

MINUTES of a meeting of the Raglan Community Board held in the Supper Room, Town Hall, Bow Street, Raglan on **TUESDAY 8 MAY 2018** commencing at **2.02pm**.

Present:

Mr R MacLeod (Chairperson)
Cr LR Thomson [until 4.12pm]
Mr PJ Haworth
Mr AM Oosten
Mrs GA Parson
Mr AW Vink

Attending:

His Worship the Mayor (Mr AM Sanson)
Mr TG Whittaker (General Manager Strategy & Support)
Mrs R Gray (Council Support Manager)
Ms Charlie (Youth Representative)
Ms G Mondoro (Youth Representative)
Mr Sven Seddon (Youth Representative)
Ms D Rawlings (Projects Team Leader)
Mr K Pavlovich (Acting Waters Manager)
Ms P Cronin (Waste Minimisation Officer)
9 members of the public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr MacLeod/Cr Thomson)

THAT an apology be received from Mrs Kereopa.

CARRIED on the voices

RCB1805/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Oosten/Mrs Parson)

THAT the agenda for a meeting of the Raglan Community Board held on Tuesday 8 May 2018 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received and taken as read;

AND FURTHER THAT the Youth Representatives be given speaking rights during the course of the meeting;

AND FURTHER THAT in accordance with **Standing Order 9.4** the order of business be changed with agenda item 6.11 [*Consultation on Proposed Waste Management and Minimisation Plan 2018-2024*] being considered following agenda item 6.2.

CARRIED on the voices

RCB1805/02

DISCLOSURES OF INTEREST

Mrs Parson advised members of the Board that she would declare a financial conflict of interest in item 7.1 [*Raglan Naturally*].

CONFIRMATION OF MINUTES

Resolved: (Mr MacLeod/Cr Thomson)

THAT the minutes of a meeting of the Raglan Community Board held on Tuesday 13 March 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

RCB1805/03

SPEAKER

The speaker was unavailable for this meeting.

REPORTS

Tourism Infrastructure Fund – Project Update
Agenda Item 6.1

The report was received and taken as read [*RCB1805/02 refers*].

The Projects Team Leader provided an overview of the Tourism Infrastructure Fund project by way of power point slides. It was agreed that Cr Thomson and the Projects Team Leader would liaise with stakeholders and brief the board of feedback received.

Youth Engagement Update May 2018
Agenda Item 6.2

The report was received and taken as read [*RCB1805/02 refers*].

The youth representatives provided an update to the members.

Consultation on Proposed Waste Management and Minimisation Plan 2018-2024
Agenda Item 6.11

The report was received and taken as read [RCB1805/02 refers].

Tabled: Slides of the Proposed Waste Management and Minimisation Plan

The Acting Waters Manager spoke of the legislative requirements regarding consultation on the Proposed Waste Management and Minimisation Plan, and provided an overview. The Acting Waters Manager and Waste Minimisation Officer answered questions of the members and were encouraged to provide a submission to Council.

Discretionary Fund Report to 24 April 2018
Agenda Item 6.3

The report was received and taken as read [RCB1805/02 refers].

Discussion was held regarding the involvement of the youth representatives.

Resolved: (Mr MacLeod/Mrs Parson)

THAT \$120 be approved as a commitment for Youth Activities.

CARRIED on the voices

RCB1805/04

Raglan Works & Issues Report – Status of Items
Agenda Item 6.4

The report was received [RCB1805/02 refers] and discussion was held on various issues.

Year to Date Service Request Report
Agenda Item 6.5

The report was received and taken as read [RCB1805/02 refers]. The General Manager Strategy & Support answered questions of the members.

Raglan Boat Ramp Report
Agenda Item 6.6

The report was received and taken as read [RCB1805/02 refers].

Resolved: (Mr MacLeod/Cr Thomson)

THAT the Board received feedback on the Boat Ramp Assets Feasibility Study for the Infrastructure Committee and will liaise with the Raglan Sports Fishing Club, and report back to the next community board meeting in June 2018.

