

MINUTES of a meeting of the Raglan Community Board held in the Supper Room, Town Hall, Bow Street, Raglan on **TUESDAY 14 MARCH 2017** commencing at **2.02pm**.

Present:

Mr R MacLeod (Chairperson)
Cr LR Thomson
Mr PJ Haworth
Mrs R Kereopa
Mr AM Oosten
Mrs GA Parson [until 3.08pm]
Mr AW Vink

Attending:

Mr T Harty (General Manager Service Delivery)
Mrs R Gray (Council Support Manager)
Mr R Turner (Customer Quality Coordinator)
Mr R Thorpe (Xtreme Zero Waste)
Ms Entwistle (Waikato District Health Board)
Mr A Mooar (Raglan Junior Soccer Club)
7 Members of the public
Ms I Vos (Raglan Chronicle)
Mr M Rawere (Raglan House)

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr MacLeod/Cr Thomson)

THAT the agenda for a meeting of the Raglan Community Board held on Tuesday 14 March 2017 be confirmed and all items therein be considered in open meeting.

CARRIED on the voices

RCBI703/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr MacLeod/Mrs Parson)

THAT the minutes of a meeting of the Raglan Community Board held on Tuesday 14 February 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

RCBI703/02

SPEAKER

The Chair invited Mr Thorpe, Xtreme Zero Waste, to address the board.

Tabled: Litter Issues in Raglan

Mr Thorpe spoke on matters of rubbish and collection times over the Christmas period. He considered these broader issues than contractual issues, eg tourism, aesthetics, bins, payment of infrastructure, litter, toilets etc. Board members to remind members of the public to complete a Service Request for any concerns on these matters.

REPORTS

Development of a Consumer Council for Waikato District Health Board
Agenda Item 6.1

Ms Wendy Entwistle, Team Leader Consumer Engagement, Waikato District Health Board was in attendance to provide information on preparing to set up a Consumer Council and raise awareness of this development.

The Chair invited members of the public to ask questions of Ms Entwistle.

Resolved: (Ms Kereopa/Cr Thomson)

THAT the report from the Chairperson be received.

CARRIED on the voices

RCBI703/03/1

Discretionary Fund Report to 28 February 2017
Agenda Item 6.2

Resolved: (Mr MacLeod/Mr Haworth)

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

CARRIED on the voices

RCBI703/03/2

Application for Funding – Raglan Junior Soccer Club
Agenda Item 6.3

Mr Aaron Mooar provided an overview in support of the request for funding.

Resolved: (Cr Thomson/Mr Haworth)

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

AND THAT an allocation of \$1,558.98 be made to the Raglan Junior Soccer Club towards the cost of purchasing two new football goal posts and net sets.

CARRIED on the voices

RCBI703/03/3

Youth Engagement Update
Agenda Item 6.4

Resolved: (Mr MacLeod/Mr Oosten)

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

CARRIED on the voices

RCBI703/03/4

Works & Issues Report: Status of Items March 2017
Agenda Item 6.5

The General Manager Service Delivery agreed to include a comments box on the dashboard report that would provide commentary around trends etc.

Resolved: (Mr MacLeod/Mr Oosten)

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

CARRIED on the voices

RCBI703/03/5

Year to Date Service Request Report
Agenda Item 6.6

It was requested that a bullet point commentary box be provided for any issues that stand out in the data.

Resolved: (Mr MacLeod/Mr Vink)

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

CARRIED on the voices

RCBI703/03/6

Mrs Parsons retired from the meeting at 3.08pm during discussion on the above item and was not present when voting took place.

Community Board Conference

Agenda Item 6.7

Resolved: (Cr Thomson/Mrs Kereopa)

THAT the report of the Chief Executive be received;

AND THAT Mr MacLeod be nominated to attend the New Zealand Community Boards' Conference in Methven from Thursday 11 May to Saturday 13 May 2017;

AND FURTHER THAT Council funds the conference registration fee for one delegate and the Raglan Community Board funds accommodation, travel and other associated costs from its Discretionary Fund.

CARRIED on the voices

RCB1703/03/7

Community Board/Community Committee Workshop

Agenda Item 6.8

It was agreed to forward any items for the agenda to the Chairperson.

Resolved: (Mrs Kereopa/Mr Vink)

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

CARRIED on the voices

RCB1703/03/8

Road Name List

Agenda Item 6.9

It was noted there are 14 Maaori road names in Raglan.

Resolved: (Mrs Kereopa/Mr MacLeod)

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

AND THAT Cr Thomson and Mrs Kereopa provide some road names to the Chairperson for forwarding to Council prior to the end of the month.

CARRIED on the voices

RCB1703/03/9

Long Term Priority Projects
Agenda Item 6.10

Resolved: (Mr MacLeod/Mr Oosten)

THAT the report from the Chairperson be received;

AND THAT the Board supports the following top three projects:

- 1. Raglan Naturally Business Case [RCB1702/04/9 refers]**
- 2. Continuing development of footpaths**
- 3. Whale Bay to Manu Bay walkway.**

CARRIED on the voices

RCB1703/03/10

Raglan Coastal Reserves Advisory Meeting Minutes – 13 February 2017
Agenda Item 6.11

Resolved: (Cr Thomson/Mr Haworth)

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

AND THAT staff provide a copy of the Terms of Reference to the Reserves Committee members.

CARRIED on the voices

RCB1703/03/11

Chairperson's Report
Agenda Item 6.12

Resolved: (Mr MacLeod/Mr Oosten)

THAT the report from the Chairperson be received.

CARRIED on the voices

RCB1703/03/12

Chairperson's Report
Agenda Item 6.13

Resolved: (Cr Thomson/Mr Haworth)

THAT the report from Cr Thomson be received.

CARRIED on the voices

RCB1703/03/13

