
MINUTES of a meeting of the Raglan Community Board held via Audio Visual Conference on **WEDNESDAY, 15 SEPTEMBER 2021** commencing at **1.33pm**.

Present:

Mrs G Parson (Chairperson)
Mr S Bains
Mr D Amoore
Mr T Oosten [*from 1.42pm*]
Mr C Rayner
Cr LR Thomson

Attending:

Mr P Rickard
Mr W Banks (Member of the public)
Mr A Mooar (Member of the public)

Mr R MacCulloch (General Manager Service Delivery)
Ms A Diaz (Chief Financial Officer)
Mr R Ashley (Community Assets Manager)
Mr S Toka (Iwi Liaison Manager)
Mrs G Kanawa (Democracy Team Leader)
Mrs LM Wainwright (Democracy Advisor)
Mr M Horsfield (Democracy Advisor)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr Thomson/Mr Amoore)

THAT the Raglan Community Board accept the apology from Mr Oosten for lateness.

CARRIED

RCB2109/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mrs Parson/Mr Bains)

THAT:

- a) the agenda for a meeting of the Raglan Community Board held on **Wednesday, 15 September 2021** be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 7 which shall be considered with the public excluded;
- b) all reports be received; and
- c) the following guest speaker be added to the agenda as advised by the Chairperson:
 - i. **Mr Rickard.**

CARRIED

RCB2109/02

DISCLOSURES OF INTEREST

Cr Thomson declared an interest in Item 6.1 – Discretionary Fund Report to 31 August 2021 as she is a member of the Whaingaroa Raglan Destination Management Organisation and took no part in discussion or voting on this item.

CONFIRMATION OF MINUTES

Resolved: (Mrs Parson/Mr Bains)

THAT the minutes of a meeting of the Raglan Community Board held on **Wednesday, 4 August 2021** be confirmed.

CARRIED

RCB2109/03

PUBLIC FORUM

The following matters were discussed:

- Mr Banks raised concerns on the speed limit on Oporu Road and requested the road have a 40kmph limit placed on it. The Chairperson advised Mr Banks to submit a service request with Council.
- Update on the potential pathway through the soccer grounds. Council staff would meet with the Chairperson and soccer club members to discuss how the footpath could go through the grounds without reducing the number of pitches.
- Flooding had occurred at the grounds which had been caused by the pump failing. It is located beside the skate bowl and is on the same electrical circuit as the lights. The stormwater pump required upgrading. The Chairperson advised Mr Mooar to submit a service request on these items with Council.

Mr Oosten entered the meeting at 1.42pm during discussion on the public forum.

GUEST SPEAKER

Mr Rickard gave a verbal presentation on the history of Te Kopua and noted the following matters:

- Council does not own the land the aerodrome sits on.
- A group of business owners had formed a committee to assist the camping ground in removing debt. One (1) condition of the Trust was that it could not have financial gain.
- Mr Rickard had been on the committee for the last 20 years. When he retired, there had been approximately \$1M held in trust for the camp to complete project work.
- The group had refurbished the Raglan Town Hall.
- Landing fees were not paid by users.
- Land had been taken in 1942 under the Public Works Act to be used for war purposes.
- The land is not being used for what it was gifted for. The land needs to go back to its original purpose.
- A fuel tank is sitting on the reserve boundary. This is a health and safety issue.

- The Trust would commence taking the land back if there is no resolution before the Board's next meeting on Tuesday, 21 September 2021.
- If the aerodrome was closed for health & safety reasons, the contract would force the land to be given back as it is no longer being used as an aerodrome.
- Council would keep dialogue open with the Trust.

REPORTS

Discretionary Fund Report to 31 August 2021

Agenda Item 6.1

Cr Thomson declared an interest in this item as she is a member of the committee and took no part in discussion or voting on this item.

The report was received [*RCB2109/02 refers*].

Resolved: (Mrs Parson/Mr Amoore)

THAT the Raglan Community Board approves a payment from their Discretionary Fund:

- a) for the amount of \$130.43 (including GST),
- b) towards the cost of the establishment of the Whaingaroa Raglan Destination Management Organisation.

CARRIED

RCB2109/04

Raglan Works, Actions & Issues Report: Status of Items September 2021

Agenda Item 6.2

The report was received [*RCB2109/02 refers*] and discussion was held on the following matters:

Airfield

- The draft review of the Raglan Aerodrome had been received and Mr Haines, Aviation Consultant, would work with the Community Board and Council to ensure the safety of persons and property on the ground and in the air whilst allowing the aerodrome to continue to operate.
- Acknowledgement of Mr Rickard's presentation and the future tenure of the land and where it belongs.
- Safety at the airport was the main objective that needed to be addressed to respond to CAA and community concerns with conflict on the airstrip.

