglan Community Board.</p> <p data-bbox="705 1169 1379 1257">AUGUST 2021: Cr Thomson will discuss the Camera Licensing Trust with the Raglan Business Chamber about possible funding options for Cameras.</p> <p data-bbox="705 1275 1379 1331">SEPTEMBER 2021: To investigate where cameras would be placed in Raglan.</p>	<p data-bbox="1402 515 2076 635">JUNE 2021: This action originated out of the December 2020 Community Board meeting where Senior Constable Stevenson and Senior Constable Murphy attended and noted the following:</p> <p data-bbox="1402 654 1442 678">“... ”</p> <ul data-bbox="1402 707 2076 842" style="list-style-type: none"> • <i>Boy racers in the town. Registration plate numbers and videos/photos were required to enable the Police to take any action. Police were working to educate the youth on the dangers of racing their cars. Cameras would assist Police with this issue.</i> <p data-bbox="1402 863 2076 919">ACTION: <i>Cr Thomson would follow up with the Camera Trust and advise the Police if any help could be given.”</i></p> <p data-bbox="1402 943 2076 967">The December 2020 minutes can be found here (refer page 3).</p> <p data-bbox="1402 991 2076 1046">NOTE: The Camera Licensing Trust is called the Waikato District Crime Prevention Technology Trust 2019.</p> <p data-bbox="1402 1062 2076 1118">SEPTEMBER 2021: As discussed at the August meeting, the Trust can apply for funding from the discretionary fund.</p>



ISSUE	Area	Action	Comments
Raglan Aerodrome Safety Improvements	<p>Open Spaces, Service Delivery</p> <p>Cr Thomson</p>	<p>MARCH 2021: Council to undertake a community awareness campaign warning against pedestrian access to the aerodrome. Staff to provide investigation report to the Community Board once completed.</p> <p>MARCH 2021: Cr Thomson will report back to the Community Board regarding discussions and decisions associated with the agenda item 6.5 recommendations to the Council's Infrastructure Committee.</p> <p>MAY 2021: Staff requested to provide both internal and external risk assessments to the Community Board.</p> <p>MAY 2021: Worksafe guidelines will be provided by staff to the Chair of the Community Board.</p>	<p>MAY 2021: A report has been submitted to the 5 May Infrastructure Committee with recommendations to support the proposed health and safety improvements (signage and restricting pedestrian access to the operational zone of the airfield). The report can be found here (page 93).</p> <p>JUNE 2021: It is now intended that a report reviewing all action and providing a recommendation on the operation of the airfield is undertaken. A scope has been developed with feedback from the Raglan Community Board. It is intended that an independent aviation consultant will review all work undertaken to date and provide a report with comments and make recommendations on the best course of action to meet the requirements of the Civil Aviation act and Safety at Work Act while taking into consideration the desires of the community.</p> <p>JUNE 2021: The Chair has been provided an overview of the Safety at Work Act requirements by Council's Community Connections Manager.</p> <p>SEPTEMBER 2021: Draft report from independent aviation expert is attached.</p> <p>WDC are working closely with the Community Board to provide community feedback to the consultant on the draft.</p> <p>OCTOBER 2021: Council has recommended that safety improvements proposed in the independent review are completed. Staff are formalising this work program including costing options with a view to complete these improvements in the month of November. <i>This work program may be impacted by COVID, staff will continue with current works schedule (Nov completion) but will need to remain flexible in this approach with the current lockdown and border controls that are in place.</i></p>

