

Agenda for a meeting of the Raglan Community Board to be held in the Town Hall, Supper Room, Bow Street, Raglan on **WEDNESDAY, 26 JULY 2023** commencing at **1.30pm**.

**1. APOLOGIES AND LEAVE OF ABSENCE**

**2. CONFIRMATION OF STATUS OF AGENDA**

**3. DISCLOSURES OF INTEREST**

The register of interests is no longer included on agendas, however members still have a duty to disclose any interests under this item.

**4. CONFIRMATION OF MINUTES**

Meeting held on Wednesday, 14 June 2023 2

**5. PUBLIC FORUM**

**6. REPORTS**

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6.10	Board Members' Reports	<i>Verbal</i>

GJ Ion  
**CHIEF EXECUTIVE**

<b>To</b>	<b>Raglan Community Board</b>
<b>Report title</b>	<b>Confirmation of Minutes</b>
Date:	Monday, 17 July 2023
Report Author:	Robyn Chisholm, Democracy Advisor
Authorised by:	Gaylene Kanawa, Democracy Manager

## **1. Purpose of the report**

### **Te Take moo te puurongo**

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To confirm the minutes for a meeting of the Raglan Community Board (RCB) held on Wednesday, 14 June 2023.

## **2. Staff recommendations**

### **Tuutohu-aa-kaimahi**

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**THAT the minutes for a meeting of the Raglan Community Board held on Wednesday, 14 June 2023 be confirmed as a true and correct record.**

## **3. Attachments**

### **Ngaa taapirihanga**

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Attachment 1 – RCB Minutes – 14 June 2023

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**MINUTES** for a meeting of the Raglan Community Board held in the Supper Room, Bow Street, Raglan **WEDNESDAY, 14 JUNE 2023** commencing at **1.30pm**.

**Present:**

Mr D Amoore (Chairperson)  
Mr C Rayner (Deputy Chairperson)  
Ms K Binnersley  
Cr L Thomson  
Mr T Oosten  
Mr S Bains (arrived 1:35pm)

**Attending:**

(12 members of the public)

Cr M Keir  
Mr A Carnell (Waikato Regional Council)  
Ms K Simpson (Waikato Regional Council)

Ms A Diaz (Chief Financial Officer *via audiovisual link*)  
Mr A Singh (Contract Manager – Roading)  
Mr T McIntyre (Policy Advisor)  
Ms K Rhind (Senior Community Engagement Advisor)  
Ms N Armstrong-Neild (Iwi and Community Partnerships Advisor)  
Ms R Leahy (Democracy Advisor)

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Cr Thomson/Mr Oosten)**

**THAT the apologies from Mr Wallis and Cr Turner for non-attendance be accepted.**

**CARRIED**

**RCB2306/01**

## **CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Mr Amoores/Cr Thomson)**

**THAT:**

- a. the agenda for a meeting of the Raglan Community Board held on Wednesday, 14 June 2023 be confirmed;
- b. all items therein be considered in open meeting; and
- c. that all reports be received.

**CARRIED**

**RCB2306/02**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

**Resolved: (Mr Wallis/Mr Oosten)**

**THAT** the minutes for a meeting of the Raglan Community Board held on Wednesday, 11 May 2023 be confirmed as a true and correct record with following amendments:

- In the Public Forum “Judy” was incorrect as the submitters name was “Jean”.

**CARRIED**

**RCB2306/03**

## **PUBLIC FORUM**

*Aaron Moore – Erosion between the footbridge and boat ramp*

- The issue of erosion had been raised with Waikato Regional Council. In July 2021, Mr Moore was told that by September 2021 planting would take place in the area to help prevent erosion.
- This issue was discussed at the last Papahua campground meeting. Cr Thomson had requested a report on the erosion. Planting was done, however, due to the high tides the plants would not last so an alternative solution needed to be found.

Arthur Soper – Stuart Street road safety and footpath

- Mr Soper raised a concern that there was no footpath on the upper half of the western side of Stuart Street. This meant that mobility scooter users had to drive on the road. In addition, there were speeding drivers and a preschool nearby that also used the road to walk on.
- The Board acknowledged the issue and noted there was currently no funding allocated for those improvements. Any improvements to the road safety or creation of a footpath would need to be considered under the Long-Term Plan (LTP).

Kane Kitchner – Fluoridation in water

- Mr Kitchner raised a concern about the fluoridation of water in Raglan. It was noted that the Director-General of Health had recently put through a directive out to enforce fluoridating water, however, Raglan was not yet affected by this.
- Mr Kitchner requested the Community Board to move a motion to ask Council to investigate the effects of fluoride in water. The Chairperson responded to the request stating that if the Board were to have a position on this matter, it would not be decided on until both sides of the argument had been heard.

**REPORTS**Raglan Internal Bus Service Review

Agenda Item 6.1

The report was received [RCB2306/02 refers], and the following discussion was held:

- Council were looking at establishing a bus service that serves the community needs of Raglan. The current LTP had money allocated towards this service.
- It was noted that people travelling to Raglan from Hamilton were limited by the current services on offer. Furthermore, Raglan residents lacked access to essential services due to the current bus schedule.
- There were difficulties with the typography and width of roads in Raglan, which limited the route and type of vehicle that could be used for the service.
- A discussion was held around making the service more flexible for residents in the Western part of Raglan.

**ACTION:** Contract Manager – Roading and Mr Carnell (Waikato Regional Council Representative) to set up workshop with the Community Board to develop a fixed route for the bus service.

- *Would the service be through local provider?* All scheduled bus services need to be regulated through Regional Council.

**Resolved: (Mr Rayner/Ms Binnersley)**

**That the Raglan Community Board:**

- a. provides direction to staff to inform service implementation.
- b. notes that the proposed service would be a trial service until further funding can be secured through Council's 2024-2034 Long Term Plan and Waka Kotahi's National Land Transport Programme.

**CARRIED**

**RCB2306/04**

**ACTION:** Contract Manager – Roading to schedule a workshop with Community Board to discuss roading issues.

Levels of Service Schedule for the Raglan area

Agenda Item 6.2

The report was received [RCB2306/02 refers], and the following discussion was held:

- The Chief Financial Officer noted that any additional services would result in an increase in cost and a targeted rate for the area.

Works, Actions & Issues Report: Status of Items

Agenda Item 6.3

The report was received [RCB2306/02 refers], and the following discussion was held:

Te Uku Recycling Centre

- *Why does Council not fund a staff member to be based at that recycling centre?* It was noted that this would be an additional cost and a variation to the contract.
- Xtreme Zero Waste would conduct a survey in the area and look at ways to manage the issue.

Discretionary Fund Report

Agenda Item 6.4

The report was received [RCB2306/02 refers], and the following discussion was held:

- Council had made contact with Lions regarding the New Years Eve Parade invoice; traffic management services will invoice the Lions club and they will invoice council.

### Raglan Naturally Report

#### Agenda Item 6.5

The report was received [RCB2306/02 refers], and the following discussion was held:

- The Board heard that the Department of Internal Affairs had funded two coordinators to attend a community led development conference in Darwin.

### Chairperson's Report

#### Agenda Item 6.6

The report was received [RCB2306/02 refers], and the following discussion was held:

- The Chairperson had been approached by Council to seek a representative for the Mayor's Community Board and Committee Steering Group. Mr Rayner indicated he would be the representative pending more information.

### Councillors' Report

#### Agenda Item 6.7

The report was received [RCB2306/02 refers], and the following discussion was held:

- *How is the Freedom Camping Bylaw affected by Central Government Legislation?* Council would need to do work on the bylaw to marry it up with Central Government's legislation.

### Board Members' Reports

#### Agenda Item 6.8

#### Ms Binnersley

- The Board heard how Ms Binnersley had been working to engage with young people through social media.

There being no further business the meeting was declared closed at 3:05pm.

Minutes approved and confirmed this                                  day of          2023.

