

MINUTES of a meeting of the Raglan Community Board held in the Supper Room, Town Hall, Bow Street, Raglan on **TUESDAY 12 JUNE 2018** commencing at **2.03pm**.

Present:

Mr R MacLeod (Chairperson)
Cr LR Thomson
Mr PJ Haworth
Mrs R Kereopa
Mrs GA Parson

Attending:

Mr C Morgan (Economic Development Manager)
Mrs R Gray (Council Support Manager)
Miss G Mindoro (Youth Representative)
Miss C Irvin (Youth Representative)
Mr S Seddon (Youth Representative)
Mr A Carnell (Waikato Regional Council)
Mr R Rink (Contracts Team Leader)
Mr C Birkett (Monitoring Officer)
20 Members of the Public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr Thomson/Mr MacLeod)

THAT an apology be received from **Mr Oosten and Mr Vink**.

CARRIED on the voices

RCB1806/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mrs Parson/Mrs Kereopa)

THAT the agenda for a meeting of the Raglan Community Board held on Tuesday 12 June 2018 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

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

CARRIED on the voices

RCBI806/02

DISCLOSURES OF INTEREST

Cr Thomson advised members of the Board that she would declare a non financial conflict of interest in item 5.3 [*Application for Funding – Raglan Area School*].

Mr MacLeod advised members of the Board that he would declare a non-financial conflict of interest in item 5.4 [*Joyce Petchell Park Proposed Carpark Design*].

CONFIRMATION OF MINUTES

Resolved: (Mr MacLeod/Mrs Parson)

THAT the minutes of a meeting of the Raglan Community Board held on Tuesday 8 May 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

RCBI806/03

REPORTS

Waikato Regional Council Presentation – Raglan Bus Route
Agenda Item 5.1

The report was received [*RCBI806/02 refers*].

Mr Carnell, Waikato Regional Council, spoke to a power point slide presentation and answered questions of the members.

Mrs McEwen and Mr Lawson were granted speaking rights for this item and Mr Carnell answered their questions.

Mr Carnell agreed to look into the feedback suggested.

Discretionary Fund Report
Agenda Item 5.2

The report was received [*RCBI8006/02 refers*] and discussion was held.

Application for Funding – Raglan Area School
Agenda Item 5.3

The report was received [RCB18006/02 refers].

Cr Thomson declared a conflict of interest and did not speak or vote on this item.

Miss Mindoro and Miss Irvin, provided an overview in support of the application and answered questions from the members.

Resolved: (Mr MacLeod/Mrs Parson)

THAT an allocation of \$1,450.00 from the 2018/2019 discretionary fund budget be made to the Raglan Area School towards the cost of the photo booth and entertainment for the senior school ball.

CARRIED on the voices

RCB1806/04

Joyce Petchell Park Proposed Carpark Design
Agenda Item 5.4

The report was received [RCB1806/02 refers].

The Chair declared a conflict of interest and did not speak or vote on this item.

Tabled: Copy of letter from the Raglan and Area Museum Society dated 8 August 2017
Copy of letter from the Raglan and Districts Museum Society Inc to the Chief Executive Waikato District Council dated 12 June 2018

The Contracts Team Leader provided some background information and answered questions of the members.

Dr Day was granted speaking rights for this item. Members of the public asked questions of the Contracts Team Leader.

The Contracts Team Leader accepted the feedback and agreed to revise the drawings.

Resolved: (Cr Thomson/Mrs Parson)

THAT the Board agree to the plans being revised from the feedback provided;

AND THAT the Board review the updated plans at the August 2018 meeting.

CARRIED on the voices

RCB1806/05

Review of Parking in Raglan
Agenda Item 5.5

The report was received [RCB1806/02 refers]. The Monitoring Officer spoke to this report and answered questions from the board members and members of the public.

It was agreed that the Board would hold a workshop in July 2018 and include the stakeholders in the discussion on parking in Raglan.

Resolved: (Mrs Kereopa/Mr Haworth)

THAT the Raglan Community Board facilitate a workshop on parking changes proposed for the Raglan community.

CARRIED on the voices

RCB1806/06

Youth Engagement Update June 2018
Agenda Item 5.6

The report was received [RCB1806/02 refers] and discussion was held.

It was requested that the report from Smart Waikato be included in the August agenda for information of the members.

Housing Symposium 2018
Agenda Item 5.7

The report was received [RCB1806/02 refers] and discussion was held.

Resolved: (Mrs Parson/Mr MacLeod)

THAT the Raglan Community Board nominate Cr Lisa Thomson as their representative to attend the Housing Symposium in Wellington on Thursday 28 June 2018 with payment of \$120 for the air fares being funded from the discretionary fund.

CARRIED on the voices

RCB1806/07

Long Term Plan Update
Agenda Item 5.8

The Economic Development Manager provided an update to the members as follows:

- In excess of 800 submissions for LTP and Fees and Charges received with approximately 50 submitters.
- Approximately 500 submissions received on the two key consultation items of:

- i) Management of Council's waters business - 86% of submitters support change from what is done now. (63% of submitters supported the Council recommendation of a contract arrangement with Watercare).
- ii) Reduction in the level of Uniform Annual General Charge (UAGC) - 78% of submitters supported a reduction in the UAGC (59% supported the Council recommendation to reduce by \$100 over the current level of UAGC). Some submitters even wanted it lower – the implications over a lower UAGC is it adversely affects higher value properties and helps lower value properties when it comes to the general rate (the UAGC is a fixed portion of the General Rate – the other portion is the amount charged via the Capital Value of properties).
 - Quite a few submitters wanting Council to do better with the current rate charges.
 - A lot of support for master planning for communities – to help deliver on Council's vision of LTCC.
 - Fees and Charges – most submissions on not supporting the increase in pensioner housing rents required to make those facilities self-funding – also a number of submissions supporting the Huntly Aquatics fees not increasing.
 - The LTP will be adopted on 27 June at the Extraordinary Council meeting.
 - Letters to all submitters detailing the decisions and responding to their submissions will be sent in July.

Appointment of Community Representative to Raglan Kopua Holiday Park Board Agenda Item 5.9

The report was received [RCB1806/02 refers] and discussion was held.

Safety Railings on Wainui Bridge Agenda Item 5.10

The report was received [RCB1806/02 refers]. The Road Safety Engineer was unable to attend and therefore this item is to be considered at the August meeting.

Raglan Naturally Update Agenda Item 5.11

The report was received [RCB1806/02 refers] and discussion was held. Ms Parson, Raglan Naturally Coordinator, spoke to this report and answered questions from the members.

Resolved: (Mr MacLeod/Cr Thomson)

THAT the Memorandum of Understanding, as attached to the report, be adopted.

CARRIED on the voices

RCB1806/07

Raglan Works and Issues Report: Status of Items June 2018
Agenda Item 5.12

The report was received [RCB1806/02 refers] and discussion was held.

Chairperson's Report
Agenda Item 5.13

The report was received [RCB1806/02 refers] and discussion was held.

Councillor's Report
Agenda Item 5.14

The report was received [RCB1806/02 refers] and discussion was held.

Public Forum
Agenda Item 5.15

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

- Fishing Club want the 120 minute parking for boats and trailers at wharf extended. Request to consider 48 hour parking. Concern for the retail business if parking extended.
- Joyce Petchell Park - Norfolk trees need to come out. Danger for navigation. Sheltered estuary so no erosion will happen.
- Utilise Stewart Street for Museum parking.

There being no further business the meeting was declared closed at 4.03pm.

Minutes approved and confirmed this day of 2018.

RJ MacLeod
CHAIRPERSON