ISSUE	Area	Action	Comments																														
	Rob A	<p>December 2021:</p> <p>The Raglan Community Board requests that:</p> <ol style="list-style-type: none"> 1. the operational costs for the Raglan Airfield be made available to the Board; 2. the forecast cost for implementing the safety recommendations (including fencing) that are stated in the Mike Haines report for the Raglan Airfield September 2021; 3. the operational costs for the Raglan Airfield, and the forecast cost for the implementation of the safety recommendations as stated in the Mike Haines report for Raglan Airfield September 2021 be considered by Council. 4. the minutes for the meeting that Council approved the implementation of the recommendations in the Mike Haines Raglan Airfield report. 	<p>DECEMBER 2021:</p> <ol style="list-style-type: none"> 1. The operational costs for the Raglan Airfield be made available to the Board; <ul style="list-style-type: none"> - <i>The operational costs of the Airfield are noted in the table below.</i> 2. The forecast cost for implementing the safety recommendations (including fencing) that are stated in the Mike Haines report for the Raglan Airfield September 2021; <ul style="list-style-type: none"> - <i>The forecasted costs for physical works are noted in the table below.</i> <table border="1" data-bbox="1417 560 2056 1241"> <thead> <tr> <th data-bbox="1417 560 1774 619">Current Operations, Raglan Aerodrome</th> <th data-bbox="1774 560 1928 619">P/A Cost</th> <th data-bbox="1928 560 2056 619">Funding Source</th> </tr> </thead> <tbody> <tr> <td data-bbox="1417 619 1774 687">Mowing</td> <td data-bbox="1774 619 1928 687">\$ 83,473.00</td> <td data-bbox="1928 619 2056 687">District Wide</td> </tr> <tr> <td data-bbox="1417 687 1774 756">Chemical Edging</td> <td data-bbox="1774 687 1928 756">\$ 285.00</td> <td data-bbox="1928 687 2056 756">District Wide</td> </tr> <tr> <td data-bbox="1417 756 1774 825">Reactive Maintenance, (estimated)</td> <td data-bbox="1774 756 1928 825">\$ 1500.00</td> <td data-bbox="1928 756 2056 825">District Wide</td> </tr> <tr> <td data-bbox="1417 825 1774 893">Total Current Operational Cost</td> <td data-bbox="1774 825 1928 893">\$ 85,258.00</td> <td data-bbox="1928 825 2056 893">District Wide</td> </tr> <tr> <td colspan="3" data-bbox="1417 893 2056 962">Forecasted Safety Improvement Costs</td> </tr> <tr> <td data-bbox="1417 962 1774 1031">Fencing (1.2 KM) Installation and Materials</td> <td data-bbox="1774 962 1928 1031">\$ 29,902.92</td> <td data-bbox="1928 962 2056 1031">District Wide</td> </tr> <tr> <td data-bbox="1417 1031 1774 1099">Signage x 4 @ \$260</td> <td data-bbox="1774 1031 1928 1099">\$ 1040.00</td> <td data-bbox="1928 1031 2056 1099">District Wide</td> </tr> <tr> <td data-bbox="1417 1099 1774 1168">Marker boards (concrete, 150 M² @ \$171)</td> <td data-bbox="1774 1099 1928 1168">\$ 25,650.00</td> <td data-bbox="1928 1099 2056 1168">District Wide</td> </tr> <tr> <td data-bbox="1417 1168 1774 1236">Physical improvements (Construction cost) total.</td> <td data-bbox="1774 1168 1928 1236">\$ 56,592.92</td> <td data-bbox="1928 1168 2056 1236">District Wide</td> </tr> </tbody> </table>	Current Operations, Raglan Aerodrome	P/A Cost	Funding Source	Mowing	\$ 83,473.00	District Wide	Chemical Edging	\$ 285.00	District Wide	Reactive Maintenance, (estimated)	\$ 1500.00	District Wide	Total Current Operational Cost	\$ 85,258.00	District Wide	Forecasted Safety Improvement Costs			Fencing (1.2 KM) Installation and Materials	\$ 29,902.92	District Wide	Signage x 4 @ \$260	\$ 1040.00	District Wide	Marker boards (concrete, 150 M ² @ \$171)	\$ 25,650.00	District Wide	Physical improvements (Construction cost) total.	\$ 56,592.92	District Wide
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ISSUE	Area	Action	Comments
			<p>3. The operational costs for the Raglan Airfield, and the forecast cost for the implementation of the safety recommendations as stated in the Mike Haines report for Raglan Airfield September 2021 be considered by Council.</p> <ul style="list-style-type: none"> - <i>Council has discussed the safety recommendations made by Mike Haines and have directed staff to implement them. The General Manager Service Delivery has delegation to engage contractors to do the works and approve the associated expenditure.</i> <p>4. The minutes for the meeting that Council approved the implementation of the recommendations in the Mike Haines Raglan Airfield report.</p> <ul style="list-style-type: none"> - <i>Staff briefed Council on the findings of the Mike Haines report on 24 September 2021 – as it was a briefing, there were no minutes taken.</i> <p><i>However, on 5 November the Council met with the Chair of the Raglan Community Board to discuss the motion put forward by the board. During this meeting the Council confirmed their support to implement the recommendations made by Mike Haines and that it was now an operational matter for staff to manage to ensure that an incident does not occur at the Raglan airfield.</i></p>
Manu Bay Planting	Open Spaces, Service Delivery	MARCH 2021: Maintenance & Contract Officer to provide an update to the Community Board regarding Manu Bay planting progress.	MAY 2021: The planting has been postponed until the Reserve Management Plan has been completed and adopted.