D Amoore  
**CHAIRPERSON**

<b>To</b>	<b>Raglan Community Board</b>
<b>Report title</b>	<b>Community Energy Whaingaroa</b>
Date:	26 July 2023
Report Author:	Robyn Chisholm, Democracy Advisor
Report Author:	Dennis Amoore, Chairperson Raglan Community Board

## **1. Purpose of the report**

### **Te Take moo te puurongo**

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To provide the Raglan Community Board with some background about Community Energy Whāingaroa – Te Hiringa O Te Rā.

A member of the group will be in attendance at the meeting to talk to the attached background paper and discuss how the group can collaborate with the Raglan Community Board to achieve their mission, which is highlighted below:

*Our mission is to eliminate energy hardship, reduce our carbon emissions and increase resilience to the impacts of climate change in Whaingaroa.*

## **2. Staff recommendations**

### **Tuutohu-aa-kaimahi**

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**THAT the Raglan Community Board receives the report from Community Energy Whāingaroa – Te Hiringa O Te Rā.**

## **3. Attachments**

### **Ngaa taapirihanga**

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Attachment 1 – Report Community Energy Whāingaroa

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## COMMUNITY ENERGY WHĀINGAROA

### Who we are

Community Energy Whāingaroa (CEWh) was formed from a vision \*of the Xtreme Zero Waste Trust (XZWT) with significant input from the Whāingaroa community. Alongside CEWh, XZWT also owns Xtreme Zero Waste Limited, which has been based in Whāingaroa for the last 25 years.

As a community enterprise, the XZWT kaupapa is about working with other community members and organisations to build community resilience through taking negatives and turning them into multiple benefits, recognition of the holistic nature of community issues and weaving actions that benefit all within our community.

XZWT expects that as our collective understanding of the impacts of Climate Change increases, the need for local responses and services will grow greatly. We believe the community enterprise model is the best vehicle to achieve these responses and services.

We believe that successful early developments by CEWh will encourage and motivate community energy enterprises in other New Zealand communities to follow. This is similar to the impact that Xtreme Zero Waste has had in the waste sector for the last 25 years.

***Our mission is to eliminate energy hardship, reduce our carbon emissions and increase resilience to the impacts of climate change in Whaingaroa.***

### Who's involved

CEWh has arisen from a discussion that has been acknowledged within Whāingaroa for some time about the rising energy hardship and climate change adaptation issues. Therefore, CEWh sees its main collaborator as the Whāingaroa community itself. This need for change has also been communicated by the local community through the community planning organisation Raglan Naturally. CEWh hopes to keep the Whāingaroa community as its anchor and main navigator throughout the process.

CEWh is also supported by experienced and professional experts in the fields of energy provision, community energy and community enterprise. The key players in this project include:

- Xtreme Zero Waste Trust
- The Community Energy Network (a national federation of community enterprise organisations and pioneer of community energy)
- Our local service providers and energy experts; Stendy Electrical, Integrity Solar and Niall Darwin.



## Our Hero

We will trade under both names of Community Energy Whāingaroa and Te Hīringa O Te Rā.

Te Hīringa O Te Rā literally means the Energy of the Sun. It was arrived at by a process of consulting with hapū members. It was gifted to us by Krishna Smith as it is a whanau name and is also in remembrance of one of Raglan's most loved son's who lost his life tragically – Rā.

The logo/hero is a reflection of our mission, vision, and business plan. It incorporates elements of the programme that we want to acknowledge:

- Te Hīringa o Te Rā is the central generator of energy that causes the wind and supports all life on earth and therefore is depicted at the very centre of the image.
- This energy has been used creatively and sustainably in the past.
- We draw on these cultural experiences from the past to guide us into the future.
- There are patterns of activity that we need to change if we are to avoid catastrophic climate change issues.
- The shimmer of the sun on Whāingaroa Harbour is breathtaking and uplifting, which we will need on our journey to change.
- We embrace circular economy and community solutions in our decision making.
- We will look for solutions that enable energy security and resilience.
- We embrace modern technologies that fit with our mission and vision to make our homes and community more resilient and healthier.
- There is open and unlimited investment potential.



## Specific CEWh activities

Internationally, community energy is a common concept although the structure of the energy sector in Aotearoa has slowed similar developments here. This situation is slowly changing and CEWh is ready to work with its community and the wider energy sector.

The activities mentioned below are subject to negotiation and growing engagement with the Whāingaroa community. One of the core elements of all activities is to increase understanding of how energy is generated, distributed and, most importantly, used. With this understanding will come greater engagement which will then strongly influence the direction CEWh will take in the decades to come.

The role of CEWh is to pull this work together into a programme that delivers the best possible outcome for community members. Our present view is that the programme includes:

- Renewable generation, focusing on solar but always open to micro hydro and wind opportunities.
- Storage – we will be investigating use of community scale batteries, including extending the life cycle of retired EV batteries, and other with a lower ecological footprint such as pumped hydro systems.



- Demand and load management – which is about using technology to support user behaviour change.
- Healthy homes – working with community to improve the quality and performance of all homes. This will directly impact our community's health, financial and general wellbeing outcomes.

Other activities will arise from working with innovative partners and these will be brought into our wider programme when we can.

### **How can you get involved?**

There are many ways you can get involved, some of which will require a few coffees to work out how.

In general you can:

- Come along to a community workshop (coming soon!).
- Let us know if you are interested in hosting solar (ground or roof), wind, or storage on your property.
- Share our story and kaupapa within your whanau or community group.
- Encourage others to learn more about this initiative and support us in our mission.
- Register your need for energy assistance if you are suffering energy hardship.
- Register your interest as a potential investor and/or collaborator.

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<b>To</b>	<b>Raglan Community Board</b>
<b>Report title</b>	<b>Proposed Road Name for private road under Land use consent number LUC 0423/20</b>
Date:	26 July 2023
Report Author:	Jobanjeet Singh, Roding Corridor Engineer
Authorised by:	Megan May, General Manager Service Delivery

## **1. Purpose of the report**

### **Te Take moo te puurongo**

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To seek a recommendation from the Raglan Community Board on the Proposed Road Name for Private Road under LUC 0423/20 at 117 Wainui Road, Raglan.

## **2. Executive summary**

### **Whakaraapopotanga matua**

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This report requests that the Raglan Community Board recommend a preferred road name for the private road at 117 Wainui Road, Raglan.

The developer has consulted with local hapuu Rakaunui 1B Trust who together have proposed three road name options.

The preferred name by both local hapuu and developer is Te ara o Rihitoto. The other two options they have included are Rihitoto Road and Rihitoto Way.

The names have been checked by Council staff against the Road Naming Policy.

## **3. Staff recommendations**

### **Tuutohu-aa-kaimahi**

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**THAT the Raglan Community Board recommends to the Infrastructure Committee:**

- a. the following proposed road name submitted by the developer for LUC 0423/20 at 117 Wainui Road, Raglan:**
  - **Option 1: Road 1 (Proposed Road A) – Te ara o Rihitoto**

## 4. Background

### Koorero whaimaarama

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LUC 0423/20, the development, comprising of 21 dwellings and a meeting house, kitchen and ablution block from a private access.

Depending on the outcome of the consideration of a similar request on this agenda, there are no further names on the pre-approved list of names, for the Raglan Community Board; therefore, the developer is permitted to go outside of this list and propose different names. This is contemplated in the Road Naming Policy under section 1.2 as follows:

*1.2 Request for Road Name not from the "Approved List" of Road Names*

*(a) Where an "Approved List" is not available or the subdivision developer wishes to choose their own road names, the developer shall make a request to Council's Roading Asset Team.*

Through the developer's consultation with the local hapuu Rakaunui 1B trust, three road names were proposed and agreed upon by both parties as they relate to the history and acknowledge the Wai (waters) surrounding and running below and through the whenua (land).

Staff have reviewed the names and considered they do not duplicate, sound too similar, or is a duplicated street type (e.g., street, road, avenue, boulevard, junction, crescent, etc) which may otherwise cause travel uncertainties in the Waikato District. The names have been checked against Google mapping and NZ Post.

## 5. Discussion and analysis

### Taataritanga me ngaa tohutohu

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There will be a workshop with the Community Board and Local Hapuu to build a new pre-approved Road Naming list in the next few months. This list is to provide recommended historical, social, cultural, and geographic themed names, background to the name choice, an indication of any potential duplication or sound similarity issues.

