

MINUTES of a meeting of the Raglan Community Board held in the Supper Room, Town Hall, Bow Street, Raglan on **TUESDAY 14 MAY 2019** commencing at **2.05pm**.

Present:

Mr R MacLeod (Chairperson)
Cr LR Thomson
Mr PJ Haworth
Mrs R Kereopa
Mr AM Oosten

Attending:

His Worship the Mayor, Mr AM Sanson
Mr TG Whittaker (Chief Operating Officer)
Mr C Birkett (Monitoring Team Leader)
Ms D Rawlings (Project Manager)
Mr P Clark (Design Team Leader)
Ms K Wood (Technical Support Officer)
Mr B Stringer (Democracy Manager)
Mrs R Gray (Committee Secretary)

Ms S Peacock (Marketing & Communications, Rangitahi)
Mr S Laity (Rangitahi/Opotoru Road Project)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr Thomson/Mr Oosten)

THAT an apology be received from Mrs Parson and Mr Vink.

CARRIED on the voices

RCBI905/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Thomson/Mr Haworth)

THAT the agenda for a meeting of the Raglan Community Board held on Tuesday 14 May 2019 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

RCBI905/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr MacLeod/Mr Oosten)

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

CARRIED on the voices

RCBI905/03

SPEAKER

Mr Laity was in attendance to address the Board and provided an update on the stages of the Rangitahi/Opotoru Road project. Completion of stage 1 was expected mid-August 2019 and the causeway was almost complete. Installation of carvings would be erected shortly.

REPORTS

Proposed Childcare Allowance for Local Government Elected Members
Agenda Item 6.1

The report was received [*RCBI905/02 refers*]. The Democracy Manager provided an overview of the report on the proposed childcare allowance for elected members and discussion was held on the following key issues:

- Impact on targeted rate covering remuneration of members and discretionary fund.
- Members agreed, in principle, that the proposed allowance would enable a wider group to stand for Community Boards and Council and that it should be a mandatory allowance for all councils.
- New potential Board members to be aware of secondary tax on remuneration.
- An attraction for a wider audience.
- Should be an individual choice for members whether to claim the allowance.
- Members agreed there was general support for this allowance.

The Democracy Manager advised that the feedback would be provided to the Remuneration Authority by the end of the month. If the allowance was to proceed, it would come into effect on 1 July 2019.

Resolved: (Mr MacLeod/Mr Haworth)

THAT the Raglan Community Board provides its feedback on the Remuneration Authority's draft Policy on a childcare allowance for Elected Members as discussed.

CARRIED on the voices

RCB1905/04

Freedom Camping in Raglan
Agenda Item 6.2

The Monitoring Team Leader provided a verbal update on the following issues:

- Enforcement of the freedom camping issues raised in Raglan eg. rugby grounds and Manu Bay;
- Self-contained parking; and
- That payment was received for bylaw infringements issued by the Council.

He advised that an appointment had been made to the position of Enforcement Officer and routine patrols would be carried out. The issues raised with freedom camping should now be resolved.

The Monitoring Team Leader also explained the special consultation procedure for a bylaw review.

Gilmour Street Stormwater and Urban Upgrade
Agenda Item 6.3

The report was received [RCB1905/02 refers] and discussion was held. Members of the public were granted speaking rights and the Project Manager and Design Team Leader provided answers to questions regarding associated works being carried out.

Key issues raised were:

- Addressing issues with the stormwater swale.
- Concern with water running down driveways.
- Concern with no consultation with residents - staff advised this was planned following the discussion at the Board meeting. A letter drop would be organised with a follow-up meeting for the residents to discuss the proposal.

- The rain gardens had been prepared as part of the District Plan and are part of the consultation package that helps with stormwater. Hydrogen carbon units were discussed and advice provided was “that there may be other options”. This would be addressed at a stakeholder meeting which would be scheduled at a future date.

Discretionary Fund Report to 02 May 2019
Agenda Item 6.4

The report was received [RCB1905/02 refers] and discussion was held on the invoice for the room hire at The Raglan House and the registration cost for the conference.

Resolved: (Mr MacLeod/Cr Thomson)

THAT the Raglan Community Board approves the payment of \$20.00 for room hire on Wednesday 10 April 2019 at The Raglan House;

AND THAT an amount of \$755.00 be confirmed for the registration (paid by council. Board to pay accommodation, travel and associated costs for Cr Thomson to attend the New Zealand Community Board Conference. [Res No RCB1902/04 refers].

