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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**, 8 **FEBRUARY** 2023 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

2. CONFIRMATION OF STATUS OF AGENDA

3. DISCLOSURES OF INTEREST

The register of interests is no longer included on agendas, however members still have a duty to disclose any interests under this item.

4. CONFIRMATION OF MINUTES

Meeting held on Wednesday, 14 December 2023

5. PUBLIC FORUM

6. <u>REPORTS</u>

6. I	Watercare Update	Verbal
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6.6	Raglan Naturally Report	Verbal
6.7	Chairperson's Report	35
6.8	Councillor's Report	Verbal
6.9	Board Members' Reports	Verbal

GJ lon CHIEF EXECUTIVE



Open – Information only

То	Raglan Community Board		
Report title	Confirmation of Minutes		
Date:	Thursday, 26 January 2023		
Report Author:	Rosa Leahy, Democracy Advisor		
Authorised by:	Gaylene Kanawa, Democracy Manager		

1. Purpose of the report Te Take moo te puurongo

To confirm the minutes for a meeting of the Raglan Community Board (RCB) held on Wednesday, 14 December 2022.

2. Staff recommendations Tuutohu-aa-kaimahi

THAT the minutes for the inaugural meeting of the Raglan Community Board held on Wednesday, 14 December 2022 be confirmed as a true and correct record.

3. Attachments Ngaa taapirihanga

Attachment 1 – RCB Minutes – 14 December 2022



MINUTES for a meeting of the Raglan Community Board held in the Town Hall, Supper Room, Bow Street, Raglan **WEDNESDAY**, 14 DECEMBER 2022 commencing at 1.30pm.

Present:

Mr D Amoore (Chairperson) Mr S Bains Ms K Binnersley Mr C Rayner (via audio-visual conference) Cr L Thomson Cr T Turner Mr R Wallis

Attending:

(9) members of the public

Ms A Diaz (Chief Financial Officer) Ms R Leahy (Democracy Advisor) Ms K Rhind (Senior Community Engagement Advisor) Mr M Bennyworth (Compliance Officer) Ms S Baker (Community Venues and Events Team Leader) Ms T Lange (Events Officer)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr Thomson/ Mr Wallis)

THAT the apology from Mr Oosten for non-attendance be accepted.

CARRIED

RCB2212/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Thomson/Ms Binnersley)

THAT:

- a. the agenda for a meeting of the Raglan Community Board held on Wednesday, 14 December 2022 be confirmed;
- b. all items therein be considered in open meeting;
- c. that in accordance with Standing Order 9.12 the Community Board resolves that the following item be added to the agenda due to the meeting schedule needing to be adopted upon prior to the next meeting as advised by the Democracy Advisor:
 - Meeting Schedule 2023 [Agenda Item 7.10]
- d. that in accordance with Standing Order 9.12 the Community Board resolves that the following items be added to Agenda Item 7.5 [Discretionary Funding Report] as a matter of urgency due to the events being held prior to the next meeting as advised by the Chairperson and Democracy Advisor:
 - Raglan Lions
 - Crime Prevention Day
- e. in accordance with Standing Order 9.4 the order of business be changed with supplementary Agenda Item 7.10 [Meeting Schedule 2023] being considered after Agenda Item 7.4;
- f. that all reports be received.

CARRIED

RCB2212/02

DECLARATION BY MEMBER

Mr Bains was sworn in as a member of the Raglan Community Board.

DISCLOSURES OF INTEREST

Mr Bains disclosed a non-financial membership of the Raglan Gym.

CONFIRMATION OF MINUTES

Resolved: (Cr Thomson/Mr Wallis)

THAT the minutes for a meeting of the Raglan Community Board held on Tuesday, I November 2022 be confirmed as a true and correct record.

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CARRIED

RCB2212/03

PUBLIC FORUM

Bruce Teddy – Rugby Club Lights

• Mr Teddy raised concern about the roadside lights at the rugby club running 24/7.

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• The Board suggested Mr Teddy put in a service request to Council.

ACTION: Staff to investigate if lights are owned by Council or rugby club.

Bruce Teddy – Oputoru River Bridge

- Mr Teddy raised a concern about the one lane Oputoru bridge and that Council had not been proactive about making it double lane. Making the bridge double-lane was in the Long-term Plan for consideration.
- The Chairperson noted he was trying to organise a meeting with the Rangitahi Peninsular developers.
- A general discussion was held around development contributions for infrastructure projects.

Bruce Teddy – Rubbish Collection

- Mr Teddy raised a concern about the lack of wheelie bins for rubbish collection.
- It was noted that Xtreme Waste is contracted to Council and runs the rubbish collection for Raglan. Xtreme Waste does provide a service where you can pay extra for a wheelie bin.
- ACTION: The Board will ask Xtreme waste to speak at a Raglan Community Board Meeting

<u> Aaron Mooar – Raglan Radio and Civil Defence</u>

• Mr Mooar from Raglan Radio highlighted the importance of the radio station during a civil defence emergency. Raglan radio station could potentially be a stand-alone communications forum for the public if a major natural disaster occurred.

<u> Aaron Mooar and Mike Rarere – Soundsplash</u>

• Mr Mooar and Mr Rarere expressed their support for the Soundsplash Event. They highlighted that younger people did not have a voice and events like this are popular and a welcome relief for youth.

<u> Mark – Raglan Cycleway</u>

• Mark acknowledged the good work on building a cycleway and would like Council to consider investing more in infrastructure for cycling in Raglan.

- Mark also raised a concern with maintaining the roads and footpaths for cycling. He was concerned about the safety of cyclists due to unsafe roads.
- The Board encouraged Mark to lodge a service request for any potholes or road damage, so the Council is aware of any maintenance issues.

<u>Peter – State of floodgate</u>

• Peter raised a concern that the lock on the floodgate at the causeway was rusty and needed to be replaced.

