
MINUTES of a meeting of the Raglan Community Board held in the Basement Meeting Room, Raglan House, 45 Bow Street, Raglan on **WEDNESDAY, 9 DECEMBER 2020** commencing at **1.30pm**.

Present:

Mrs G Parson (Chairperson)
Mr S Bains
Mr D Amoore
Mr T Oosten
Mr C Rayner
Cr LR Thomson

Attending:

Senior Constable R Stevenson (NZ Police, Raglan)
Senior Constable A Murphy (NZ Police, Raglan)

Ms A Diaz (Chief Financial Officer)
Ms D Dalbeth (Business Improvement Analyst)
Ms K Jenkins (Risk Advisor)
Mrs LM Wainwright (Committee Secretary)

Members of the public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mrs Parson/Cr Thomson)

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

CARRIED

RCB2012/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mrs Parson/Cr Thomson)

THAT the agenda for a meeting of the Raglan Community Board held on **Wednesday, 9 December 2020** be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED

RCB2012/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mrs Parson/Mr Oosten)

THAT the minutes of a meeting of the Raglan Community Board held on Wednesday, 28 October 2020 be confirmed as a true and correct record of that meeting.

CARRIED

RCB2012/03

PUBLIC FORUM

The following matters were noted:

- Coastal Reserves Committee - The community expressed concern that no communication had been given on the disbanding of the committee. Stakeholders were requesting acknowledgement of their work.
- Commercial business on Ngarunui Beach – Formal notice to close the business was required.

ACTION: Mrs Parson and Cr Thomson to contact Council on the closure and report back to Mr Kereopa within a week.

- The disabled parking space had been moved but not marked. The Board was meeting with Waikato District Council's Safety Engineer and would report back to the community via the Community Board's website page.
- From Tuesday, 15 December 2020, Xtreme Zero Waste would no longer be accepting plastics marked 3, 4, 6 and 7.
- Lorenzen Bay Road junction to Raglan township – The shoulder on parts of the road had dropped away and riding a push bike was hazardous. The road belongs to NZTA.

REPORTS

NZ Police Update

Agenda Item 6.1

The report was received [*RCB2012/02 refers*]. Senior Constable Stevenson introduced Senior Constable Murphy to the Board and noted the following matters:

- Constable Murphy had joined the Raglan Police team and would be permanently based in Raglan.
- Christmas policing - Additional policing staff would be in Raglan from Saturday, 26 December 2020. Further staff would be in Raglan for New Year's Eve festivities.
- Boy racers in the town. Registration plate numbers and videos/photos were required to enable the Police to take any action. Police were working to educate the youth on the dangers of racing their cars. Cameras would assist Police with this issue.

ACTION: Cr Thomson would follow up with the Camera Trust and advise the Police if any help could be given.

Discretionary Fund Report to 23 November 2020

Agenda Item 6.2

The report was received [*RCB2012/02 refers*].

Resolved: (Mrs Parson/Cr Thomson)

THAT the Raglan Community Board approves payment:

- to Mafia Design Ltd
- for the amount of \$764.75 (including GST)
- for the design of the parking map.

CARRIED

RCB2012/04

Year to Date Service Request Report

Agenda Item 6.3

The report was received [*RCB2012/02 refers*]. No discussions were held on this item.

Schedule of Meetings 2021

Agenda Item 6.4

The report was received [RCB2012/02 refers].

Resolved: (Mrs Parson/Mr Amoore)

THAT the Raglan Community Board continues to hold its meetings at 1.30pm on a six-weekly cycle in 2021, on the following dates:

- **Wednesday 17 February 2021,**
- **Wednesday 31 March 2021,**
- **Wednesday 12 May 2021,**
- **Wednesday 23 June 2021,**
- **Wednesday 4 August 2021,**
- **Wednesday 15 September 2021,**
- **Wednesday 27 October 2021, and**
- **Wednesday 8 December 2021.**

CARRIED

RCB2012/05

Submission on Raglan (Whaingaroa) Coastal Reserves Management Plan

Agenda Item 6.5

Tabled Item: Submission on the Raglan (Whaingaroa) Coastal Reserves Management Plan.