The Road Naming Policy allows for the developer to propose names not on the list. The developer has consulted with local hapuu group who have together agreed on the three proposed Road names.

There are no exclusions of any suffix applicable to these name options as per the Road Naming Policy.

The preferred name by both local hapuu and developer is Te ara o Rihitoto.

Name (in order of preference)	Reason	Location of duplicate or similar sounding name in adjoining councils	OFFICE USE ONLY	
			Classification Exclusion and notes	Approved or Declined
Te ara o Rihitoto	Rihitoto is developer's grandmother name, and has Rakaunui 1B Trust's ancestral connection (tupuna) to the land (whenua) and subdivision (papakainga)	nil	nil	Approved by Roothing team
Rihitoto Road	Rihitoto is developer's grandmother name, and has Rakaunui 1B Trust's ancestral connection (tupuna) to the land (whenua) and subdivision (papakainga)	nil	nil	Approved by Roothing team
Rihitoto Way	Rihitoto is developer's grandmother name, and has Rakaunui 1B Trust's ancestral connection (tupuna) to the land (whenua) and subdivision (papakainga)	nil	nil	Approved by Roothing team

## 5.1 Options

### Ngaa koowhiringa

Staff have assessed that there are three reasonable and viable options for the Community Board to consider:

- Option 1:** Approve the requested road name Option 1 (Te ara o Rihitoto ) as proposed by the local hapuu and developer.
- Option 2:** Approve road name Option 2 (Rihitoto Way) as proposed by the local hapuu and developer.
- Option 3:** Approve road name Option 3 (Rihitoto Road) as proposed by the local hapuu and developer.

Staff recommend Te ara o Rihitoto as it is the preferred name of both the developer and the hapuu.

## **5.2 Financial considerations**

### **Whaiwhakaaro puutea**

There are no material financial considerations associated with the recommendations of this report. All costs for new road names are being met by developers.

## **5.3 Legal considerations**

### **Whaiwhakaaro-aa-ture**

Staff confirm that the staff recommendation complies with the Council's legal and policy requirements.

## **5.4 Strategy and policy considerations**

### **Whaiwhakaaro whakamaaherehere kaupapa here**

The report and recommendations are consistent with the Council's policies, plans and prior decisions.

## **5.5 Maaori and cultural considerations**

### **Whaiwhakaaro Maaori me oona tikanga**

Local hapuu Rakaunui 1B Trust have been included in the correspondence to the necessary Community Board members advising of the road name application.

## **5.6 Climate response and resilience considerations**

### **Whaiwhakaaro-aa-taiao**

The matters in this report have no known impact on climate change or resilience for the Council.

## **5.7 Risks**

### **Tuuraru**

The decisions and matters of this report are assessed as of low risk, in accordance with the Council's Risk assessment and risk appetite.

## **6. Significance and engagement assessment**

### **Aromatawai paahekoheko**

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## **6.1 Significance**

### **Te Hiranga**

The decisions and matters of this report are assessed as of low significance, in accordance with the Council's [Significance and Engagement Policy](#).

## 6.2 Engagement

### Te Whakatuutakitaki

Highest level of engagement	Inform	Consult	Involve	Collaborate	Empower
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

State below which external stakeholders have been or will be engaged with:

Planned	In Progress	Complete	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Internal
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Community Boards/Community Committees
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Local hapuu: Rakaunui 1B trust
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Affected Communities
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Affected Businesses
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Other (Please Specify)

## 7. Next steps

### Ahu whakamua

The approved report will be presented to the 16 August 2023 Infrastructure Committee meeting.

If the preferred name is approved, the Developer will utilise this. If not, an alternative option will be used.



## 8. Confirmation of statutory compliance Te Whakatuuturutanga aa-ture

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As required by the Local Government Act 2002, staff confirm the following:

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The report fits with Council's role and Pokeno Community Committee Terms of Reference and Delegations. Confirmed

The report contains sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages (*Section 5.1*). Confirmed

Staff assessment of the level of significance of the issues in the report after consideration of the Council's Significance and Engagement Policy (*Section 6.1*). Low

The report contains adequate consideration of the views and preferences of affected and interested persons taking account of any proposed or previous community engagement and assessed level of significance (*Section 6.2*). Confirmed

The report considers impact on Maaori (*Section 5.5*) Confirmed

The report and recommendations are consistent with Council's plans and policies (*Section 5.4*). Confirmed

The report and recommendations comply with Council's legal duties and responsibilities (*Section 5.3*). Confirmed

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## 9. Attachments Ngaa taapirihanga

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Attachment 1 – Development Map



RESOURCE CONSENT

No: LUC0423/20

Approved By: Karleen Thomson

Date: 5 August 2020

NOT FOR CONSTRUCTION

**Notes:**

- Levels in terms of mean sea level (MSL) shown.
- While all due care has been taken during design, the Contractor is to confirm all levels and existing surface levels prior to commencing permanent works construction. If any levels are significantly different, these are to be reported to the Engineer immediately.
- The location and extent of existing services shown may not be accurate and are not guaranteed. All efforts have been made to identify the utilities in the construction area.
- The Contractor shall confirm the location of all existing services, and adjust any potentially conflicting services on the proposed open alignment prior to commencing permanent works construction if required.
- If the Contractor locates any utilities not shown on the drawings, or identified by the relevant authority, they are to inform the Engineer immediately. The Engineer shall then advise the Contractor on how to proceed. The Contractor is to include the location of the utility services in the As-Built information they provide to the Engineer.