REPORTS

Soundsplash Event Update Agenda Item 7.1

- The Community Venues and Events Team Leader provided an update about approval process for Soundsplash Event.
- Council was still working with Soundsplash organisers over management plans.
- A concern was raised about timeframes for consenting particularly with the Christmas shutdown period coming up. Soundsplash and Council were working to set timeframes in the consenting process.
- Soundsplash was still waiting for building consent before they can build the set.
- This year there will be a formal bond process. The bond will be invoiced to Soundsplash once all the plans have been put in place.
- A concern was raised about overflow parking at Wainui reserve. In past years the lack of overflow parking meant emergency vehicles needing to access the beach were unable to do son.

ACTION: Staff to investigate if there was overflow parking available.

• The Board asked staff to see the traffic management plan.

ACTION: Staff to check if traffic management plan could be released publicly.

- It was that landowner consent could not be granted until all departments have signed off.
- The Community Venues and Events Team Leader advised that Council requested additional infrastructure to stop long waits at the airfield when parking.

<u>Roading – Queries from the Board to Council</u> Agenda Item 7.2

ACTION: Meeting with Roading Team to be added as agenda item for February 2023 Board meeting.

ACTION: The Board to send a list of questions to the Roading Team.

<u>Freedom Camping Management Update</u> Agenda Item 7.3

- The Compliance Officer advised the Board that a part-time compliance officer for freedom camping had been employed by Council.
- Funding had been secured for a freedom camping ambassador. The person was employed locally and is not an enforcement officer but focuses on education.
- The Board suggested the freedom camping ambassador introduce them self to the information centre staff.
- A discussion was held around educating freedom campers about recycling.
- It was noted that pre-engagement for the Freedom Camping Bylaw is open.

Works, Actions & Issues Report: Status of Item Agenda Item 7.4

Civil Defence

• It was noted that Search and Rescue are doing a scenario in Raglan on 17 January 2023.

ACTION: Board members Mr Amoore, Mr Wallis and Cr Thomson will meet and discuss targets for civil defence in the first week of February.

<u>Manu Bay Breakwater</u>

• It was noted that a report on this issue is expected to be circulated on 16 January 2023.

<u>Wharf – Structural Repairs</u>

• It was noted that the work on the wharf's structural repairs is almost complete.

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ACTION: Chairperson to follow up and see where the project is at.

<u>Waikowhai Walkway</u>

- A concern was raised that the walkway was now going back to the original plan.
- A discussion was held around if a Geotech report is needed to assess potential environmental damage.

ACTION: The Board will follow up with residents about next steps.

Meeting Schedule 2023 Agenda Item 7.10

• A discussion was held around rotating the venue of meetings between locations.

Resolved (Mr Bains/Cr Turner)

THAT the Raglan Community Board

- a. approves the schedule of Board meetings for 2023 as follows:
 - > Wednesday, 8 February
 - > Wednesday, 22 March
 - Wednesday, 3 May
 - > Wednesday, 14 June
 - > Wednesday, 26 July
 - > Wednesday, 6 September
 - > Wednesday, 18 October; and
 - > Wednesday, 29 November.
- b. notes the meetings will be scheduled to commence at 1:30pm and rotate across venues in the Raglan Community Board area.

CARRIED

RCB2212/04

Agenda Item 7.5

Resolved: (Cr Thomson/Cr Turner)

THAT the Raglan Community Board:

- a. receives the Discretionary Fund Report to 6 December 2022;
- b. notes the request for funds to be returned from Whaingaroa Environment Centre for the amount of \$3,500.00; and

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- c. considers the Discretionary Fund applications below and determine if they wish to fund, partially fund or decline these applications:
 - i. Raglan Community Health and Fitness Gym;
 - ii. Raglan Community Charitable Trust;
 - iii. Raglan Lions; and
 - iv. Community Safety Day.

CARRIED

RCB2212/05

Application I: Raglan Community Gym

- The applicant applied for funding for new gym equipment.
- The gym runs a Youth Programme for disadvantaged teenagers and offers free membership to emergency services personnel.
- How many private members are there? There are 80 members. They currently have 9 young males who attend the Youth programme.
- A concern was raised about the group requesting 100 per cent of funding and that they had not sought funding from other groups.
- It was suggested funding not be granted until other avenues of funding had been sought.
- It was suggested that the Board fund two of the priority items. The applicant stated those items are the Commercial Smith Machine and Commercial Half Squat Rack (listed in the quote supplied).

ACTION: The Board to send information about other funding opportunities to applicant.

The applicant applied for funding toward the cost of traffic management for the New Years parade.

Application 3: Raglan Lions

CARRIED

- A discussion was held around if the application was enough to cover the cost.
- The Board agreed to increase the funding to \$1200.00 on the basis that if the funds aren't used for traffic management they will be returned to the discretionary fund.

Resolved: (Cr Thomson/Ms Binnersley)

THAT the Raglan Community Board approves an allocation from their Discretionary Fund:

10

a. for the amount of \$3,700.00 (including GST);

b. towards the equipment for the Raglan Gym.

A division was called for, the voting of which was as follows:

For the motion: Mr Bains, Ms Binnersley, Cr Thomson and Cr Turner

Against the motion: Mr Amoore and Mr Wallis.

The motion was declared **CARRIED** by 4 votes to 2. **RCB2212/06**

Application 2: Raglan Community Charitable Trust

- The applicant applied for funding for the New Years Eve fireworks display.
- A concern was raised about waste management after the event. The applicant advised volunteers pick up the rubbish when the event is over.
- Staff advised the applicant to submit a formal event application with Council.
- Mr Bains advised he will donate \$1000.00 towards the display.

Resolved: (Mr Bains/Mr Wallis)

THAT the Raglan Community Board approves an allocation from their Discretionary Fund:

- a. for the amount of \$4,000.00 (excluding GST);
- b. towards the Raglan Community Charitable Trust New Year's eve fireworks display.

RCB2212/07

Resolved: (Mr Wallis/Mr Bains)

THAT the Raglan Community Board approves an allocation from their Discretionary Fund:

- a. for the amount of \$1,200.00 (including GST);
- b. towards the cost of traffic management for the Raglan Lions New Years parade.

CARRIED

RCB2212/08

Application 4: Crime Prevention Day

- A local Marae is putting on a Crime Prevention Day.
- The Board agreed to fund \$100.00 towards the sausage sizzle on the day.