ISSUE	Area	Action	Comments
Soundsplash	<p data-bbox="521 180 685 268">Open Spaces, Service Delivery</p> <p data-bbox="521 520 656 667">Community Venues & Events, Service Delivery</p>	<p data-bbox="707 180 1379 236">JUNE 2021: Provide a report relating to emergency service (Westpac Rescue, Police) activities during Sound Splash.</p>	<p data-bbox="1402 180 2074 236">JULY 2021: We do not currently have access to the data needed to provide the requested report.</p> <p data-bbox="1402 248 2074 363">The expectations around medical support to the event is being reviewed as part of the new 2022 event process. This is being done in collaboration with the St John District Operations Manager.</p> <p data-bbox="1402 376 2074 432">The NZ Police are always heavily involved, and present in the lead up and duration of the event.</p> <p data-bbox="1402 445 2074 501">Medical and Police reporting can be included in the 2022 report provided by Council to the Raglan Community Board.</p> <p data-bbox="1402 513 2074 660">SEPTEMBER 2021: The Community Venues & Events Team Leader has met with the Chair via Zoom, and discussed that the events team are happy to receive an email from the Community Board detailing any outstanding issues they feel needs to be addressed for the 2022 Sound Splash event.</p> <p data-bbox="1402 673 2074 788">Council's Events Officer will provide the Chair with the Raglan centric events calendar each month to keep the Community Board updated on the approved and tentative events that Council is processing.</p> <p data-bbox="1402 801 2074 916">We are currently processing the application for the 2022 Sound Splash event and anticipate that we will be able to present to the Community Board the recommendations we will be putting forward at its October meeting.</p> <p data-bbox="1402 928 2074 1043">OCTOBER 2021: The Community Venues and Events team in collaboration with Council's Reserves Planner and Senior Consents Planner, are processing the 2022 event application and new consent application.</p> <p data-bbox="1402 1056 2074 1235">The Community Venues and Events Team Leader has requested the list of outstanding items the Community Board would like addressed in relation to the processing of the 2022 Sound Splash event and informed the Community Board Chair she will attend the October meeting to discuss any items they raise.</p>

ISSUE	Area	Action	Comments
	Rebecca Law/Sam Baker	<p>December 2021:</p> <ol style="list-style-type: none"> 1. The Senior Reserve Planner to provide clarity regarding reasons for the proposed closing of beach access through Wainui Reserve over the Soundsplash weekend. 2. Staff to re-evaluate the decision to close Wainui Reserve for Soundsplash and update the Board before the next meeting. 	<p>DECEMBER 2021: Reserve closure was a proposed tool to manage high volume of reserve users over the identified weekend period. The reserve closure was only proposed for the footprint of the event, restricting access from the main entrance from Wainui Road but allowing the mountain biking/pine block and Friends of Wainui bush trails to remain open. The proposed partial closure would allow event organisers to efficiently manage the patron volume on certain areas of the reserve, and advertise to the public to avoid areas of high volume.</p> <p>Additional health and safety risks were raised at the RCB meeting, including possible issues with swimmers not being able to swim in a location with surf life saving personnel present. WDC Staff have reconsidered a reserve closure and will conduct further investigation into event patron and reserve users activity over high volume weekends. This investigation will guide reserve closure decision making in the future and ensure adequate health and safety risks are managed.</p>
Papahua Stage 2 Path	Community Projects, Service Delivery	JUNE 2021: Staff to engage with the Board regarding the Papahua Walkway with an explanation as to why the Papahua Shared Path goes behind the toilet block and not straight in front of them.	<p>JULY 2021: Council's Community Connections Manager, Community Projects Design Team Leader, and Community Projects Contract Engineer met with Gabrielle Parsons, Dennis Amooore and Cr Thomson on Tuesday, 29 June and talked over Stage 2 of the path.</p> <p>There was discussion about path location around the existing toilet block and camper dump station. The Community Projects Contract Engineer explained the reasoning to go behind which was accepted.</p> <p>The path location immediately east of the camp entranceway and the reduction of parking capacity in the triangle at the peaks of summer was discussed with Dennis, who took a copy of the design to talk over with the Raglan Sport Fishing Club (RSFC). It is understood the RSFC is happy with the path and</p>