The report was received [RCB2012/02 refers]. Discussions were held on the following matters:

- The operational aspects of the management plan would be carried out by Waikato District Council.
- A workshop between Council and the Board was required to discuss who would be responsible for the strategic oversight of the plan.
- Council would be responsible for stakeholder engagement. This would be a KPI and reported to the Board on a quarterly basis.
- The hearing for the Draft Raglan (Whaingaroa) Coastal Reserves Management Plan would be held on Thursday, 25 February 2021.

Resolved: (Mr Bains/Mr Rayner)

THAT the Raglan Community Board approves the submission with any amendments to the Waikato District Council on the Raglan (Whaingaroa) Coastal Reserves Management Plan, as attached to the agenda report.

CARRIED

RCB2012/06

Raglan Works, Actions & Issues Report: Status of Items December 2020

Agenda Item 6.6

The report was received [*RCB2012/02 refers*]. Discussions were held on the following matters:

- Coastal Reserves Committee

ACTION: This action to be closed.

- Disabled parking had been relocated but the disabled logo had not been painted on the road.

ACTION: Staff to follow up on the painting of the disabled logo.

ACTION: Staff to follow up on the painting of the clearway road markings in front of the fire station. This action to be added to the Works, Actions & Issues report.

ACTION: Staff to confirm with the Board who was monitoring the Manu Bay breakwater.

- Raglan Town Hall Committee – Mr Rickard had resigned from the Raglan Town Hall Committee. This position would be filled by a member of the community.

ACTION: The Chief Financial Officer to work with Mr Oosten on depreciation of the Raglan Town Hall.

Chairperson's Report

Agenda Item 6.7

The report was received [*RCB2012/02 refers*]. The report was taken as read and no discussions were held.

Raglan Naturally Report

Agenda Item 6.8

The report was received [*RCB2012/02 refers*]. Discussions were held on the following matters:

- Mr Oosten was the Community Board representative on the Raglan Naturally Trust Board and would provide a monthly report to the Community Board from February 2021.
- Ms Simpson, Community Advisor from Department of Internal Affairs, had met with the Raglan Naturally Trust Board to discuss the community led development partnership between the two groups.

Councillor's Report

Agenda Item 6.9

The report was received [*RCB2012/02 refers*]. Discussions were held on the following matters:

- Whaingaroa Raglan Destination Management Organisation – a lease had been signed with Waikato District Council. A funding application had been made to the COVID-19 Tourism Fund for \$50,000. The Raglan Residents and Ratepayers group had disbanded and given \$4,500 to the DMO.
- Memorial seating – the Board would workshop this in the New Year.
- Raglan Medical – Whanau Pai mental health initiative. This team works out of the medical centre every Tuesday and Friday. To take up the free service, people must be New Zealand citizens.

BOARD MEMBERS' REPORTS

Agenda Item 7

The report was received [*RCB2012/02 refers*]. Mr Rayner noted the following matters:

- Watercare and Waikato District Council were working well with the community. Mr Rayner would keep the Board updated on all matters.

Mr Oosten noted the following matters in relation to his report:

- Changes to speed limits in Raglan would commence on Monday, 14 December 2020. A BMS board would be located on SH23 on Friday, 11 December 2020 advising of the speed limit changes.
- Walking/cycling map was required for the Raglan school.
- Raglan bus survey.

ACTION: Staff to follow up on the bus survey results and report back to the next Community Board meeting.

Mr Amoore noted the following matters in relation to his report:

- Innovating streets. The detailed design had been completed and quotations would be sought.

There being no further business the meeting was declared closed at 3.11pm.

Minutes approved and confirmed this day of 2021.

G Parsons
CHAIRPERSON