

MINUTES of a meeting of the Raglan Community Board held in the Supper Room, Town Hall, Bow Street, Raglan on **TUESDAY 13 AUGUST 2019** commencing at **1.33pm**.

Present:

Mr RJ MacLeod (Chairperson)
Cr LR Thomson
Mr PJ Haworth
Mrs GA Parson

Attending:

Mr TG Whittaker (General Manager Strategy & Support)
Mr K Pavlovich (Waters Manager)
Ms N Marvin (BECA)
Mrs RJ Gray (Committee Secretary)

Mr N Peart (Surfside Christian Life Centre)
Ms Willoughby and Ms K Woolf (Waikato Junior Boardriders)
12 Members of the Public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr MacLeod/Cr Thomson)

THAT an apology be received from Mrs Kereopa, Mr Oosten and Mr Vink.

CARRIED on the voices

RCBI908/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr MacLeod/Mrs Parson)

THAT the agenda for a meeting of the Raglan Community Board held on Tuesday 13 August 2019 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

RCBI908/02

DISCLOSURES OF INTEREST

Mr Haworth advised members of the Board that he would declare a non-financial conflict of interest in item 5.4 [*Surfside Christian Life Centre – Raglan’s Christmas in the Park*].

CONFIRMATION OF MINUTES

Resolved: (Mr MacLeod/Mr Haworth)

THAT the minutes of a meeting of the Raglan Community Board held on Tuesday 11 June 2019 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

RCBI908/03

REPORTS

Public Forum

Agenda Item 5.1

The following matters were discussed during the Public Forum:

- Questions raised regarding design and consultation on reserves, in particular Whale Bay, freedom camping and parking. It was noted that the Enforcement Officer had full time employment across the Waikato district. Concerns to be raised through a service request either at the Raglan Office or online on the Council website.
- Concern from the Soccer Club with the proposed footpath through the Domain – requested consultation where the path would be installed. Noted that a Working Group had been set up.
- A service request would be completed to address the question of the removal of the bike rack outside the Raglan Roast.
- Pump Track – concern with some slumping on the side of the track and work would be carried out for the longevity of the track.

ACTION: Cr Thomson agreed to contact the contractor regarding concerns with the Pump Track.

Raglan Community Board Workshop – Proposed Allocation to XZW Fundraising Food Waste Collection

Agenda Item 5.2

The report was received [RCBI908/02 refers] and discussion was held.

Resolved: (Mr MacLeod/Cr Thomson)

THAT Raglan Community Board allocates an amount of \$4,000 from the Discretionary Fund in support of Xtreme Zero Waste Fundraising Food waste collection.

CARRIED on the voices

RCBI908/04

Discretionary Fund Report to 31 July 2019
Agenda Item 5.3

The report was received [RCB1908/02 refers] and discussion was held.

The Chief Operating Officer clarified, to a member of the public, how the Discretionary Fund operated and the allocation of funds.

Surfside Christian Life Centre – Raglan’s Christmas in the Park
Agenda Item 5.4

The report was received [RCB1908/02 refers] and discussion was held.

Mr Haworth declared a conflict of interest and did not speak to, or vote on this item.

Mr Peart provided an overview in support of the application.

Resolved: (Mrs Parson/Mr MacLeod)

THAT an allocation of \$4,000.00 is made to the Surfside Christian Life Centre towards the cost of the Raglan’s Christmas in the Park.

CARRIED on the voices

RCB1908/05

Waikato Junior Boardriders – NZ’s National Scholastic Surfing Championships (held in Raglan)
Agenda Item 5.5

The report was received [RCB1908/02 refers] and discussion was held.

Ms Willoughby and Ms Woolf provided an overview in support of the application.

Resolved: (Cr Thomson/Mr Haworth)

THAT an allocation of \$1,109.00 is made to the Waikato Junior Boardriders towards the cost of the event.

CARRIED on the voices

RCB1908/06

Raglan Works & Issues Report: Status of Items August 2019
Agenda Item 5.6

The report was received [RCB1908/02 refers] and discussion was held.

Issues discussed from Register:

- Action Plan – Manu Bay Breakwater – work in progress, following agreed process. To revisit how the detailed monitoring statistics had gone with Ecoast, noting that the Fishing Club was also carrying out a process of monitoring.

ACTION: A request was made for the Acting General Manager Service Delivery to provide an updated report on the Manu Bay Breakwater to the Board meeting in September 2019.

- Gilmore Street Upgrade and Stormwater Upgrade – some consultation held with residents this month.
- Raglan Wastewater Treatment Plant – refer to Agenda Item 5.7.

Update on Raglan Wastewater Consenting Process
Agenda Item 5.7

The report was received [RCB1908/02 refers] and discussion was held.

The Waters Manager provided an overview and answered questions from the Board Members. Ms Mavin, BECA, spoke of the technical work being carried out since the last Board meeting.

Resolved: (Mr MacLeod/Cr Thomson)

THAT the report, as detailed in the 13 August 2019 agenda of the Raglan Community Board, be used as a reference to understand progress underway with the discharge consent application project.

CARRIED on the voices

RCB1908/07

Year to Date Service Request Report
Agenda Item 5.8

The report was received [RCB1908/02 refers].

Chairperson's Report
Agenda Item 5.9

The report was received [RCB1908/02 refers].

Councillor's Report
Agenda Item 5.10

Cr Thomson gave a verbal report on the following matters:

- LGNZ Conference.
- Council meetings and workshops.
- Coastal Reserves Meeting.
- Raglan Naturally.
- Planning Climate Change Hui.
- Road Safety Engineer meeting regarding safety issues at Te Uku.
- Wharf Meeting.
- Attending Arts School AGM.
- Cycleways, walkways discussions.

Board Members' Reports
Agenda Item 5.11

Mrs Parson gave a verbal update on Raglan Naturally.

Tabled: Raglan Naturally Update

Mrs Parson spoke of the following key points:

- A newly formed partnership with the Department of Internal Affairs.
- Would be attending the hui in Wellington to meet community partners to establish what the partnership would look like and funding for the project.
- Working with Council on the Blueprint.
- Next phase was to finalise the draft plan before the end of the triennium.
- Developing the partnership with the DIA.

There being no further business the meeting was declared closed at 2.59pm.

Minutes approved and confirmed this day of 2019.

RJ MacLeod
CHAIRPERSON