Resolved: (Mr Amoore/Cr Turner)

THAT the Raglan Community Board approves an allocation from their Discretionary Fund:

- a. for the amount of \$100.00 (including GST);
- b. towards the cost of the Crime Prevention Day sausage sizzle.

CARRIED

RCB2212/09

Raglan Naturally Report Agenda Item 7.6

> It was noted that Raglan Naturally were successful in getting Ministry of Social Development Funding for a full-time Community Wellbeing Connector role. Recruitment for the Community Wellbeing Connector was now complete, and the role will be ongoing until June 2023.

> > 9

• There was a general discussion on the Whaingaroa Hauora Hub.

<u>Chairperson's Report</u> Agenda Item 7.7

The report was received [RCB2212/02 refers], and no discussion was held.

<u>Councillors' Report</u> Agenda Item 7.8

- Cr Thomson and Cr Turner provided verbal updates about attending inductions and workshops.
- Cr Thomson discussed the Better Off Funding Projects for Raglan 5 of the 19 projects were accepted.

Board Members' Reports Agenda Item 7.9

• Mr Rayner discussed Watercare and raised the idea that they present at the next Board meeting.

ACTION: Staff to request Watercare present at the next Board meeting in February.

• Mr Wallis discussed the swimming pool project at Rangitahi.

ACTION: Mr Wallis to attend huis for the project and report back to the Board.

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There being no further business the meeting was declared closed at 3.27pm.

Minutes approved and confirmed this

day of 2022.

D Amoore CHAIRPERSON 12



То	Raglan Community Board		
Report title Community Board Executive Committe Representative Vote			
Date:	Wednesday, 1 February 2023		
Report Author:	Rosa Leahy, Democracy Advisor		
Authorised by:	Gaylene Kanawa, Democracy Manager		

1. Purpose of the report Te Take moo te puurongo

The purpose of this report is to inform the Community Board on the Community Board Executive Committee and vote on a representative.

2. Executive summary Whakaraapopototanga matua

The Community Boards Executive Committee (CBEC) represents all community boards in New Zealand. CBEC is an advisory committee to Local Government New Zealand's (LGNZ) National Council.

CBEC has one member from each of LGNZ's six geographical zones. Raglan Community Board sits in Zone 2.

Elections for CBEC representatives are held after the local government elections each triennium. Each Community Board has one vote for their zone representative.

Zone 2 has four candidates for the Board to choose from, the candidate profiles are in the voting paper (Attachment 1).

LGNZ has advised that a vote on the Community Board's preferred candidate should take place at the first meeting in the 2023 as voting forms need to be returned by 1 March 2023.

3. Staff recommendations Tuutohu-aa-kaimahi

THAT the Raglan Community Board votes for a candidate to represent Zone 2 for the Community Board Executive Council.

4. Attachments

Ngaa taapirihanga

Attachment 1 – CBEC Zone 2 Voting Papers



CBEC ZONE 2 REPRESENTATIVE VOTING FORM

Use this form to vote for your zone's Community Board Executive Council representative.

- **//** Each community board fills in one voting form.
- // You can vote for one candidate.
- **//** Vote by ticking the box next to their name below.
- // The Returning Office is LGNZ's Chief Executive or nominee.
- // Please returning your voting form to nominations@lgnz.co.nz by 1 March 2023

[PLEASE SELECT ONE]

	Phill Thomass // Rotorua Lakes Community Board	Carolyn Hamill // Whakatane-Ohope Community Board	
	Allan Sole // Waihi Beach Community Board	James Percy Goldsmith // Murupara Community Board	
[THIS VOTE IS	CAST BY:]		
YOUR NAM	E HERE:		
YOUR SIGN	ATURE HERE:		
ON BEHALF	OF THIS COMMUNITY BOARD:	 	



CBEC CANDIDATE BIOS – ZONE 2

James Percy Goldsmith

This is to confirm the interest of Murupara Community Board Member James Percy GOLDSMITH nomination to the COMMUNITY BOARDS EXECUTIVE COMMITTEE (CBEC), as you certainly must be aware of the challenges faced by the predominantly tangata whenua communities of Murupara and yet, once again into the flow of challenge we venture and IT IS, with certainty I can explicitly state that the interests of the diverse communities, properties and nature of The Gateway (te waharoa) to Te Urewera and The Whirinaki in origin known as te whaiti nui a toi kairakau, and as a descendant of the rich tapestry of whakapapa that is Tuhoe and others stretching as far back in time as to have named all the territories of papatuanuku and Aotearoa and all the obligations of care inherent in the STATE to the 1840 Treaty of Waitangi and the whanau, haapu and tangata tiriti public membership and as anyone can plainly see (as provided by this photo of the proud achievements of my mokopuna playing here for the ALL BLACKS 2nd FIFTEEN) I have a vested interest in any Executive Committees advising NZLG and,

IT IS, with certainty I can represent standing within the many duties attached to my kaumatua roles across all the organs and instruments of STATE of which I gladly demonstrate within this nomination and, it certainly was with great pleasure that I had received the call to accompany Her Majesty's Representative THE GOVERNOR GENERAL Dame Alcyion Cynthia Kiro <u>GNZM QSO DStJ</u> and Prince Harry Duke of Sussex on to tama-te-kapua as a part of my role with the NEW ZEALAND POLICE and, IT IS, with certainty that I confirm my interest in this Appointment as a Representative in Standing of the current roles I fill that are the considered the Duties of State as this Testament will reflect and, it is with great pleasure that I welcome the PRIME MINISTER Jacinda Ardern back to Murupara, a community in which Her Parents and the PRIME MINISTER once resided and nga whaikorero o taonga tuku iho

THE Role of Kaumatua

THE ROLE;

"a guiding breathe to keep open the path to communities"

IT IS, with certainty that I can confirm my suitability in standing as a nominee to the COMMUNITY BOARDS EXECUTIVE COMMITTEE (CBEC) with many years of experience



Carolyn Hamill

Kia ora tatou. Ko Carolyn Hamill toku ingoa. I have lived in the beautiful Eastern Bay of Plenty for 12 years, and with my husband thoroughly enjoy raising our three school-aged children in Whakatane.

