
MINUTES of a meeting of the Raglan Community Board held in the Supper Room, Town Hall, Bow Street, Raglan on **TUESDAY 11 JUNE 2019** commencing at **2.00pm**.

Present:

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

Attending:

Mr R MacCulloch (Acting General Manager Service Delivery)
Mr S Howard (Senior Planner - Water)
Mrs RJ Gray (Senior Committee Secretary)

Ms N Marvin (BECA Limited)
Mr R Thorpe (Xtreme Zero Waste)
Mr T Mayo (Xtreme Zero Waste)
Mr K Barry (Raglan Sport Fishing Club)

20 members of the public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr Thomson/Mr Vink)

THAT an apology be received from **Mr Haworth**.

CARRIED on the voices

RCBI906/01

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 11 June 2019 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

AND FURTHER THAT Mr Thorpe be given speaking rights for agenda item 5.2 [*Consultation Results on the Proposed Raglan Food Waste Targeted Rate*] and Mr Barry for agenda item 5.4 [*Works and Issues Report; Manu Bay Breakwall*];

AND FURTHER THAT the following item be discussed at an appropriate time during the course of the meeting:

- **Members' Report.**

CARRIED on the voices

RCBI906/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr MacLeod/Cr Thomson)

THAT the minutes of a meeting of the Raglan Community Board held on Tuesday 14 May 2019 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

RCBI906/03

REPORTS

Raglan Wastewater Treatment Plan
Agenda Item 5.1

Tabled: Raglan Wastewater Treatment Consent Project and report prepared by BECA Limited on Raglan Optioneering.

A verbal presentation was given by Council's Senior Planner - Water, and Ms Marvin, representing BECA Limited, on the following issues:

- Engagement had been held with some groups of the community, and future meetings were planned with stakeholders.
- Looking at all viable options.
- A team from BECA had been working on gathering the information together from the Regional Council and from consultation with some of the community.
- A Pond Based system.
- Seasonal loading with increase in visitor numbers.
- Membrane technology option had been parked to date.
- Treated wastewater options.
- Land based treatment options.
- Discharge options eg potential reuse, ocean outfall.
- Impacts on the environment.

- A long-list had been developed to work on more detailed design and to work with the community on their requirements to take this project forward.
- A consultation plan outline had been developed and a request was made by the Board members to be kept fully informed of all information regarding the wastewater treatment plan at an earlier rather than later stage.

ACTION: Council staff to present a further report for the August 2019 Board meeting.

ACTION: A request was made for the kite surfers and board riders to have a representative included in the information sessions. Members of the public present also requested their involvement.

Consultation Results on the Proposed Raglan Food Waste Targeted Rate Agenda Item 5.2

The report was received [*RCB1906/02 refers*].

This report included a copy of the report considered at a recent Strategy & Finance Committee meeting held at Council and was provided for information. It was noted that the recommendation in the report had been amended, by resolution, at the recent Council Meeting to the following:

'THAT Council does not implement the proposed targeted rate, and the Raglan kerbside food waste collection discontinue being funded by the Council as of 30 June 2019;

AND THAT Council engage with Xtreme Zero Waste to enable Xtreme Zero Waste to continue to providing the Raglan kerbside food waste collection service, if they so wish and at their cost, from 1 July 2019'.

Mr Thorpe was given speaking rights and spoke on the views of Xtreme Zero Waste (**XZW**) as follows:

- The process had raised some issues dividing the community around the money rather than the kaupapa.
- XZW was committed to keeping the collection going and exploring options for funding for next year.
- Examples had been taken from around the world for zero waste.
- Crowd funding platform opportunity.
- The model extended beyond Raglan and the Waikato district, being the oldest trial in regard to social behaviour change with children involved in climate change.

Resolved: (Mr Vink/Mr MacLeod)

THAT the Raglan Community Board rejects Council's decision to disestablish the foodwaste kerbside collection.

CARRIED on the voices

RCB1906/04

Resolved: (Mr Oosten/Cr Thomson)

THAT the Board provide a letter of support to Xtreme Zero Waste and actively support the crowd funding campaign moving forward;

AND THAT the Board actively participates in the Solid Waste Review process due at the end of 2019.

CARRIED on the voices

RCB1906/05

Mr Mayo, Chairman Xtreme Zero Waste Board, was granted speaking rights, and acknowledged the Board members for their support to zero waste to date and the engagement with stakeholders on the recycling transition.

Discretionary Fund Report to 27 May 2019

Agenda Item 5.3

The report was received [RCB1906/02 refers]. Discussion was held on the two commitments, noting that these had been funded through an application for funding to the Discretionary & Funding Committee.

Resolved: (Cr Thomson/Mr Oosten)

THAT the Raglan Community Board approves reimbursement, from the Discretionary Fund, to Mr MacLeod in the sum of \$86.39 for travel expenses to the New Zealand Community Board Conference in New Plymouth.

