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Agenda for a meeting of the Raglan Community Board to be held in the Town Hall, Supper Room, Bow Street, Raglan on **WEDNESDAY 23 JUNE 2021** commencing at **1.30pm**.

Information and recommendations are included in the reports to assist the Committee in the decision making process and may not constitute Council's decision or policy until considered by the Committee.

## I. APOLOGIES AND LEAVE OF ABSENCE

**DISCLOSURES OF INTEREST** 

# 2. CONFIRMATION OF STATUS OF AGENDA

	The Register of Interests for the Board is attached for information purposes and for mer to update any interests they may have.	mbers
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GJ Ion	1	

**CHIEF EXECUTIVE** 

3.

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**To** Raglan Community Board

From Gavin Ion

**Chief Executive** 

Date | 8 June 2021

Prepared by Matt Horsfield

**Democracy Advisor** 

**Chief Executive Approved** Y

Reference # GOV0303

**Report Title** Register of Interests

# I. EXECUTIVE SUMMARY

A copy of the Register of Interests is attached for the Board's information. The register will be updated following receipt of information during the year.

## 2. RECOMMENDATION

THAT the report from the Chief Executive be received.

## 3. ATTACHMENTS

Register of Interests – Raglan Community Board.

#### Register of Elected Members Interests - Community Boards

Financial Interests Please refer to Statement Reference here.			Non - Financial Interests									
Name	Community Board	1 to 6	With the exception of	Comp	anies	Employment	Ot	ther Organisations	Property	Gifts (received since 21 October	Payments for activities and	Debts
Name	Community Board	1100	with the exception of	Director/Manager	Financial Interests	Employment	Trustee/Beneficiary	Governing Body	Property	2019)	services (since 21 October 2019)	Debts
Gabrielle Parsons	Raglan	No	N/A	Valencia Limited (Marine     Engineering)	Valencia Limited (Marine Engineering)	Raglan Naturally (Community led development)	Bradley Family Trust (Trustee)	COGS Waikato West (Committee)	1x Raglan (Owner)	N/A	N/A	N/A
Bob McLeod	Raglan	No	6 - No answer entered	CLOUDS (Training)	N/A	N/A	N/A	Raglan Ratepay Community Inst (President)     RCB Representative - Raglan Holiday Park Papahua     Board	1x Raglan (Owner)	N/A	N/A	N/A
Satnam Bains	Raglan	No	N/A	Satnam's Supermarket Ltd (Retails     Rano Community Trust     (Grants/Community)     Downunder Developments     (Property)	N/A	Satnam's Supermarket Ltd     (Retails     Rano Community Trust     (Grants/Community)	Rano Community Trust (Chairman)     Bains Family Trust (Beneficiary)	• St Johns Raglan (Executive Member)	N/A	N/A	N/A	N/A
Dennis Amoore	Raglan	No	5 - No answered entered	Fairlight Developments (Director)	N/A	Fairlight Developments (Director)	Raglan Surflife Saving - Amenities Trust (Trustee)	N/A	4x Raglan (Owner)	N/A	N/A	N/A
Tony Oosten	Raglan	No	N/A	No interests to declare	N/A	Fonterra (Dairy Manifacturer)	Waikato Trust A&B (Trustee)     Raglan Naturally Trust (Trustee)	Trustee Raglan Naturally Community Trust (acting on behalf of Raglan Community Board)	2x Raglan (Owner)	N/A	N/A	N/A
Chris Rayner	Raglan	No	N/A	Raglan Farmstay (Accomodation	N/A	Raglan Farmstay (Accomodation	Te Whare Trust (Director) J & V Rayner Trust (Beneficiary)	N/A	1x Raglan (Director of Te Whare Trust)	N/A	N/A	N/A

YELLOW INDICATES THAT THE ELECTED MEMBER DID NOT SUBMIT A COMPLETED FORM



**To** Raglan Community Board

From GJ lon

**Chief Executive** 

Date | 8 June 2021

Prepared by Matt Horsfield

**Democracy Advisor** 

**Chief Executive Approved** Y

Reference # GOV0507

**Report Title** | Confirmation of Minutes

## I. EXECUTIVE SUMMARY

The minutes for a meeting of the Raglan Community Board held on Wednesday 12 May 2021 are submitted for confirmation.

## 2. RECOMMENDATION

THAT the minutes for a meeting of the Raglan Community Board held on Wednesday 12 May 2021 be confirmed as a true and correct record.

#### 3. ATTACHMENTS

RCB Minutes - 12 May 2021

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**MINUTES** of a meeting for the Raglan Community Board held in the Supper Room, Town Hall, Bow Street, Raglan on **WEDNESDAY 12 MAY 2021** commencing at **1.30pm**.

#### Present:

Mrs G Parson (Chairperson)

Mr D Amoore

Mr T Oosten

Mr C Rayner

Mr S Bains

Cr LR Thomson

## **Attending:**

Ms A Diaz (Chief Financial Officer)

Mr R McCullough (General Manager Service Delivery)

Ms M May (Community Connections Manager)

Mr G Bellamy (Senior Transportation Engineer)

Mr P Ellis (Solid Waste Team Leader)

Mr D McDougall (Open Spaces Team Leader) via Audio Visual Conference

Mr M Horsfield (Democracy Advisor)

14 Members of the public in attendance.

#### **APOLOGIES AND LEAVE OF ABSENCE**

Resolved: (Ms Parson/Cr Thomson)

THAT the apology from Mr MacLeod be received;

AND THAT the apology for lateness and early departure from Mr Bains be received;

AND THAT the apology for early departure be received from Mr Bains.

CARRIED RCB2105/01

Waikato District Council Raglan Community Board

Raglan Community Board I Minutes: 12 May 2021

Document Set ID: 3093926

Version: 1, Version Date: 26/05/2021

#### **CONFIRMATION OF STATUS OF AGENDA ITEMS**

Resolved: (Ms Parson/Cr Thomson)

THAT the agenda for the meeting of the Raglan Community Board held on Wednesday 12 May 2021 be confirmed and all items therein be considered in open meeting;

AND THAT the Board resolves that item 6.1 [Raglan Surf Life Saving Club Report] be withdrawn from the agenda and all other reports be recieved;

AND FURTHER THAT in accordance with Standing Order 9.4 the order of business be changed with agenda item 6.4 [Raglan Works, Actions & Issues Report: Status of Items May 2021] being considered as item 6.2 and that other items be considered as appropriate during the course of the meeting.

CARRIED RCB2105/02

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

#### **CONFIRMATION OF MINUTES**

Resolved: (Ms Parson/Cr Thomson)

THAT the minutes for the meeting of the Raglan Community Board held on Wednesday 31 March 2021 be confirmed as a true and correct record of that meeting.

#### **PUBLIC FORUM**

The following matters were discussed:

- Raglan Airfield
  - Concern that pedestrians access could be restricted despite the airfield receiving very little aircraft traffic.
  - Community would like to see the current risk assessments of the airfield.

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- Safety improvements should include signage warning for pedestrians regarding how to identify planes. Examples of other mixed use airfield's were highlighted, such as Gisborne Airport.
- Information should be publically available regarding the current risks at the airfield and fees/charges associated with the airfield.

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Airfield should be able to be used by both pilots and pedestrians. The airfield was
used by a wide range of people and should remain in place for people to enjoy
Raglan and the surrounding scenery.

 Concern that the public were not properly consulted regarding airfield safety improvements and whether there has been a decision made regarding closing pedestrian access.

 Noted that airfield could be used for tourism opportunities and that the landing charges should be increased.

• Cliff Street upgrade – Concern that footpath upgrade on Cliff Street remains on hold and without a timetable for works.

 Bus Service – Concern that the Raglan to Hamilton service will no longer service wider Raglan and will only be a direct service into the town centre.