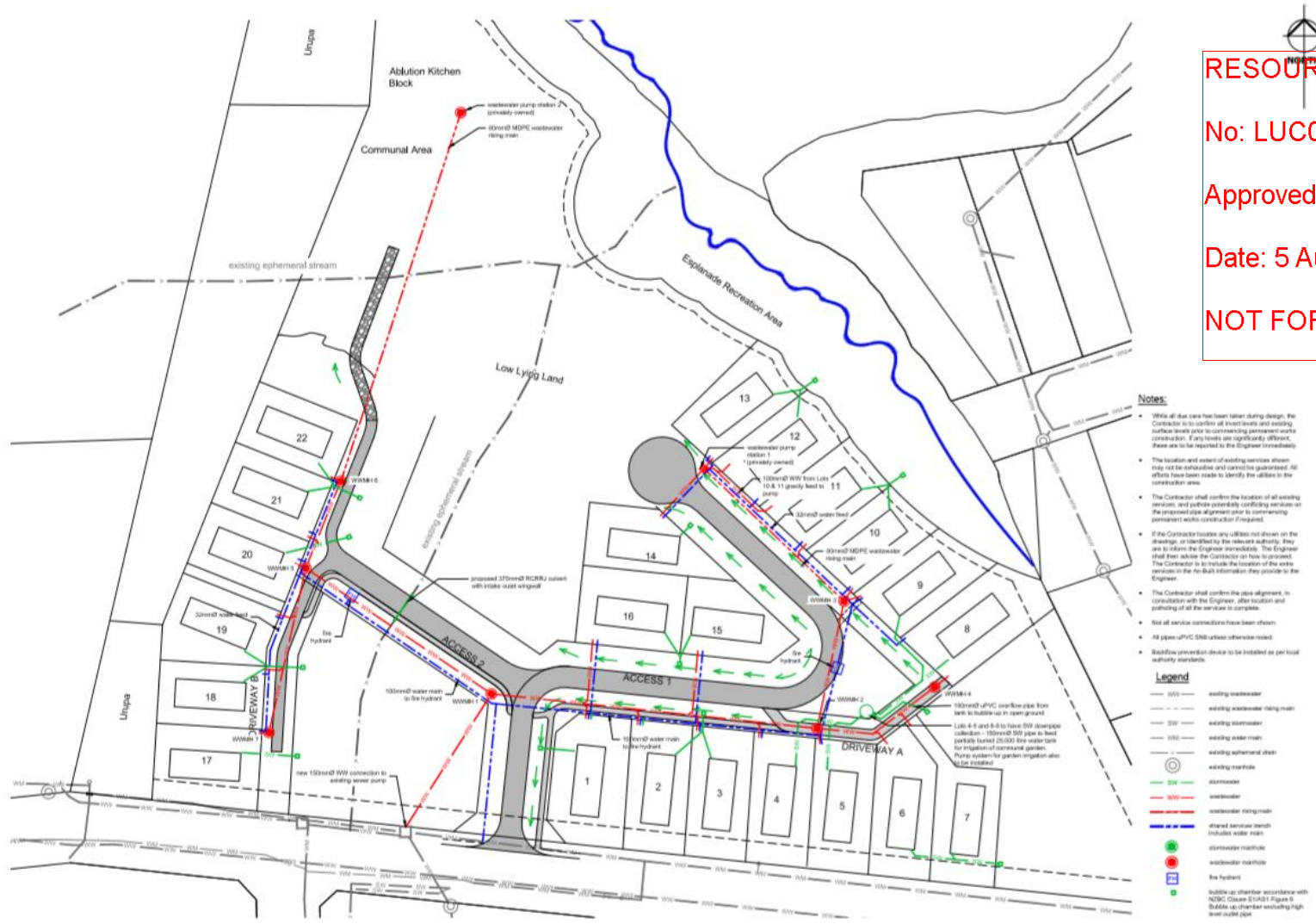
**Legend**

- catchpit
- stormwater mainline
- wastewater mainline
- existing manhole
- wastewater pump station
- asphalt pavement
- concrete footpath or vehicle apron
- metal road surfacing
- road drain

Client <b>RAKAUNUI 1B TRUST</b>	Contractor 	<b>PROPOSED SITE PLAN</b> for the <b>RAKAUNUI No. 1B BLOCK</b> 111 WAINUI ROAD, RAGLAN	Date: TMR Scale: 1:500 Drawn: ME Checked: ME Approved: ME Project No: 19-0534 Drawing No: 002	Sheet <b>2</b> of 2
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All dimensions to be verified on site before making any site changes or commencing any work.

No copyright or other claims are made with BCD Group.



**RESOURCE CONSENT**  
**No: LUC0423/20**  
**Approved By: Karleen Thomson**  
**Date: 5 August 2020**  
**NOT FOR CONSTRUCTION**

- Notes:**
- While all the same have been taken during design, the Contractor is to confirm all levels and existing surface levels prior to commencing permanent works construction. If any levels are significantly different, these are to be reported to the Engineer immediately.
  - The location and extent of existing services shown here are for information and cannot be guaranteed. All efforts have been made to identify the utilities in the construction area.
  - The Contractor shall confirm the location of all existing services, and address any conflicting services on the proposed pipe alignment prior to commencing permanent works construction (if required).
  - If the Contractor locates any utilities not shown on the drawings, or identified by the relevant authority, they are to inform the Engineer immediately. The Engineer shall then advise the Contractor on how to proceed. The Contractor is to include the location of the utility services in the As-Built information they provide to the Engineer.
  - The Contractor shall confirm the pipe alignment in consultation with the Engineer, after location and piling of all the services is complete.
  - All of service connections have been shown.
  - All pipes uPVC 500 unless otherwise noted.
  - Backflow prevention device to be installed as per local authority standards.
- Legend**
- 1000 existing wastewater
  - 1000 existing wastewater rising main
  - 300 existing stormwater
  - 100 existing water main
  - existing ephemeral drain
  - 100 stormwater
  - 100 wastewater
  - wastewater rising main
  - shaded service bands include water main
  - stormwater manhole
  - wastewater manhole
  - fire hydrant
  - utility as shown accordance with NZSC Clause 6.14.1 Figure 6
  - Bubble up-chamber including high level outlet pipe

Client <b>RAKAUNUI 1B TRUST</b>	Contractor <b>BCD GROUP</b>	Project <b>PROPOSED SITE SERVICES PLAN</b>	Site <b>RAKAUNUI No. 1B BLOCK</b>	Address <b>113 WAIKAI ROAD, RAKAUNUI</b>	Drawn <b>TMW</b>	Scale <b>1:500</b>	Sheet No. <b>003</b>	Revision <b>2</b>
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**RESOURCE CONSENT**  
 No: LUC0423/20  
 Approved By: Karleen Thomson  
 Date: 5 August 2020  
**NOT FOR CONSTRUCTION**

Surface Analysis: Elevation Ranges

Number	Color	Minimum Elevation (m)	Maximum Elevation (m)	3D Area (m <sup>2</sup> )	Volume (m <sup>3</sup> )
1	Red	-0,000	-1,200	1,7	0,0
2	Red	-1,200	-1,500	96,2	13,9
3	Red	-1,500	-0,500	140,1	140,2
4	Red	-0,000	0,500	209,5	881,2
5	Green	0,000	0,500	114,5	411,8
6	Green	0,000	1,000	395,8	73,3
7	Green	1,000	1,400	24,0	1,7

Name	3D Area	Out	In	Total
COMBINED ACCESS	8480 sqm	1402 Cu. M	779 Cu. M	603 Cu. M (OUT)

**Notes**

- earthwork volumes calculated between existing surface and proposed surface of pavements including buffer to existing ground as shown on typical sections shown above
- no bulking factor has been applied

Client <b>RAKAUNUI 1B TRUST</b>	Contractor		<b>CUT FILL PLAN</b> RAKAUNUI No. 1B BLOCK 112 WAINUI ROAD, RANGIATA	Drawn: TMW Designer: NE Date: 1/2021 Scale: A1 19-0534 005 1
<small>All dimensions to face unless otherwise indicated or otherwise stated in contract documents.</small>			<small>© 2021 BCD GROUP. ALL RIGHTS RESERVED.</small>	<small>No copyright or other third party notices are shown on this drawing.</small>

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<b>To</b>	<b>Raglan Community Board</b>
<b>Report title</b>	<b>Proposed Road Name for Subdivision SUB 0173/18.06 at Rangitahi Peninsula</b>
Date:	26 July 2023
Report Author:	Jobanjeet Singh, Roding Corridor Engineer
Authorised by:	Megan May, General Manager Service Delivery

## **1. Purpose of the report**

### **Te Take moo te puurongo**

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To seek a recommendation from the Raglan Community Board on the Proposed Road Names for Subdivision 0173/18.06 Rangitahi Road, Raglan.

## **2. Executive summary**

### **Whakaraapopotanga matua**

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This report requests that the Raglan Community Board recommend a preferred road names for the subdivision at Rangitahi Peninsula, Raglan. The developer has consulted with local Tainui Hapu who together have road names.

The preferred name by both local hapuu and developer are Toka tū Street and Rerekahu Street (This has been approved earlier as Rerekahu Lane, RCB 2021; GOV1308; ECM # 3142840).

The names have been checked by Council staff against the Road Naming Policy.

## **3. Staff recommendations**

### **Tuutohu-aa-kaimahi**

---

**THAT the Raglan Community Board recommend to the Infrastructure Committee:**

- a. the following proposed road name submitted by the developer for SUB 0173/18.06, at Rangitahi Peninsula, Raglan.**
  - **Road 1 (Proposed Road E1) – Toka tū street**

- **Road 2 (Proposed Road H1)- Rerekahu street (This road name was approved at a Raglan Community Board meeting held June 2021 as “Rerekahu Lane”. The developer wants to change the name from Rerekahu Lane to Rerekahu Street).**

## 4. Background

### Koorero whaimaarama

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SUB 0173/18.06 are developments at Rangitahi Road, Raglan.

There are no current names on Raglan Community Board pre-approved road naming list therefore, the developer is permitted to go outside of this list and propose different names. This is contemplated in the Road Naming Policy under section 1.2 as follows:

*1.2 Request for Road Name not from the “Approved List” of Road Names*

*(a) Where an “Approved List” is not available or the subdivision developer wishes to choose their own road names, the developer shall make a request to Council’s Roading Asset Team.*

Through the developer’s consultation with the local hapuu Tainui new road names were proposed.

Staff have reviewed the name and considered they do not duplicate, sound too similar, or is a duplicated street type (e.g., street, road, avenue, boulevard, junction, crescent, etc) which may otherwise cause travel uncertainties in the Waikato District. The names have been checked against Google mapping and NZ Post.