I have served on the Whakatane-Ohope Community Board for two terms, and have started on my third term, currently the chairperson. I also work part-time as a small animal veterinarian. I understand the importance of vibrant communities to families and whanau and am in a season of life where I'm passionate about localism, building strong communities and bringing good leadership to local decisions.

I would bring to the role of Community Board Executive Committee a fresh perspective, enthusiasm, great communication skills and teamwork. I would like to see greater communication and cohesion between Community Boards around the region, and would also like to see younger voices contributing at a higher governance level to ensure future-focussed decisions are made. I would work hard in this space to make sure Community Boards are informed, and that feedback from Community Boards is listened to and shared with LGNZ. I want to see local democracy and local decisions being championed in communities around our region.

Conferences provide a great opportunity to network and build relationships with other Community Board members and I found the NZ Community Boards Conference in New Plymouth in 2019 both inspiring and hugely encouraging. The upcoming NZ Community Boards Conference is proposed to be held in Whakatane, and I am in a good position to contribute towards building this as a successful and meaningful event.

Thanks for your support. Nga mihi nui.

Allan Sole

I have put myself forward for this position to offer my experience to the group after having been on the executive back in the term 2016/19.

My commitment to local people making local decisions and that Community Boards are a very good form of local democracy for good outcomes in our communities.

I spent two terms as chair of the Waihi Beach Community Board and am now a member as one of two councillors appointed to the board.

My experience outside of local government is very much to do with communities and I have served as a member and chaired a number of organisations at local, district and national level.



In the past I did deal with issues from Community Board members in our zone and had good contact with other members outside of the zone.

The future of Community Boards like all parts of local government is under review via those who have a representation review and of course the Local government review that is underway.

I offer to be available, open minded and a strong in my support of the ideas of our Community Board members and believe I can present these ideas to the highest level of government and community.

Those that know me know I have a strong voice and am able to use it well when needed.

I would undertake to make a report to you on our activities at CBEC and be sure you are as up to date with any issue we may have.

Another job for the CBEC team, is to bring together the CEBEC conference. This is a huge job and requires commitment to see that all runs to plan as members travel from all over the country to attend, listen, learn and network.

I ask for your vote.

Phill Thomass

I have just been elected for my 3rd term as Chair of the Rotorua Lakes Community Board.

I am passionate about Community Boards and their role in Local Government, and everything we can achieve. We have a wide range of Boards in Zone Two, working in many different environments and in different relationships with our Councils. We can bring a high level of understanding and knowledge of, and advocacy for, our communities to a supportive Council. However we are often under-resourced as Board Members, whether in terms of engaging with our communities or sometimes with our Councils.

With Zone Two covering a large area it has been difficult to meet and support each other, but I think with the Executive Committee's help and by using skills learnt in the last few years we can build a better model to deliver training and support to Board members. As your representative I would be looking to establishing both informal and more formal support groups, where members can discuss their issues in a supportive environment, as well as creating opportunities for Boards to tell each other about how they interact and work with their communities and councils, sharing successes they have had that others might be able to translate into projects in their own areas.

I'd like to also see a section at Zone Two meetings where Boards can report back, as well as their own break-out sessions, with Councils being encouraged to bring Board members to Zone Two hui.

With big changes coming to Local Government it is important that we have a strong voice supporting Community Boards.

I have always put a lot of energy into my role as Chair of my Board, and would bring that same high level of energy, enthusiasm and commitment to being your Zone Two representative.



Open – Information only

Raglan Community Board		
Works, Actions & Issues Report: Status of Items February 2023		
8 February 2023		
Karen Bredesen, EA to the General Manager Service Delivery Alison Diaz, Chief Financial Officer		

1. Purpose of the report Te Take moo te puurongo

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 December/January 2023.

2. Staff recommendations Tuutohu-aa-kaimahi

That the Raglan Community Board Works, Actions & Issues Report: Status of Items for February 2023 be received.

3. Attachments Ngaa taapirihanga

Attachment 1 – Raglan Community Board Actions & Issues Register – February 2023

RAGLAN COMMUNITY BOARD WORKS, ACTIONS & ISSUES REGISTER:

STATUS OF ITEMS February 2023

ISSUE	Area	Action	Comments
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 7 th April at 1pm.	
		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 is unavailable 4 to 31 May, due to leave and prior commitments, so this work is unlikely to be completed before end of June.
			SEPTEMBER 2021: Council's Emergency Management team are actively working with Cr. Thomson on progressing the Community Response Plan. A meeting is scheduled between the Emergency Management Team, Cr. Thomson, and the Community Board Chair to review progress and make further updates on 23 September (was scheduled for August, however, was postponed due to L4/3 COVID).

ISSUE	Area	Action	Comments
			 OCTOBER 2021: Meeting held between Council's Emergency Management team, Community Board Chair and Cr Thomson. Agreement on approach currently being taken. Workshops to be held with emergency services to progress specific actions and scenarios. This work is likely to be delayed due to the recent COVID-19 restrictions in the Waikato, which will require the attention of the Community Board members and Council's Emergency Management Team. Anticipate that the plan could be ready to present to the Community Board in November/December.
	Cr Thomson, Mrs Parson, Ms Binnersley	FEBRUARY 2022: Cr Thomson, Mrs Parson, and Ms Binnersley to meet and develop plan for discussion with local emergency management providers.MAY 2022: Cr Thomson to provide an update.	
		JULY 2022: Ongoing DECEMBER 2022: Board members Mr Amoore, Mr Wallis and Cr Thomson will meet and discuss targets for Civil Defence in the first week of February.	FEBRUARY 2023: The Chair to provide an update at the February meeting.
Soundsplash Event	Community Venues & Events Team Leader, Sam Baker	 Staff to revise and improve its communications with RCB regarding significant decisions/occurrences affecting its reserves. Staff to provide RCB with an update on the Soundsplash Event Capacity study. 	 SEPTEMBER 2022 The current and tentative events calendar is submitted to the RCB. Input to decisions may not always be possible depending on timing of event. If the RCB has