• Community Board – Thoughts expressed that a summary should be provided in the Raglan Chronicle regarding recent board meetings and issues.

**ACTION:** Mr Amoore to provide a summary in the Raglan Chronicle regarding topics discussed at the current meeting.

• Uniqueness is important to Raglan's character. The Community Board should advocate for Raglan's character within Council.

• Concern that consultation was only presented at the end of project proposals and policy revisions. The example of fees and charges for boat ramps was highlighted.

Mr Bains entered the meeting during the above item at 1:55PM

#### **REPORTS**

Raglan Surf Life Saving Club Report Agenda Item 6.1

This item was withdrawn from the Agenda.

Hikotron Report Agenda Item 6.2

Stephanie O'Callaghan from Hikotron provided a verbal report and the following matters were discussed:

 Ms O'Callaghan provided an overview of Hikotron's background and the growth of electric vehicles in New Zealand.

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- Hikotron would cover installation costs and maintenance of electric vehicle charging stations. Two locations have been identified in the town centre and Ngarunui Beach.
- Parking was an issue in the town centre. More sites should be identified as options.
- Council was very interested in electric vehicle charging technology and how it contributes to climate change resilience. A Council workshop will be held to educate elected members on electric vehicle infrastructure and technology.

**ACTION:** Mr Rayner and Mr Oosten to keep in contact with Hikotron regarding electric vehicle charging infrastructure opportunities within Raglan.

Raglan Works, Actions & Issues Report: Status of Items May 2021 Agenda Item 6.3

The report was received [RCB2105/02 refers] and the following discussion was held:

Raglan Aerodrome Safety Improvement

- o There was an acknowledgement that the land was confiscated from Maaori and that Council was currently the manager of the airfield. It was noted that there was an existing treaty claim on the land.
- o Civil Aviation Authority (CAA) has mandated that improvements are made to the safety of all airfields following the fatal 2019 incident in Masterton.
- o An aviation expert contracted by council noted issues associated with the airfield, such as fence and gate locations that promoted pedestrian use of the airfield. Guidance was provided regarding what elements do not meet the safety codes required by the CAA. Prime concern was the level of pedestrian use on the airfield.
- Worksafe have zero tolerance to safety concerns no matter if they are perceived as low risk.
- Previous near misses were reported to CAA not the Council.
- Council needs to work with all stakeholders to understand how restrictions of the use of the airfield could be implemented.
- Council does not have the ability to stop aircraft landing at the airfield.
- o Initial proposal by the Council would include a walkway from the eastern side of the airfield along the northern border over to the harbour.
- Staff noted that it was not in the Council's interest to run an airfield. Investigation was currently underway about the possible future use of the airfield and how to achieve this.

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o Discussion was held regarding the need to investigate how much the fees for the Airfield should be.

Council undertook their own risk assessment and noted safety issues similar safety

concern as the CAA and aviation expert.

• Whole district pays the fees for the maintenance of the Airfield.

o Decision was made during the Infrastructure Committee to guide the next steps for

the airfield.

o Council received a notification from CAA in August 2019 regarding the need to

address Health & Safety issues.

**ACTION:** Staff requested to provide both internal and external risk assessments to the

Community Board.

o It was noted that safety improvements could have been implemented earlier to

encourage a change of community behaviour.

o Council has investigated whether temporary closure of the airfield can occur.

o Council has directed staff to work with the Community Board for fence and signage

location and then get a contractor to implement the appropriate changes.

o The Community Board gave staff the mandate to investigate the future use of the

airfield.

o Mr Amoore noted he was supportive of Council's short-term safety measures.

Mr Rayner noted concerns with current recommendations and was not supportive.

o Mr Bains noted that the current recommendations would not sufficiently stop

community members from accessing the airfield.

o Mr Oosten noted a complete walkway surrounding the airfield would provide benefit

to the community.

o Cr Thomson agreed with walkway option surrounding the whole airfield and noted

the limited parking on the eastern side of the airfield. Cr Thomson supported the

perimeter fence and signage recommendations.

Ms Parson noted her support for improved fencing and signage.

Clear communication was needed from the Community Board to the community for

decisions and actions coming up regarding the airfield.

Community Board will attend the community organised meeting regarding the airfield.

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**ACTION:** Worksafe guidelines will be provided by Staff to the Chair of the Community Board.

 Community Board will meet with the Open Spaces Team Leader on the 14<sup>th</sup> May at 1:30PM at the supper room at the Raglan Town Hall.

Manu Bay Breakwater

• The independent report has only recently been completed and needs to go the stakeholder group first. The report will then be included in the June meeting agenda.

Inter-Raglan Bus Service

o The bus service was approved at the May Infrastruture Committee meeting.

• The service was still pending NZTA Funding. Council will then work and engage with the community on what the bus service should look like.

A more direct service from Hamilton to Raglan will be implemented.

 Community members should be included in the working group for the bus service to work on timetabling, routes and stops.

**ACTION:** Mr Bains and Mr Rayner would work with the Senior Transportation Engineer as part of the working group.

Climate Response and Resilience Action Plan

Community Board members have not been able to find the original resilience plan.

Civil Defence and Raglan Community Response Plan

Meeting scheduled has not occurred yet and a date yet to be organised.

Soundsplash

**ACTION:** Soundsplash to be removed from the Works & Issues Report.

Camera Licensing Trust

 Discussion was held that an explanation should be included as to why the Camera Licensing Trust was in the report. This can be located in the December 2020 minutes.

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Waikato District Council Raglan Community Board **ACTION:** Staff to include an explanation as to why the Camera Licensing Trust was included in the Action and Issues Report.

Manu Bay Planting

o Currently postponed till after the Reserve Management Plan Hearings.

Quarterly Update

 State Highway 23 Revocation – An update still to be provided by the Ministry of Transport.

Rose Street –Rose St residents will be updated regarding current works status.

**ACTION**: Senior Transportation Engineer to update Rose Street residents regarding current works status.

Discretionary Fund Report to 28 April 2021 Agenda Item 6.3

The report was received [RCB2105/02 refers] and the following discussion was held:

 Concern was raised that the proposed Long Term Plan mentioned reducing discretionary funding. No decisions had been made

• The community will be consulted regarding the mechanism for community project funding.

<u>Third Quarter Service Request Report</u> Agenda Item 6.5

The report was received [RCB2105/02 refers] and no discussion was held.

Sound Splash Report Agenda Item 6.6

The report was received [RCB2105/02] and discussion was held.

The Chair met with the Sound Splash organisers before the Board meeting.

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• It was noted that no reporting was mentioned in the report regarding emergency service operations during the event.

Waikato District Council Raglan Community Board

- Fees and Charges need to be reviewed for the event. There are proposed increases to the fees and charges in the proposed Long Term Plan.
- Community Board will engage with Sound Splash organisers regarding the future consent application and existing issues for the Sound Splash event.

Raglan Naturally Update Agenda Item 6.7

The report was received [RCB2105/02] and no discussion was held.

Receipt of the Raglan Stormwater Liaison Group – March 2021 Meeting Agenda Item 6.8

The report was received [RCB2105/02] and a brief discussion was held with no resulting actions.

Chairperson's Report Agenda Item 6.9

The report was received [RCB2105/02 refers] and discussion was held.

• The Representation review was important and an open workshop be held in July.

Councillor's Report Agenda Item 6.10

The report was received [RCB2105/02 refers] and discussion was held.

- The representation review will look at the number of wards, communities of interest and the number of Councillor's represented in wards or at large.
- An Extraordinary Council meeting was held to rescind the resolution associated with a binding poll for Maaori Wards. The issue will be re-addressed at an Extraordinary Council meeting on Thursday 20<sup>th</sup> May 2021. If Maaori Wards were approved this will have an impact on the representation review and how Maaori Wards will be incorporated.
- Noted that it was important that Community Board members be involved in Representation Review workshops.