## 5. Discussion and analysis

### Taataritanga me ngaa tohutohu

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There will be a workshop with the Community Board and Local Hapuu to build a new pre-approved Road Naming list in the next few months. This list is to provide recommended historical, social, cultural, and geographic themed names, background to the name choice, an indication of any potential duplication or sound similarity issues.

The Road Naming Policy allows for the developer to propose names not on the list. The developer has consulted with local hapuu Tainui who have together agreed on the proposed Road names. There are no exclusions of any suffix applicable to these name options as per the Road Naming Policy.

The preferred names by both local hapuu and developer are Toka tū street and Rerekahu street.

Name (in order of preference)	Reason	Location of duplicate or similar sounding name in adjoining councils	OFFICE USE ONLY	
			Classification Exclusion and notes	Approved or Declined
Toka tū Street	References the Kohatu near that area. Symbolic of strength and history of 'unmovable'.	NIL	NIL	Approved by Roding team
Rerekahu Street	Native Hawk found in the area.	NIL	Road name approved as Rerekahu Lane earlier in June 2021 for Joal lot 719 Lots- 208-215	Approved by Roding team

## 5.1 Options

### Ngaa koowhiringa

Staff have assessed that there are two reasonable and viable options for the Community Board to consider:

Option 1: Approve the requested road names (Toka tū Street and Rerekahu Street) as proposed by the local hapuu and developer.

Option 2: Don't approve road names as proposed by the local hapuu and developer.

Staff recommend **Option 1** as they are the preferred names of both the developer and the hapuu.

## 5.2 Financial considerations

### Whaiwhakaaro puutea

There are no material financial considerations associated with the recommendations of this report. All costs for new road names are being met by developers.

## 5.3 Legal considerations

### Whaiwhakaaro-aa-ture

Staff confirm that the staff recommendation complies with the Council's legal and policy requirements.

## 5.4 Strategy and policy considerations

### Whaiwhakaaro whakamaaherehere kaupapa here

The report and recommendations are consistent with the Council's policies, plans and prior decisions.

## 5.5 Maaori and cultural considerations

### Whaiwhakaaro Maaori me oona tikanga

Local hapuu Tainui have been included in the correspondence to the necessary community committee members advising of the road name application.

## 5.6 Climate response and resilience considerations

### Whaiwhakaaro-aa-taiao

The matters in this report have no known impact on climate change or resilience for the Council.

## 5.7 Risks

### Tuuraru

The decisions and matters of this report are assessed as of low risk, in accordance with the Council's Risk assessment and risk appetite.

## 6. Significance and engagement assessment

### Aromatawai paahekoheko

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### 6.1 Significance

#### Te Hiranga

The decisions and matters of this report are assessed as of low significance, in accordance with the Council's [Significance and Engagement Policy](#).

### 6.2 Engagement

#### Te Whakatuutakitaki

<b>Highest level of engagement</b>	<b>Inform</b> <input type="checkbox"/>	<b>Consult</b> <input checked="" type="checkbox"/>	<b>Involve</b> <input type="checkbox"/>	<b>Collaborate</b> <input type="checkbox"/>	<b>Empower</b> <input type="checkbox"/>
------------------------------------	---	---	--	--	--



State below which external stakeholders have been or will be engaged with:

Planned	In Progress	Complete	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Internal
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Community Boards/Community Committees
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Local hapuu: Tainui
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Affected Communities
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Affected Businesses
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Other (Please Specify)

## 7. Next steps Ahu whakamua

The approved report will be presented to the 16 August 2023 Infrastructure meeting.

If the preferred name is approved, the Developer will utilise this. If not, an alternative option will be used.

## 8. Confirmation of statutory compliance Te Whakatuuturutanga aa-ture

As required by the Local Government Act 2002, staff confirm the following:

The report fits with Council's role and Pokeno Community Committee Terms of Reference and Delegations. Confirmed

The report contains sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages (*Section 5.1*). Confirmed

Staff assessment of the level of significance of the issues in the report after consideration of the Council's Significance and Engagement Policy (*Section 6.1*). Low

The report contains adequate consideration of the views and preferences of affected and interested persons taking account of any proposed or previous community engagement and assessed level of significance (*Section 6.2*). Confirmed

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The report considers impact on Maaori ( <i>Section 5.5</i> )	Confirmed
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The report and recommendations are consistent with Council's plans and policies ( <i>Section 5.4</i> ).	Confirmed
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The report and recommendations comply with Council's legal duties and responsibilities ( <i>Section 5.3</i> ).	Confirmed
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## 9. Attachments

### Ngaa taapirihanga

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Attachment 1 – Development Map

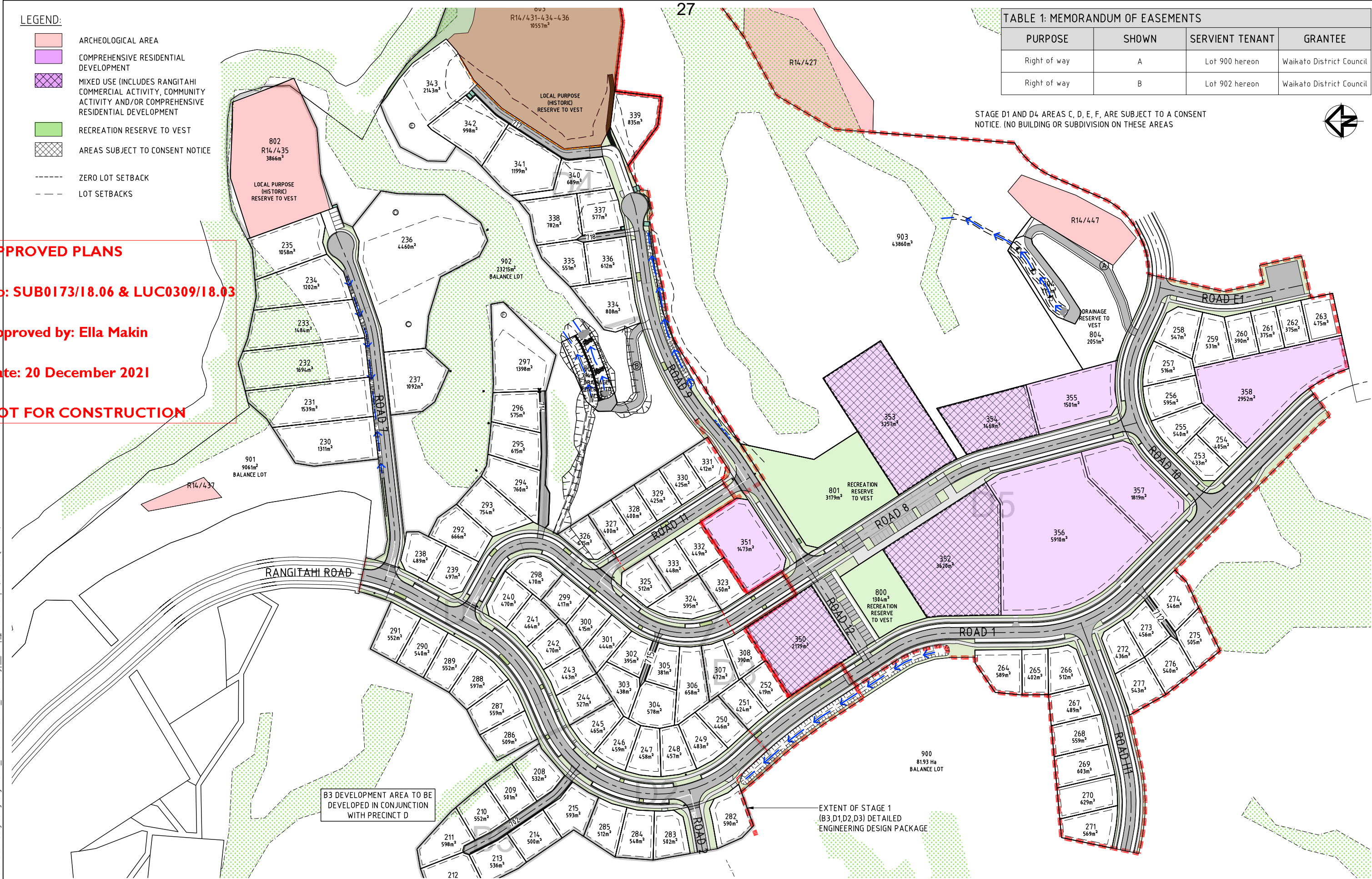
- LEGEND:**
- ARCHEOLOGICAL AREA
  - COMPREHENSIVE RESIDENTIAL DEVELOPMENT
  - MIXED USE (INCLUDES RANGITAHU COMMERCIAL ACTIVITY, COMMUNITY ACTIVITY AND/OR COMPREHENSIVE RESIDENTIAL DEVELOPMENT)
  - RECREATION RESERVE TO VEST
  - AREAS SUBJECT TO CONSENT NOTICE
  - ZERO LOT SETBACK
  - LOT SETBACKS