CARRIED on the voices

RCB1906/06

Resolved: (Mr MacLeod/Cr Thomson)

THAT the commitment to youth activities of \$120.00 be returned to the pool; [RCB1805/04 refers]

AND THAT the commitment to Raglan Area School of \$1,450.00 for the cost of a photo booth and entertainment for the senior ball be returned to the pool. [RCB1806/04 refers]

CARRIED on the voices

RCB1906/07

Raglan Works & Issues Report: Status of Items June 2019

Agenda Item 5.4

The report was received [RCB1906/02 refers] and discussion was held on the following issues from the register:

- Food Waste – discussed earlier in the meeting. [Agenda item 5.2 refers]
- Signage - discussed with NZTA
- Gilmour Street update and stormwater upgrade. The team deferred these works to the next construction period, currently checking the network was working at its optimum capacity throughout winter.
- Warihi Park Raglan – question raised on the renewal work being carried out.

ACTION: The Acting Manager Service Delivery agreed to investigate a solution to the renewal work at Warihi Park Raglan.

- Urban upgrades - Raglan Holiday Park – the design for the upgrade of the access road and construction of a concrete walkway/cycleway drawing was not attached to the report.

ACTION: The Acting General Services Manager to email the Board members the design for the access road and construction of a concrete walkway/cycleway.

- Action Plan – Manu Bay Breakwater – Mr Barry, Raglan Sport Fishing Club, was granted speaking rights for this item.

Tabled: Break Wall Monitoring.

Concern was expressed for the safety of the public with rocks and waves going over the breakwall. Top requested to go on the breakwall.

ACTION: The Acting General Services Manager agreed to look into the review of the design of the breakwall and if any changes are proposed. Include any changes in the scope of the design and send a copy of the letter addressed to Mr Barry to the Board members.

During discussion the Board made it clear that they wanted this matter resolved in order to move forward.

Receipt of Raglan Town Hall Minutes

Agenda Item 5.5

The report was received [RCB1906/02 refers].

Chairperson's Report
Agenda Item 5.6

The Chair provided a verbal update on the following issues:

- Strong debate held on foodwaste at the Strategy & Finance Committee meeting held recently.
- The Infrastructure Committee meeting focus had changed to more detailed reports.
- Attended to general phone enquiries and meetings.
- Raglan Naturally feedback being received.

Councillor's Report
Agenda Item 5.7

Cr Thomson provided a verbal update on the following issues:

- Attended the Discretionary & Funding Committee and Policy & Regulatory Committee meetings.
- Attended the Tech Week workshop in Raglan.
- Attended the West Coast Zone Meeting.
- Liaised with Mrs Parson on moving forward regarding Raglan Naturally.
- Attended Council workshops on the future strategy for libraries in the district
- Considered feeling in an unsafe space around some issues (eg the garden discussion) and being unsupported by Board members with various consultation processes. Councillor Thomson suggested there was a need to regroup and look at processes and how support could be given in a more cohesive manner.
- Worked out of the library space and engaged with members of the community. Cr Thomson commended the support of the library staff and also Megan May and Kim Wood regarding the planting programme.

Raglan Naturally Update
Agenda Item 5.8

The report was received [*RCB1906/02 refers*].

Mrs Parson presented this report and spoke of the following issues:

- Requested support from Funding & Partnerships Manager to engage with Raglan Naturally.
- 9 July 2019 - an action planning workshop has been scheduled for Raglan Naturally projects and to create a spreadsheet.
- Blueprint final document now available online with Raglan Naturally projects linked in.

Board Members' Report
Add.Item

Mrs Parson, as Deputy Chair, spoke of the following matters:

- Meeting held with Cr Thomson and Mr MacLeod on action planning of the Raglan Naturally Plan.
- A monthly update on current issues of the Board would be provided to the Raglan Chronicle commencing next week.
- Mrs Parson to review the amended parking issues at the wharf with the Wharf Group.
- Mrs Parson had followed up with the Raglan Area School students who had presented at a recent Board meeting regarding climate change.
- Mrs Parson advised that she would meet with Kevin Ormsby to discuss clean up issues in the town.

Change of Public Forum Commencement Time
Agenda Item 5.9

The report was received [RCB1906/02 refers]. Discussion was held on the commencement time of the public forums and the community board meetings to the end of this triennium.

Resolved: (Mr MacLeod/Mrs Parson)

THAT from August 2019, the Public Forum for the Raglan Community Board meeting becomes a standing item on the Board's agenda to be considered after:

- **Apologies;**
- **Confirmation and Status of Agenda;**
- **Disclosures of Interest;**

AND THAT the Community Board meetings commence at 1.30pm from Tuesday 13 August 2019.

CARRIED on the voices

RCB1906/08

Public Forum

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

- Raglan I-Site - A member of the community expressed concern that the I-site was to close in 19 days with no-one to take over. It was advised that a tender process had closed and a group had expressed interest in progressing with this.
- Wallis Street Boardwalk - Concern expressed of the lack of progress made. Progress had stopped and concern was with the health and safety of the public and cyclists on the road. It was advised that consent had been granted for the approval of the management plan. The WDC Alliance was sourcing materials and would