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#### Solid Waste

- A Solid Waste steering committee has been established. The purpose is to understand what waste will look like in the short-term future.
- Progress will be made in two phases. The first phase will be include basic details such
  as servicing contracts and what communities want their waste services to look like.
   Second phase will be directed from the outcomes of finalised Government policy.
- Steering Committee will be putting together a community engagement programme.
- Community boards will be engaged with individually.
- Next phase will include the development of a waste recovery centre in Huntly. Land has been purchased in Tuakau for a waste recovery centre.
- The continuation of inorganic collection is up for consultation in the Long Term Plan.
- Kerb side food waste collection may be considered and consulted district wide in the future.

Mr Bains left the meeting during the above agenda item at 4:20PM.

Board Member Report Agenda Item 6.11

The report was received [RCB2105/02 refers] and no discussion was held.

There being no further business the meeting was declared closed at 4:40PM

Minutes approved and confirmed this

day of

2020.

G Parson
CHAIRPERSON

Waikato District Council Raglan Community Board

ommunity Board 9 Minutes: 12 May 2021

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To Raglan Community Board

From Ian Cathcart, Special Projects Infrastructure Manager

**Date** | 10 June 2021

**Prepared by** Stephen Howard, Snr Planner (Watercare)

Report Title Raglan Wastewater Treatment Plant discharge

consent application update and proposed community

communications

#### I. EXECUTIVE SUMMARY

Preparation of the Raglan Wastewater Treatment Plant (WWTP) discharge consent application has been an ongoing project since 2018. It became apparent very early that Raglan has a very engaged group of people within the community who want a clear understanding of technical studies underway, reasons for studies and the methods the applicant (WDC) proposes to select a final treatment and discharge option.

Recent reliance on e-meeting technology has provided an efficient means for sharing project progression through monthly virtual meetings. A core group of community representatives have attended these throughout, providing necessary input to technical team thinking and investigations to ensure project objectives are adhered to (please see Attachment I). This commitment by attendees has been appreciated by the project team given the technical nature of discussion and two-year timespan of investigations. Tony Oosten and Chris Rayner have consistently provided this support as Raglan Community Board participants.

To engage and advise the wider Raglan community on project status, the project team is planning a public meeting and a series of drop-in events.

The project team has sought initial advice from Raglan Community Board representatives on the plan to roll-out wider community information on the project. A key constructive observation from representatives is whether this is 'public engagement seeking solution preference' or 'the applicant alerting the public on decided treatment and discharge options'.

In considering the above, the intention with wider engagement is to update the community with information about the project status, the project team, the history of investigations and consultations that have taken place and what this means for the future direction of the project in terms of a short-list of options.

Attachment 2 highlights the proposed presentation content for wider engagement. A prepared PowerPoint will be presented to the Community Board to seek feedback and to allow for refinement of content and community messages for the planned upcoming public meeting and community engagement.

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#### 2. RECOMMENDATION

THAT the report from the Special Projects Infrastructure Manager be received.

## 3. ATTACHMENTS

#### Attachment 1

#### **Project Objectives**

- The aim of the project is to identify the best practicable option to provide wastewater services for the Whāingaroa community. In doing this we aim to:
- Keep communities healthy
- Protect the environment, particularly the water quality and ecology of the Whāingaroa Harbour
- Recognise the significance of the Whāingaroa Harbour to hapū and support the kaitiaki management of customary fishing
- Protect the community use of the area, along with the visitor experience
- Work in partnership with the community and hapū
- Retain flexibility for future, sustainable, long-term solutions including potential reuse of treated wastewater
- Keep the overall costs of the wastewater solution to affordable levels

#### **Attachment 2: Presentation topics**

- Who is part of the project team (Council/technical consultants/WSL staff;
- History (shown in a timeline from prior consenting)?
- What's happening, why are we here? What's changed since last time?
- What is the likely direction of the application?
- What's it going to cost?

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**To** Raglan Community Board

From | Gaylene Kanawa

Democracy Team Leader

**Date** | 10 June 2021

Prepared by | Matt Horsfield

Democracy Advisor

**Chief Executive Approved** Y

Reference # GOV0506

**Report Title** Representation Review Presentation

#### I. EXECUTIVE SUMMARY

Seeking feedback from the Community Board in regard to the Initial Proposal for the Representation Review (Reshape Waikato Project) which will be adopted for consultation by Council on 7 July 2021.

## 2. RECOMMENDATION

THAT the Raglan Community Board provides feedback on the initial proposal for the Representation Review, as follows:

#### 3. ATTACHMENTS

Representation Review Presentation (Attachment to be circulated under separate cover)

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**To** Raglan Community Board

From | Alison Diaz

Chief Financial Officer

**Date** 09 June 2021

**Prepared by** Julie Kelly

Support Accountant

**Chief Executive Approved** Y

Reference/Doc Set # GOV0507

**Report Title** Discretionary Fund Report to 09 June 2021

## I. EXECUTIVE SUMMARY

To update the Board on the Discretionary Fund Report to 09 June 2021.

## 2. RECOMMENDATION

THAT the report from the Chief Financial Officer be received.

## 3. ATTACHMENTS

Discretionary Fund Report to 09 June 2021

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# RAGLAN COMMUNITY BOARD DISCRETIONARY FUND REPORT 2020/21 (July 2020 - June 2021)

As at Date: 09-Jun-2021

			1.206.1704
2020/21 Annu	ual Plan		14,271.00
Carry forwar	d from 2019/20	<u></u>	8,002.00
	Total Funding	_	22,273.00
Income			
Total Income		_	-
Expenditure			
14-Aug-2020	Raglan Community Arts Council	RCB2008/05	3,500.00
08-Dec-2020	Mafia Design Raglan Map Project	RCB2012/04	665.00
23-Apr-2021	Raglan Community Arts Council - portable staging unit	RCB2103/06	3,000.00
23-Apr-2021	A Rocha Aoteraroa NZ - Karioi Signage Project.	RCB2103/07	3,518.61
23-Apr-2021	Maki Nishiyama for the creation of a Raglan Community Board website to include set up, board training, and two year domain hosting	RCB2006/03	1,000.00
Total Expend	liture	_	11,683.61
Net Funding	Remaining (Before commitments)		10,589.39
Commitmen	ts		
05-Aug-2020	Raglan Community Radio from the Board's Discretionary Fund for the Whaingaroa Talent Factory Event -10 October 2020	RCB2008/03	1,000.00
16-Sep-2020	Whaingaroa Raglan Destination Management Organisation for the support of the establishment of the DMO (\$1,000 incl. GST)	RCB2009/05	869.57
28-Oct-2020	An additional amount of \$130.43 is committed to Whaingaroa Raglan Destination  Management Organisation for the support of the establishment of the DMO	RCB2010/06	130.43
Total Comm		_	2,000.00
. otai Collilli		_	2,000.00
Net Funding	Remaining (Including commitments)	_	8,589.39



**To** Raglan Community Board

From Alison Diaz

Chief Financial Officer

**Date** | 10 June 2021

**Prepared by** Sharlene Jenkins

**Executive Assistant** 

**Chief Executive Approved** Y

**DWS Document Set #** | GOV0507 / 3092130

Report Title | Raglan Works, Actions & Issues Report: Status of

Items June 2021

## I. EXECUTIVE SUMMARY

The purpose of this report is to update the Raglan Community Board on actions and issues arising from the previous meeting and works underway in Raglan.

#### 2. RECOMMENDATION

THAT the report from the Chief Financial Officer be received.

