

MINUTES of a meeting of the Raglan Community Board held in the Supper Room, Town Hall, Bow Street, Raglan on **TUESDAY 23 JUNE 2020** commencing at **1.30pm**.

I

Present:

Mrs G Parson (Chairperson)
Mr B MacLeod (Deputy Chair)
Mr S Bains
Mr D Amoore
Mr T Oosten
Mr C Rayner
Cr LR Thomson [until 4.16pm]

Attending:

Members of the public

Mr N Johnston (Funding and Partnership Manager)
Mr M Bennyworth (Parking Officer)
Ms C Walker (Monitoring Officer)
Ms G Brady (Democracy Advisor)

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Thomson/Mr S Bains)

THAT the agenda for a meeting of the Raglan Community Board held on Wednesday 19 February 2020 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

AND FURTHER THAT the Board resolves that the following item(s) be added to the agenda as a late report as advised by the Chairperson, to follow item 6.12

• 6.13 LATE REPORT - Proposed Road Name for Precinct B, Rangitahi Peninsula Subdivision at Raglan;

AND FURTHER THAT the Board resolves that the following items be withdrawn from the agenda:

• 6.1 Representation Review;

AND FURTHER THAT in accordance with Standing Order 9.4 the order of business be changed with Agenda Item 6.6 Long Term Plan being considered as the first item in reports, following the Public Forum.

AND FURTHER THAT the Board resolves that the following item be added to the agenda, to follow Agenda Item 6.6 - Long Term Plan:

• External Speaker Presentation.

CARRIED RCB2006/01

DISCLOSURES OF INTEREST

Cr Thomson and Mr B MacLeod advised Board members that they had an interest in Whaingaroa Raglan Affordable Housing Project, Agenda Item 6.8.

CONFIRMATION OF MINUTES

Resolved: (Mr S Bains/Mr D Amoore)

THAT the minutes of a meeting of the Raglan Community Board held on Wednesday 19 February 2020 be confirmed as a true and correct record of that meeting.

CARRIED RCB2006/02

PUBLIC FORUM

The following issues were discussed during the Public Forum:

Raglan Football Club – (Aaron Mooar) Concern expressed about expected completion
of drainage works on the soccer pitches and campground, as well as The Draft Reserve
Management Plan's suggestion that the club move to a smaller site.

ACTION: Cr Thomson confirmed she would report back on this issue.

ACTION: The Board to work with the Club on submissions on the Reserve Management Plan.

- Upcoming activities at the Raglan Community House.
- Freedom Camping The Raglan Bowling Club president (Bob Carter) distributed photos
 to Board members of freedom camping outside the club house and reiterated his
 concerns as were noted at the February meeting:
 - Number of vehicles camped outside the club each night with associated noise and pollution.
 - Club members were forced to park elsewhere.
 - Temporary signage did not stop freedom camping as penalties were unenforceable.

Members of the public felt unsafe in some areas where freedom camping occurred.

Freedom camping was also an issue at Manu Bay carpark. A suggested solution was to create a space for day parking on the lawns for freedom campers.

ACTION: Staff to address the freedom camping issue and identify possible solutions beyond temporary signage at James Street and Manu Bay, and report back to the Board.

- Raglan Community Patrol (Narina Hearst) New members were required. Better quality security cameras were required at Bridle Vail falls. Two members who had given 25 years of service were celebrated.
- Parking Concerns at Raglan Area School (Peter Hearst) Parking on Norrie Avenue and outside the school gates was causing traffic issues. 'No Parking' signs were in place but a lack of sufficient staff parking was an issue. Cr Thomson noted that Raglan Area School Board had future planning in place to address this issue.
- Manu bay toilet facilities (Phil McCabe) Concern about toilets and that the existing
 Wastewater system was not capable of dealing with the current level of use.
 Malfunctioned several times during the summer period. The Chair recommended that
 the public report the issues via Council's service request process.

ACTION: Staff to address toilet facilities at Manu bay and report back to the Board.

 Manu Bay Hillside Planting – (Malibu Hamilton) Planting was supported in principle, but opposed planting where it would impact the views. The planting list should be amended to ensure the views were preserved. Point Boardriders and Surfbreak Protection Society were working together and sought the Board's support in this matter.

