

**MINUTES** for a meeting of the Raglan Community Board held in the Supper Room, Town Hall, Bow Street, Raglan on **TUESDAY 9 AUGUST 2016** commencing at **2.00pm**.

**Present:**

Mr R MacLeod (Chairperson)  
Cr JC Baddeley  
Mr BT Dixon  
Mr PJ Haworth  
Ms K Murphy  
Ms L Thomson

**Attending:**

Mr AM Sanson (His Worship the Mayor)  
Cr W Hayes  
Mr GJ Ion (Chief Executive)  
Mr TG Whittaker (General Manager Strategy & Support)  
Mr TH Harty (General Manager Service Delivery)  
Mrs RJ Gray (Council Support Manager)  
Mr C Dawson (Safe Alliance)  
Mr Hastie (Safe Roads Alliance)  
Mr Black (Safe Roads Alliance)  
18 members of the public  
1 staff member

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Mr MacLeod/Cr Baddeley)**

**THAT** an apology be received from and leave of absence granted to **Mr Vink**.

**CARRIED on the voices**

**RCB1608/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Mr Haworth/Ms Clarkson)**

**THAT** the agenda for a meeting of the Raglan Community Board held on **Tuesday 9 August 2016** be confirmed and all items therein be considered in open meeting;

**AND THAT** in accordance with Standing Order 3.7.2 the order of business be changed with agenda item 7.9 [*Wastewater Overflow Update*] being considered following agenda item 7.2.

**CARRIED on the voices**

**RCBI608/02**

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

### **CONFIRMATION OF MINUTES**

**Resolved: (Mr MacLeod/Ms Thomson)**

**THAT** the minutes of a meeting of the Raglan Community Board held on Tuesday 14 June 2016 be confirmed as a true and correct record of that meeting.

**CARRIED on the voices**

**RCBI608/03**

### **MATTERS ARISING FROM THE MINUTES**

There were no matters arising from the minutes.

### **SPEAKER**

Tabled SH23 to Raglan Safety Improvements Information Sheet

Mr Hastie, Mr Black and Mr Dawson, representing Safe Roads Alliance were in attendance to address the Board regarding issues with SH23. Open days will be held in late August 2016. An information sheet was tabled regarding Hamilton to Raglan Safety Improvements SH23.

### **REPORTS**

Discretionary Fund Report to 30 June 2016  
Agenda Item 7.1

**Resolved: (Ms Thomson/Ms Murphy)**

**THAT** the report from the General Manager Strategy & Support be received;

**AND THAT** the community board allocate an amount up to \$1,000 from the discretionary fund to support the Raglan Naturally celebration.

**CARRIED on the voices**

**RCBI608/04/1**

Youth Engagement Advisor Introduction  
Agenda Item 7.2

Ms Kelly, Youth Engagement Advisor, was in attendance to provide an overview of her role and discuss a youth representative on the Board.

The Chair agreed to allow questions from the members of the public.

It was agreed that there was strong support for a youth representative and Ms Thomson agreed to be a contact for the Youth Engagement Advisor via the Board of Trustees for Raglan Area School during the pre-election period.

**Resolved: (Mr MacLeod/Ms Murphy)**

**THAT the report from the General Manager Strategy & Support be received.**

**CARRIED on the voices**

**RCB1608/04/2**

Wastewater Overflow Update Report  
Agenda Item 7.9

Tabled: Letter: Raglan Chamber of Commerce x 2  
Letter: Barbara Kuriger MP Taranaki-King Country

Cr Hayes reported on discussion and outcomes from the Infrastructure Committee meeting held at Council today.

The Chief Executive provided clarification on how the proposed works would be funded. He was aware of the impact on the community socially, culturally, environmentally and economically. A study is to be completed looking at longer term actions which will improve the system and prioritise the goal to strive for zero spills.

The General Manager Service Delivery agreed that the level of discharges was not acceptable. He also covered issues contained in the report that was considered at the Infrastructure Committee meeting today. A solution based report will be provided to the board with a reporting framework post-election. A further report will be provided monthly on reducing overflow statistics on the number of times alarms were set off.

Members were asked to raise questions of the staff followed by members of the public.

Cr Baddeley raised concerns regarding wastewater overflows in Raglan, considered these were systemic with a previous lack of investment into infrastructure, and wanted urgency around this issue.

His Worship apologised for what had happened and supported the sentiments of Cr Baddeley, advising this is largely part of a legacy issue and agreed with the under investment in infrastructure. He wanted the community to be aware of stormwater infiltration with downpipes going into the wastewater system and inappropriate items being put into the system.

**Resolved: (Mr MacLeod/Ms Thomson)**

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

**AND THAT a regular accountability report be provided to the community board.**

**CARRIED on the voices**

**RCBI608/04/3**

Raglan Community Board Projects  
Agenda Item 7.3

A workshop will be held to consider commitments for the discretionary fund. These will be included in the discretionary fund report.

**Resolved: (Mr MacLeod/Mr Haworth)**

**THAT the report from the General Manager Strategy & Support be received.**

**CARRIED on the voices**

**RCBI608/04/4**

Raglan Community Response Plan Public Meeting  
Agenda Item 7.4

A meeting is to be held on 8 September 2016 at 6.00pm in the Supper Room, Town Hall, for those interested in assisting in the development of a community response plan.

**Resolved: (Cr Baddeley/Mr MacLeod)**

**THAT the report from the Raglan Community Response Plan Public Meeting be received.**

**CARRIED on the voices**

**RCBI608/04/5**

Raglan Kopua Holiday Park, Chairperson's Annual Report | July 2015 - 30 June 2016  
Agenda Item 7.5

**Resolved: (Cr Baddeley/Mr Dixon)**

**THAT the report from the General Manager Service Delivery be received.**

**CARRIED on the voices**

**RCBI608/04/6**

Raglan Coastal Reserves Advisory Meeting Minutes 13 June 2016 and 11 July 2016  
Agenda Item 7.6

**Resolved: (Cr Baddeley/Mr MacLeod)**

**THAT the report from the General Manager Service Delivery be received.**

**CARRIED on the voices**

**RCBI608/04/7**

Raglan Works & Issues Report: Status of Items August 2016  
Agenda Item 7.7

**Resolved: (Mr MacLeod/Ms Thomson)**

**THAT the report from the General Manager Strategy & Support be received.**

**CARRIED on the voices**

**RCBI608/04/8**

Designation of Parks for Electric Charging Station  
Agenda Item 7.8

**Resolved: (Mr MacLeod/Mr Dixon)**

**THAT the report from the Group Manager Customer Support be received;**

**AND THAT the Board recommends to Council that parking map 3 of the Waikato District Council Public Places Bylaw 2016 be amended to allow for one car park to be restricted and that the location be the first car park on the left hand side through the roundabout at Bow Street.**

**CARRIED on the voices**

**RCBI608/04/9**

Pre-meeting Forum  
Agenda Item 7.10

The following items were discussed during the pre-meeting forum held prior to the commencement of the meeting:

- Zero Spills in Raglan – create a framework to make better decisions, concern over a staff dismissal
- CRM completed regarding urban drainage, blocked manhole covers
- Manu Bay Boat Ramp, overcrowded buses, and Trails Strategy
- Walking track at Whale Bay dangerous, CRM to be completed
- Bus contract consideration to include Sundays
- Rubbish bins expelling rubbish into the sea
- Wainui Reserve upgrade due September
- Concern regarding privatisation of some services.