#### 3. ATTACHMENTS

- I. Raglan Community Board Actions & Issues Register June 2021
- 2. Raglan Works as at 09 June 2021

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# **RAGLAN COMMUNITY BOARD ACTIONS & ISSUES REGISTER – June 2021**

ISSUE	Area	Action	Comments
Manu Bay Breakwater	Community Projects,	DECEMBER 2020: Staff to confirm with the Board who was monitoring the Manu Bay breakwater.	JANUARY 2021: Complete. Email sent 13 January 2021.
	Service Delivery	FEBRUARY 2021: The Community Board would appreciate more commentary regarding the issue. Concerns with rock build up and overtopping. Effective monitoring was needed. Staff to provide a progress report to the Community Board before the end of February 2021 and that the Community Project Manager or other staff to speak to the report at the	MARCH 2021: Manu Bay Progress Report Update No. 6 was sent out to the Forum on Friday 12 March (see attached).
		next Community Board meeting.	
		MARCH 2021: A Rocha Aotearoa Karioi Project to be included as a stakeholder within the Manu Bay boat ramp review.	MAY 2021: Councils Community Project Manager and the project manager responsible for Manu Bay breakwater will be in attendance at the 12 May meeting.
			JUNE 2021: An independent report on the breakwater was provided to the Forum on Friday, 11 June. Councils Community Project Manager and the project manager responsible for Manu Bay breakwater will attend the June Community Board meeting to respond to any questions.
Inter-Raglan Bus Service	Roading, Service Delivery	DECEMBER 2020: Staff to follow up on the bus survey results and report back to the next Community Board meeting.	JANUARY 2021: Respondents are mostly happy with the current Raglan bus services, as the current timetable appears to fit bus users' work and education schedules. Although satisfaction with current bus services is high, stop location, routes, and scheduling appear to be barriers, and will need to be considered when implementing new services in this area. To this, an internal service may provide an opportunity to encourage more people to use bus services, as feedback suggests increasing the number of bus times, as well as a later return time from Hamilton, may assist with future uptake. Furthermore, Raglan's traffic congestion and parking issues over the summer months may also be alleviated somewhat with the introduction of an internal bus service and an enhanced service to Hamilton.
		FEBRUARY 2021: Regional Council to provide results of the Inter-Raglan Bus Service survey and be invited to present at the next Board meeting.	MARCH 2021: The survey has been completed and has been forwarded to the Board Chair. As previously noted in January, there is support for a local bus service and provisional funding has been allocated to the Long Term Plan should this service commence. The next stage is to develop a route and timetabling option for Waikato Regional Council to consider

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ISSUE	Area	Action	Comments
			how best to adjust the 23 bus service and ensure that connectivity is maintained. This will be completed by second week of May.
		FEBRUARY 2021: Regional Council to attend Community Board meeting and report on Raglan 23 Bus Route.	MARCH 2021: This is being managed between Waikato District Council and Waikato Regional Council. When there is the route and possible new service, Waikato Regional Council and Waikato District Council will present to the Raglan Community Board.
		MARCH 2021: Senior Transportation Engineer to provide a report to the Community Board regarding the Inter-Raglan Bus Service.	MAY 2021: A report has been submitted to the 5 May Infrastructure Committee with recommendations to support the proposed bus service changes. The report can be found here (page 15).
	Mr Bains and Mr Rayner	MAY 2021: Mr Bains and Mr Rayner would work with the Senior Transport Engineer as part of the working group.	
Climate Response and Resilience Action Plan	Community Board	FEBRUARY 2021: All Board members to read thoroughly and understand the report in preparation for the Board's 90-day planning workshop.	
		FEBRUARY 2021: Board to send Action Plan to different organisations to encourage collaboration and ideas to support the community to achieve outcomes.	
		MARCH 2021: Community Board to send Climate Response and Action Plan report to original climate action group.	
Civil Defence and Raglan Community Response Plan	Civil Defence Emergency Management	FEBRUARY 2021: Waikato District Council Civil Defence Emergency Management Coordinator requested to attend the Board's next meeting to discuss the Civil Defence and Raglan Community Response Plan.	MARCH 2021: Council's Community Resilience Coordinator will be in attendance at the March Community Board meeting.
		MARCH 2021: Mr Bains, Mr MacLeod and Cr Thomson to progress the update of the Raglan Civil Defence Plan and collaborate with the Community Resilience Coordinator to facilitate the first Civil Defence workshop on Wednesday 7th April at Ipm.	
		MARCH 2021: Community Resilience Coordinator to provide a Civil Defence Plan update at the next Community Board meeting.	MAY 2021: Council's Community Resilience Coordinator scheduled a meeting to work on Community Response Plan with Raglan Community Board reps on 7 April. Due to last minute commitments, the reps were unable to attend. To date, further attempts to reschedule have not been successful. The Coordinator requests that RCB advise when they would like this work to take place and for reps to advise a date for meeting to progress plan review. Note: Council's Coordinator

ISSUE	Area	Action	Comments
			is unavailable 4 to 31 May, due to leave and prior commitments, so this work is unlikely to be completed before end of June.
Camera Licensing Trust	Cr Thomson	FEBRUARY 2021: Cr Thomson to provide an update on when the Trust was next due to meet at the next Board meeting.	
	Democracy Team, Operations Group	MAY 2021: Staff to include an explanation as to why the Camera Licensing Trust was included in the Action and Issues Report.	JUNE 2021: This action originated out of the December 2020 Community Board meeting where Senior Constable Stevenson and Senior Constable Murphy attended and noted the following:
			<ul> <li>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.</li> </ul>
			<b>ACTION:</b> Cr Thomson would follow up with the Camera Trust and advise the Police if any help could be given."
			The December 2020 minutes can be found <a href="here">here</a> (refer page 3).
			NOTE: The Camera Licensing Trust is called the Waikato District Crime Prevention Technology Trust 2019.
Raglan Aerodrome Safety Improvements	Open Spaces, Service Delivery	MARCH 2021: Council to undertake a community awareness campaign warning against pedestrian access to the aerodrome. Staff to provide investigation report to the Community Board once completed.	MAY 2021: A report has been submitted to the 5 May Infrastructure Committee with recommendations to support the proposed health and safety improvements (signage and restricting pedestrian access to the operational zone of the airfield). The report can be found <a href="here">here</a> (page 93).
	Cr Thomson	MARCH 2021: Cr Thomson will report back to the Community Board regarding discussions and decisions associated with the agenda item 6.5 recommendations to the Council's Infrastructure Committee	
	Open Spaces, Service Delivery	MAY 2021: Staff requested to provide both internal and external risk assessments to the Community Board.	JUNE 2021: It is now intended that a report reviewing all action and providing a recommendation on the operation of the airfield is undertaken. A scope has been developed with feedback from the Raglan Community Board. It is intended that an independent aviation consultant will review all work undertaken to date and provide a report with comments and make recommendations on the best course of action to meet the requirements of the Civil Aviation act and Safety at Work

ISSUE	Area	Action	Comments
			Act while taking into consideration the desires of the community.
	Open Spaces, Service Delivery	MAY 2021: Worksafe guidelines will be provided by staff to the Chair of the Community Board.	JUNE 2021: The Chair has been provided an overview of the Safety at Work Act requirements by Council's Community Connections Manager.
Manu Bay Planting	Open Spaces, Service Delivery	MARCH 2021: Maintenance & Contract Officer to provide an update to the Community Board regarding Manu Bay planting progress.	MAY 2021: The planting has been postponed until the Reserve Management Plan has been completed and adopted.
Raglan Chronicle	Mr Amoore	MAY 2021: Mr Amoore to provide a summary in the Raglan Chronicle regarding topics discussed at current meeting.	
Hikotron Report	Mr Rayner and Mr Oosten	MAY 2021: Mr Rayner and Mr Oosten to keep in contact with Hikotron regarding electric vehicle charging infrastructure opportunities within Raglan.	
Quarterly Update – Roading, Footpaths, Walkways, Cycleways and Parking	Roading, Service Delivery	MAY 2021: Senior Transport Engineer to update Rose Street residents regarding current work Status.	JUNE 2021: Staff will provide an update at the June Community Board meeting.