CARRIED on the voices

RCB1905/05

Post-Meeting Note: It was confirmed that Cr Thomson did not incur any accommodation, travel or associated costs in relation to her attendance at the New Zealand Community Board Conference.

Year to Date Service Request
Agenda Item 6.5

The report was received [RCB1905/02 refers] and a brief discussion was held.

Raglan Works & Issues Report: Status of Items April 2019
Agenda Item 6.6

The report was received [RCB1905/02 refers]. Members of the public were granted speaking rights, and discussion was held on the following issues included in the register:

- Food waste collection: A report on the consultation results would be provided to the Strategy & Finance Committee meeting of 29 May 2019. Work was being carried out in the interim regarding the funding of the programme.
- Manu Bay Breakwall: Members of the Raglan Sport Fishing Club expressed concern at not receiving a final report from the mediator and the lack of response from Council to regular letters requesting information over the past three years.

ACTION: The Chief Operating Officer agreed to look into the questions raised and to provide an update at the next Board meeting.

Additional issues raised:

- Installation of signs before Greenslade Road on SH23:

ACTION: The Safety Engineer – Roading was requested to investigate the request from the Board's 12 March 2019 meeting as this was an urgent safety issue. [Res No RCB1903/02 refers].

- Water Meters: Concern was expressed on the quality of work undertaken in regard to the water meters and ongoing leak at the three tobies fitted with inferior couplings at 28, 30 and 32 Smith Street, Raglan.

Garden Renovation, Bow Street

Agenda Item 6.7

Tabled: Final Draft Town Centre Planting Plan

The report was received [RCB1905/02 refers] and discussion was held. The Technical Support Officer spoke on the proposed planting palette for the garden renovations of Bow Street, Wainui Road and Bankart Street. Members of the public were granted speaking rights.

Resolved: (Cr Thomson/Mr Oosten)

THAT the Raglan Community Board approves the proposed planting palette for the garden renovations at Bow Street, Wainui Road and Bankart Street, Raglan.

CARRIED on the voices

RCB1905/06

Raglan Naturally Draft Plan

Agenda Item 6.8

The report was received [RCB1905/02 refers] and discussion was held. Cr Thomson provided an overview in the absence of Mrs Parson. It was agreed that members would discuss the Plan, with connection to the blueprint process, and consider next steps at the workshop scheduled for Tuesday 9 July, 7.00pm in the Supper Room.

Chairperson's Report

Agenda Item 6.9

The report was received [RCB1905/02 refers] and general discussion was held.

Councillor's Report

Agenda Item 6.10

The report was received [RCB1905/02 refers] and taken as read.

Agenda Item 6.11

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

- Commencement time for public forums. The Chair advised that the status quo would remain for this meeting.

ACTION: The Chair would provide a report for discussion at the June meeting of the Board.

- Gilmour Street – concern was expressed from residents regarding the streetscape works in Gilmour Street. Consultation was understood to have been carried out, although this was questioned by some residents.
- Manu Bay Ramp – the Board raised concern regarding some statements in the Works & Issues report (Agenda item 6.6): e.g. that surplus rock replaced would reduce the effectiveness of the structure to protect the boat ramp. The Board requested the costings of the 3-year mediation report as this had not yet been received.

ACTION: The Chair would follow up with the Chief Operating Officer on the concerns raised.

- Bus Shelter - concern expressed with the approach of winter regarding no bus shelter at the new stop at the fire station carpark.

ACTION: The Chair agreed to follow up with Waikato Regional Council.

- A member of the public expressed concern on the Manukau Road Sign. The Chair advised them to complete a CRM and outlined the process.
- Food Waste Collection – Mayor Sanson advised that a discussion was held at a recent Council workshop on the recent consultation on roadside food waste collection in Raglan. The survey showed 774 returns with 70% supportive of the collection but the proposal of the targeted rate reduced the popularity of the collection to 30%. A report would be provided to the May Strategy & Finance Committee meeting on 29 May 2019 to further discuss the proposal. The time period for the costings was discussed.

There being no further business the meeting was declared closed at 3.51 pm.

Minutes approved and confirmed this day of 2019.

RJ MacLeod
CHAIRPERSON