REPORTS

Long Term Plan 2021-31 Agenda Item 6.6

Staff were unable to attend. Staff would speak to the report at the Raglan Blueprint workshop on Monday 29 June.

EXTERNAL SPEAKER PRESENTATION

Xtreme Zero Waste

Mr Rick Thorpe and Mr Dallas Butler spoke in relation to Xtreme Zero Waste and discussed the following points:

- Soundsplash was profitable for the first time.
- New litter bins had been put in place around Raglan town.
- Covid-19 experience had given a base line of what Raglan residents produced in terms of waste. 42% of normal waste figures for the same time of year were produced during lockdown, which highlighted how much waste was produced by visitors and retail. Food waste increased significantly during lockdown.
- Container Deposit legislation could be introduced nationally within 18-24 months.
 Xtreme Zero Waste was preparing for this scheme now in anticipation of a national rollout.
- \$98,000 costs were required for running the Xtreme Zero Waste centre annually. Xtreme was in ongoing discussions with the Council, particularly in relation to food waste. Currently Council had not allocated any funding for a food waste service.
- Solid Waste review would feed into the Councils' LTP. Landfill waste levies (currently \$10 per tonne) were expected to increase to between \$20-\$40 per tonne. Xtreme Zero Waste's centre would significantly reduce these costs through diversion from landfill.

Representation Review Agenda Item 6.1

The agenda item was withdrawn [ref RBC2006/01]

<u>Discretionary Fund Report to 9 June 2020</u> Agenda Item 6.2

The report was received [RCB2006/01 refers] and the following points were discussed:

- Next funding round closed 3 July 2020; application would be presented at the August Board meeting.
- The Chair proposed the Board create a Raglan Community Board website where the community could be updated and access information. The Chair provided a quotation for a website, which would include training for Board members.

ACTION: Staff advised that the Board would need to link in with the Communications team if reproducing Council material online.

Resolved: (Mr S Bains/Mr C Rayner)

THAT the Raglan Community Board approves payment of up to \$1000 (incl. GST) to Maki Nishiyama for the creation of a Raglan Community Board website to include set up, board training, and two year domain hosting.

CARRIED RCB2006/03

Raglan Works & Issues Report Agenda Item 6.3

The report was received [RCB2006/01 refers] and the following points were discussed:

- Tabled Item: Footpath plan map.
- Entry for cyclists via the new path into the Ngarunui Bush Park domain was difficult and potentially dangerous.

ACTION: Chair to discuss cycle path concern in relation to the Ngarunui Bush Park domain with Service Delivery.

Soundsplash:

The Monitoring Officer spoke to the Soundsplash section of the report.

- Two reports related to the event.
 - Soundsplash's report to Council
 - o Council's debrief report from the Monitoring Team.

The Monitoring Officer did not have information about what other councils had done to stage similar events.

- Staff recommended that Council contribute staff time to the event as support.
- There were issues with parking within the yellow lines near the event. It was suggested that a field be opened the week before the event to control parking overflow.

ACTION: Staff to provide information to the Board on benchmarking for prices that other councils charge for similar events.

Other issues:

- The WRC rally had been cancelled. Council's Road closure and rally policy would be reviewed.
- A Council decision on the Many Bay Breakwater would be required.

ACTION: Cr Thomson to update the Board on Council's review of the Rally Policy at the next Board meeting.

ACTION: Staff to remove the i-Site matter from the Issues Register.

ACTION: Staff to provide the Board with a report on Manu Bay Breakwater report findings and what decision will be made moving forward, to include staff's rationale for recommendation. Both Council and stakeholder views would be required for this report. Report should contain indication of date when Council's decision will be made and if the Tomkin Taylor report will be considered in the decision alongside the eCoast report.

ACTION: Staff to determine date on roading works for Gilmour Street and update the Board.

ACTION: References to "Kopua Holiday Park" in the report should be update to read 'Raglan Holiday Park Papahua'

Freedom Camping review, summer 2019/2020 Agenda Item 6.4

The report was received [RCB2006/01 refers] and the following points were discussed:

- The Parking Officer and his team were commended on the monitoring of freedom camping.
- Members of the public were bound by Council's Freedom Camping By-law and the Freedom Camping Act. The bylaw would be due for review in 2021.
- Board discussed the option of zoning the rugby ground area to accommodate freedom camping.

