

**MINUTES** of a meeting of the Raglan Community Board held in the Supper Room, Town Hall, Bow Street, Raglan on **TUESDAY 12 FEBRUARY 2019** commencing at **2.00pm**.

**Present:**

Mr R MacLeod (Chairperson)  
Cr LR Thomson  
Mr PJ Haworth  
Mrs R Kereopa  
Mr AM Oosten [from 2.09pm]  
Mrs GA Parson  
Mr AW Vink

**Attending:**

Ms M May (Community Connections Manager)  
Mr C Birkett (Monitoring Team Leader)  
Mrs LM Wainwright (Committee Secretary)  
Mr K Barry (Raglan Sports Fishing Club)  
12 members of the public

**APOLOGIES AND LEAVE OF ABSENCE**

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

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

**CARRIED on the voices**

**RCBI902/01**

**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 12 February 2019 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 6.3 [*Raglan Works & Issues Report: Status of Items February 2019*] being considered after agenda item 4;

**AND FURTHER THAT the Board resolves that item 5 [Speaker – NZ Police] be withdrawn from the agenda.**

**CARRIED on the voices**

**RCB1902/02**

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

### **CONFIRMATION OF MINUTES**

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

**THAT the minutes of a meeting of the Raglan Community Board held on Tuesday 4 December 2018 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**RCB1902/03**

### **SPEAKER**

This item was withdrawn from the agenda.

### **REPORTS**

Raglan Works & Issues Report: Status of Items February 2019  
Agenda Item 6.3

The report was received [*RCB1902/02 refers*] and discussion was held. The Community Connections Manager gave a verbal update and answered questions of the board.

Additional issues raised:

- CBD schedule to be added to the report, and
- Manu Bay breakwater mediation – Mr Barry gave a verbal update.

Mr Oosten entered the meeting at 2.09pm during discussion on the above item.

Parking, Freedom Camping activity in Raglan over the peak summer period  
Agenda Item 6.1

The report was received [*RCB1902/02 refers*] and discussion was held. The Monitoring Team Leader gave a verbal update and answered questions of the board.

### Infringement Notices

#### Agenda Item 6.2

The report was received [RCB1902/02 refers] and discussion was held. The report was received [RCB1902/02 refers] and discussion was held. The Monitoring Team Leader gave a verbal update and answered questions of the board.

### Blueprint Update

#### Agenda Item 6.4

The report was received [RCB1902/02 refers] and discussion was held.

### Year to Date Service Request Report

#### Agenda Item 6.5

The report was received [RCB1902/02 refers] and discussion was held.

### Raglan Naturally Update

#### Agenda Item 6.6

The report was received [RCB1902/02 refers] and discussion was held. Mrs Parson gave a verbal update on the following matters:

- rubbish bins,
- wharf parking group – what next?
- parking map,
- Reserves Management Plan submission made, and
- Informal community board catchup before the start of the year.

### New Zealand Community Boards' Conference 2019 – New Plymouth

#### Agenda Item 6.7

The report was received [RCB1902/02 refers] and discussion was held.

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

**THAT Cr Thomson be nominated to attend the New Zealand Community Boards' Conference in New Plymouth from Thursday, 11 April 2019 to Saturday, 13 April 2019;**

**AND THAT Council funds the conference registration fee for one delegate and the Raglan Community Board funds accommodation, travel and other associated costs from its Discretionary Fund.**

**CARRIED on the voices**

**RCB1902/04**

Discretionary Fund Report to 30 January 2019  
Agenda Item 6.8

The report was received [RCB1902/02 refers] and discussion was held.

Receipt of the Raglan Town Hall Minutes  
Agenda Item 6.9

The report was received [RCB1902/02 refers] and discussion was held.

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

**THAT** the minutes of a meeting of the Raglan Town Hall Committee be received;

**AND THAT** the Raglan Community Board support the Committee's resolution as follows:

***“THAT the Raglan Town Hall Committee requests Council that all maintenance matters be referred to the hall committee in the first instance unless of an emergency nature;***

***AND THAT Council advises the Chairperson and/or Secretary of any non-scheduled or emergency maintenance matters before work commences.”***

**CARRIED on the voices**

**RCB1902/05**

Chairperson's Report  
Agenda Item 6.10

The report was received [RCB1902/02 refers] and the chairperson reported on the following:

- Waitangi celebrations, and
- Parking on airfield and fire calls during Soundsplash.

Councillor's Report  
Agenda Item 6.11

The report was received [RCB1902/02 refers] and discussion was Councillor Thomson reported on the following items:

- fireworks display,
- freedom camping,
- 360 responses to Raglan Naturally survey,
- visitor traffic on Whaanga Coast,
- impact of the rally on Raglan roads,
- Swans Beach access road needs upgrading,