TABLE 1: MEMORANDUM OF EASEMENTS			
PURPOSE	SHOWN	SERVIENT TENANT	GRANTEE
Right of way	A	Lot 900 hereon	Waikato District Council
Right of way	B	Lot 902 hereon	Waikato District Council

STAGE D1 AND D4 AREAS C, D, E, F, ARE SUBJECT TO A CONSENT NOTICE. (NO BUILDING OR SUBDIVISION ON THESE AREAS)



**APPROVED PLANS**  
**No: SUB0173/18.06 & LUC0309/18.03**  
**Approved by: Ella Makin**  
**Date: 20 December 2021**  
**NOT FOR CONSTRUCTION**

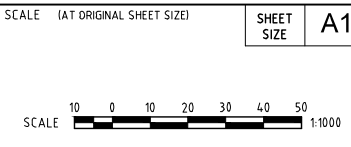


B3 DEVELOPMENT AREA TO BE DEVELOPED IN CONJUNCTION WITH PRECINCT D

EXTENT OF STAGE 1 (B3,D1,D2,D3) DETAILED ENGINEERING DESIGN PACKAGE

This drawing is confidential and shall only be used for the purposes of this project.

No	BY	DATE	DESCRIPTION	APPD
E	AD	08/10/2021	DS UPDATES	
D	AD	01/06/2021	BOUNDARY UPDATES	
C	DM	21/08/2020	MG SOL. BALANCE LOTS BOUNDARY UPDATE	
B	DM	22/07/2020	HISTORIC RESERVE UPDATE	
A	DM	24/07/2020	ORIGINAL ISSUE	



NOTES

DESIGNED	HV	CHECKED	
DRAWN	DM	CHECKED	
APPROVED	HV	DATE	02/02/20

**wainui environmental**

PO Box 32245, Raglan 3225, NZ  
 p: 07 825 8336 e: office@wainuienvironmental.co.nz  
 www.wainuienvironmental.co.nz

CLIENT *Rangitahi*  
 Raglan, NZ

PROJECT **RANGITAHU PRECINCT D RAGLAN**

PRECINCT D SCHEME PLAN		Status	DRAWING NUMBER	Rev.
		RESOURCE CONSENT	WE1741-08-200	E

---

<b>To</b>	<b>Raglan Community Board</b>
<b>Report title</b>	<b>Mayor's Community Awards</b>
Date:	Tuesday, 1 August 2023
Report Author:	Ashleigh Fairhead, Executive Assistant
Authorised by:	Tony Whittaker, Chief Operating Officer

## **1. Purpose of the report**

### **Te Take moo te puurongo**

---

To request the Board provide Her Worship the Mayor with a nomination for the Mayor's Community Awards.

## **2. Executive summary**

### **Whakaraapopototanga matua**

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Councillors, community boards and committees are being asked to nominate one recipient each for a Mayoral Community Award. The key purpose of the awards are to recognise volunteer community service. The nominees must:

- a. be a resident of the Waikato District.
- b. be nominated by a ward councillor, community board or community committee member. Those nominations from community boards and committees must come via a formal resolution from that Committee or Board.
- c. have contributed and continue to provide an ongoing voluntary service to the community.

Following the closing of nominations the Mayor will consider the nominees and select the final recipients based on the above criteria. The award recipients will be invited to an awards ceremony to be held in September.

The purpose of this report is to provide a nomination for these awards no later than 11 August 2023. The nomination should include details such as name, address, contact numbers and an explanation of why they should be considered for the award. A template is attached for you to complete and return to her Worship the Mayor for this purpose.

---

**3. Recommendations**  
**Tuutohu-aa-kaimahi**

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THAT the Raglan Community Board nominates \_\_\_\_\_ for the Mayoral Community Awards.

**4. Attachments**  
**Ngaa taapirihanga**

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Attachment 1 – Nominee application form

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## Mayor's Community Awards 2023 Nominations (one per page)

Nominated by	
Ward	
Nominee	
Reason why nominated (no more than 100 words)	
Contact details	
Address	
Phone Number	
Email Address	

<b>To</b>	<b>Raglan Community Board</b>
<b>Report title</b>	<b>Works, Actions &amp; Issues Report: Status of Items July 2023</b>
Date:	26 July 2023
Report Author:	Karen Bredesen, EA to the General Manager Service Delivery
Authorised by:	Alison Diaz, Chief Financial Officer

## **1. Purpose of the report**

### **Te Take moo te puurongo**

---

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 July 2023.

## **2. Staff recommendations**

### **Tuutohu-aa-kaimahi**

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**That the Raglan Community Board Works, Actions & Issues Report: Status of Items for July 2023 be received.**

## **3. Attachments**

### **Ngaa taapirihanga**

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Attachment 1 – Raglan Community Board Actions & Issues Register – July 2023 (within report)

	<b>Actions</b>	<b>To Action</b>	<b>Update/Response</b>
1.	<p><b>Civil Defence and Raglan Community Response Plan</b></p> <p><u>February Update:</u> The Board will organise a community meeting about Civil Defence in the coming months.</p>	The Raglan Community Board	
2.	<p><b>Raglan Internal Bus Service Review</b></p> <p>Roading Contract Manager and Mr Carnell (Waikato Regional Council Representative) to set up a workshop with the Community Board to develop a fixed route for the bus service.</p>	Attinder Singh, Roding	A consensus position has been agreed by the Community Board (11 July) and information sent to the Waikato Regional Council representatives who are coordinating this work.
3.	<p><b>Roding Workshop</b></p> <p>Roding Contract Manager to schedule a workshop with Community Board to discuss roading issues.</p>	Attinder Singh, Roding	<p>The Roding Team is short staffed and currently unable to support a workshop.</p> <p>Any urgent issues should be lodged via the service request process (see link below).</p> <p>Other non-urgent Community Board issues/concerns to be captured in a list and sent through for investigation by the Roding Operations Team.</p>

### Further Information:

- If you have noticed a problem in our district that requires our attention (roading, waters, animals, litter etc.), or have questions regarding one of our services (refuse, recycling, billing etc.) you can **log a request via our online Report it tool**. Please do **NOT** contact the Contractor directly.

