

MINUTES for a meeting of the Raglan Community Board held in the Te Uku Memorial Hall, Te Uku, Raglan **WEDNESDAY, 3 MAY 2023** commencing at **1.30pm**.

Present:

Mr D Amoore (Chairperson)
Mr C Rayner (Deputy Chairperson)
Ms K Binnersley (*departed at 3:49pm*)
Mr T Oosten
Cr T Turner (*arrived at 1:47pm*)
Mr R Wallis

Attending:

(13) members of the public

Cr N Smith (Waikato Regional Council)
Mr C McKinnon (WEL Networks)
Ms K Willoughby (Raglan & District Museum Society Inc)
Ms N Brzeska (Raglan Community Arts Council)

Ms A Diaz (Chief Financial Officer)
Mr M Horsfield (ReservesPlanner)
Ms K Rhind (Senior Community Engagement Advisor)
Ms N Armstrong-Neild (Iwi and Community Partnerships Advisor)
Ms J Bell-Wymer (Corporate Planner)
M G Morgan (Open Spaces Team Leader)
Ms R Leahy (Democracy Advisor)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Wallis/Ms Binnersley)

That the apologies from Mr S Bains and Cr L Turner for non-attendance be accepted.

CARRIED

RCB2305/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Amooore/Ms Binnnersley)

THAT:

- a. the agenda for a meeting of the Raglan Community Board held on Wednesday, 3 May 2023 be confirmed;
- b. all items therein be considered in open meeting; and
- c. that all reports be received.

CARRIED

RCB2305/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Rayner / Ms Binnnersley)

THAT the minutes for a meeting of the Raglan Community Board held on Wednesday, 22 March 2023 be confirmed as a true and correct record.

CARRIED

RCB2305/03

PUBLIC FORUM

Bev on behalf of the Raglan Ramblers Walking Group) – Wainui Road Trail

- A concern was raised that in the past walkers had access to a paper road through Wainui Road to the north face of the Mountain, it had since been closed to the public. It was noted that if the track was available, it would provide the public with an alternative walking track to the Mountain.

Jean – Rubbish on State Highway 23

- A concern was raised about the rubbish on the State Highway 23. It was noted that it was the responsibility of Waka Kotahi to collect rubbish on State Highway 23.

ACTION: Staff to follow up with Waka Kotahi about collecting rubbish along State Highway 23.

Jean - Te Uku Recycling Centre

- A concern was raised that the recycling centre backs onto the school and stream and overfills with recycling. Residents were told it would be fenced off and landscaped, however, this had not been done.
- It was noted that Xtreme Zero Waste had identified that there was a problem with commercial waste being dropped off at the recycling area.
- The Chairperson asked members of the public to make Council aware of the offenders who were illegally dumping at the recycling centre.

ACTION: Chief Financial Officer to discuss the issues with the Te Uku recycling Centre with the WDC Solid Waste Manager.

Bruce Teddy - Rugby Club Lights

- Mr Teddy raised a concern about the Rugby Club Lights still not being fixed. Staff explained that sensors were arriving the following week, and the work would be completed as soon as possible.

REPORTS

Connectivity Strategy Review Agenda Item 6.1

The report was received [RCB2305/02 refers], and the following discussion was held:

- The Reserves Planning Team were currently reviewing the connectivity strategy.
- The Prioritisation Strategy was moving to an online tool. The current maps date back to 2016. The current strategy does not identify the relationship of Tangata Whenua.
- The Reserves Planner asked Community Board members to plot on the map where they believe there should be trails.
- *Do you need to work with Waka Kotahi (NZTA)?* Not unless the trail is on a State Highway.

ACTION: The Reserves Planner to provide map key to Community Board Members.

- The Reserves Planner explained that the existing trails in the map had come from existing data for possible tracks.
- *Will cycling be considered in the trails?* It was noted that not every trail will be suitable for cycling.

ACTION: The Reserves Planner to provide copies of the map to the Raglan Library.

Early Engagement Feedback for the Freedom Camping Bylaw 2023

Agenda Item 6.2

The report was received [RCB2305/02 refers], and the following discussion was held:

- The Corporate Planner presented the report to the Board and discussed steps for the consultation.
- A concern was raised that there is no option in the Service Request system to lodge a concern about freedom campers. The request would be lodged under “other”.

Proposed Waikato Regional Coastal Plan

Agenda Item 6.3

The report was received [RCB2305/02 refers], and the following discussion was held:

- It was noted the Regional Coastal Plan would go out for consultation in August/September.
- A discussion was held on Regional Council’s Freshwater Policy.
- *Is there a strategy to manage the Canadian Geese population?* Cr Noel Smith (Waikato Regional Council) would look into this matter, but noted the Canadian Geese were not protected species and could be culled.