ISSUE	Area	Action	Comments
		 Staff to provide RCB with details around its parking, overflow parking and traffic flow arrangements for Soundsplash 2023. Council to investigate reimbursement of Surf Life Saving Club and helicopter services for their work during the Soundsplash event. Board requested that staff provide them with a copy of the Soundsplash/Council 'Conditions of Consent'. Board requested that Council consults with it prior to signing off landowner approval for Soundsplash in 2023. Board requested that staff provide a Soundsplash update at its next meeting. 	 questions on specific events in calendar they can raise it through the Works and Issues. The event capacity study is currently in draft form and being reviewed. The Sound Splash event has not submitted any formal TMP for the 2023 event. The organisers are considering options including park and ride from private farms/ alternative local townships and the Raglan Airfield. An approved TMP is compulsory for the overall event approval. Raglan Rugby Club is not an appropriate option for parking and will not be considered by event organisers or Council. Relationship between Surf Life Save and Rescue Helicopter will be discussed with organisers through the review of their management plans. Consents and associated conditions are only available on request via direct email to Venues and Events Team Leader. This has been shared with RCB Chair and Chris Rayner via drop box. Council can update RCB on the current status of the 2023 Sound Splash in their meetings leading up to the event. Feedback is welcome. No current additional update for the Sound Splash event since last RCB meeting. Waiting on management
		DECEMBER 2022:Staff to investigate if there was overflow parking available.	plans for review. FEBRUARY 2023: Space for overflow parking was made available in the last paddock at the north end of the car park. This space reached capacity quickly each day. Appropriate space is limited due to Health & Safety created by moving vehicles and contractors on site.

ISSUE	Area	Action	Comments
		• Staff to check if the traffic management plan could be released publicly.	Plans are considered a legal document owned by the applicant.
			Plans can only be shared with express permission of both Soundsplash organisers and the traffic management provider.
			Post event internal debriefs are planned from 8 February onwards. Staff propose that a specific workshop is held with the Community Board as part of this review process. The community and/or the public forum views and feedback would ideally be captured by the CB and discussed at that workshop.
			The consent holder is required to meet with Council staff within two months of the event taking place. The internal review will be completed in advance of that meeting.
			A report for the 2023 event will be given to the Community Board once the review is complete.
Rugby Club Lights	Community Connections, Ed McVicar	DECEMBER 2022: Staff to investigate if lights are owned by Council or Rugby Club	FEBRUARY 2023: The lights are a Council-owned asset as part of the Raglan Recreation Reserve,
Rubbish Collection	RCB/The Chair	DECEMBER 2022: The Board will ask Xtreme Waste to speak at a Raglan Community Board meeting.	FEBRUARY 2023: The Board will ask Xtreme Waste to speak at the March meeting.
Roading – Queries from the Board to Council	Democracy/Th e Board	 DECEMBER 2022: Meeting with Roading Team to be added as agenda item for February 2023 Board meeting. 	FEBRUARY 2023: The new Roading Manager commences on 23 January 2023, and will be invited to the February meeting.

ISSUE	Area	Action	Comments	
		• The Board to send a list of questions to the Roading Team	The quarterly Roading report will not be available until March due to lack or resources.	
Wharf – Structural Repairs	The Chair	DECEMBER 2022: Chairperson to follow up and see where the project is at.	FEBRUARY 2023: The Chair to provide an update at the February meeting.	
Waikowhai Walkway	The Board	DECEMBER 2022: The Board will follow up with residents about next steps.	FEBRUARY 2023: The Chair to provide an update at the February meeting.	
Application: Raglan Community Gym	The Board	DECEMBER 2022: The Board to send information about other funding opportunities to applicant.	FEBRUARY 2023: other The Chair to provide an update at the February meeting	
Watercare	Waters Manager	DECEMBER 2022: Staff to request Watercare present at the next Board meeting in February.	FEBRUARY 2023: Watercare staff have been invited to attend the 8 February 2023 meeting.	
Swimming Pool Project at Rangitahi	Mr Wallis	DECEMBER 2022: Mr Wallis to attend huis for the project and report back to the Board.	FEBRUARY 2023: Mr Wallis to provide an update at the February meeting.	

Community Projects Update (As of 24 January 2023)

<u>Wi Neera Walkway</u>

Options for the final detailed design of the walkway and associated costs, consenting requirements, and consultation are being considered to confirm the final design scope.



Manu Bay Breakwater

There have been some delays including the effects of covid and availability for our two initial consultants Shaw Mead (eCoast) and Grant Pearce (T+T).

Grant will have provided Shaw with T+T's current data for eCoast to review in light of its broader data-set with the intention of deriving more accurate predictive results. eCoast will provide T+T with the recalculations in late January 2023. In mid-February T+T will produce option design sketches and provide them to eCoast for review. By the end of February, Shaw and Grant will get together and review the proposed designs and the likely results.

In the first week of March eCoast and T+T will prepare a report on the options, advantages and effects on the ramp and wave break. The results will go to peer review.

Tim / Collaborative Solutions will then plan for a stakeholder meeting (that Grant and Shaw will attend to present the research and findings) between 27 and 31 March 2023.

Playground - Greenslade Road Reserve

Concept designs have been received, however there is a budget shortfall and site constraints to be confirmed to inform design solutions and overall scope.

Assessment of consent requirements (if any) to be carried out.

Raglan Wharf Structural Repairs, Pontoons and Walkways.

Construction - Separable Portion (SP1) – Under wharf structural repairs.

Under-wharf Hydro Demolition is now complete. Successful uplift of the barge (13t) and container (8t) via a 200t crane completed in mid-December.



Container and Barge uplift

Construction - Separable Portion (SP2) – Pontoon, eastern walkway and kayak ramp

Coastguards use of gangway & pontoon confirms power does not need to be hardwired in so project will progress with solar lighting optioneering.

Work with HEB to cover off Regional and District consent conditions before physical works can start. This includes pre-construction H&S, Management Plans, Environmental Documentation

Building Consent exemption has been granted for rock revetement. Working through the methodology of getting boulders to site and placed with minimal breakage.

