

MINUTES of a meeting of the Raglan Community Board held in the Supper Room, Town Hall, Bow Street, Raglan on **TUESDAY 13 JUNE 2017** commencing at **2.00pm**.

Present:

Mr R MacLeod (Chairperson)
Cr LR Thomson
Mr PJ Haworth
Mrs R Kereopa
Mr AM Oosten
Mr AW Vink

Attending:

Cr S Lynch
Ms K Langlands (Chair Huntly Community Board)
Mr TG Whittaker (General Manager Strategy & Support)
Mrs RJ Gray (Council Support Manager)
Ms K Clarkson (Raglan Naturally)
Member of staff (3)
Members of the public (7)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr MacLeod/Cr Thomson)

THAT an apology be received from Mrs Parson.

CARRIED on the voices

RCB1706/01

Minutes: 13 June 2017

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr MacLeod/Mrs Kereopa)

THAT the agenda for a meeting of the Raglan Community Board held on Tuesday 13 June 2017 be confirmed and all items therein be considered in open meeting;

AND THAT the following item be discussed at an appropriate time during the course of the meeting;

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- Speed Bylaw Review;

AND FURTHER THAT all reports be received.

CARRIED on the voices

RCB1706/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mrs Kereopa/Mr Oosten)

THAT the minutes of a meeting of the Raglan Community Board held on Tuesday 9 May 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

RCB1706/03

SPEAKER

Ms Clarkson was in attendance to provide an overview of the Raglan Naturally Steering Group. Minutes from the meeting held on 29 May 2017 will be included in the August agenda. The community board agreed to provide assistance if a co-ordinator is appointed.

REPORTS

Discretionary Fund Report to 30 May 2017

Agenda Item 6.1

The report was received [RCB1706/02 refers] and discussion was held.

Project Accountability Forms

Agenda Item 6.2

The report was received [RCB1706/02 refers] and discussion was held.

Resolved: (Mr MacLeod/Cr Thomson)

THAT the Raglan Community Board notes that the following amounts have been spent:

- Raglan Mountain Biking Club (Design and printing of maps and brochures) \$787.75
- Whaingaroa Environment Centre (Plastic Bag Free Raglan Project) \$3,137.00
- Raglan Museum (Back to School Exhibition) \$3,087.83.

CARRIED on the voices

RCB1706/04

Raglan Works & Issues Report: Status of Items June 2017 Agenda Item 6.3

The report was received [RCB1706/02 refers] and discussion was held.

Year to Date Service Request Report

Agenda Item 6.4

The report was received [RCB1706/02 refers] and discussion was held.

Road Names

Agenda Item 6.5

The report was received [RCB1706/02 refers] and discussion was held.

Resolved: (Mr MacLeod/Mr Haworth)

THAT the following road names provided be added to the road names list:

- Raumatirua (Twice Summer)
- Hoehoeata (wetland)
- Pukewhau (hill covered with whau trees)
- Waiwhero
- Omahina (name of channel off Opotoru)
- Waipatukahu (first flour and flax mill 1874ish owned by Maori at Rangitahi leased out to Duncan and Mitchell)
- Wetini Mahikai (Tainui chief and owner of block)
- Waiwhatawhata (stream)
- Patahi (tupuna through which block was originally claimed)

AND FURTHER THAT the following Raglan place names be added:

- Koata (tupuna of all hapu Te Kopua to coast)
- Punatoto (Ngati Hourua/Mahanga chief)
- Huia (Ngati Koata chief)
- Tuirirangi (high chief of west coast, recognised by all coastal hapu and related to all including Hourua/Mahanga)
- Putoetoe (original name of township)
- Pirihira (woman of high rank who sold land around Whaingaroa belonged to Tainui and Hourua/Mahanga)
- Taikarekare (rippling tides/waters name of Wallis' section Cliff Street)

CARRIED on the voices

RCB1706/05

Raglan Kopua Holiday Park Board of Management Six Monthly Report Agenda Item 6.6

The report was received [RCB1706/02 refers] and discussion was held.

Raglan Coastal Reserves Advisory Meeting Minutes – 8 May 2017 Agenda Item 6.7

The report was received [RCB1706/02 refers] and discussion was held.

New Zealand Community Boards' Conference Agenda Item 6.8

The report was received [RCB1706/02 refers] and discussion was held.

Raglan Bus Survey

Agenda Item 6.9

The report was received [RCB1706/02 refers] and discussion was held. The Chair agreed to advertise the workshop.

Resolved: (Mr MacLeod/Mr Oosten)

THAT a workshop for Raglan residents to attend be scheduled on Tuesday II July 2017 at 1.30pm in the Town Hall Supper Room to discuss the bus survey and transport in general.

CARRIED on the voices

RCB1706/06

Chairperson's Report

Agenda Item 6.10

The report was received [RCB1706/02 refers] and discussion held.

Councillor's Report

Agenda Item 6.11

The report was received [RCB1706/02 refers] and discussion held.

Public Forum

Agenda Item 6.12

The following items were discussed during the Public Forum held prior to the commencement of the meeting:

- List of questions for His Worship and Executive Leadership Team. Cr Thomson and the Chair to follow up.
- Media release regarding community engagement identified the community board involvement in the education programme, continuing improvement plan.
- Grass verge concerns Corner of James & John Streets, corner Main Road and Cross Street. An exemption request for 12 Main Road was initiated in September 2016 and no reply has been received from Council for this exemption request. (Cr Thomson to speak with Council staff and request to organise a roadside meeting).
- Report on status of water pipe work in Raglan requested for the next Infrastructure Agenda. Discussion on pipes in Smith Street prior to installation of water meters. Questions were: Is there a programme based on age, does it need to be accelerated due to increased pressure.
- Cost of report on Karioi Cycling Track a report was produced, but was not provided to the community board. The Chair requested this report for the next agenda.
- Distribution of agendas re availability to the public. It was noted that these are always available online and 10 copies are printed for members of the public attending the meetings. A copy is available at the Raglan Office and Library. More can be supplied if required.

<u>Speed Bylaw Review</u> Add.Item

The General Manager Strategy & Support engaged in discussion with the community board members. It was noted that the policy has been adopted by Council and that the Raglan area will be affected in Year 3.

BOARD MEMBERS' REPORTS

There were no project updates provided.

There being no further business the meeting was declared closed at 3.00pm.

Minutes approved and confirmed this day of 2017.

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RJ MacLeod

CHAIRPERSON

Minutes 2017/7RCB/170613 RCB Minutes