

MINUTES of a meeting of the Raglan Community Board held in the Supper Room, Town Hall, Bow Street, Raglan on **TUESDAY 4 DECEMBER 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 (Chief Operating Officer)
Mrs RJ Gray (Democracy Manager)
Ms S Marinkovich (Team Leader – Customer Focus Waikato Regional Council)
Ms S Peacocke (Marketing and Communications Rangitahi)
|| Members of the Public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr MacLeod/Mrs Parson)

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

CARRIED on the voices

RCB1812/01

It was noted that the youth representatives had obtained employment over the summer vacation.

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 4 December 2018** be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

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

- **Members' Reports.**

CARRIED on the voices

RCB1812/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr MacLeod/Mr Haworth)

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

CARRIED on the voices

RCB1812/03

REPORTS

Waikato Regional Council – Raglan Bus Route
Agenda Item 5.1

The report was received [RCB1812/02 refers].

Ms Marinkovich, representing Waikato Regional Council, provided a presentation on the Raglan Bus Route. Mr Lawson was granted speaking rights to question the timetable set by Waikato Regional Council. Route changes will be communicated to the community by a notice drop.

Road Name Changes – Sections of Oporu Road
Agenda Item 5.2

The report was received [RCB1812/02 refers].

Ms Peacocke, Marketing and Communications Rangitahi, spoke on the renaming of sections of Oporu Road to Rangitahi Road and Mara Kai Lane.

Resolved: (Mr Vink/Mr MacLeod)

THAT the Raglan Community Board endorse the following road name changes:

- **The section of Oporu Road (southern end) from the Harbour's new bridge be renamed Rangitahi Road, and**

- **The section of Opotoru Road that currently provides access to the six properties at the northern end of the peninsula be renamed Mara Kai Lane.**

CARRIED on the voices

RCB1812/04

Discretionary Fund Report to 22 November 2018
Agenda Item 5.3

The report was received [RCB1812/02 refers] and discussion was held.

Resolved: (Mrs Parson/Mr Haworth)

THAT the Raglan Community Board resolves to return the amount of \$120.00 currently committed to the cost of air fares to attend the Housing Symposium in Wellington to the discretionary fund.

CARRIED on the voices

RCB1812/05

Raglan Naturally Update
Agenda Item 5.4

The report was received [RCB1812/02 refers].

The Raglan Naturally Co-ordinator provided a verbal report with key issues as follows:

- survey had closed with approximately 300 responses towards the draft Plan
- presented to Councillors and staff
- blueprint process - continuing conversations with Council about Raglan Naturally and Blueprint process working together
- met with Aroha Hohepa at Raglan Area School and she is keen to work with Raglan Naturally next year.

Request for Schedule of Works for Raglan CBD Area
Agenda Item 5.5

The report was received [RCB1812/02 refers].

It was agreed that a report be provided, by the Deputy General Manager Service Delivery containing information requested to the February 2019 meeting. Mrs Parson agreed to liaise with the Deputy General Manager Service Delivery regarding the steam cleaning and the volunteers.

Raglan Works & Issues Report: Status of Items December 2018
Agenda Item 5.6

The report was received [RCB1812/02 refers].

Additional issues raised:

- Mr Young and Mr Lawson were granted speaking rights.

Mr Young spoke to his tabled letter, dated 19 November 2018, addressed to the General Manager Service Delivery and the Chair Raglan Community Board. This letter was regarding the Raglan Coastal Reserves Advisory Committee meeting. Members were given the opportunity to express their views of the situation. The Chief Operating Officer considered that legal support may be required if recommendations in the Reserves Management Committee meeting were made outside the mandate. Mr Lawson verified the comments made by Mr Young. A report will be provided to the February 2019 meeting in which Mr Averill from Opus will be invited to speak.

- Rangitahi Peninsula – the Chair to liaise with Rangitahi regarding the impact on infrastructure and updating the community.

Chairperson's Report
Agenda Item 5.7

The report was received [RCB1812/02 refers].

The members acknowledged the retirement of Rose Gray and thanked her for the support provided to the Board over the past three years.

Discussion was held on the LGNZ 2019 Best Practice Awards. It was agreed that the community board would include the Raglan Naturally Project in the application.

Resolved: (Mr MacLeod/Cr Thomson)

THAT the Community Board include the Engagement with Raglan Naturally as a project for nomination in the LGNZ Best Practice Awards.

CARRIED on the voices

RCB1812/06

Councillor's Report
Agenda Item 5.8

The report was received [RCB1812/02 refers] and discussion held.