ISSUE	Area	Action	Comments
			<p>any extra metres we can gain from moving the path slightly closer to the fence.</p>  <p>AUGUST 2021: Staff will contact the Community Board to discuss the results of their investigation for the proposed Papahua Footpath along the football field.</p> <p>SEPTEMBER 2021: Meeting took place onsite between Raglan Football, Community Projects Design Team Leader and Community Projects Contract Engineer. Agreement for WDC's Design Team to look at field alignment and sizing to see if the current fields can be arranged in manner that will also allow for the path to remain in the desired location. This is progressing, however slowly due to COVID19.</p> <p>OCTOBER 2021: Papahua Shared Path – Stage 2 – Updated diagram below shows new path alignment east of the camp taking on board the Boat Club's feedback. This has been shared with the Community Board Chair to disseminate across the Raglan Community Board. Physical works will begin Monday, 11 October and be complete by Friday, 03 December (COVID19 dependent).</p>  <p>DECEMBER 2021: The concrete path east of the campground entranceway is starting in sections. Community Connections are continuing conversations with the Football Club. Campground are to provide scope of fence requirements. Targeting completion of path and entranceway on 3 December.</p>
Walkway from Norfolk Pines to the Coastguard Building	Cr Thomson	SEPTEMBER 2021: Cr Thomson would check with the Raglan Medical Centre to confirm accidents that had occurred at the walkway. The Board would provide any feedback to Council staff.	

RAGLAN WORKS – as at 22 November 2021Gilmour Street Urban Upgrade

Final tidy up tasks to be done to complete the works.



Looking south along Gilmour Street

Manu Bay Breakwater

Arrangements are being made for Forum Workshop #3 in the New Year. Tim Clarke of Collaborative Solutions will make contact with each stakeholder group prior to the Workshop.

Papahua Walkway – Stage 2

The concrete path east of the campground entranceway is starting in sections. Community Connections are continuing conversations with the Football Club. Campground are to provide scope of fence requirements. Targeting completion of path and entranceway on 3 December.



Papahua Path progressing

Other projects scheduled to be carried out during this financial year are:

- Raglan Wharf Structural Repairs, Pontoons and Walkways.
- Greenslade Road Neighbourhood Park.
- Raglan Walkway from the jetty to the Coastguard building.