# RAGLAN WORKS - as at 09 June 2021

# Gilmour Urban Upgrade

Works on Gilmour Street are underway with early progress made by Waikato District Alliance who have achieved installation of key stormwater drainage components in preparation to complete the full urban road upgrade by end of July.

A late request to renew the water services for the street has also been accommodated and is being installed concurrently to the original scope of works.



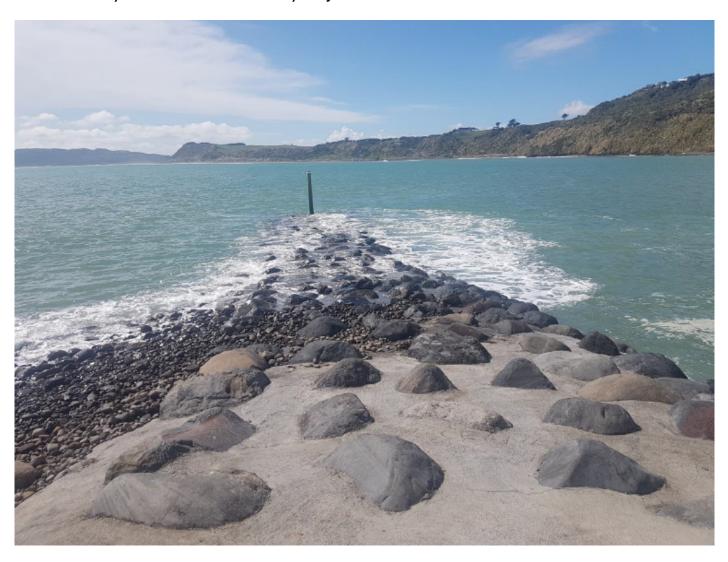




Document Set ID: 3092130 Version: 5, Version Date: 11/06/2021

# Manu Bay Breakwater

A report from independent consultant 4Sight Consulting was commissioned to review what's been done to date, with recommendations on options moving forward. This report has been received and was provided to the Manu Bay Forum Members on Friday, 11 June.



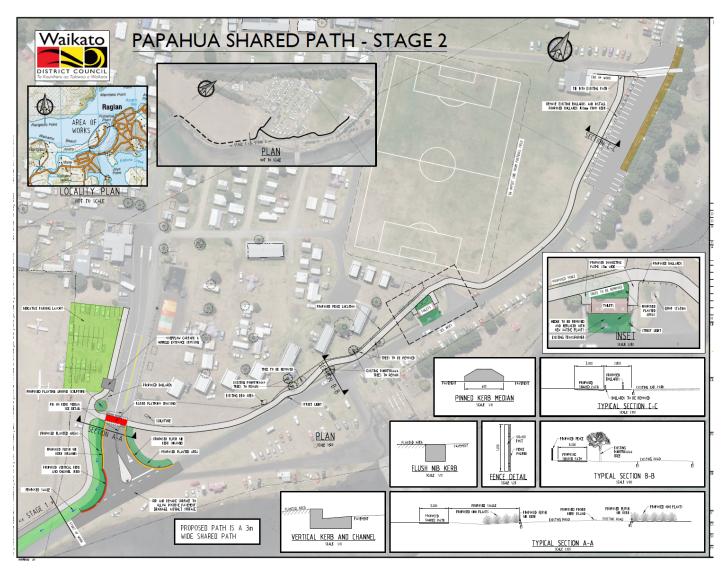
Councils Community Project Manager and the project manager responsible for Manu Bay breakwater will attend the June Community Board meeting to respond to any questions regarding Manu Bay breakwater and the report.

Papahua Walkway Stage I (bridge to campground entranceway) is nearing completion.





Stage 2 design is complete and with Waikato District Alliance for pricing. Works is expected to get underway on Stage 2 in early July.



Stage 2 Design



**To** Raglan Community Board

From Roger MacCulloch

General Manager Service Delivery

**Date** 9 June 2021

**Prepared by** Paul Harrison

Corridor Engineer

**Chief Executive Approved** Y

**DWS Document Set #** | RCB 2021; GOV1308; ECM # 3142840

**Report Title** | Proposed Road Name List for Rangitahi Limited

Stage 2 Precinct D Subdivision at Raglan

## I. EXECUTIVE SUMMARY

This report requests that the Raglan Community Board consider and recommend eight road names from the proposed road name list prepared by Rangitahi Limited for Rangitahi Peninsula Stage 2 Precinct D at Raglan.

The list has been checked by staff against the Road Naming Policy and names are recommended for inclusion. Some prefix sub names may need to be changed.

This report recommends the Board considers the name options presented and resolves to approve a list of names for road naming purposes in the Raglan community.

#### 2. RECOMMENDATION

THAT the report from the General Manager Service Delivery be received;

AND THAT the Raglan Community Board supports, and recommends to the Infrastructure Committee for approval, the following eight proposed road names supplied by Rangitahi Limited for Rangitahi Peninsula Stage 2 Precinct D at Raglan in accordance with the Road Naming Policy:

- Arapatiki Street (Road 7)
- Tunarua Street (Road 8)
- Ruruhi Street (Road 9)
- Pae Kotare Street (Road 10)
- Kapokapowai Street (Road 11)
- Kawakawa Street (Road 12)
- Koromiko Lane (Joal Lots 713, 274-278)
- Rerekahu Lane (Joal Lots 719, 208-215)

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#### 3. BACKGROUND

A list of suggested Road Names suitable for posting within the Raglan area has been prepared by Rangitahi Limited.

The Raglan theme is based on historical Maori area or family names.

Natural Theme – Trees, Plants and Bird names that occur in the Raglan area.

The table below provides a list of recommended pioneer historical themed names, background to the name choice, an indication of any potential duplication or sound similarity issues, and nominates recommended prefix road titles as per road naming policy.

ID	Name and Suffix	Reason	Location of duplicate or similar sounding name in NZ
Road 7	Arapatiki Street	Historical name of narrow in the river/harbour	None
Road 8	Tunarua Street	Many eels, gathering Kai	None
Road 9	Ruruhi Street	Elder wahine within the tribe	None
Road 10	Pae Kotare Street	Resting place of Kotare	None
Road II	Kapokapowai Street	Dragonfly	None
Road 12	Kawakawa Street	Piper excelsum (formerly known as Macropiper excelsum), commonly known as kawakawa, is a small tree found in NZ. Used for healing	None
Joal Lot 713 Lots 274-278	Koromiko Lane	Native trees used for medicine	None
Joal Lot 719 Lots 208-215	Rerekahu Lane	Native Hawk found in the area	None

Staff have reviewed the list and excluded name duplications and names with sound similarity issues or duplicated street type (eg street, road, avenue, boulevard, junction, crescent, etc).

The names were checked for duplication in Intramaps, Google mapping and the WDC RAMM list.

When potential names are selected from the list for allocation, a further check will be made for new duplications.

This report is submitted in accordance with section 2.1 of the Road Naming policy.

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#### 4. Consideration

#### 4.1 FINANCIAL

All costs are being met by developers.

#### 4.2 LEGAL

Nil

# 4.3 STRATEGY, PLANS, POLICY AND PARTNERSHIP ALIGNMENT

Community Board consultation around private road naming is being undertaken in accordance with Council policy and standard operating procedures.

# 4.4 Assessment of Significance and Engagement Policy and of External Stakeholders

Highest levels of engagement	Inform	Consult	Involve $\sqrt{}$	Collaborate	Empower
	This matter is	not considered to	be significant in t	erms of Council's sig	gnificance policy.