WEL Networks Proposal for EV Charger Wallis Street

Agenda Item 6.4

The report was received [RCB2305/02 refers], and the following discussion was held:

- WEL Networks stated that the proposed site for the EV charging carpark would be in front of Harties hardware store.
- The average charge time was 32 minutes, and the charger would cater for all EV vehicles that are currently on New Zealand roads.
- Research had shown holiday makers were concerned there were not enough EV chargers available. Raglan was identified as a potential charging location due to it being a holiday town.
- WEL Energy stated that there was process that must be followed before a carpark was allocated as a charging carpark and it must have sufficient electrical capacity.
- WEL Energy stated that research had shown when EV owners are charging their vehicle, they typically spend money eating and drinking at local shops and cafes in the town.
- A concern was raised that the proposed location for the EV Charger carpark would take away another carpark in area that was already at capacity and needed more parking spaces.

- A discussion was held on where the location of the EV Charger carpark should be. The Community Board agreed that the original proposed location was not suitable and not supported by the Board. Board recommended the EV Charger carpark should be on Stewart Street instead.

Works, Actions & Issues Report: Status of Items
Agenda Item 6.5

The report was received [RCB2305/02 refers], and the following discussion was held:

Civil Defence Planning

- Mapping had been done and the Community Board would be having another meeting with WDC Civil Defence Staff.

Soundsplash Event

ACTION: Chief Financial Officer to follow up with Events Staff about report.

CCTV Better Off Funding

- There were towns that already had CCTV infrastructure. A scope of all towns would be undertaken and until that process had been completed, it is unclear how much funding would be allocated to Raglan.

Cars speeding on Main Road BP

ACTION: Chief Financial Officer to follow up the issue of cars speeding by BP with the Roding Team.

Raglan Wharf Structural Repairs, pontoons and Walkways

- The opening for the Wharf would be held on 2 June 2023.

Manu Bay Breakwater

- The Chief Financial Officer noted that there was no extra cost involved with the report being delayed, Council would only pay for the deliverables.

ACTION: Chief Financial Officer to set up meeting with General Manager, Service Delivery and Project Manager about the Manu Bay Breakwater.

Discretionary Fund Report
Agenda Item 6.6

The report was received [RCB2305/02 refers], and the following discussion was held:

- Funding representative discussed the new discretionary fund process and how seed funding should be encouraged applicants could use it as leverage for other funding opportunities.

ACTION: Chief Financial Officer to discuss issue of Raglan Lions New Years Eve Parade invoice with Alliance.

ACTION: Democracy Team to follow up with Finance about the Fireworks invoice.

Resolved: (Mr Amoore/Ms Binnersley)

That the Raglan Community Board:

- a. receives the **Discretionary Fund Report as at 21 April 2023;**
- b. notes that the costs of the **Community House fence project (resolution RCB2209/04)** came in under budget; and
- c. approves the return of **\$827.92 to the discretionary fund pool (the balance of commitment to the Community House fence project).**

CARRIED

RCB2305/04

Application 1: Raglan & District Museum Society Inc

- The applicant sought funding for a surfboard rack to be a part of the existing display at the museum.
- The applicant stated that there had been a lot of interest in the museum and an increase in visitors.
- The Funding Representative supported the application and discussed how it adheres to Raglan's Blueprint and creating an identity and culture for the community.

Resolved: (Ms Binnersley / Mr Oosten)

That the Raglan Community Board approve an allocation of \$1954.00 (excluding GST) from the Discretionary Fund to:

- i. **the Raglan & District Museum Society**
- ii. **towards the cost of a surfboard rack for the museum.**

CARRIED

RCB2305/05

Application 2: Raglan Community Arts Council

- The applicant discussed the Raglan Arts Weekend event.
- The Funding Representative supported the application and stated that the Arts were instrumental in creating Raglan's identity.

Resolved: (Mr Rayner / Ms Binnersley)

That the Raglan Community Board approves and allocation of \$4,000.00 (excluding GST) from the Discretionary Fund to:

- the Raglan Community Arts Council**
- towards the Raglan Arts Weekend 2023.**

CARRIED

RCB2305/06

Raglan Naturally Report Agenda Item 6.7

- Mr Oosten discussed Raglan Naturally's work in the Youth Space.

Chairperson's Report Agenda Item 6.8

The report was received [RCB2305/02 refers], and no discussion was held.

Councillors' Report Agenda Item 6.9

There were no Councillors' reports.

Board Members' Reports Agenda Item 6.10

There were no Board Members reports.

There being no further business the meeting was declared closed at 3:51 pm.

Minutes approved and confirmed this 14th day of June 2023.

D Amooore
CHAIRPERSON