32 Raglan Community Board Quarterly Update (from WDC)

Roading, Footpaths, Walkways, Cycleways and Parking

Current WDC Projects	Status	GP notes 3/2/21	Update from October RCB Meeting and subsequent updates from Senior Transportation Engineer	Timeframe/Expected Completion Date
Gilmour Street			complete	COMPLETE
Raglan Holiday Park, Papahua			1 st stage complete, 2 nd stage under construction	COMPLETE/UNDER WAY
Wainui Road Footbridge			Support from Marae given to be constructed. To be completed as part of the extension to the cycleway planned for jan 2022	JAN 2022
Cliff Street – footpath new and upgrade			On hold, to be considered as part of long term planning for Cliff St.	Oh hold
Cliff Street – signs improved for one-way		can remove at RCB meeting	Complete	Completed
Greenslade Footpath			1 st stage complete, bridge under construction, 2 nd stage concrete works to be completed by Christmas break, community planting to go ahead in winter	1 ST STAGE COMPLETE, SECONMD STAGE UNDERWAY
State Highway 23 revocation		- Will improve Greenslade Road junction safety issue - Will improve Hills Road/Main Road junction	Complete, section now a WDC rd to a point 200m west of greenslade rd and has been included in the 2021 speed limit review to reduce to 60km/h	COMPLETE
Speed limit changes	Update on how it's going?	Can remove at RCB meeting	Complete, see above for revoked section of SH23	Completed
Bow Street – works to support speed/safety		(related to speed limit changes)	COMPLETE	COMPLETE
Wharf Project – possible new footpath			With Wharf Steering Group - in design/procurement stage.	
Wharf parking - longer term	Only really need update on this if any progress been made on parking by dog area	Prob next step is RCB to meet again with GB and to include conversations already had re: - Parking by Dog Walking area - Rugby ground utilisation - Support shuttle trial	- RCB to work with Gareth on this, bus service survey is complete with support for a local bus service. Funding has been set aside in the next LTP for bus service changes. - Progress on hold for parking by dog area, as this is parks and reserve not road reserve. - Report to Infrastructure Committee 6 May for local bus service which will include service to the wharf. COMPLETE - No funding from Waka Kotahi, another report for a non subsidised “trial” service for this LTP – Infrtstructure DEC meeting	
Marine Parade/Main Road Splitter Island			Will be after the Wainui cycleway so sometime in feb 2022	feb 2022
Inter Raglan bus service			Report to infrastructure complete, results to be reported to Board meeting May. Complete - No funding from Waka Kotahi, another report for a non subsidised “trial” service for this LTP – Infrtstructure DEC meeting	Planned for before Summer 2021/22, awaiting approval to proceed from

Current WDC Projects	Status	GP notes 3/2/21	Update from October RCB Meeting and subsequent updates from Senior Transportation Engineer	Timeframe/Expected Completion Date
				Infrastructure Committee 6 May
Bus shelter by Fire Station	Completed.	if so, remove at RCB meeting		Completed
Signs for Parking			List sent to Gareth Oct/Nov 2020. Late Jan/early Feb installation. Gareth to come back to RCB regarding such before finalised and installed. Signs have been ordered, awaiting installation date from WDA - no change.	To be completed before 30 June
Marking of resurfaced area (Orca area) including disabled car park				Completed
Cross hatch in front of Fire Station	Completed?	If so, remove at RCB meeting		Completed
Gov Road/Bayview - change giveaways to Stop signs				To be completed before 30 June
Park Drive crossing at base of John Street improve for safety			Transport planning with Gareth and RCB - no change, planning stage.	
Greenslade Road junction safety issue			<ul style="list-style-type: none"> - Transport planning with Gareth and RCB. Been raised before many times in RCB meetings. RCB and Gareth raised direct with NZTA as an urgent issue - pre Xmas 2020. Recent accidents and incident. - Still waiting on NZTA to do something, WDC are as frustrated as the community with the lack of traction to undertake interim safety improvements. 	
Calvert Road, Whale Bay		Raised to Gareth through RCB Chair and in RCB August	<ul style="list-style-type: none"> - Signs have been installed. - GB assessing over Summer. - Appears to be working from observations, loss of small vans, but large campervans are not noted. - No further action on this. - complete 	Complete.
Rose Street			<ul style="list-style-type: none"> - Raised direct to WDC and in RCB August. - Gareth investigating. - Is an issue, but need to undertake a wider consultation, Community Board to advise how they would like the consultation to be undertaken – residents only?, wider community? - Discussed in RCB Oct Meeting. RCB to keep wharf stakeholder group informed (not in connection with or through the Wharf Project). Staff/GB to keep RCB up to date with progress. - This has taken a back step as demands on staff for the LTP process has delayed action on this, hope to put resources in the next couple of week. 	No change to this no available resources at present
Safety for school children (main road) Main Road, splitter islands/crossings			<ul style="list-style-type: none"> - Raised in RCB Sept by TO. - The Road Safety Engineer undertook site visits to observe issues and also met with the School Principal. The site is typical of larger schools pm pick up times, especially during wet weather, it is an unfortunate 	Markings complete, speed limits complete, crossing points on

