

**MINUTES** of a meeting of the Raglan Community Board held in the Supper Room, Town Hall, Bow Street, Raglan on **TUESDAY 14 AUGUST 2018** commencing at **2.02pm**.

**Present:**

Mr R MacLeod (Chairperson)  
Cr LR Thomson  
Mr PJ Haworth  
Mrs R Kereopa  
Mr AM Oosten  
Mrs GA Parson  
Mr AW Vink [*from 2.27pm until 3.59pm*]

**Attending:**

Mr TG Whittaker (General Manager Strategy & Support)  
Mrs L Wainwright (Board Secretary)  
Ms D Rawlings (Projects Team Leader)  
Mr G Bellamy (Safety Engineer – Roading)  
Mr C Birkett (Monitoring Team Leader)  
Mr S Seddon (Youth Representative)  
Ms S Peacocke (Rangitahi)  
Mr S Laity (Rangitahi)  
10 members of the public

**APOLOGIES AND LEAVE OF ABSENCE**

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

**THAT** an apology for lateness be received from **Mr Vink**.

**CARRIED on the voices**

**RCBI808/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

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

**THAT** the agenda for a meeting of the Raglan Community Board held on Tuesday 14 August 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**

**RCBI808/02**

**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 12 June 2018 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**RCBI808/03**

**REPORTS**

Proposed Rangitahi Street Names  
Agenda Item 5.1

The report was received [*RCBI8008/02 refers*] and discussion was held.

Ms Peacocke and Mr Laity gave a verbal presentation and answered questions of the board.

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

**THAT the Raglan Community submit the following proposed Rangitahi Project road names to Council for consideration:**

- Rangitahi Road,
- Rangitahi Bridge,
- Pekapeka Street,
- Omahina Street,
- Kanuka Street,
- Mara Kai Lane,
- Rewarewa Street, and
- Hapuapua Street.

**CARRIED on the voices**

**RCBI808/04**

Raglan Wharf Handrails – Project Update  
Agenda Item 5.2

The report was received [*RCBI8008/02 refers*] and discussion was held.

The Projects Team Leader gave a verbal update and answered questions of the board. Alternatives to be investigated and reported back to the Board.

Feedback Regarding Changes to Parking Restrictions

Agenda Item 5.3

The report was received [RCB18008/02 refers] and discussion was held.

The Monitoring Team Leader gave a verbal update and answered questions of the board.

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

**THAT the community board supports the recommended changes to the Public Places Bylaw as identified in Attachments 1 and 2 of the agenda report.**

**CARRIED on the voices**

**RCB1808/05**

Safety Railings on Wainui Bridge

Agenda Item 5.4

The report was received [RCB18008/02 refers] and discussion was held.

The Safety Engineer - Roading gave a verbal update and answered questions of the board.

Speed Limit Bylaw Changes 2018

Agenda Item 5.5

The report was received [RCB18008/02 refers] and discussion was held.

The Safety Engineer - Roading gave a verbal update and answered questions of the board.

Updated Joyce Petchell Park Proposed Carpark Design for the Tourism Infrastructure Fund

Agenda Item 5.6

The report was received [RCB18008/02 refers] and discussion was held.

Discretionary Fund Report to 31 July 2018

Agenda Item 5.7

The report was received [RCB18008/02 refers] and discussion was held.

Revised Discretionary Grants Policy  
Agenda Item 5.8

The report was received [RCB18008/02 refers] and discussion was held.

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

**THAT the Raglan Community Board applies the revised Discretionary Grants Policy with immediate effect.**

**CARRIED on the voices**

**RCB1808/06**

Advancing Youth Development  
Agenda Item 5.9

The report was received [RCB18008/02 refers] and discussion was held.

Approval of Bridge Name – Dando’s Bridge  
Agenda Item 5.10

The report was received [RCB18008/02 refers] and discussion was held.

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

**THAT the Raglan Community Board approves the proposed name of ‘Dando’s Bridge’ for the two-lane bridge over the stream on Wainui Road Raglan (near the Friends of the Wainui Bush Reserve).**

**CARRIED on the voices**

**RCB1808/07**

Master Planning – Proposed Approach  
Agenda Item 5.11

The report was received [RCB18008/02 refers] and discussion was held.

Raglan Naturally Update  
Agenda Item 5.12

The report was received [RCB18008/02 refers] and discussion was held.

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

**THAT the Raglan Community Board approves the payment of \$567.00 to Gabrielle Parson for expenses from the Future Focus Workshop held on 26 May 2018;**

**AND THAT the Raglan Community Board approves the allocation of \$3,000.00 to Raglan Naturally towards the cost of expenses for July, August and September to action the next phase of community wide engagement and the support of a funding person.**

**CARRIED on the voices**

**RCB1808/08**

Mr Vink retired from the meeting at 3.59pm during discussion on the above item and was present when voting took place.

Raglan Holiday Park Papahua – Chairperson’s Annual Report for 1 July 2017-30 June 2018  
Agenda Item 5.13

The report was received [RCB18008/02 refers].

Raglan Works & Issues Report: Status of Items August 2018  
Agenda Item 5.14

The report was received [RCB18008/02 refers].

Year to Date Service Request Report  
Agenda Item 5.15

The report was received [RCB18008/02 refers] and discussion was held.

Raglan Coastal Reserves Advisory Meeting Minutes – 14 May 2018 and 11 June 2018  
Agenda Item 5.16

The report was received [RCB18008/02 refers] and discussion was held.

Chairperson’s Report  
Agenda Item 5.17

The report was received [RCB18008/02 refers] and discussion was held.

Councillor’s Report  
Agenda Item 5.18

The report was received [RCB18008/02 refers] and discussion was held.