Separable Portion (SP3) – Western walkway, tidal stairs and seating

A design workshop has been carried out to refine the SP3 design, to ensure it is cost effective, able to be consented, and meets the requirements.



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ToRaglan Community BoardReport titleCommunity Board and Community
Committee Appointed Fund
Representative

Date:	Wednesday, 8 February 2023	
Report Author:	Community-Led Development Advisory Team	
Authorised by:	Clive Morgan, General Manager Community Growth	

1. Purpose of the report Te Take moo te puurongo

The purpose of the report is for the Board/Community Committee to decide on who the funding representative will be for the 2022-2025 triennium. The Board/Community Committee can either delegate this responsibility to its Chairperson or it can opt to appoint a member of the Board to undertake this role.

The role of the representative and the Board/Community Committee are as follows:

- The chair (funding representative) receives applications for funding.
- The Chair (or funding representative) is to vet the application and if supported in principle, forward the application to Council's Democracy Team for the application to be placed on the Community Board/Committee Agenda under its discretionary fund report.
- Board/Community Committee considers applications and decides on whether to fund or not fund.
- The decision is recorded in the minutes.
- The Chair (funding representative) sends out communication of approval/non approval to the applicant (including payment and accountability requirements).
- Invoice from the applicant must be sent to Council's Democracy Team.
- The Democracy Team attaches board resolution/codes and sends to Finance.
- Finance looks after the applicant from that point.
- Applicant sends accountability to the Board/Community Committee when complete.

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2. Executive summary Whakaraapopototanga matua

Waikato District Council provides discretionary funding to assist community groups, non-commercial groups and voluntary organisations operating within the Council's rural wards, Community Boards and the Te Kauwhata and Meremere Community Committees areas.

An outline of the funding guidelines is set out in the attachment to this report.

3. Staff recommendations Tuutohu-aa-kaimahi

<u>EITHER</u>

THAT the Raglan Community Board Chairperson be appointed to be the funding representative for the 2022-2025 triennium.

THAT a Raglan Community Board member be appointed to be the funding representative for the 2022-2025 triennium.

4. Background

Koorero whaimaarama

The sentiment is about empowering Boards and Community Committees to manage their funding with support from the Democracy, Finance and Community Led Development Teams.

Attachments Ngaa taapirihanga

Community Boards/Committees Funding Guidelines



Open – Information only

ToRaglan Community BoardReport titleDiscretionary Fund Report to 1 February
2023

Date:8 February 2023Report Author:C Loader AccountantAuthorised by:Alison DiazChief Financial Officer

1. Purpose of the report Te Take moo te puurongo

The purpose of this report is to update the Raglan Community Board on the Discretionary fund spend to date, commitments and balance as at 1 February 2023

2. Staff recommendations Tuutohu-aa-kaimahi

THAT the Raglan Community Board:

- a. receives the Discretionary Fund Report to 1 February 2023;
- b. notes the request for funds to be returned from Whaingaroa Environment Centre for the amount of \$3,500.00; and
- c. considers the Discretionary Fund applications below and determine if they wish to fund, partially fund or decline this application:
 - i. Kaitaoke Walkway.

3. Attachments Ngaa taapirihanga

Attachment 1 – Discretionary Fund report to 1 February 2023

Attachment 2 – Kaitaoke Walkway Application

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RAGLAN COMMUNITY BOARD DISCRETIONARY FUND REPORT 2022/23 (July 2022 - June 2023)

				1.206.1704
2022/23 Ann	ial Plan			14,271.00
Carry forwar	d from 2021/22			12,348.00
	Total Funding		_	26,619.00
Income				
Total Income			_	-
Expenditure				
21-Sep-2022	Payment of \$2,500.00 (incl GST) to Zoom Printing toward the cost of 2200 booklets for the My Mental Health Tool kits funding application from R Gibbs	RCB2206/03		2,173.92
07-Nov-2022	Payment of \$723 (exc GST) to Raglan Community Radio toward the cost of the venue for the Whaingaroa Talent Factory event	RCB2209/05		723.00
07-Nov-2022	Payment of \$2,493.48 (exc GST) toward replacing the boundary fence at Raglan Community House	RCB2209/04		1,665.56
09-Dec-2022	Payment of \$1,500 (exc GST) towards the Raglan Community Arts Council's Film Festival	RCB2211/10		1,500.00
02-Dec-2022	Payment of \$1,087 (exc GST) in Bob MacLeod's name towards the Raglan Community Patrol Charity Trust function and awards ceremony	RCB2211/08		1,087.00
02-Dec-2022	Payment of \$852.00 (exc GST) towards the Raglan Community Patrol Charity Trust operating costs	RCB2211/09		852.00
Total Expend	iture		_	8,001.48
Net Funding	Remaining (Before commitments)		_	18,617.52
Commitmen	ts			
27-Jul-2022	WEC Maui Dolphin Day Event - Funds to be returned to Council and returned to pool the amount of \$3,500.00	RCB2207/22		(3,500.00)
07-Sep-2022	Commitment towards replacing the boundary fence at Raglan Community House for the amount of \$2,493.48 (exc GST)	RCB2209/04	2,493.48	
			(1,665.56)	827.92
14-Dec-2022 14-Dec-2022	Commitment for the amount of \$3,700 (inc GST) towards equipment for the Raglan Gym Commitment for the amount of \$4,000 (exc GST) towards the Raglan Community Charitable	RCB2212/06		3,217.39
14-Dec-2022	Trust New Year's eve fireworks display Commitment for the amount of \$1,200 (inc GST) towards the cost of traffic management for	RCB2212/07		4,000.00
	the Raglan Lions New Years parade	RCB2212/08		1,043.48
14-Dec-2022	Commitment of \$100 (inc GST) towards the cost of Crime Prevention Day sausage sizzle	RCB2212/09		86.96
Total Comm	tments		_	5,675.75
Net Funding	Remaining (Including commitments)			12,941.77