Current WDC Projects	Status	GP notes 3/2/21	Update from October RCB Meeting and subsequent updates from Senior Transportation Engineer	Timeframe/Expected Completion Date
			<p>reflection of today's modern living and parking is not considered in school growth planning. There are a number of issues that are not roading related and are a result of school growth, lack of onsite planning for staff car parking. This will require a broader approach to the issues particularly at pm pick up. However, speed will reduce to 40km/h throughout the township once revocation of SH23 (in part is complete), this will improve safety, but congestion is likely to remain an issue. If the revocation of SH23 looks like to be protracted process, will bring speed limits forward to install in December 2020. The school is going to look at ways to reduce traffic particularly for teaching staff. Additional crossing points are being proposed on Main Road to improve crossing safety</p> <ul style="list-style-type: none"> - Tony Oosten as RCB rep for RAS to keep board informed as to general school/road safety improvements - School markings and signs complete - Marked out crossing points on main road – construction by 30 June COMPLETED 	COMPLETE
Freedom Camping on Road Reserve/Reserve corner Wallis and John Streets			<ul style="list-style-type: none"> - Raised to RCB and WDC Jan 2021. - Gareth spoken with Tanya, Will, Duncan, Roger, Josh, Lisa and residents. Waiting on suggestions from Noel Barber as to way forward. 3/2/21. - Appears that a large area is not all road reserve and is parks and reserves, so would be covered by the parks and reserves bylaw which excludes camping, this issue is being managed by our reserves team. 	Completed

			Update from Senior Transportation Engineer	Timeframe/Expected Completion
Riria Kereopa Memorial Drive to Rock-It restaurant shared cycleway			complete	Complete
Raglan west shops to Marine Parade footpath			COMPLETE	COMPLETE

Open Meeting

To	Raglan Community Board
From	Gavin Ion Chief Executive
Date	25 November 2021
Prepared by	Matt Horsfield Democracy Advisor
Chief Executive Approved	Y
Reference #	GOV0505
Report Title	Schedule of Meetings 2022

I. EXECUTIVE SUMMARY

The purpose of this report is to seek the Board's approval to the proposed schedule of Board meetings for 2022.

The Raglan Community Board, at its inaugural meeting in November 2019, agreed to meet on a six-weekly meeting cycle for the duration of the 2019-2022 triennium, to align with the schedule of meetings for Council and Council Committee meetings. This meeting cycle has enabled staff to have sufficient time between meetings to address actions and fully report back to the next Board meeting, which leads to better decision-making by the Board and better outcomes for the community.

The recommendation for this report has the proposed schedule of meetings for 2022, which is based on the 2021 meeting cycle. The Board may wish to meet between each board meeting with a workshop to discuss its work programme and connect with its community. The recommendation only includes the dates for the 2019-22 triennium. Dates for the remainder of 2022 will be set after the new Board is elected.

2. RECOMMENDATION

THAT the Raglan Community Board continues to hold its meetings at 1.30pm on a six-weekly cycle in 2022, on the following dates:

- **Wednesday, 9 February**
- **Wednesday, 23 March,**
- **Wednesday, 4 May,**
- **Wednesday, 15 June,**
- **Wednesday, 27 July, and**
- **Wednesday, 7 September.**

Open Meeting

To	Raglan Community Board
From	Gabrielle Parson Raglan Community Board
Date	30 November 2021
Prepared by	Matt Horsfield Democracy Advisor
Chief Executive Approved	Y
DWS Document Set #	GOV0507
Report Title	Chairperson's Report

1. EXECUTIVE SUMMARY

The Chairperson's report is attached for the Board's information.

2. RECOMMENDATION

THAT the Chairperson's Report be noted.

3. ATTACHMENTS

Chairperson's report – 26 November 2021

Raglan Events – Confirmed & Tentative

Raglan Community Board

Chairperson's Report - Gabrielle Parson

26th November 2021

What a year! It's a natural time of the year to reflect and much has happened in our little community in 2021. I acknowledge again the passing of Bob and the gap that this has left in our community board world. I still go to enter his email address when messaging the Board...

A Big thank you to Lisa, Tony, Dennis, Chris and Satnam for all your work and input to the Board this year. It's been really big and we have worked well through some challenging spots.

I look forward to 2022 and to really connecting in with the community in new and fresh ways and to continuing building robust and productive relationships with Council.