Planned	In Progress	Complete	
		Yes	Internal
	Yes		Community Boards/Community Committees
		Yes	Tainui Hapu (undertaken by Rangitahi)
No			Households
No			Business
Yes			Adjoining TLA's.

#### 5. CONCLUSION

The Community Board is requested to consider and recommend eight of the proposed road names which complies with the Council's Road Naming Policy.

The Board's decision will then be forwarded to the Infrastructure Committee for approval, as all road names require the Infrastructure Committee's approval in accordance to the Road Naming Policy.

#### 6. ATTACHMENTS

- Original Rangitahi List
- Rangitahi Map Precinct D Stage 2 A & B

Page 3 Version 4.0



The Rangitahi Peninsula Precinct D – Street Names 22/03/2021 – FINAL

Using the Maori language as place-names keeps the language alive in our community and our country. By referencing the history of the land and using the Maori language we can tell stories and encourage people to engage with the Maori language and local history as one. Tainui Hapu have chosen these street names to connect our community with the land and sea.

The 'Rangitahi' bridge crosses the Omahina waterway where the connection to Opotoru ends. Opotoru represents another area of the harbour, so it makes sense for the Bridge road to be called Rangitahi / Rangitahi Road, referencing the land and starting this new journey onto the land.

**Road 1** – Continuing from STAGE 1 'Rangitahi Road' The 'spine' of the Peninsula. Rangitahi is the name of the land historically, and the name of the family project. Rangitahi Road to start from the Rangitahi bridge is the gateway to the peninsula.

**Road 2** - Continuing from STAGE 2 'Omahina Street' Omahina is the name of the waterway and creek connecting with the inner harbor on the western side of the peninsula between the peninsula and the golf course. This Street name can continue through stage two and follow the waterway inland.

**Road 7** - 'Arapatiki Street' – Historical name of narrow in the river/harbor.

Road 8 - 'Tunarua Street' – Many eels, gathering Kai

Road 9 - 'Ruruhi Street' - Elder wahine within the tribe

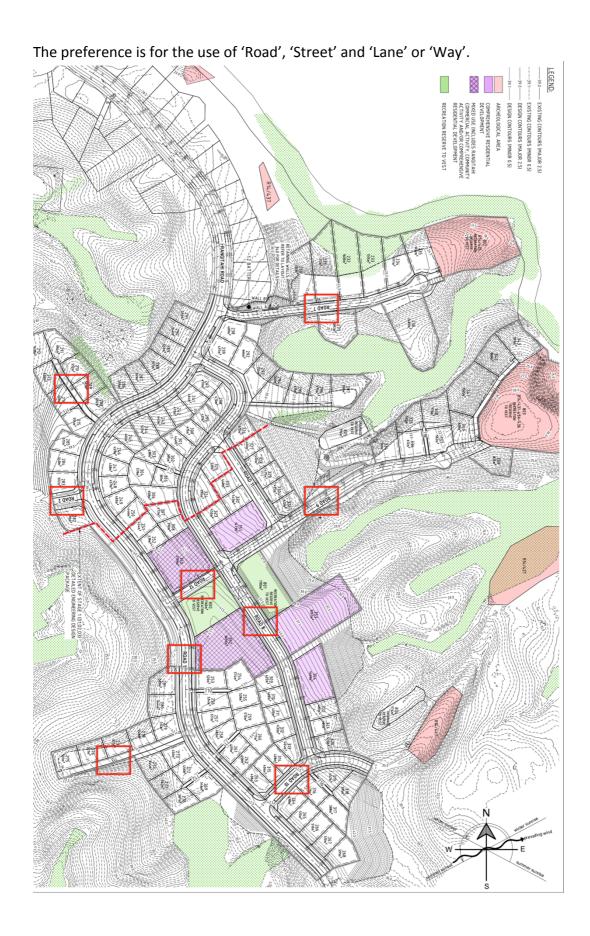
**Road 10** - 'Pae Kotare Street' – Resting place of Kotare

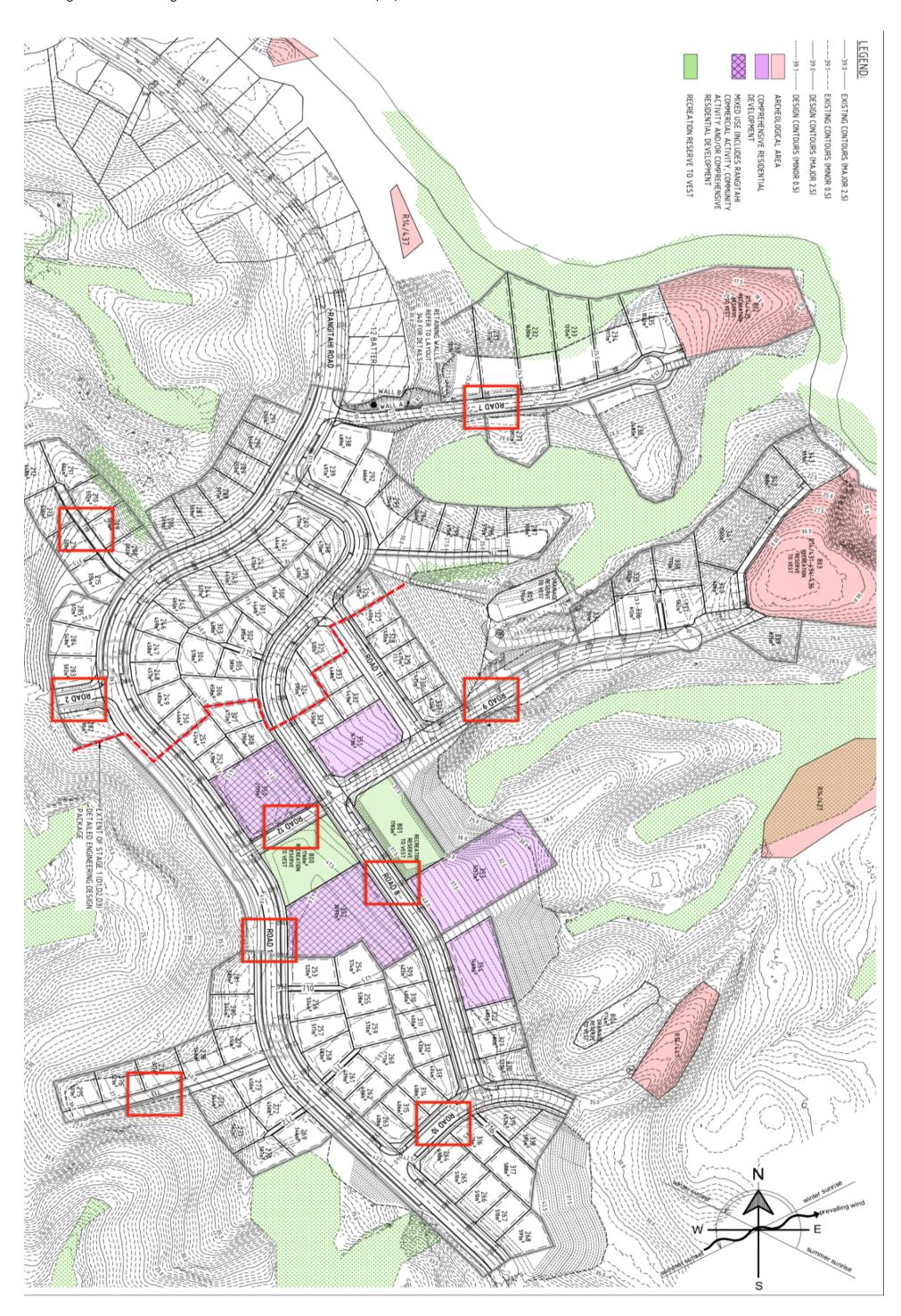
**Road 11** - 'Kapokapowai street' – Dragonfly

**Road 12** - 'Kawakawa street' - *Piper excelsum* (formerly known as *Macropiper excelsum*), commonly known as kawakawa, is a small tree found in NZ. Used for healing.