Select your area	Raglan
Name of your organisation and contact person	Kaitoke Kaitiake Leanne Steel
What is your organisation's purpose/background	We are a group of local residents and landowners working voluntarily on the 2.5km long Kaitoke walkway to remove invasive pest plants. After a couple of years of fruitless requests to council to take better care of this space we decided to help out. We have met together fortnightly for over a year. With councils knowledge and consent we are using our own initiative, time and resources as we can see the Waikato District Councils Passive Management Strategy (rewilding in councils own word) is not keeping the pest plants under control and we acknowledge the cost in doing so hence we are keen to work alongside council to enhance this well used pathway in our town. We are not gardening. We are focused on restoring and enhancing the environment back to it's natural state. The pest plant problem in New Zealand is well documented and Whaingaroa/Raglan is not immune. Here is the link to the Parliamentary Commissioner for the Environments report on the state of our ecosystem. https://pce.parliament.nz/publications/space-invaders-managing- weeds-that-threaten-native-ecosystems/ Furthermore it is the United Nations Decade on Ecological Restoration https://www.decadeonrestoration.org/ And WDC itself has recently called for submissions to it's draft Conservation strategy https://www.decadeonrestoration.org/ The goals stated in the WDC document are to, "Support actions to conserve, maintain and improve a healthy ecosystem's ecological linkages and promote sustainable natural resource use and emissions reduction" and to "Seek collaboration opportunities to work with others, including mana whenua, to achieve the Taiao in the Waikato vision" We submitted to this document and would very much like the opportunity to work together with council to achieve their stated goals. What we have discovered over the past year is that our volunteer group cannot break the back of this project. It is too much for us in its present degraded state. To this end we would like to request the community board give consideration to our request for \$150
Phone number	027 920 5200
Email	whaingaroaweedbusters@gmail.com
What is your event / project, including date and location?	Please see above. Kaitoke walkway runs from Robertson Road 2.5km along the estuary edge to the one way bridge. The Kaitoke Kaitiake care group envisage continuing to work in this space as we have done for the last year - we have no intention of stopping even though it is a very challenging site for volunteers in its current state. All of us understand that ecological care and maintenance is an ongoing activity and the Ngahere so close to private gardens and on such a long and skinny site will never be self managing so we commit to a long term plan of care and invite council to join us. We hope that care of the Ngahere along the Kaitoke walkway will influence other residents and landowners to be more conscious of what's on their

	property and the pest plants in the whole town. We have seen evidence of this influence already and seek to nurture it.
How will the wider community benefit from this event/project?	Our environment is very precious to the people of Whaingaroa/ Raglan. And we are proud of the environmental initiatives that have sprung up here to become nationally recognised and copied - Xtreme Para Kore. This is another there is a lot of support for. 50 people attended a pest plant workshop put on by Whaingaroa Weedbusters in Winter 2021. A lot of people suffer allergies and exotic trees and grasses are known as being highly allergenic - much more so than native plants. https://www.rnz.co.nz/audio/player?audio_id=2018869624 There is evidence to support native plants being less susceptible to the effects of climate change and mitigating the effects of on our coastlines subject to erosion. Having places to walk away from the traffic that are peaceful but also abundant with biodiversity is known to nurture wellbeing and pride in our home towns. There are estuarine birds Banded Rail - Moho pereru, Spoonbill - Kotuku ngutupapa and other land based birds such as kingfishers that have nested along this walkway but are being prevented from returning due to the climbing asparagus draping itself across the clay cliffs blocking access to previous nests, and other pest plants changing the nature of the environment and stopping native plants providing a year round source of food and shelter for our native birds. Our town has been known for its collective action and a citizens initiated environmental projects such as Karioi project create a healthy caring community. This is another way to demonstrate care. Not everyone wants to pick a decaying mammal out of a trap.
Are you GST registered?	No (Include GST in your budget)
GST Number	
What is the total cost of your project/event	\$2500
Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc.	\$1000
Project Breakdown (itemised costs of funding being sought)	Adams quote.doc
Has/will funding been sought from other funders?	No
If 'Yes', please list the funding organisation(s) and the amount of	If this request is successful we will use the resulting ecological management plan to seek assistance for the next step - the site clear up.
funding sought	

to Wiea, me, info

Hey Leanne,

Thanks for getting in touch and all the info on your site.

Sorry for not responding sooner. I had drafted a quick response last week but never sent it.

I've forwarded this on to our colleague Wiea (our only senior ecologist who wasn't involved with the restoration course). She lives in Raglan so will be able to visit the site a lot easier than the rest of us.

\$1,000 wouldn't go very far for a management plan sorry. Generally, our most basic plans are around \$2,500 by the time we visit the site, map it out, identify management zones, prioritise actions, and estimate costs.

We could potentially do a site visit and provide an email with some guidance/potential costs for \$1,000 but I'm not sure that will help with future funding. Otherwise, you could see if WDC or WRC will match your \$1,000 and we do a discounted management plan for \$2,000?

Another thought I've had is that your site may actually meet the criteria for funding from the DOC community fund which is targeted at community groups managing threatened ecosystems/species. The threatened ecosystems that they are targeting are in the attached screenshot and includes a range of coastal ecosystems that your site might be considered. We could possibly assist with putting a funding application together for you with the \$1,000 and go from there if you're successful.

Regarding the asparagus, Nathan sent through the below information in response to your email:

Just on climbing asparagus and other *Asparagus* spp...I see on the Weedbusters website that it talks about the 'tubers' reshooting easily. That is incorrect – it is the woody crown that has the shoots at the base of each leaf or stem clump and is the vegetative mechanism for reproduction...if you dig out the crowns you deal with the reshooting issue. The 'tubers' are just water storage and can be left in the ground (so they are not actually tubers in the strictest sense).

But one of the other problems with the asparagus group is that the crowning-tuberousroots usually form a dense, carpet-like mat which covers the ground and prevents regeneration so, while digging out isolated crowns is conceivable, big infestations really require the whole mat to be rolled up (go the McLeod Tools).

I see Weedbusters recommends spraying with glypho – I'd be careful spraying any of the asparagus varieties as they tend to coincide with good bush or good edges. If I did spray, I'd prep the site carefully first and then have a glypho/metsulfuron mix to penetrate the woody crowns.