Over the last few weeks I have attended these meetings and been working on:

- Wharf Project – Whaingaroa Harbour Study
- Community Response Planning Group meeting
- Council updates to Councillors and Community Board Chairs
- Raglan Airfield (see Works and Issues Report for latest report)
- Coastal Reserves Oversight
- Community Health Forum (DHB)

Coastal Reserves Oversight

Updates:

- Events Calendar attached.
- Progress on Papahua walkway (see Works & Issues report for update)

Current Council Consultations

Whaingaroa Wharf Projects.

Residents can share their feedback No Council's [Shape Waikato website here.](#)

Hardcopy surveys are also available from the Raglan Library and Council Office on Bow Street.

Feedback closes at **5pm on Monday 20 December.**

Link: <https://shape.waikatodistrict.govt.nz/whaingaroa-wharf-redevelopment-project>

It's going to be a busy Summer and with that can come some challenges. Please feel free to contact me directly anytime with your ideas and any concerns.

Wishing you all a Safe and Happy Holiday Season!

Gabrielle

CONFIRMED Club / Organisation / Group	Event	Where	Set up Date	Event Start Date	Event End Date	Pack Down Date	Time	Number Of Participants
	Wedding	Wainui Reserve	18 November 2021	18 November 2021	18 November 2021	18 November 2021	1200 - 1300	20
Raglan Point Board Riders	Surf Competition	Manu Bay	27 November 2021	27 November 2021	27 November 2021	27 November 2021	0800 - 1800	50 Participants 50 Spectators
Raglan Point Board Riders	Surf Competition	Manu Bay	4 December 2021	4 December 2021	4 December 2021	4 December 2021	0800 - 1800	50 Participants 50 Spectators
	Wedding	Whale Bay	8 January 2022	8 January 2022	8 January 2022	8 January 2022	1200 - 1800	6 participants 24 spectators
	Wedding Ceremony	Wainui Bush Park	8 January 2022	8 January 2022	8 January 2022	8 January 2022	1300 - 1700	100 Participants
	Wedding ceremony	Wainamu Beach	15 January 2022	15 January 2022	15 January 2022	15 January 2022	1300 -1700	35
Bigfoot Adventures	School Camp	Papahua Domain	8 February 2022	8 February 2022	11 February 2022	11 February 2022	0900 - 1500	18 participants
	Wedding Ceremony	Whale Bay Raglan	12 February 2022	12 February 2022	12 February 2022	12 February 2022	1200 - 1600	120 Participants
	Wedding	Wainui Reserve	19 March 2022	19 March 2022	19 March 2022	19 March 2022	1200-16.30	80
	Wedding	Wainui Reserve	2 April 2022	2 April 2022	2 April 2022	2 April 2022	1200-1830	120
	wedding	Wainui Reserve	9 April 2022	9 April 2022	9 April 2022	9 April 2022	1400-1600	60
	Wedding	Te Kopua Beach	23 April 2022	23 April 2022	23 April 2022	23 April 2022	1100 - 1730	11 participants 120 spectators
Australasian Police and Emergency Services Games	Surfing	Manu Bay	6 March 2023	6 March 2023	9 March 2023	9 March 2023	0700 - 1700	100 Participants 100 Spectators
	Wedding	Wainui Reserve						180 participants
Whaingaroa Youth Movement	Dance Performance	Wainui Bush Park	11 December 2021	11 December 2021	11 December 2021	11 December 2021	1000 - 1230	65 participants, 150 spectators
Waikato Sportfishing Club	Fishing Tournament	Manu Bay Boat Ramp	17 March 2022	17 March 2022	19 March 2022	19 March 2022	0700-1700	100

Open Meeting

To	Raglan Community Board
From	Cr Lisa Thomson Raglan Ward Councillor
Prepared by	Matt Horsfield Democracy Advisor
Date	8th December 2021
Report Title	Councillor's Report

1. EXECUTIVE SUMMARY

The Councillor's report is attached for the Board's information.

2. RECOMMENDATION

THAT the Councillor's Report be noted.