[Report it here](#) 



## Capital Projects Update (As of 11 July 2023)

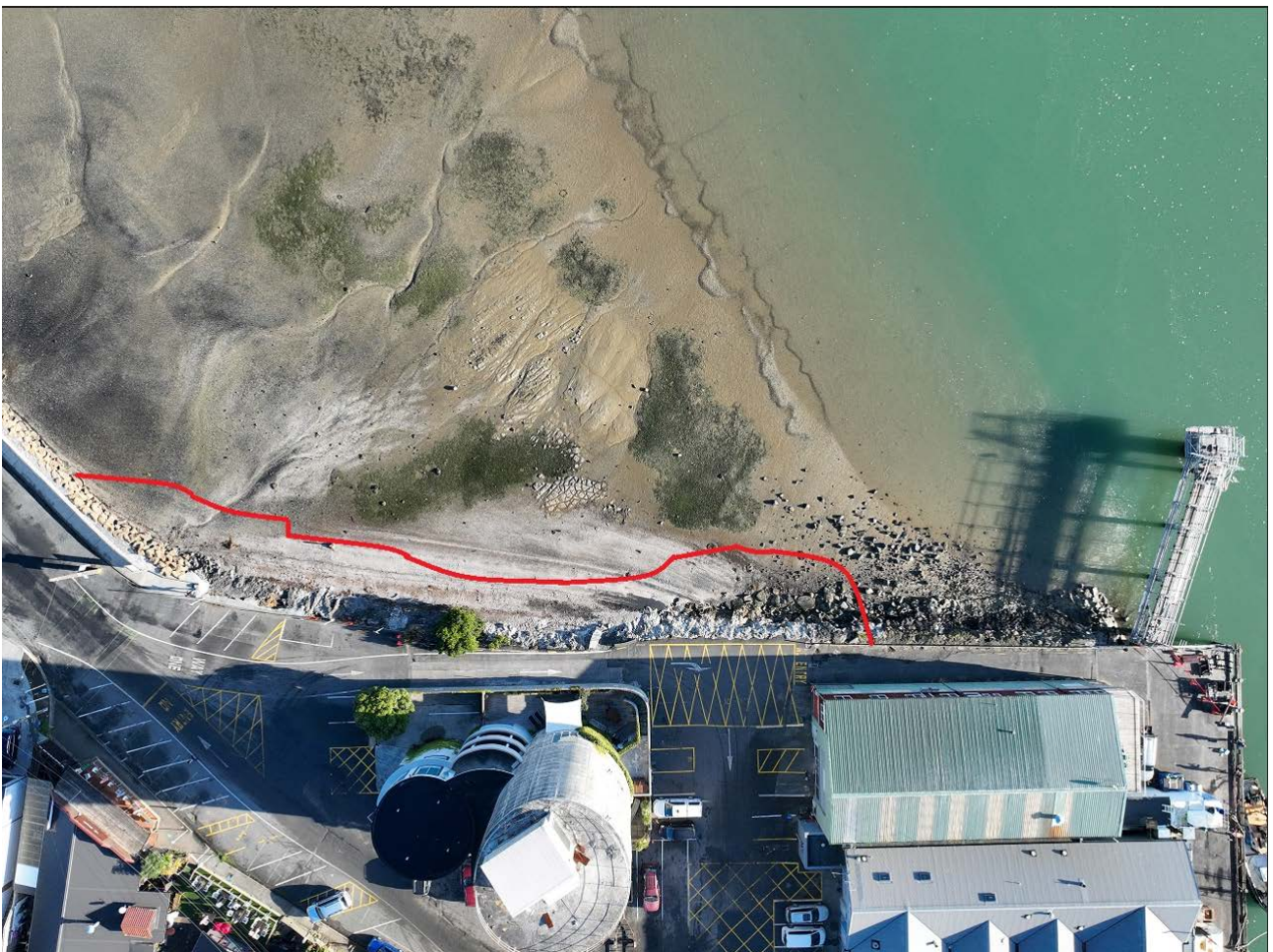
### Raglan Wharf Structural Repairs, Pontoons, and Walkways

Work on the eastern side (Under Wharf Repairs SP1 & Gangway and Pontoon SP2) is all but complete. Remaining works include signage, installation of balance of the balustrade, lighting on the walkway and gangway.

The projects focus is now the Western Walkway (SP3) funded by a successful Better Off Funding application. Consenting is significant and has been underway for some months, in conjunction, design is complete, and pricing from the Contractor is nearly finalised as well. Once Consent is granted then the Contractor will establish onsite and begin works.

Works include a rock revetment similar to the eastern side within the footprint marked red below, with tidal terraces and steps at the northern end by Tony Sly and a kayak ramp at the southern end near the entrance. Joining the two will be a timber/concrete boardwalk with a scattering of tree-pits, seating, and information boards.

Programme is Consent driven, but the project is aiming for mid-December 2023 completion.



*Footprint of SP3 works*

### Wi Neera Walkway

Additional budget has been secured and ground investigation will be completed in the coming weeks.

South of the footbridge is in worse condition than north (see seen in the photo below).

Assessment will be made by experts on the state of the existing seawall and the scope for repair. Physical Works timing will be dependent on this report informing scope and cost.



*South of the footbridge*

### Greenslade Rd Reserve Playground

Concept plans for two options have been prepared and are being discussed with the community. We are awaiting guidance back from the community and business owner before proceeding further.

### Manu Bay Breakwater

Grant from Tonkin Taylor provided the options to Shaw who has completed the assessment of effects and forwarded it to Council for review, and to initiate the peer review by WSP.

One of the three options was not considered suitable and was rejected, delaying timeframes. WSP now have the report, and it has been peer reviewed and received back, Collaborative Solutions will organize a stakeholder meeting (that Grant and Shaw will attend to present the research and findings).

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### Watercare Project Update - Raglan Water Supply Reticulation Upgrade

The installation of the new water pipes via horizontal directional drilling is now complete, with the dedicated fitting crews continuing with the hard work still to do.

They are installing hydrants & valves, conducting pressure tests, and ensuring proper chlorination, all ahead of connecting the new mains.

Throughout this process, there may be temporary interruptions to the network, as the team closes off certain valves to seamlessly transition from the old mains to the new ones.

The project team are meticulously planning this switch to minimise any inconvenience.

Directly affected properties will be notified through a letter drop, ensuring everyone is well-informed about the temporary interruptions.

Once the testing phase is finalised, the team will undertake all necessary reinstatement work in the areas that have been impacted so everything will be restored to its original condition.

The project is being delivered by HEB Construction and managed by Watercare.



<b>To</b>	<b>Raglan Community Board</b>
<b>Report title</b>	<b>Discretionary Fund Report to 30 June 2023</b>
Date:	26 July 2023
Report Author:	Jen Schimanski, Support Accountant Gaylene Kanawa, Democracy Manager
Authorised by:	Alison Diaz, Chief Financial Officer

## **1. Purpose of the report**

### **Te Take moo te puurongo**

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The purpose of this report is to update the Raglan Community Board on the Discretionary fund spend to date, commitments and balance as at 30 June 2023.

## **2. Executive summary**

### **Whakaraapopototanga matua**

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The Board may be aware of a number of discretionary funding invoices being delayed for payment due to resourcing issues. However, in noting this the Democracy Manager has provided the following update below on the actual progress for the Raglan Community Board Discretionary Fund as there have also been a couple of coding errors that have only just been identified.

- a. Commitment for the amount of \$1,200 (inc GST) towards the cost of traffic management for the Raglan Lions New Years parade RCB2212/08 1,043.48  
*The funding representative is following up the action from the last meeting for the Lions Club to provide an invoice to Democracy for payment. However, if the Lions Club is not GST registered the resolution needs to be amended to (excl GST) if the intent was to pay up to \$1,200 to Lions.*
  
  - b. Commitment of \$100 (inc GST) towards the cost of Crime Prevention Day sausage sizzle RCB2212/09 \$86.96.  
*The amount of \$89.78 was reimbursed to the Chairperson as part of the June pay run but taken from the incorrect funding code, which has now been amended and is showing on the June report. Noting that only the nett amount is taken from the discretionary fund, being \$78.07. Therefore the board need to resolve to return \$8.89 to the discretionary fund pool.*
-

- c. Payment for the amount of \$4,000 (exc GST) towards the Raglan Community Charitable Trust New Year's eve fireworks display RCB2212/07 4,000.00.  
*The Trust were contacted last week as they had not provided proof of bank account which we require before payment – this has now been provided and will be paid out this week and reflected in the Board's July report.*
- d. Commitment of \$100 (inc GST if any towards the cost of ANZAC Day Wreath RCB2303/04 \$86.96  
*Margaret Boggis was paid in May 2023 the sum of \$80.00 but once again coded to the incorrect code which has now been rectified. Therefore the board need to resolve to return \$6.96 to the discretionary fund pool.*
- e. Commitment from Raglan Community Board for \$1,954.00 (excluding GST) to the Raglan & District Museum Society towards the cost of a surfboard rack for the museum RCB2305/05 1,699.13  
*The Funding Representative will need to follow up with the museum for an invoice and proof of bank account as this has not been received by the Democracy Team for processing as yet.*

### 3. Staff recommendations Tuutohu-aa-kaimahi

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#### THAT the Raglan Community Board:

- a. receives the Discretionary Fund Report to 30 June 2023;
- b. notes that the costs of the Crime Prevention Day Sausage sizzle (resolution RCB2212/09) came in under budget and approves the return of \$8.89 to the discretionary fund pool (balance of the commitment provided); and
- c. notes that the costs of the Anzac Day wreath (resolution RCB2303/04) came in under budget and approves the return of \$6.96 to the discretionary fund pool (balance of the commitment provided).

