

MINUTES of a meeting of the Raglan Community Board held in the Supper Room, Town Hall, Bow Street, Raglan on **TUESDAY 6 DECEMBER 2016** commencing at **2.00pm**.

Present:

Mr RJ MacLeod (Chairperson)
Cr LR Thomson
Mr PJ Haworth
Mrs R Kereopa
Mr AM Oosten
Mrs GA Parson
Mr AW Vink

Attending:

Mr T Harty (General Manager Service delivery)
Mrs R Gray (Council Support Manager)
Mr M Henwood (Acting Senior Sergeant NZ Police)
Mr A Wilson (Public Transport Operations Waikato Regional Council)
Mr A McLeod (Operations Manager Go Bus)
10 Members of the Public
2 Staff Members

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr MacLeod/Cr Thomson)

THAT the agenda for a meeting of the Raglan Community Board held on Tuesday 6 December 2016 be confirmed and all items therein be considered in open meeting;

AND THAT the following item be discussed at an appropriate time during the course of the meeting:

- **Wastewater Overflow Continual Improvement Plan.**

CARRIED on the voices

RCB1612/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr MacLeod/Cr Thomson)

THAT the minutes of a Triennial meeting of the Raglan Community Board held on Tuesday 8 November 2016 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

RCB1612/02

SPEAKER

Acting Senior Sergeant Mike Henwood of Waikato NZ Police was in attendance to address the Board regarding the summer policing model in Raglan. The Board advised that local police go over and beyond the call of duty.

REPORTS

Raglan 23 Bus Contract
Agenda Item 6.1

Tabled: Raglan Bus Improvements

Mr Wilson and Mr McLeod were in attendance to speak to this report.

Mr Wilson spoke of what is being delivered under the new contract and asked members for feedback on refining bus routes and the timetable. A community survey will be provided this year for feedback and a letterbox drop was considered to be helpful. Implementation is expected in April 2017. Mr McLeod spoke of statistics on bus use.

Resolved: (Mr McLeod/Mr Oosten)

THAT the report from the Chairperson be received.

CARRIED on the voices

RCB1612/03/1

Discretionary Fund Report to 21 November 2016
Agenda Item 6.2

Resolved: (Mr MacLeod/Mr Oosten)

THAT the report from the General Manager Strategy & Support be received.

CARRIED on the voices

RCB1612/03/2

Community Plan Template and Identification of Long Term Plan Priority Projects
Agenda Item 6.3

The General Manager Service Delivery provided an overview of this report.

Resolved: (Mr MacLeod/Mrs Parson)

THAT the report from the General Manager Strategy & Support be received;

AND THAT the Community Board develops its community plan and identifies key projects to give effect to the plan and for consideration through Council's Long Term Plan process by using the template provided;

AND FURTHER THAT the completed community plan template be submitted to Council's Corporate Planner by 31 March 2017.

CARRIED on the voices

RCB1612/03/3

Raglan Works & Issues Report: Status of Items November 2016
Agenda Item 6.4

Resolved: (Mr MacLeod/Mrs Kereopa)

THAT the report from the General Manager Strategy & Support be received.

CARRIED on the voices

RCB1612/03/4

Year to Date Service Request Report
Agenda Item 6.5

Resolved: (Mr Vink/Mr Haworth)

THAT the report from the General Manager Strategy & Support be received.

CARRIED on the voices

RCB1612/03/5

Raglan Naturally Steering Group
Agenda Item 6.6

Resolved: (Mr MacLeod/Mrs Kereopa)

THAT the report from the Chairperson be received;

AND THAT the Raglan Community Board invites the Economic Development Manager to a meeting of the Interim Steering Group to provide a briefing on the Economic Development Strategy.

CARRIED on the voices

RCB1612/03/6

Raglan Destination Action Plan
Agenda Item 6.7

Resolved: (Mr MacLeod/Cr Thomson)

THAT the report from the Chairperson be received.

CARRIED on the voices

RCB1612/03/7

Engagement Plan 2016/2017
Agenda Item 6.8

Resolved: (Mr MacLeod/Cr Thomson)

THAT the report from the Chairperson be received;

AND THAT the Raglan Community Board Engagement Plan be approved.

CARRIED on the voices

RCB1612/03/8

Delegations Update
Agenda Item 6.9

Resolved: (Mr MacLeod/Cr Thomson)

THAT the report from the Chairperson be received.

CARRIED on the voices

RCB1612/03/9

Raglan Community Board Charter
Agenda Item 6.10

Resolved: (Mr MacLeod/Mrs Parson)

THAT the report from the Chairperson be received.

CARRIED on the voices

RCB1612/03/10

Community Board/Committee Annual Workshop
Agenda Item 6.11

The Board advised of two topics for consideration at the annual workshop as follows:

- Relationships between Council and community boards/community committees
- Community targeted rates.

Resolved: (Mr MacLeod/Mr Vink)

THAT the report from the General Manager Strategy & Support be received.

CARRIED on the voices

RCB1612/03/11

Raglan Coastal Reserves Advisory Meeting Minutes, 12 September 2016, 10 October 2016
and 14 November 2016
Agenda Item 6.12

Resolved: (Cr Thomson/Mr Oosten)

THAT the report from the General Manager Service Delivery be received.

CARRIED on the voices

RCB1612/03/12

Public Forum
Agenda Item 6.13

The following items were discussed during the Public Forum held prior to the commencement of the meeting:

- Soccer fields – resurfacing of existing domains, improve drainage for developing fields at the rugby ground area. Cr Thomson agreed to organise a meeting with Mr Mooar and the General Manager Strategy & Support.
- Mowing of grass verges – concern no reply from Council yet on request for exemption to mowing grass verges. Mr Harty advised that staff were currently working through these.

- Major road works near Wainui Reserve – understand there is no provision for a grass walkway or footpath, concern with public safety issues. Cr Thomson advised that a roadside meeting is to be held on Thursday looking at a walkway bridge and will provide feedback following the meeting.
- Noel Barber met with Friends of Wainui regarding upgrading tracks and signs. Cr Thomson agreed to follow up.
- Concern with the state of wastewater system and smoke bomb of houses. Chair advised the Jacobs Report received today has looked at the state of wastewater systems in the district and a high priority is the checking of the influx of stormwater into the system. It was noted that education for adults/children is required.
- Additional \$68 rates sewerage charge - it was advised this rate is across the district but doesn't include the rural area.
- PC12 – Request to readdress some of the approvals, to update system by developer on data. A Geotech report is being done at present with the developer and regional council. It was agreed a lot of work was being done behind the scene.

Chairperson's Report
Agenda Item 6.14

The Chair expanded on the issues identified in his report.

Resolved: (Mr MacLeod/Mr Haworth)

THAT the report from the Chairperson be received.

CARRIED on the voices

RCB1612/03/13

Councillor's Report
Agenda Item 6.15

Resolved: (Mr MacLeod/Mrs Parson)

THAT the report from Cr Thomson be received.

CARRIED on the voices

RCB1612/03/14

Wastewater Overflow Continual Improvement Plan
Add.Item

Tabled: Report of Wastewater Overflow Continual Improvement Plan considered at the Council meeting held on Monday 5 December 2016.

Mr Harty provided an update from discussion at the recent Council meeting. It was noted the recommendation was that Council support proceeding on the basis of the medium level of performance for wastewater network overflows, as outlined in the Jacobs report, that Council approve \$1,756,883 to undertake additional works as outlined in the report and

that Council approve the funding plan as outlined in scenario (e) of the report to fund these works.

There being no further business the meeting was declared closed at 3.47pm.

.....
R MacLeod
CHAIRPERSON