CARRIED on the voices

RCB1805/05

Raglan Kopua Holiday Park Charter
Agenda Item 6.7

The report was received and taken as read [RCB1805/02 refers].

Raglan Kopua Holiday Park Financial Statements Ended 31 January 2018
Agenda Item 6.8

The report was received and taken as read [RCB1805/02 refers].

Raglan Kopua Holiday Park Chairperson's Six-Monthly Report 1 July 2017-31 January 2018
Agenda Item 6.9

The report was received and taken as read [RCB1805/02 refers].

Community Board Charter
Agenda Item 6.10

The report was received and taken as read [RCB1805/02 refers]. Discussion was held regarding the wording required for the Charter.

Resolved: (Cr Thomson/Mr Vink)

THAT the Raglan Community Board confirms the addition to its Charter with regard to the community plan as follows:

THAT the board owns the community plan, Raglan Naturally, keeps it current, and ensures delivery of actions.

CARRIED on the voices

RCB1805/06

Representation Review 2018
Agenda Item 6.12

The report was received and taken as read [RCB1805/02 refers] and discussion was held.

Raglan Coastal Reserves Advisory Meeting Minutes – 12 March 2018, 9 April 2018
Agenda Item 6.13

The report was received and taken as read [RCB1805/02 refers] and discussion was held.

Chairperson's Report
Agenda Item 6.14

The report was received and taken as read [RCB1805/02 refers].

Councillor's Report
Agenda Item 6.15

Cr Thomson provided a verbal update to the members that included:

- Expressed thanks to the Chair for the support he gives behind the scenes, acknowledged Mrs Parson for the work carried out as the Coordinator for Raglan Naturally, and Fiona McNabb for the Whaingaroa Housing Project work.
- Has attended Council meetings and workshops, camp board meetings and JMA meetings, steering group for Raglan Naturally and Destination Tourism meeting.
- Attended Chamber of Commerce breakfast and presentation by the Economic Development Manager
- Presentation at the Permaculture Course
- Roadside meetings
- Wastewater visits in the area.

Community Engagement Plan Report
Agenda Item 6.16

The report was received and taken as read [RCB1805/02 refers] and discussion was held.

Resolved: (Mr Oosten/Mr MacLeod)

THAT the Board Members provide feedback to the Chair.

CARRIED on the voices

RCB1805/07

Long-Term Plan Update
Agenda Item 6.17

The report was received and taken as read [RCB1805/02 refers].

The General Manager Strategy & Support provided an update to the members on the submissions for the Long-Term Plan Hearing. There was general support for the recommended options in the LTP. 770 submissions were received with approximately 60 wishing to present at the Hearing.

Public Forum
Agenda Item 6.18

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

- Raglan Sports Fishing Club – The Secretary and President provided an overview on the agenda report 'Boat Ramp Report'.
- More consultation requested regarding Council proposals, eg culvert in Stewart Street, Joyce Petchell toilets and parking, stormwater, drainage Wi Neera Street etc
- Letter from Deborah Fenton received requesting support to install a pontoon in the Estuary. To include in the agenda for the June meeting.

MEMBERS' REPORT

Raglan Naturally Update
Agenda Item 7.1

The report was received and taken as read [RCB1805/02 refers].

Mrs Parson, the Raglan Naturally Coordinator, declared a conflict of interest in the resolution and did not vote on this item. She provided an overview of her report and the board agreed to review the Raglan Naturally Project Plan 2018 with regard to aspirations for the community in future decades with a timeframe.

Resolved: (Mr MacLeod/Mr Haworth)

THAT the Raglan Community Board endorses the following members to the Raglan Naturally Committee:

- **Heather Thomson, Denise Reynolds and Geoff Kelly;**

AND THAT \$3,000 be granted to the Raglan Naturally Committee to support their project;

AND FURTHER THAT payment of the coordinator's invoice for the Raglan Naturally Project of \$1,888 be approved.

CARRIED on the voices

RCBI805/08

Cr Thomson retired from the meeting at 4.12pm during discussion on the above item and was not present when voting took place.

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

Minutes approved and confirmed this day of 2018.

RJ MacLeod
CHAIRPERSON