

**MINUTES** of a meeting of the Raglan Community Board held in the Supper Room, Town Hall, Bow Street, Raglan on **TUESDAY 13 MARCH 2018** commencing at **2.00pm**.

**Present:**

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

**Attending:**

Mr TG Whittaker (General Manager Strategy & Support)  
Mrs RJ Gray (Council Support Manager)  
Mr L Hughes and Mr P McCabe (Raglan Point Boardriders)  
Ms S Marinkovich (Waikato Regional Council)  
Ms H Thomson (Representative of Ngaa Uri o Maahanga Trust Board)  
Sven Seddon (Youth Representative)  
Charlie Irvin (Youth Representative)  
Grace Mindoro (Youth Representative)  
Mr R Thorpe (Xtreme Waste)  
7 members of the public

**APOLOGIES AND LEAVE OF ABSENCE**

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

**THAT** an apology be received from **Mr Oosten**.

**CARRIED on the voices**

**RCB1803/01**

**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 13 March 2018 be confirmed and all items therein be considered in open meeting;

**AND THAT** all reports be received;

**AND FURTHER THAT** the youth representatives be given speaking rights for the duration of the meeting.

**CARRIED on the voices**

**RCB1803/02**

### **DISCLOSURES OF INTEREST**

Cr Thomson advised members of the Board that she would declare a non-financial conflict of interest in item 6.4 [*Ngaati Maahanga/Hourua Interests in Whaingaroa/Raglan*].

### **CONFIRMATION OF MINUTES**

**Resolved: (Mrs Parson/Mr Haworth)**

**THAT** the minutes of a meeting of the Raglan Community Board held on Tuesday 13 February 2018 be confirmed as a true and correct record of that meeting.

**CARRIED on the voices**

**RCB1803/03**

### **SPEAKER**

Mr Rick Thorpe, Xtreme Waste, was in attendance to provide an update of activities within the community.

Tabled: Debrief: Summer Waste 2017 and preparing for 2018 including a summary of recommendations for discussion by the board and community.

The Chair granted members of the public speaking rights to ask questions of Mr Thorpe.

A representative from Xtreme Waste was invited to attend a meeting for discussion on strategic planning in Raglan.

### **REPORTS**

Discretionary Fund Report to 28 February 2018

Agenda Item 6.1

The report was received [*RCB1803/02 refers*] and discussion was held.

Application for Funding – Raglan Point Boardriders

Agenda Item 6.2

The report was received [*RCB1803/02 refers*]. Mr Hughes and Mr McCabe provided an overview in support of the application and discussion was held.

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

**THAT** an allocation of \$2,000.00 be made to the Raglan Point Boardriders towards the cost of purchasing the safety information signage boards for this financial year, and a further commitment of \$2,000.00 be included in the next financial year's budget.

**CARRIED on the voices**

**RCB1803/04**

Waikato Regional Council – Raglan Bus Service  
Agenda Item 6.3

The report was received [RCB1803/02 refers].

Tabled: Slides of presentation and Raglan-Whatawhata Services Pamphlet

Ms Marinkovich, Team Leader – Customer Focus Waikato Regional Council, was in attendance to provide an update on the Raglan bus service. Feedback was sought on the initial draft options for route changes and timetable with the introduction of the new double decker bus into the fleet.

Following discussion it was agreed that there would be ongoing communications with the board.

Ngaati Maahanga/Hourua Interests in Whaingaroa/Raglan  
Agenda Item 6.4

The report was received [RCB1803/02 refers].

Cr Thomson declared a conflict of interest and did not speak or vote on this item.

Ms Thomson of Ngaa Uri o Maahanga Trust Board was in attendance to discuss the land at Papahua and surrounding areas. Official documents from the period 1800-1900, stamped the Native Land Court of New Zealand, were shown on the screen, identifying the land currently known as Te Kopua, as Papahua. The Te Kopua land was documented as a separate area to Papahua.

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

**THAT** the Board recognise the name Papahua and seek feedback from the Mayoral commitment made at a meeting on 19 December 2017.

**CARRIED on the voices**

**RCB1803/05**

Sport Waikato Sport Plan  
Agenda Item 6.5

The report was received [RCB1803/02 refers].

Representatives of Sport Waikato were unable to attend this meeting.

Discussion was held and it was noted that more projects are to be included in the Sport Plan by using the Council framework.

Long Term Plan 2018-2028 Consultation  
Agenda Item 6.6

The report was received [RCB1803/02 refers] and a lengthy discussion was facilitated by the General Manager Strategy & Support. It was noted that this item would be a discussion point at the joint community board/community committee workshop to be held on Wednesday 14 March 2018 at Council.

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

**THAT the Raglan Community Board makes a submission to Council by 16 April 2018, and encourages members of the community to do likewise.**

**CARRIED on the voices**

**RCB1803/06**

Community Engagement Update  
Agenda Item 6.7

The report was received [RCB1803/02 refers] and discussion was held.

It was agreed that board members would update the Raglan Community Board Engagement Plan.

Youth Engagement Update March 2018  
Agenda Item 6.8

The report was received [RCB1803/02 refers] and discussion was held.

Raglan Works & Issues Report: Status of Items March 2018  
Agenda Item 6.9

The report was received [RCB1803/02 refers].

Additional issues discussed as follows:

- Railings on the Wainui Bridge – safety issue – service request for footpath to be repaired. Chair to locate a previous report on feasibility of rails.

- Grass Verge (12 Main Road) - Tony to follow up with His Worship the Mayor.

#### Receipt of Raglan Town Hall Committee Minutes - 1 March 2018

##### Agenda Item 6.10

The report was received [*RCB1803/02 refers*] and discussion was held.

#### Raglan Coastal Reserves Advisory Meeting Minutes – 12 February 2018

##### Agenda Item 6.11

The report was received [*RCB1803/02 refers*] and discussion was held.

It was noted that the Raglan Coastal Reserve Advisory Committee requested the board to look into the alcohol ban and freedom camping with regard to policing these. The Chair agreed to report back to the committee.

#### Chairperson's Report

##### Agenda Item 6.12

The report was received [*RCB1803/02 refers*] and discussion was held.

#### Councillor's Report

##### Agenda Item 6.13

The report was received [*RCB180\*/02 refers*] and discussion was held.

#### Public Forum

##### Agenda Item 6.14

Questions raised during the forum were answered during the meeting.

### **MEMBERS' REPORTS**

Mrs Parson provided an update on Raglan Naturally, Inspiring Community Workshop, Community Health Forum, and the Disability Support Group.

There being no further business the meeting was declared closed at 5.41 pm.

Minutes approved and confirmed this                      day of                      2018.

RJ MacLeod  
**CHAIRPERSON**

Minutes 2018/RCB/180313Minutes