**Lot 719 accessway** - 'Koromiko Lane' – Native trees used for medicine.

Lot 713 accessway - 'Rerekahu Lane' – Native Hawk found in the area







**To** Raglan Community Board

From | Gabrielle Parson

Raglan Community Board Chair

Date | 11 June 2021

Prepared by Matt Horsfield

Democracy Advisor

**Report Title** Raglan Community Board LTP 2021-2031

Submission

# I. EXECUTIVE SUMMARY

The Raglan Community Board Submission on the LTP 2021-2031 is attached.

# 2. RECOMMENDATION

THAT the report from Ms Parson be received.

# 3. ATTACHMENTS

Raglan Community Board Submission on the LTP 2021-2031

Page I Version 5

# Raglan Community Board

#### Submission on the LTP 2021 – 2031

The Raglan Community Board thanks the Waikato District Council for the opportunity to provide feedback on the draft Long Term Plan (LTP) covering the period 2021-2030. Raglan has weathered the effects of COVID-19 as best as can be expected for a community with many businesses and employees dependent on the influx of tourists both international and domestic. The community came together to support those that need assistance during the Alert level 4 period with food deliveries and conversation through to Raglan Area School ensuring our children are still learning.

It will be critical in the coming years to ensure that the council can do all that is possible to help assist Raglan to continue to be a thriving community as even with the return of international tourists there is no certainty of a return to the levels pre COVID.

Below is our comments and thoughts on the LTP 2021-2030

#### 1. General Rates Increase

 The Board supports OPTION 2 for a lower rate increase in year one, our reasoning for this is that our community is still recovering from the downturn associated with COVID and that 2% reduction in year 1 could be a meaningful saving to some ratepayers.

#### 2. Inorganic kerbside collection

• This feedback topic is not associated with Raglan but as a community that takes pride in an over 70% diversion from landfill and the economic benefit and local job creation through the operation of the Xtreme Zero Resource Recovery Centre we feel that the Council needs to go with OPTION 2. It will be critical for the Council to set the other communities up to succeed like Raglan with the removal of their inorganic collection as it will insulate their ratepayers from the ever-increasing landfill fees and the coming circular economy.

#### 3. Pensioner Housing

As Raglan does not have any Council owned pensioner housing we will not make a
comment on this feedback topic other than to say that the Council needs to
continue to develop policies that help increase the supply of affordable housing
especially in Raglan where median house prices have jumped 85% over 5 years to
\$785,000.

#### 4. Other feedback from the LTP consultation document

 It was not clear from the LTP document what support for Raglan tourism has been included, we would like the Council to consider how it can support the Raglan ihub given the need to support local businesses and community in response to covid and recovery on going.

- The capital cost in the LTP set aside for the Raglan Waste water consent needs to be aligned with the lowest cost land based solution which is acceptable to the community and hapu.
- It is concerning to see the doubling of water supply costs to \$9.6M (we expect this is the Watercare contract) is not matched by the saving on internal costs, the improved access to knowledgeable staff for the Waste Water and Storm Water committees is appreciated but it is critical that good governance on that extra \$4.5M spend has been put in place.
- We would like more clear understanding of what the capital funds budgeted \$0.5M for a Raglan community centre and \$0.34M for Raglan community facility, both these values would be for feasibility studies as no capital earmarked for a building has been set. Is this a targeted rate cost and therefore do we need to spend?
- The Board does not support the centralisation of discretionary funding as this would potentially mean community organisations would miss out to more skilful regional applicants. The cost for managing the discretionary funding process could be eliminated by delegating the application process completely to the Community Boards, as it appears the current Council staff based process does not add any value to the actual Board decision to fund or not.
- The continued support of the Raglan kerbside foodwaste collection is also critical to that landfill diversion and could actually be a revenue stream for the wider district if expanded and sold to an industrial biomethane producer like FirstGas or EcoGas.

#### 5. Fees and Charges feedback

- The Raglan town hall committee has standardised the hall fees to match the other halls in the district and this was tabled in the March Board meeting [RCB2103/04], it needs to be added to the hall fees table going forward.
- The Board supports the addition of a boat ramp fee in Raglan but the bylaw and introduction of fees will need consultation before being finalised with the Raglan users and Raglan Fishing Club many of whom helped build and maintain these ramps in the past.
- The commercial high impact event fee needs further consideration as the \$1,000 per day which results in Soundsplash concert only paying \$10,000 being one of the lowest Council fee 10,000 person event in New Zealand. In the February 2020 and August 2020 Board meeting we requested that the Council set the commercial high impact event fee at a similar level to other councils [RCB2009/06]
- Raglan Wharf commercial moorage fees of \$1,332/yr need to be compared to other similar wharf facilities in regional coastal communities to ensure it is appropriate.
- The aerodrome landing fee must cover the annual maintenance cost as well as the amortised cost of the new safety fencing being installed.



**To** Raglan Community Board

From | Gabrielle Parsons

Raglan Community Board

Date | 11 June 2021

Prepared by | Matt Horsfield

Democracy Advisor

**Chief Executive Approved** Y

**DWS Document Set #** GOV0507

Report Title | Chairperson's Report

## I. EXECUTIVE SUMMARY

The Chairperson's report is attached for the Board's information.

#### 2. RECOMMENDATION

THAT the report from the Chairperson be received;

AND THAT the Council keeps the Raglan Community Board updated on the Sound Splash consent process and future events.

# 3. ATTACHMENTS

Chairperson's report - 11 June 2021

#### Raglan Community Board

Chairperson's Report - Gabrielle Parson

11<sup>th</sup> June 2021

#### Over the last few weeks I have been working on:

- RCB Submission to the WDC Long Term Plan.
- Raglan Airfield. Attended Town Hall meeting. Working closely with RCB and WDC staff on way forward. Updates to community through Raglan Chronicle, RCB website and FB page.
- Attending Places for People meetings and supporting with Comms/Engagement.
- WDC LTP Hearing to speak to RCB's submission
- Zoom call with WDC Executive Leadership Team regular Zoom meeting with other community board and committee Chairs.
- Met with Tania Ashman, WEC regarding the Food Project which is considering food resiliency in Whaingaroa.
- Attended the Raglan iHub Opening
- Interview with Aaron, Raglan Radio
- Wastewater Consent Renewal Zoom meeting
- Community Board oversight of the Coastal Reserves. In process of planning a meeting with WDC staff.
- 90 Day Planning session with the Board

#### 90 Day Planning session with the Board where we:

- o Reflected on what we had been working on
- What we achieved/did well
- o What we can improve on
- Went through our Engagement Plan and decided on our focus for community updates and engagement:
  - Promote website more and keep it updated, include work we have/are doing and celebrate achievements
  - Promote people coming to formal meeting
  - Logo on all work funded by Discretionary Fund
  - Promote discretionary fund
  - Share our work and achievements
  - Look out for events we can attend
  - Informal meetings