3. OVERVIEW

Council Meetings:

Council

Sub-Committee Meetings:

Policy and Regulatory

Strategy and Finance

Infrastructure

Discretionary and Funding

Other committees/roles

Solid Waste

Conservation strategy

Raglan Holiday Park Papahua governance board meetings

Workshops/other:

Freedom camping

Raglan food waste

Papahua footpath

Wharf project

Whaingaroa harbour strategy

Raglan Naturally overview with Lianne Van Den Bemd and community led development team

Community:

Community Response Planning - Covid

Raglan Business Chamber board meeting

Raglan Radio - regular interview with Aaron

IHub reopening

Open Meeting

To	Raglan Community Board
From	Dennis Amoore Raglan Community Board
Date	19 October 2021
Prepared by	Matt Horsfield Democracy Advisor
Chief Executive Approved	Y
DWS Document Set #	GOV0507
Report Title	Board Member's Report

1. EXECUTIVE SUMMARY

The Board Member's report is attached for the Board's information.

2. RECOMMENDATION

THAT the Board Member's report be noted.

3. ATTACHMENTS

Tony Oosten RCB Report

Dennis Amoore – December Community Board Meeting Update December 2021

Tony Oosten RCB report

It has been a busy year working with the Raglan Naturally Community Trust to get the board setup, the board then went on to successfully obtain over \$500k of funding covering two year allowing RN to hire a Gabrielle Parson as the community lead development coordinator and Denise Reynolds as the hapoori development coordinator. In my role as RN treasurer, it has also been a big job to set up the tax, accounting, and payroll systems for RN.

The hall committee that I sit on will be holding its AGM soon so watch out for that, it has been a difficult year with the hall closed for a significant amount of time due to the alert levels thereby reducing income to cover costs, but the historic excellent management by Patti, Steve, Kay and Pablo has provided a valuable financial buffer. We are looking for a person to conduct the odd maintenance task around the hall and more people for the committee.

I want to thank to community for supporting each other and local businesses through the various stages of COVID and answering the call to get vaccinated thereby protecting themselves and the vulnerable in the community.

Next year will continue to be a game of two halves with domestic tourism being the main driver of our visitors over this coming summer and then hopefully foreign visitors will come in over winter thereby returning Raglan to its pre COVID norm.

Merry Christmas and have an awesome summer exploring places in NZ that you have always been meaning to see without the crowds.

Dennis Amooore

December Community Board meeting update December 2021

Wharf Project

Pontoon – this work was tendered earlier in the year but due to clarifications requested no tender has been awarded. WDC has contracted out the geotech survey and the bathymetry survey. Once this info is received they will review and confirm how they will proceed. With the tenders.

It is still proposed that this work will proceed along with the structural works next year following the consenting process

Walkway

There have been two meetings with stakeholders to discuss potential options for the walk ways and some great ideas have been tabled by BECA.

We have now progressed to public engagement on this project and WDC have put out a media release on the project and information is available on their website. There are two option short listed for the public to comment on and select their preferred option.

<https://www.waikatodistrict.govt.nz/news/media-releases/article/2021/11/22/major-makeover-on-the-cards-for-wh%C4%81ingaroa-wharf>.

Whaingaroa Harbour study

Beca have had a couple of zoom meeting with the original stake holders and with Iwi to get some initial ideas on what is important to people in the future and what infrastructure may be required around the harbour. This has generated some great ideas and thoughts.

There is now an online survey available for any one to complete which has been circulated by BECA and WDC and is available on WDC website. <https://shape.waikatodistrict.govt.nz/whaingaroa-wharf-redevelopment-project>.

A hard copy of this survey is also available from the library and some shops around town.

The Raglan/Whāingaroa Harbour Strategy and the Wharf Walkways project are both aimed at improving the wharf and the wider harbour now and in the future which is why they have wrapped them into one package for public engagement.

The media release also updates the community on the progress with the Pontoon Design and Build and the Whāingaroa Wharf Structural Repair projects.

Feedback is open until **5pm Monday 20 December 2021**.

WDC are also looking at a walking tour at the wharf so people can meet face to face and discuss the project . A date is presently being finalized for this and some information boards will be erected at the wharf and around town to inform people in the next week.

Places for People

As you are aware we were meant to carry out a survey on the success of this project. Due to covid the project team decided to defer the survey to the new year and this will now be carried out approximately February. A letter has also been sent to the CEO of WDC and extension of the current exemption to the public spaces bylaw to allow the continuation of the trial installation of the two parklets till 30 June 2022. It's great to see these spaces being used.