- A longer term approach to reviewing the Council's bylaw would be more beneficial in finding a solution to Freedom Camping issues than considering ad-hoc changes to the bylaw.
- Proactive engagement with campers on services and suitable parking spots was required.
 Use of Apps and engagement with rental van companies to assist in an education campaign would reduce freedom camping issues.

ACTION: Staff to update the Board on the process for the Freedom Camping Bylaw review.

ACTION: The Board to discuss solutions to freedom camping issue during the Board's next 90-day planning workshop, to include discussion on a possible designated zone.

Manu Bay Hillside Planting Proposal Agenda Item 6.5

The report was received [RCB2006/01 refers] and the following points were discussed:

 The Board supported planting subject to certainty that heights did not affect the view in cooperation with hapuu, the Point Boardriders and Surfbreak Protection society. Planting list should be amended if heights interfered with the view.

ACTION: Staff to amend planting list to ensure plant heights would not affect the view at Manu bay.

Consultation on the draft Raglan (Whaingaroa) Coastal Reserve Management Plan Agenda Item 6.7

The report was received [RCB2006/01 refers]. The Board agreed to work with staff on the consultation development within this report.

Whaingaroa Raglan Affordable Housing Project Agenda Item 6.8

The report was received [RCB2006/01 refers]. Cr Thomson spoke to the report, with emphasis on the Housing Strategy.

<u>Chairperson's Report</u> Agenda Item 6.9

The report was received [RCB2006/01 refers] and the following points were discussed:

- Issues with freedom camping at Calvert Road near Whale Bay had been reduced due to working with Council staff and putting 'no parking' signs in place.
- Recommended that residents put through a service request to Council on immediate parking issues.
- I-SITE Raglan Business Chamber had agreed to run the centre for a six month period. No retail component or cash would exist within the proposed short term business. No bookings for groups or accommodation would be taken. Bookings would be done through referral only.
- Wharf Funding. Chair met with Council staff. A Project Manager would need to be appointed. A workshop with all stakeholder working groups would be conducted with experts invited. Mr Amoore, Cr Thomson and Mr Traynor were Board representatives on the project to engage the community on consultation and updates.
- Workshop in July suggested for Representation Review information and 90 day planning to include engagement planning.

Raglan Naturally Report Agenda Item 6.10

The Chairperson provided a verbal update and the following points were discussed:

- Partnering agreement with DAA was underway.
- A Draft Trust deed was due to be presented for legal review.

Councillor's Report Agenda Item 6.11

The report was received [RCB2006/01 refers] and the following points were discussed:

- Innovating Street Fund application had been approved; details would be provided shortly. The community had signalled a desire for a town with less motor vehicles and one that was more community orientated.
- Both Provincial Growth Fund funding and DAI funding had been approved for
- Matariki project update an opportunity to gather as a community in conjunction with Raglan Area School to celebrate Matariki. Due to Covil 9 and a new principal, it was suggested that an event be postponed until 2021.
- Digital poverty was raised as a barrier to learning during lockdown. Raglan Area School requested the Board consider funding technology access for local tamariki.

Board Members' Reports

Agenda Item 6.12

The report was received [RCB2006/01 refers] and the following points were discussed:

 Mr Traynor spoke to his report on the Wastewater Treatment Plan consent process and commended the Deputy Mayor's facilitation of the huis. Feasibility studies, landowner consultations and soil tests would be carried out.

• The next Wastewater Treatment Plant hui would be conducted when results came back and not in July 2020 as stated in the report. Watercare's input had been excellent.

Cr Thomson retired from the meeting at 4.16pm during discussion of the above report.

<u>Proposed Road Name for Precinct B, Rangitahi Peninsula Subdivision at Raglan</u> Agenda Item 6.13

The report was received [RCB2006/01 refers] and taken as read.

Resolved: (Mrs Parson/Mr Oosten)

THAT the report from the General Manager Service Delivery be received;

AND THAT the Raglan Community Board agrees to the following proposed road name supplied by Rangitahi Peninsula Development:

Maataitai Street;

AND FURTHER THAT the Raglan Community Board recommends to the Infrastructure Committee that Maataitai Street be approved in accordance with the Road Naming Policy.

CARRIED RCB2006/04

There being no further business the meeting was declared closed at 4.17pm.

Minutes approved and confirmed this day of 2020.

G Parsons

CHAIRPERSON