

**MINUTES** of a meeting of the Raglan Community Board held in the Supper Room, Town Hall, Bow Street, Raglan on **TUESDAY 8 AUGUST 2017** commencing at **2.00pm**.

**Present:**

Mr R MacLeod (Chairperson)  
Mr PJ Haworth  
Mrs R Kereopa [Until 3.16pm]  
Mrs GA Parson  
Mr AW Vink

**Attending:**

Mr C Morgan (Economic Development Manager)  
Mrs RJ Gray (Council Support Manager)  
Mr L Dingle (Youth Representative)  
Mr S Cockburn (St John Central Region)  
Mr H Davidson (St John)  
Mr R Thorpe (Xtreme Waste)  
Ms P Cronin (Waste Minimisation Officer)  
Mr M Rarere (Raglan Community House)  
Mr A Broring  
Ms I Voss (Media)

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Mr MacLeod/Mrs Parson)**

**THAT** an apology be received from Cr Thomson and Mr Oosten.

**CARRIED on the voices**

**RCBI708/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

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

**THAT** the agenda for a meeting of the Raglan Community Board held on Tuesday 8 August 2017 be confirmed and all items therein be considered in open meeting;

**AND THAT** all reports be received;

**AND FURTHER THAT** agenda item 6.14 [Councillor's Report] be withdrawn;

**AND THAT** in accordance with **Standing Order 9.4** the order of business be changed with agenda item **6.4 [Parking Restrictions]** being considered following agenda item **6.1**;

**AND FURTHER THAT** the following item be discussed at an appropriate time during the course of the meeting:

- **Raglan Central Business Area;**

**AND FURTHER THAT** Liam Dingle be given speaking rights for the duration of the meeting.

**CARRIED on the voices**

**RCBI708/02**

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

### **CONFIRMATION OF MINUTES**

**Resolved: (Mrs Parson/Mrs Kereopa)**

**THAT** the minutes of a meeting of the Raglan Community Board held on Tuesday 13 June 2017 be confirmed as a true and correct record of that meeting.

**CARRIED on the voices**

**RCBI708/03**

### **SPEAKER**

Mr Cockburn and Mr Davidson (St John) were in attendance to address the Board noting that St John had been successful in a government proposal receiving \$100M over a 4-year period that will include double crewing in ambulances and employment of more staff New Zealand wide. It was unsure when the strategic plan would be rolled out in Raglan.

### **REPORTS**

**Food Waste Diversion Project Whaingaroa**  
Agenda Item 6.1

The report was received [*RCBI 708/02 refers*].

The Waste Minimisation Officer was in attendance to provide an overview of the project advising of a display at the Raglan Council Office and Environment Centre.

This item was revisited briefly when Mr Rick Thorpe entered the meeting and displayed the waste minimisation containers.

Parking Restrictions  
Agenda Item 6.4

The report was received [RCBI 708/02 refers].

Mr Rarere, Raglan Community House, provided an overview of the parking issues outside their organisation. The Chair suggested a submission be made to the next review of the parking bylaw in Raglan.

**Resolved: (Mr MacLeod/Mrs Parson)**

**THAT the 10 car parks (currently with 60 minutes parking limits) directly outside the Raglan Community House (45 Bow Street Raglan) be extended to 120 minutes.**

**CARRIED on the voices**

**RCBI 708/04**

Discretionary Fund Report to 30 June 2017.  
Agenda Item 6.2

The report was received [RCBI 708/02 refers] and discussion was held.

Application for Funding – Whaingaroa Environment Centre  
Agenda Item 6.3

The report was received [RCBI 708/02 refers].

Ms Hill, Centre Coordinator, was in attendance to provide an overview of the application.

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

**THAT an allocation of \$2,000.00 be made to the Whaingaroa Environment Centre towards the cost of upgrading the interior working spaces of the centre.**

**CARRIED on the voices**

**RCBI 708/05**

Raglan Business Area  
Add.Item

Tabled: Raglan Central Proposal

Mr Broring provided an overview of a proposal and discussion held recently with the Raglan Club and was invited to speak at this meeting to provide awareness to the community. As a member of the Raglan Club he has a proposal for the Club to consider building 7 shops.

The Chair agreed to invite the President of the Raglan Club to the next meeting.

Mrs Kereopa retired from the meeting at 3.16pm during discussion on the above item.

Year to Date Service Request Report  
Agenda Item 6.5

The report was received [RCBI 708/02 refers] and discussion was held.

A question was raised regarding the accuracy of statistics for completed CRMs and the Economic Development Manager agreed to request the process be reviewed.

Raglan Works & Issues Report: Status of Items August 2017

The report was received [RCBI 708/02 refers] and discussed in full.

Additional items discussed:

- Alarms - Are the alarms at an acceptable level and is the number of pumps satisfactory.

Raglan Naturally Steering Group Committee  
Agenda Item 6.7

The report was received [RCBI 708/02 refers].

The Chair advised that the Steering Group Committee needed more support and participation from the board to drive it. Members asked for clarity of the purpose of the committee. Members discussed a new committee be formed with existing members and one or more of the community board members be involved. The Chair noted that a proposal was provided to the Steering Group Committee members recently.

**Resolved: (Mr MacLeod/Mrs Parson)**

**THAT a report to the next meeting be provided on the purpose, focus, and timeline of Raglan Naturally.**

**CARRIED on the voices**

**RCBI 708/06**

Raglan Naturally Interim Steering Group Meeting Notes  
Agenda Item 6.8

The report was received [RCBI 708/02 refers] and discussion was held.

Raglan Coastal Reserves Minutes – 12 June 2017  
Agenda Item 6.9

The report was received [RCBI 708/02 refers] and discussion was held.

Presentation to Workshop – July 2017  
Agenda Item 6.10

The report was received [RCBI 708/02 refers] and discussion was held. There was concern expressed with the amount of funding towards footpaths.

Code of Conduct  
Agenda Item 6.11

The report was received [RCBI 708/02 refers] and discussion was held.

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

**THAT the updated Code of Conduct attached to the Agenda be adopted by the Raglan Community Board.**

**CARRIED on the voices**

**RCBI 708/07**

Raglan Wharf  
Agenda Item 6.12

The report was received [RCBI 708/02 refers] and discussion was held.

**Resolved: (Mr MacLeod/Mrs Parson)**

**THAT the Raglan Community Board approve the concept designs for works to the handrails at the Wharf and Dolphin Pier;**

**AND THAT the Raglan Community Board approve the works to be undertaken on the Dolphin Pier.**

**CARRIED on the voices**

**RCBI 708/08**

Chairperson's Report  
Agenda Item 6.13

The Chair provided a verbal report for information that included:

- Attendance at meetings of Council, hub meeting of community health forum.

