

**MINUTES** of a meeting of the Raglan Community Board held in the Supper Room, Town Hall, Bow Street, Raglan on **TUESDAY 12 SEPTEMBER 2017** commencing at **2.00pm**.

Present:

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

Attending:

Mr TG Whittaker (General Manager Strategy & Support)  
Mrs LM Wainwright (Committee Secretary)  
Ms S Kelly (Youth Co-ordinator)  
Mr L Dingle (Youth Representative)  
Mr F Lichtwark (Councillor Waikato Regional Council)  
Members of the public

**APOLOGIES AND LEAVE OF ABSENCE**

All members were present.

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Cr Thomson/Mr Oosten)**

**THAT** the agenda for a meeting of the Raglan Community Board held on Tuesday 12 September 2017 be confirmed and all items therein be considered in open meeting;

**AND THAT** all reports be received;

**AND FURTHER THAT** in accordance with Standing Order 9.4 the order of business be changed with agenda item 6.1 [*Update on Youth Engagement and Appointment of Youth Mentor*] being considered after agenda item 6.3 and agenda item 6.5 [*Raglan Works & Issues Report: Status of Items September 2017*] being considered after agenda item 6.6;

**AND FURTHER THAT** the Board resolves that item 5 [*Speaker*] be withdrawn from the agenda;

**AND THAT the youth representatives be given full speaking rights for the duration of the meeting.**

**CARRIED on the voices**

**RCBI709/01**

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

### **CONFIRMATION OF MINUTES**

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

**THAT the minutes of a meeting of the Raglan Community Board held on Tuesday 8 August 2017 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**RCBI709/02**

### **SPEAKER**

This item was withdrawn from the agenda.

### **REPORTS**

Proposed 2017 Amendments to the Waikato District Council Speed Limits Bylaw 2011  
Agenda Item 6.2

The report was received [RCBI709/01 refers] and discussion was held.

Long-Term Plan State of Play Presentation  
Agenda Item 6.3

The General Manager Strategy & Support spoke to power point slides on the Long-Term Plan state of play.

Update on Youth Engagement and Appointment of Youth Mentor  
Agenda Item 6.1

The report was received [RCBI709/01 refers] and discussion was held.

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

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

**AND THAT the Raglan Community Board agrees to have youth representation on the Board;**

**AND FURTHER THAT the Raglan Community Board appoints Liam Dingle to be the youth representative on the Board;**

**AND FURTHER THAT the Raglan Community Board appoint Cr Thomson as the youth mentor to support the youth representative.**

**CARRIED on the voices**

**RCBI709/03**

Discretionary Fund Report to 31 August 2017  
Agenda Item 6.4

The report was received [RCBI709/01 refers] and discussion was held.

Briefing on Treaty Workshop  
Agenda Item 6.6

The report was received [RCBI709/01 refers] and discussion was held.

**Resolved: (Cr Thomson/Mr Oosten)**

**THAT the sum of \$1,500.00 + GST be made towards funding the Treaty Workshop to be held on 7 October 2017.**

**CARRIED on the voices**

**RCBI709/04**

Raglan Issues & Works Report  
Agenda Item 6.5

The report was received [RCBI709/01 refers] and discussion was held.

Presentation to Workshop – July 2017  
Agenda Item 6.7

The report was received [RCBI709/01 refers] and discussion was held.

Update on North Waikato Public Transport Review  
Agenda Item 6.8

The report was received [RCBI709/01 refers] and discussion was held.

Chairperson's Report  
Agenda Item 6.9

The Chair spoke on key issues identified in his report.

Councillor's Report  
Agenda Item 6.10

Cr Thomson spoke on key issues identified in her report.

Public Forum  
Agenda Item 6.11

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

- No water dashboard for the meeting
- Destruction of mangroves along Wainui Road. Cr Thomson to follow up with a public notice
- Volunteer Cleaning Crew – still waiting on a response from Council re: schedule of works
- DK Surf School – how does the school get consent to trade? Raglan Community Board in discussions with reserves committee
- Gorse and pampas grass becoming an issue - the chair to follow up.

**MEMBER'S REPORT**

Raglan Naturally Steering Group Committee  
Agenda Item 7.1

The report was received [RCBI 709/01 refers] and discussion was held.

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

**THAT the Raglan Naturally Review Committee be endorsed by the Raglan Community Board;**

**AND THAT Ms Parson be appointed as co-ordinator between the Raglan Naturally Interim Steering Group and Raglan Community Board.**

**CARRIED on the voices**

**RCBI 709/05**

There being no further business the meeting was declared closed at 4.06pm.

Minutes approved and confirmed this                      day of                      2017.

RJ MacLeod

**CHAIRPERSON**

Minutes 2017/RCB/170912 RCB Minutes