### 4. Attachments Ngaa taapirihanga

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Attachment 1 – Discretionary Fund report to 30 June 2023

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**RAGLAN COMMUNITY BOARD DISCRETIONARY FUND REPORT 2022/23 (July 2022 - June 2023)**

As at Date: 30-Jun-2023

			<b>1,206,170.4</b>
<b>2022/23 Annual Plan</b>			14,271.00
<b>Carry forward from 2021/22</b>			12,348.00
<b>Total Funding</b>			<b>26,619.00</b>
<b>Income</b>			
<b>Total Income</b>			-
<b>Expenditure</b>			<i>excl GST</i>
21-Sep-2022	Payment of \$2,500.00 (incl GST) to Zoom Printing toward the cost of 2200 booklets for the My Mental Health Tool kits funding application from R Gibbs	RCB2206/03	2,173.92
07-Nov-2022	Payment of \$723 (exc GST) to Raglan Community Radio toward the cost of the venue for the Whaingaroa Talent Factory event	RCB2209/05	723.00
07-Nov-2022	Payment of \$1,665.56 (exc GST) toward replacing the boundary fence at Raglan Community House	RCB2209/04	1,665.56
09-Dec-2022	Payment of \$1,500 (exc GST) towards the Raglan Community Arts Council's	RCB2211/10	1,500.00
02-Dec-2022	Payment of \$1,087 (exc GST) in Bob MacLeod's name towards the Raglan Community Patrol Charity Trust function and awards ceremony (function to mark 25 years service & awards ceremony)	RCB2211/08	1,087.00
02-Dec-2022	Payment of \$852.00 (exc GST) towards the Raglan Community Patrol Charity Trust operating costs	RCB2211/09	852.00
08-Mar-2023	WEC Maui Dolphin Day Event - Funds to be returned to Council and returned to pool the amount of \$3,500.00 RCB notes request for funds to be returned from Whaingaroa Environment Centre for the amount of \$3,500.00	RCB2207/02 RCB2302/07	(3,432.74)
31-Mar-2023	Payment for the amount of \$3,700 (inc GST) towards equipment for the Raglan	RCB2212/06	3,217.39
31-May-2023	Payment from RCB for \$4,000.00 (excluding GST) to the Raglan Community Arts Council towards the Raglan Arts Weekend 2023.	RCB2305/06	4,000.00
30-Jun-2023	Commitment of \$100 (inc GST) towards the cost of Crime Prevention Day sausage sizzle	RCB2212/09	78.07
<b>Total Expenditure</b>			<b>11,864.20</b>
<b>Net Funding Remaining (Before commitments)</b>			<b>14,754.80</b>
<b>Commitments</b>			
14-Dec-2022	Commitment for the amount of \$1,200 (inc GST) towards the cost of traffic management for the Raglan Lions New Years parade	RCB2212/08	1,043.48
14-Dec-2022	Commitment of \$100 (inc GST) towards the cost of Crime Prevention Day sausage sizzle	RCB2212/09	86.96
18-Jul-2023	<i>Less Payment made 30/6/2023 via payroll</i>		(78.07)
14-Dec-2022	Payment for the amount of \$4,000 (exc GST) towards the Raglan Community Charitable Trust New Year's eve fireworks display	RCB2212/07	4,000.00
22-Mar-2023	Commitment of \$100 (inc GST if any towards the cost of ANZAC Day Wreath	RCB2303/04	86.96
03-May-2023	Commitment from Raglan Community Board for \$1,954.00 (excluding GST) to the Raglan & District Museum Society towards the cost of a surfboard rack for the museum	RCB2305/05	1,699.13
<b>Total Commitments</b>			<b>6,838.46</b>
<b>Net Funding Remaining (Including commitments)</b>			<b>7,916.34</b>

<b>To</b>	<b>Raglan Community Board</b>
<b>Report title</b>	<b>Chairperson’s Report</b>
Date:	Monday, 17 July 2023
Report Author:	Dennis Amoore, Raglan Community Board Chairperson

## **1. Purpose of the report**

### **Te Take moo te puurongo**

---

To provide an update on the Raglan Community Board Chairperson’s activities since the last board meeting.

## **2. Executive summary**

### **Whakaraapopototanga matua**

---

There is one bylaw out for public consultation:

- Freedom Camping bylaw

#### **Wharf Project**

- The official opening of the pontoon took place on June 16<sup>th</sup> 2023.
- Attended lesson learnt/wharf review with the Project team to discuss how we can improve the process of working together with WDC.
- Work continues to finalise the contract and consents for the Western Qalkway.

#### **Long term planning/Blueprints**

Updated the blue print as per workshop discussion and submitted to the Waikato District Council.

#### **Civil Defence**

Scott Bult (Emergency Manager WDC) has prepared a draft Civil Defense Plan based on information provided. We have reviewed this with Lisa and Ross and updated it. Once we have feedback from Scott, we will circulate it and then arrange meeting with the various parties to discuss and begin implementation.

---

Attended the following meetings:

- Papahua Camping ground Board meeting
- Civil Defense update meeting
- Wharf Project review
- Transport/Bus Routes

Provided a letter support to Whaingaroa Weed busters for funding to carry on work on the Kaitoke Walkway.

### **3. Staff recommendations** **Tuutohu-aa-kaimahi**

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**THAT Raglan Community Board receives the Chairperson's Report for July 2023.**

### **4. Attachments** **Ngaa taapirihanga**

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There are no attachments to this report.

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<b>To</b>	<b>Raglan Community Board</b>
<b>Report title</b>	<b>Councillor’s Report – July 2023</b>
Date:	Wednesday, 26th July 2023
Report Author:	Cr Lisa Thomson

## **1. Purpose of the report**

### **Te Take moo te puurongo**

---

To provide an update to the Raglan Community Board on work undertaken by Cr Lisa Thomson.

## **2. Executive summary**

### **Whakaraapopototanga matua**

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#### **Council Meetings:**

- Performance & Strategy
- Sustainability and Wellbeing
- Policy and Regulatory
- Infrastructure
- Annual Plan adoption

#### **Workshops:**

- Discretionary Funding
  - Three waters entity
  - Development contributions
  - Toituu Framework – community and resilience strategy
  - Port Waikato Coastal Erosion
  - Stormwater 101
  - Events Strategy
  - Transport Asset Management
  - Roar coaching session
  - Census 2023 and Growth Projections
  - Three Waters Asset Management
-

**Other:**

- Mayoral relief fund applications
- Te Maruata Whanui June Wananga
- Wastewater and freshwater reservoir northern district tour
- Mercer Community Committee
- Citizenship ceremony
- Elected members climate action catch up – Waikato region
- Call for nominations for Mayoral Award – closes 11<sup>th</sup> August

**Community:**

- Pontoon Blessing
- Wellbeing discussion with Teresa from Raglan Medical and Lara Sweetman Raglan Naturally wellbeing connector
- Community Gumboot Day event discussion with Grace Mindoro
- Community Blueprint update
- I-Hub volunteer shifts
- Destination Management Organisation committee meeting
- Maranga Ake hui planning with Taurikura
- Community Response Plan update
- MSD accreditation
- Catch up and oversight Raglan Naturally Community Wellbeing Connector
- Raglan radio fortnightly interview with Aaron
- Raglan monthly wastewater treatment plant zoom

**Have your say:**

Freedom Camping Consultation

### **3. Staff recommendations** **Tuutohu-aa-kaimahi**

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**THAT the report from Cr Thomson for July 2023 be received.**

### **4. Attachments** **Ngaa taapirihanga**

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There are no attachments.

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