

**MINUTES** of a meeting of the Raglan Community Board held in the Supper Room, Town Hall, Bow Street, Raglan on **TUESDAY 13 JUNE 2017** commencing at **2.00pm**.

**Present:**

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

**Attending:**

Cr S Lynch  
Ms K Langlands (Chair Huntly Community Board)  
Mr TG Whittaker (General Manager Strategy & Support)  
Mrs RJ Gray (Council Support Manager)  
Ms K Clarkson (Raglan Naturally)  
Member of staff (3)  
Members of the public (7)

**APOLOGIES AND LEAVE OF ABSENCE**

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

**THAT** an apology be received from Mrs Parson.

**CARRIED on the voices**

**RCBI706/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Mr MacLeod/Mrs Kereopa)**

**THAT** the agenda for a meeting of the Raglan Community Board held on Tuesday 13 June 2017 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;

- **Speed Bylaw Review;**

**AND FURTHER THAT** all reports be received.

**CARRIED on the voices**

**RCBI706/02**

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

### **CONFIRMATION OF MINUTES**

**Resolved: (Mrs Kereopa/Mr Oosten)**

**THAT** the minutes of a meeting of the Raglan Community Board held on Tuesday 9 May 2017 be confirmed as a true and correct record of that meeting.

**CARRIED on the voices**

**RCBI706/03**

### **SPEAKER**

Ms Clarkson was in attendance to provide an overview of the Raglan Naturally Steering Group. Minutes from the meeting held on 29 May 2017 will be included in the August agenda. The community board agreed to provide assistance if a co-ordinator is appointed.

### **REPORTS**

#### **Discretionary Fund Report to 30 May 2017**

Agenda Item 6.1

The report was received [*RCBI706/02 refers*] and discussion was held.

#### **Project Accountability Forms**

Agenda Item 6.2

The report was received [*RCBI706/02 refers*] and discussion was held.

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

**THAT** the Raglan Community Board notes that the following amounts have been spent:

- **Raglan Mountain Biking Club (Design and printing of maps and brochures) \$787.75**
- **Whaingaroa Environment Centre (Plastic Bag Free Raglan Project) \$3,137.00**
- **Raglan Museum (Back to School Exhibition) \$3,087.83.**

**CARRIED on the voices**

**RCBI706/04**

Raglan Works & Issues Report: Status of Items June 2017

Agenda Item 6.3

The report was received [RCBI 706/02 refers] and discussion was held.

Year to Date Service Request Report

Agenda Item 6.4

The report was received [RCBI 706/02 refers] and discussion was held.

Road Names

Agenda Item 6.5

The report was received [RCBI 706/02 refers] and discussion was held.

**Resolved: (Mr MacLeod/Mr Haworth)**

**THAT** the following road names provided be added to the road names list:

- **Raumatirua (Twice Summer)**
- **Hoehoeata (wetland)**
- **Pukewhau (hill covered with whau trees)**
- **Waiwhero**
- **Omahina (name of channel off Opotoru)**
- **Waipatakahu (first flour and flax mill 1874ish owned by Maori at Rangitahi leased out to Duncan and Mitchell)**
- **Wetini Mahikai (Tainui chief and owner of block)**
- **Waiwhatawhata (stream)**
- **Patahi (tupuna through which block was originally claimed)**

**AND FURTHER THAT** the following Raglan place names be added:

- **Koata (tupuna of all hapu Te Kopua to coast)**
- **Punatoto (Ngati Hourua/Mahanga chief)**
- **Huia (Ngati Koata chief)**
- **Tuirirangi (high chief of west coast, recognised by all coastal hapu and related to all including Hourua/Mahanga)**
- **Putoetoe (original name of township)**
- **Pirihira (woman of high rank who sold land around Whaingaroa belonged to Tainui and Hourua/Mahanga)**
- **Taikarekare (rippling tides/waters name of Wallis' section Cliff Street)**

**CARRIED on the voices**

**RCBI 706/05**

Raglan Kopua Holiday Park Board of Management Six Monthly Report  
Agenda Item 6.6

The report was received [RCBI 706/02 refers] and discussion was held.

Raglan Coastal Reserves Advisory Meeting Minutes – 8 May 2017  
Agenda Item 6.7

The report was received [RCBI 706/02 refers] and discussion was held.

New Zealand Community Boards' Conference  
Agenda Item 6.8

The report was received [RCBI 706/02 refers] and discussion was held.

Raglan Bus Survey  
Agenda Item 6.9

The report was received [RCBI 706/02 refers] and discussion was held.  
The Chair agreed to advertise the workshop.

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

**THAT a workshop for Raglan residents to attend be scheduled on Tuesday 11 July 2017 at 1.30pm in the Town Hall Supper Room to discuss the bus survey and transport in general.**

**CARRIED on the voices**

**RCBI 706/06**

Chairperson's Report  
Agenda Item 6.10

The report was received [RCBI 706/02 refers] and discussion held.

Councillor's Report  
Agenda Item 6.11

The report was received [RCBI 706/02 refers] and discussion held.

Public Forum  
Agenda Item 6.12

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

