

MINUTES for a meeting of the Raglan Community Board held in the Supper Room, Town Hall, Bow Street, Raglan on **TUESDAY 14 JUNE 2016** commencing at **2.01pm**.

Present:

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

Attending:

Mr TG Whittaker (General Manager Strategy & Support)
Mr T Harty (General Manager Service Delivery)
Mrs R Gray (Council Support Manager)
Mr R Thorpe (Xtreme Waste)
12 members of the public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr MacLeod/Ms Thomson)

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

CARRIED on the voices

RCBI606/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr MacLeod/Ms Thomson)

THAT the agenda for a meeting of the Raglan Community Board held on 14 June 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 7.5 [*Raglan Works & Issues Report*] being considered when appropriate.

CARRIED on the voices

RCBI606/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr MacLeod/Ms Murphy)

THAT the minutes of a meeting of the Raglan Community Board held on Tuesday 10 May 2016 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

RCB1606/03

MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

SPEAKER

Mr Rick Thorpe of Xtreme Waste was in attendance to address the Board regarding Waikato District Council's new zero waste programme advising that it would not change in Raglan apart from an additional recycling bin being delivered. Mr Thorpe also spoke of a weekly kerbside foodwaste collection, solar bins and a variation to the Open Spaces Contract.

REPORTS

Discretionary Fund Report to 1 June 2016
Agenda Item 7.1

Resolved: (Mr MacLeod/Mr Haworth)

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

CARRIED on the voices

RCB1606/04/1

Change in Health & Safety Legislation
Agenda Item 7.2

The General Manager Strategy & Support provided background information. He spoke of embracing the new legislation and the meaning to community board and community committee members.

Resolved: (Ms Clarkson/Ms Thomson)

THAT the report from the Chief Executive be received.

CARRIED on the voices

RCBI606/04/2

Raglan Community Board Projects
Agenda Item 7.3

The members were requested to forward requests for funding projects to Mr MacLeod who would forward a combined list to the Committee Secretary for inclusion in the next agenda.

Resolved: (Mr MacLeod/Ms Thomson)

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

CARRIED on the voices

RCBI606/04/3

Building Resilient Communities Seminar
Agenda Item 7.4

Resolved: (Mr MacLeod/Mr Haworth)

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

AND THAT Council funds the seminar registration fee (\$92 incl GST) for three members;

AND FURTHER THAT two airfares be funded from the discretionary fund.

CARRIED on the voices

RCBI606/04/4

Year to Date Service Request Report
Agenda Item 7.6

Resolved: (Mr MacLeod/Mr Haworth)

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

AND THAT a response be provided to the next meeting regarding the low response rate recorded for the Parks, Reserves & Facilities group.

CARRIED on the voices

RCBI606/04/5

Raglan Coastal Reserves Advisory Meeting Minutes – 9 May 2016
Agenda Item 7.7

Resolved: (Mr MacLeod/Cr Baddeley)

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

CARRIED on the voices

RCBI606/04/6

Pre-Meeting Forum
Agenda Item 7.8

The following issues were discussed during the pre-meeting forum:

- Chamber of Commerce request a report from Council concerning their plans to mitigate the impact the last two sewage spills have had on the business community. The Chamber of Commerce request that all members be added to the Council's stakeholder email list.
- Feeding of the fish at the wharf – clarification provided that Council is not banning fishing at the wharf.
- Information provided to tourists from the Information Centre regarding swimming at the local beaches.
- Concerns with the telemetry system for the Marine Parade wastewater pump station, children's fishing competition at this time and location of spill signage.
- Question regarding when the excavation for the new pumping station at the end of Marine Parade will be completed.
- Parks & Reserves Submission - Cr Baddeley to investigate.

Chairperson's Report
Agenda Item 7.9

Resolved: (Mr MacLeod/Mr Dixon)

THAT the report from the Chairperson be received.

CARRIED on the voices

RCBI606/04/7

Councillor's Report
Agenda Item 7.10

Cr Baddeley provided clarification regarding the Xtreme Waste Contract and being the sole provider.

Cr Baddeley also spoke on the following items:

- Raglan Open Spaces Contract
- Wastewater spills, working towards zero tolerance
- bus stop outside information centre
- offer to have electric car charger installed in Raglan

- terms of reference established for the running of halls
- water meters coming into effect in July 2016
- Infrastructure Committee Meeting issues.

MEMBERS' REPORTS

Civil Defence

Agenda Item 8.1

Mr MacLeod provided an update on civil defence advising that he had received an email from the Local CDEM Co-ordinator regarding forming a community response group. Proposing to hold an information evening in Raglan to talk about CDEM in the community in August. A pamphlet has been produced to provide guidance to the community in an emergency.

Cultural Liaison

Agenda Item 8.2

Ms Thomson met with the Kaumaatua group at Poihakena Marae last week. Topics included the sewage spill, getting people to come along and become involved in community board issues, support of collective community response to look at alternatives for communities and the Whaingaroa Soup Community Project had commenced.

Placemaking

Agenda Item 8.3

Ms Thomson provided an update in advising that she had been working with Sean Ellison (Kaumaatua) and students from the Raglan Area School regarding options for seating at the jetty for the placemaking project.

Communications

Agenda Item 8.4

Ms Murphy provided an update regarding inspiring communities, freedom camping submissions, providing assistance in mentoring children, a youth or school representative to attend the board meetings, (speaking rights but not voting rights), proposal for a second Visitor Impact workshop to be held. Ms Murphy advised that she has been elected as the representative for plastic bag free Raglan.

Raglan Works & Issues Report: Status of Items June 2016

Agenda Item 7.5

A lengthy discussion was held on the recent Marine Parade wastewater overflow. The General Manager Service Delivery answered questions from the members. The board members and members of the community want to have confidence going forward that there will be minimal spills of wastewater in this environment. Council to provide a monthly report on reducing overflows.

Resolved: (Mr MacLeod/Mr Haworth)

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

AND THAT the General Manager Service Delivery be thanked for attending the meeting.

CARRIED on the voices

RCB I 606/04/8

There being no further business the meeting was declared closed at 4.26pm.

Minutes approved and confirmed this day of 2016.

A Vink

CHAIRPERSON

Minutes 2016/RCB/I 606 I 4 RCB Minutes