- Council had put measures in place to help control the number of landings via a PPR (prior permission required) note that goes out to every pilot in the country. This was reducing the number of landings at the aerodrome.
- The final draft review and recommendations would be presented to the Executive Leadership Team on Wednesday, 22 September 2021.
- The Community Board would continue to support Waikato District Council to further investigate and understand Council's legal obligations to operate the airfield; and to work with iwi to resolve issues on legal ownership of the land.
- Feedback to the Board is required regarding the Council's position on working with iwi and an indication of timing of this process.
- The Board requested that the following information be included in Mr Haines' report:
 - a) whether it is possible to close the airfield temporarily and if so for how long and what would be the process to do this; and
 - b) if Council were to, or needed to, close the airfield, what would the process be to do this?

Manu Bay Breakwater

- A stakeholder workshop would be held in October 2021 and a board member would attend.

Inter-Raglan Bus Service

- It was noted that there would be no subsidy available for new bus services. Alternative funding would be investigated by staff with a report back to the Board.

Civil Defence and Raglan Community Response Plan

- Board members would meet with Waikato District Council to progress this matter.

Camera Licensing Trust

- Camera locations to be investigated.

ACTION: Cr Thomson and Mr Bains to investigate where cameras would be placed in Raglan.

Raglan Aerodrome Safety Improvements

- This item was discussed previously.

Manu Bay Planting

- No discussion was held.

Soundsplash

- Feedback on the Soundsplash would be appreciated. Email any feedback to the Chairperson.

Papahua Stage 2 Path

- The Project Team would be holding a meeting with the Chairperson week commencing Monday, 20 September 2021. The chairperson would bring the footpath issue up at that meeting.

Harbour Board Leases

- This item was discussed in public excluded meeting.

Year to Date Service Request Report

- Regular reports were requested on wastewater overflows that had occurred.

Walkway from Norfolk Pines to the Coastguard Building

- A member of the community had raised concerns on the safety of the walkway. There was no railing on the walkway and a considerable drop to deep water at high tide.

ACTION: This action to be added to the Actions report. Cr Thomson would check with the Raglan Medical Centre to confirm accidents that had occurred at the walkway. The Board would provide any feedback to Council staff.

Outcome of the Raglan Coastal Reserves Management Plan for Papahua, Manu Bay and Wainui Reserves

Agenda Item 6.3

The report was received [RCB2109/02 refers]. No discussion was held.

Chairperson's Report

Agenda Item 6.4

The report was received [RCB2109/02 refers] and discussion was held on the October meeting time.

Resolved: (Mrs Parson/Mr Rayner)

THAT the Raglan Community Board meeting scheduled for Wednesday, 27 October be held at 5.30pm in the Town Hall Supper Room, Bow Street, Raglan.

CARRIED

RCB2109/05

Raglan Naturally

Agenda Item 6.5

No discussion was held on this item.

Councillor's Report

Agenda Item 6.

The report was received [RCB2109/02 refers] and discussion was held on the following matters:

- The Representation Review submissions hearings and deliberations had been held. The proposed Community Board extension had been partially supported. Whaingaroa ward area would not include Te Akau. A discussion had been held with Community Board chairs, the Executive Leadership Team and Councillors on the urban/rural split in Raglan. Numbers were currently being processed on this.
- The Onewhero/Tuakau area have a new board and four (4) subdivision areas.
- Work was being carried out on the population statistics for Raglan to ascertain how many seats would be urban and how many seats would be rural.

Board Members Reports

Agenda Item 6.

The report was received [RCB2109/02 refers]. No discussion was held.

Exclusion of the Public

Agenda Item 7

The report was received [RCB2109/02 refers].

Resolved: (Mrs Parson/Mr Amooore)

THAT the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Item 1.1 – Raglan Harbour Board - Update	Good reason to withhold exists under Section 6 or Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

Item No.	Section	Interest
Item 1.1	7(2)(a)	To protect the privacy of natural persons, including that of deceased natural persons.
	7(2)(b)(i)	Would disclose a trade secret.
	7(2)(b)(ii)	Would be likely unreasonably to prejudice the commercial position of the person who supplied or who is subject of the information.

CARRIED

RCB2109/06

Resolution RCB2109/07 is contained in the public excluded section of these minutes.

There being no further business the meeting was declared closed at 3.43pm.

G Parsons
CHAIRPERSON