

MINUTES of a meeting of the Raglan Community Board held in the Supper Room, Town Hall, Bow Street, Raglan on **TUESDAY 9 MAY 2017** commencing at **2.00pm**.

Present:

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

Attending:

Ms D Lovell (Chair Taupiri Community Board)
Mr C Morgan (Business Development Manager)
Mrs RJ Gray (Council Support Manager)
Ms B Bull (Raglan Playcentre)
Ms M Williams (Waikato Playcentre Assoc)
Ms H Flynn (Chamber of Commerce)
10 members of the public

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr MacLeod/Mr Oosten)

THAT the agenda for a meeting of the Raglan Community Board held on Tuesday 9 May 2017 be confirmed and all items therein be considered in open meeting;

AND THAT the Board resolves that the following items be withdrawn from the agenda:

- Item No 6.6 [Waters Performance Dashboard]
- Item No 6.7 [Raglan Kopua Holiday Park Summary Financial Statement]

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CARRIED on the voices

RCB1705/01

SPEAKING RIGHTS

Resolved: (Mr MacLeod/Cr Thomson)

THAT speaking rights be given to the Chair of the Taupiri Community Board for the duration of this meeting.

CARRIED on the voices

RCB1705/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Oosten/Mr MacLeod)

THAT the minutes of a meeting of the Raglan Community Board held on Tuesday 14 March 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

RCB1705/03

SPEAKER

Tabled: Playcentre Update

Ms Williams, representing Waikato Playcentre Association, and Ms Bull representing Raglan Playcentre were in attendance to address the Board regarding plans for a new playcentre in Raglan. A power point was provided as part of the presentation.

REPORTS

Raglan Chamber of Commerce Update

Agenda Item 6.1

Cr Thomson and Mrs Parson declared a conflict of interest and did not vote on this item.

Ms Flynn introduced herself to the board as the co-chair of the Chamber of Commerce and provided an update of the Raglan Action Tourism Plan. She spoke of the members working together to support businesses and events in the community.

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Resolved: (Mr MacLeod/Mrs Kereopa)

THAT the report from the Chairperson be received.

CARRIED on the voices

RCB1705/04

Discretionary Fund Report to 27 April 2017

Agenda Item 6.2

Resolved: (Mr MacLeod/Mr Vink)

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

CARRIED on the voices

RCB1705/05

Raglan Coastal Reserves Advisory Committee Minutes 13 March and 10 April 2017 Agenda Item 6.3

A motion was noted in the minutes dated 10 April 2017 regarding the decision on Green Wave Raglan being outside the delegated authority of the community board. Staff are to provide the operations of the Management Plan to the Coastal Advisory Committee members.

Resolved: (Mr MacLeod/Mrs Parson)

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

AND THAT the Raglan Community Board requests staff make a presentation on the operations of the Management Plan to the Raglan Coastal Reserves Advisory Committee members.

CARRIED on the voices

RCB1705/06

Youth Engagement Update
Agenda Item 6.4

It was noted that Liam Dingle was unable to attend the meeting.

Resolved: (Cr Thomson/Mr MacLeod)

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

CARRIED on the voices

RCB1705/07

Raglan Issues and Works Report Agenda Item 6.5

Resolved: (Mr Oosten/Mrs Kereopa)

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

CARRIED on the voices

RCB1705/08

Waters Performance Dashboard

Agenda Item 6.6

This item was considered in conjunction with the above item [Raglan Issues and Works Report, RCB1705/04/7 refers] and was withdrawn from the agenda.

Raglan Kopua Holiday Park Summary Financial Statement Agenda Item 6.7

This item was withdrawn from the agenda.

Chairperson's Report

Agenda Item 6.8

The Chair provided an overview of current issues:

- LTP Seminar 'Looking at Ourselves'
- Good feedback from consultation with public on the roadshows
- Major concerns with wastewater project.

Councillor's Report

Agenda Item 6.9

Cr Thompson took her report as read and spoke on key highlights.

Resolved: (Cr Thomson/Mr MacLeod)

THAT the report from Cr Thomson be received.

CARRIED on the voices

RCB1705/09

Board Members' Report

Agenda Item 6.8

Board members reported on the following issues:

- Raglan Naturally – report required from steering group on milestone delivery and identified stakeholders, plan in time for engaging with different stakeholders.

Public Forum

Agenda Item 6.11

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

- Wastewater rates consultation document to annual plan regarding 'place your vote' on Facebook and recommendation of option to select, considered out of line. Haven't addressed pumping mechanisms, brand of pump used, non return belts, subsidies etc.
- Bus service working well with 2 hour periods, concern with end of run in Raglan. Cr Thomson to look into this. Concern with the tall grass not being cut around many footpaths that should be clear in Raglan. The Board walk on Cliff Street is overgrown and is a hazard. Service request agreed to be completed.
- Wastewater spills Technical advice was given on a submission to the LTP from information provided by Martin Mould.
- Fundraising event by the team from Rock-it Kitchen to support the work done at the Community House. The event is scheduled for Wednesday 17 May at Rock-it Kitchen that includes a delicious meal and auction. Looking for attendees and donations.

There being no further business the meeting was declared closed at 3.16pm.

Minutes approved and confirmed this

day of

2017.

RJ MacLeod
CHAIRPERSON
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