Hopefully that helps a little. Feel free to give me a call if you'd like to discuss.

Adam Purcell MSc (Hons), CERP Restoration Ecologist / Director

M: 027 449 1812 E: adam@<u>titokilandcare.co.nz</u>

One attachment • Scanned by Gmail



Open – Information only

То	Raglan Community Board				
Report title	Chairperson's Report				
Date:	Wednesday, 8 February 2023				
Report Author:	Dennis Amoore, Raglan Community Board Chairperson				

1. Purpose of the report Te Take moo te puurongo

To provide an update on the Raglan Community Board Chairperson's activities in January.

2. Executive summary Whakaraapopototanga matua

Happy new year to everyone and trust everyone had safe and relaxing Christmas and New Year

It has been quiet from a board perspective over this period however we have been involved with

- Sound splash did my own monitoring of the event and have passed report to council and Community bd members
- Meeting with Events team and Sports fishing club re booking at Manu Bay for Anniversary weekend competition.
- Discussions re wharf re demobilization for Christmas and our expectation re the removal all rubbish etc. from boat ramp area and reinstatement of dolphin. Further mtg planned for 31 Jan to finalise balustrade location and look at SP2 works program.
- Discussion with some residents re Cambrae walkway and walked the options being discussed here. Still waiting reply from WDC on why they believe they need to close the walkway.
- Discission with Whaingaroa Environment centre re discretionary funds to be returned.
- Discussion with Democracy team re Discretionary funding application form Discretionary funding now sits with the democracy team and they advise they are presently looking at creating a new process for this.

Going forward I look forward to working with the board and council on some of the key initiatives that are in progress and to a successful and productive year.

3. Staff recommendations Tuutohu-aa-kaimahi

THAT the Chairperson's Report be received.

4. Attachments Ngaa taapirihanga

Attachment 1 – Events Calendar for February 2023

Club / Organisation / Group	Event	Where	Set up date	Event Start Date	Event End Date	Pack Down Date	Time	Number Of Participants
Katharina Moeller	Wedding	Wainui Reserve	28 January 2023	28 January 2023	28 January 2023	28 January 2023	1130-1400	16
Raglan Sport Fishing Club	Ceremony Fishing Comp	Manu Bay Raglan	29 January 2023	29 January 2023	29 January 2023	29 January 2023	0600-1900	250 participants, 250 spectators 5- 7pm
Raglan Point Board Riders Club Inc.	Surf Contest	Manu Bay	11 February 2023	II February 2023	II February 2023	II February 2023	0700-1800	50 particiapants, 50 spectators
Destro + ACC	ACC 'Summer Roadshow'	Manu Bay Raglan	18 February 2023	18 February 2023	19 February 2023	19 February 2023	1000-1500	4-10
Kylie Campbell	Wedding	Wainui Reserve	24 February 2023	24 February 2023	24 February 2023	24 February 2023	1600-1800	30
Marli De Jager	Wedding	Ruapuke Beach	25 February 2023	25 February 2023	25 February 2023	25 February 2023	17.30-1900	40
Hart + MacDiarmid	Wedding	Wainui Reserve	4 March 2023	4 March 2023	4 March 2023	4 March 2023	1300-1600	100
Freya & Henry Wedding Ceremony	Wedding Ceremony	Bush Park - Wainui	4 March 2023	4 March 2023	4 March 2023	4 March 2023	1100 - 1600	50 - 60
Australasian Police and Emergency Services Games	Surfing	Manu Bay	6 March 2023	6 March 2023	9 March 2023	9 March 2023	0700 - 1700	100 Particiants 100 Spectators
Waikato Sport Fishing Club	Fishing Tournament	Manu Bay	16 March 2023	16 March 2023	18 March 2023	18 March 2023	0700-1700	100
Coreen Taane & James Vavia Wedding	Wedding	Wainui Reserve	17 March 2023	17 March 2023	17 March 2023	17 March 2023	1100-1700	120
Surfing New Zealand Inc	Surf Competion	Manu Bay	18 March 2023	18 March 2023	19 March 2023	19 March 2023	0800-1700	70 participants, 150 spectators
Raglan Point Board Riders Club Inc.	Surf Contest	Manu Bay	I April 2023	I April 2023	I April 2023	I April 2023	0700-1800	50 particiapants, 50 spectators
Karyn Flaherty	wedding ceremony	Whale Bay	14 April 2023	14 April 2023	14 April 2023	14 April 2023	1300-1600	100
Raglan Point Board Riders Club Inc.	Surf Contest	Manu Bay	29 April 2023	29 April 2023	29 April 2023	29 April 2023	0700-1800	50 particiapants, 50 spectators
Raglan Point Board Riders Club Inc.	Surf Contest	Manu Bay	20 May 2023	20 May 2023	20 May 2023	20 May 2023	0700-1800	50 particiapants, 50 spectators
Raglan Point Board Riders Club Inc.	Surf Contest	Manu Bay	14 October 2023	14 October 2023	14 October 2023	14 October 2023	0700-1800	50 particiapants, 50 spectators
Raglan Point Board Riders Club Inc.	Surf Contest	Manu Bay	5 November 2023	5 November 2023	5 November 2023	5 November 2023	0700-1800	50 particiapants, 50 spectators
Waikato Tainui	Tainui Games	Manu Bay Raglan	28 January 2023	28th January 2023	29th January 2023	29th January 2023	0830- 1700	100 Participants 1000 Spectators
TENTATIVE								
Club / Organisation / Group	Event	Where	Set up Date	Event Start Date	Event End Date	Pack Down Date	Time	Number of Participants
Eloise Rowe And Myles Deller	Wedding Ceremony	Wainui Reserve - Ngarunui Beach	11 February 2023	II February 2023	II February 2023	II February 2023	1200-1800	80
RagDog Muster	Dog Race/Walk	Papahua-Wainamu- Wainui-Bush Park	25 March 2023	25 March 2023	25 March 2023	25 March 2023	0900-1400	150 participants, 100 spectators