

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

Present:

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

Attending:

His Worship the Mayor, Mr AM Sanson
Mr S Toka (Iwi & Community Partnership Manager)
Ms J Dolan (Economic and Community Development Manager)
Mrs RJ Gray (Senior Committee Secretary)
Mr N Johnston (Funding and Partnerships Manager)
Ms T Thomson (Ngati Hourua/Mahanga)
Ms C Chin (Order of St John)
13 members of the public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr MacLeod/Mrs Parson)

THAT an apology be received from Mrs Kereopa.

CARRIED on the voices

RCBI903/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr MacLeod/Cr Thomson)

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

AND THAT all reports be received;

AND THAT in accordance with Standing Order 9.4 the order of business be changed with agenda item 5.3 [*Iwi & Community Partnership Manager*] being considered as the first item on the agenda.

CARRIED on the voices

RCBI903/02

DISCLOSURES OF INTEREST

Mr MacLeod advised members of the Board that he would declare a non-financial conflict of interest in item 5.2 [*Request for Funding – The Order of St John Central Region Trust Board*].

Mr Oosten advised members of the Board that his partner is a volunteer of the Order of St John Board, Agenda 5.2 [*Request for Funding – The Order of St John Central Region Trust Board*].

CONFIRMATION OF MINUTES

Resolved: (Mr MacLeod/Cr Thomson)

THAT the minutes of a meeting of the Raglan Community Board held on Tuesday 12 February 2019 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

RCB1903/03

REPORTS

Iwi & Community Partnership Manager
Agenda Item 5.3

The report was received [*RCB1903/02 refers*].

The Iwi & Community Partnership Manager, Mr Toka, provided an overview of his role at Council and the involvement he will have with the various groups in the community.

Ms Thomson, (Ngati Hourua/Mahanga), was granted speaking rights and welcomed Mr Toka on behalf of the Board.

Discretionary Fund Report to 21 February 2019
Agenda Item 5.1

The report was received [*RCB1903/02 refers*].

Prior to discussion on the following item, the Chairperson withdrew from the chair owing to a conflict of interest. The Deputy Chair assumed the chair for this item.

Request for Funding – The Order of St John Central Region Trust Board
Agenda Item 5.2

The report was received [*RCB1903/02 refers*].

The Chairperson declared a non-financial conflict of interest and did not take part in discussion or voting on this item.

Mr Oosten declared a non-financial conflict of interest on behalf of his partner.

Ms Chin provided an overview in support of the funding application and discussion was held.

His Worship the Mayor agreed to pay \$500 to the Order of St John Central Region Trust Board towards the cost of purchasing new equipment for the Raglan St John Ambulance.

Resolved: (Cr Thomson/ Mr Haworth)

THAT an allocation of \$431.26 from the Raglan Community Board Discretionary Fund be made to the Order of St John Central Region Trust Board towards the cost of purchasing new equipment for the Raglan St John Ambulance vehicle.

CARRIED on the voices

RCBI903/04

The Chairperson assumed the chair for the remainder of the meeting.

Approval of Draft Waikato Blueprint for Public Feedback
Agenda Item 5.4

The report was received [RCBI903/02 refers].

The Economic and Community Development Manager advised that there will be a public meeting held on 20 March 2019 in Raglan. A lengthy discussion was held and members of the Board were encouraged to forward any feedback to the Economic and Community Development Manager prior to the meeting.

Raglan – Revocation of 1.65km of SH23 to Local Road and Proposed Interim MOU
Agenda Item 5.5

The report was received [RCBI903/02 refers] and discussion was held on the MOU requirements.

Resolved: (Mr Oosten/Mr Haworth)

THAT the Raglan Community Board request NZTA and Council to include the installation of two signs in the interim in the MOU:

- i) Warning of hidden queues to be installed before Greenslade Road**
- ii) Hazardous intersection, opposite the Toi Haururu Gallery on State Highway 23 entering Raglan township.**

CARRIED on the voices

RCBI903/05

Raglan Works & Issues Report: Status of Items March 2019
Agenda Item 5.6

The report was received [RCBI903/02 refers] and discussion was held on items in the register.

Chairperson's Report
Agenda Item 6.5

The report was received [RCB1903/02 refers] and discussion was held.

Councillor's Report
Agenda Item 6.4

Cr Thomson provided a verbal update that included:

- Meetings attended and overview thereof
- Strategic Planning sessions
- Working with the Raglan Naturally Co-ordinator
- LGNZ Community Board Application for Engaging Community Boards
- Chamber of Commerce breakfast/presentation
- Blue/Greens Conference
- Night Patrol AGM
- Kopapa waka event at Papahua
- Celebrate International Women's Day
- Liaison with residents advising of school bus removed from Te Papatapu Road. Surface work and road rolling to commence.
- Freedom Camping at Rugby Grounds, Whale Bay and Manu Bay
- Whaanga Coast re rally.

Raglan Naturally
Agenda Item 6.5

Tabled: Raglan Naturally Update Report dated 12 March 2019

The Co-ordinator provided a brief overview of the tabled report and spoke on the need for additional funding for the draft plan. She was requested to contact His Worship the Mayor regarding funding by email.

Resolved: (Mr Oosten/Cr Thomson)

THAT the Board supports a request from the Raglan Naturally Co-ordinator for \$750.00 toward production of the Draft Raglan Naturally Plan.

CARRIED on the voices

RCB1903/06

Public Forum

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

- Proposed revocation of the State Highway is endorsed. As an interim step suggestion to slow traffic down, especially approaching Lorenzen Bay turnoff. Walkway/cycleway

requested to be included in proposal also. Board members were asked to express urgent concern to Council.

- Raglan Area School Principal and students provided a brief presentation on 'Strike for Climate'. Students will form a protest through the township on 15 March 2019. The Board of Trustees, staff and parents support the students in this initiative. Mrs Parson agreed to liaise with the students regarding a strategy on climate change.
- Removal of trees on Main Street – No plan for replacement has been sighted yet. Request for an arborist report to be provided to the next meeting in May 2019.
- Bus stop created next to Museum and Fire Station is in most exposed area in town with a lack of shelter for the public. It was advised that a request for a bus shelter had been made to the Raglan Lions Club. The Chair agreed to follow this up.
- Progress on Boardwalk at Wharf – The Chair agreed to follow this up.

There being no further business the meeting was declared closed at 3.34pm.

Minutes approved and confirmed this day of 2019.

RJ MacLeod
CHAIRPERSON