# Went through our 90 Day Plan, discussed each and updated next steps. These are the items in our 90 Day Plan:

Current Raglan Projects and Issues	Current Reviews & Planning
<ul> <li>Wharf Project</li> <li>Places for People (Innovating Streets Fund)</li> <li>Wastewater Consent</li> <li>Civil Defence Plan and Covid 19 Community Response Plan</li> <li>Raglan Airfield</li> <li>Coastal Reserves Oversight</li> <li>Soundsplash</li> <li>Manu Bay Planting</li> <li>Raglan Naturally</li> <li>Manu Bay Breakwater</li> <li>Security Cameras in CBD/Raglan</li> </ul>	<ul> <li>Representation Review</li> <li>Solid Waste Review - ongoing</li> <li>Reserves Management Plan</li> <li>Long Term Planning</li> <li>Review of Fees and Charges</li> <li>Freedom Camping Bylaw Review</li> <li>Other Bylaw reviews 2021</li> <li>Regional Coastal Plan Review</li> </ul>
Current Footpaths, Roading, Connectivity	Comms and Engagement
<ul> <li>Inter Raglan Bus Service</li> <li>Quarterly update from WDC on current and future works</li> <li>Longer term planning for footpaths, cycleways, transport (shuttle), connectivity, parking, CBD</li> <li>Pedestrian safety for School kids</li> <li>Greenslade Road</li> </ul>	<ul> <li>Marae meetings</li> <li>Rural RCB/RN</li> <li>RCB representatives appointed to local organisations and groups</li> <li>RCB Delegations - representatives appointed to community and WDC committees</li> <li>Comms to community – after RCB meetings.</li> <li>Inform and Collect Information Effectively</li> <li>Managing and Responding to queries from community members</li> <li>RCB connect with staff at Raglan Library</li> <li>Networking with other community boards/committees</li> <li>RCB Website</li> <li>Getting out into the community</li> </ul>
Internal Systems & Training of RCB members	We decided our focus for next 3 months is:
<ul> <li>RCB/WDC Processes - for involvement in projects</li> <li>LGNZ training</li> <li>Chairperson training/support</li> <li>RCB Charter &amp; RCB Roles</li> </ul>	<ul> <li>Wastewater Consent</li> <li>Places for People</li> <li>Wharf Project</li> <li>Airfield</li> <li>Good communication to community</li> <li>Representation Review</li> </ul>

#### To discuss together at our meeting:

- Harbour Board leases financial statement
- CBD verandah lighting
- RCB July workshop
- RCB trial evening meeting

#### **Sound Splash**

The Community Board received the Sound Splash report in our May 12th agenda and discussed this at our meeting.

The Community Board advises the Council and Consents Team that due to Sound Splash being a major event for Raglan and in light of the Board's role in the community and interest to have oversight over the Coastal Reserves we make the following recommendation.

A recommendation has been included in this report regarding the Raglan Community Board be updated regarding Sound Splash consenting and future events.

#### A few things to highlight to the Board and community:

RCB Discretionary Fund – next round closes on 1st July

The discretionary fund is to assist community groups, non-commercial groups and voluntary organisations operating within the Raglan area. Visit our RCB website for detail: <a href="https://raglancommunityboard.co.nz/apply-for-funding/">https://raglancommunityboard.co.nz/apply-for-funding/</a>

#### **WDC Representation Review**

Around end of June – due to open for public submissions. We as the Board need to be informed and keep the community updated on this.

Visit: <a href="https://shape.waikatodistrict.govt.nz/reshape-waikato">https://shape.waikatodistrict.govt.nz/reshape-waikatodi



**To** Raglan Community Board

**From** Cr Lisa Thomson

Raglan Ward Councillor

**Prepared by** Matt Horsfield

**Democracy Advisor** 

Date 11rd June 2021

**Report Title** | Councillor's Report

#### 1. EXECUTIVE SUMMARY

The Councillor's report is attached for the Board's information.

#### 2. RECOMMENDATION

THAT the report from Cr Thomson, Raglan Ward Councillor, be received.

#### 3. ATTACHMENTS: NIL

#### **Council Meetings:**

Council

Council Extraordinary Meeting - Maori Representation

Long Term Plan hearings and deliberations

#### **Sub-Committee Meetings:**

Discretionary and Funding

Policy and Regulatory

Strategy and Finance

Infrastructure

Solid Waste

Raglan Holiday Park Papahua meetings

Raglan Holiday Park Papahua - Strategic Planning

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## Workshops/other:

Representation Review

**Conservation Strategy** 

Dog Control Policy Review

## Community:

Raglan Surf Life Saving Awards Night

Whaingaroa Raglan Destination Management Organisation

Raglan Business Chamber after 5 and I hub official launch

Raglan Radio - regular interview with Aaron

Whaingaroa Raglan Affordability Project

Regular volunteer shifts at the I Hub

Raglan Area School road safety

St Pauls Collegiate Year 12 tourism students talk

Raglan Area School Year 9&10 students visit to the ihub

Community member re: Manu Bay historical board

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**To** Raglan Community Board

From Dennis Amoore

Raglan Community Board

Date | 11 June 2021

Prepared by Matt Horsfield

**Democracy Advisor** 

**Chief Executive Approved** Y

**DWS Document Set #** GOV0507

**Report Title** Board Member's Report

# I. EXECUTIVE SUMMARY

The Board Member's report is attached for the Board's information.

#### 2. RECOMMENDATION

THAT the report from Mr Amoore be received.

# 3. ATTACHMENTS

Board Member's report - 11 June 2021

#### Places for People Update 11 June 2021 – Dennis Amoore

The present status of people for places project is as follows.

- The design for the two parklets has been finalised.
- Approval of parklet design has been secured form Waka Kotahi/NZTA and their recommendations considered.
- Parklets are being manufactured by City Care.
- Parklets will be installed week 21st June.
- Approval granted by CEO, WDC for use of parking spaces for the trial period has been approved 21<sup>st</sup>
   June 2021 to 30<sup>th</sup> March 2022.
- Road Art contract has been let to Dallas Mihinui for this.
- Road art will be carried out in parallel with road marking and under their road closure for the Wainui Road/Bow Street Road marking by Waikato Alliance.
- WDC road marking will be carried out from the 21<sup>st</sup> 23<sup>rd</sup> June weather permitting between hours 8pm to 6am. This will involve road closures on both Wainui Road and Bow Street.
- The official opening of the parklets will be 1pm on the 24<sup>th</sup> June and will be attended by the Mayor and his wife.

The initial locations of the parklets for the trial period will be next to the existing raised crossings on Bow St, one in the vicinity of Ali's Turkish Kebabs and the second one outside Wyld/ Trade Aid. During the trial period which will initially run through to December 2021, we will be seeking further feedback from the community, businesses and visitors as they enjoy and experience utilising these new public spaces.

Evaluation forms have been prepared and will be available from 2<sup>nd</sup> week after installation both in hard copy and on the Community Bd website.

#### Wharf Update

#### Present status is as follows by sections.

#### Wharf Sub Structure

This is progressing as a project separate to the PGF funding. The wharf project we will be concerned with urgent work should it be identified.

Note that the precautionary weight limit of ten tonne on the structure remains in place. To assist with managing the weight limit, a lockable bollard has been placed at the entrance to the service lane.

#### Pontoon

Tenders have closed and two design build companies have tendered. Bellingham Marine and Heron Marinas. Tenders are presently being evaluated by a team of three including Marine engineer (BECA), Project Manager and WDC Maintenance and Contracts Manager.

There is a supplier presentation of tenders on Friday 18<sup>th</sup> June which I have been invited to attend as part of PCG.

WDC plan to award contract before the end of the financial year, 30 June 2021

#### West Walkway/hand rail and safety requirements

The design phase of this work has gone out to tender with five companies having uplifted the documents.

#### Whaingaroa Infrastructure Study

Beca have presented their scope document to the PCG and PCG has approved Beca to lead the Harbour study facilitation in conjunction with WDC planner.

Study will consist of five stages

- Information gathering with community board, stake holders, mana whenua & LTP
- Community consultation
- Feedback to all parties and community
- Preparation of draft strategy and circulation to get feed back
- Finalise strategy and present and identify implementation measures

Expect a meeting to be called to discuss the next stage of this with PCG and Beca in next four weeks.