

MINUTES of a meeting of the Raglan Community Board held in the Supper Room, Town Hall, Bow Street, Raglan on **WEDNESDAY 16 SEPTEMBER 2020** commencing at **1.32pm**.

Present:

Mrs G Parson (Chairperson)
Mr B MacLeod (Deputy Chair)
Mr S Bains
Mr D Amoore
Mr T Oosten
Cr LR Thomson

Attending:

Ms Taruke Thomson (Ngati Mahanga)

Members of the public

Ms A Diaz (Chief Finance Officer)
Mr N Wells (Strategic Property Manager)
Ms J Bell-Wymer (Corporate Planner)
Mr A Pipe (Environmental Health Team Leader)
Ms G Brady (Democracy Advisor)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr Thomson/Mr Bains)

THAT an apology be received from Mr C Rayner.

CARRIED

RCB2009/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Oosten/Cr Thomson)

THAT the agenda for a meeting of the Raglan Community Board held on **Wednesday 16 September 2020** 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 9.13 the Board resolves that the following additional item be discussed at the end of the open meeting;

- **7.4 Raglan Harbour Board - Discussion**

and that Ms Taruke Thomson be given speaking rights for this item.

CARRIED

RCB2009/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr MacLeod/Mr Bains)

THAT the minutes of a meeting of the Raglan Community Board held on Wednesday 5 August 2020 be confirmed as a true and correct record of that meeting.

CARRIED

RCB2009/03

PUBLIC FORUM

The following issues were discussed during the Public Forum:

- Football Club (Mr Aaron Mooar)
 - Capacity for the soccer club in Raglan and drainage of the ground.
- Coastal Reserves Committee (Mr Shane Gold)
 - Mr Gold sought an update from the Board on the status of the Committee.
- Stormwater (Mr Shane Gold)
 - Servicing of the stormwater pits in Raglan had not been completed four times a year, as per the resource consent.
 - Watercare had contacted Mr Oosten on Aug 24 in relation to the matter.

ACTION Mr Oosten to update the Board on stormwater pit servicing and the associated resource consent in Raglan, and include a copy of the consent for the Board's consideration.

- Bus Shelter (Mr John Lawson)
 - Sought an update on the installment of the new bus shelter. Staff responded that it would be fitted by the end of the week, to protect against the prevailing wind.

ACTION: Chair to report back on the Council's service request process and its efficacy.

- Places for People
 - Detail required on the new street layout plan. Members of the public suggested a public poll and noted that parking was required in tandem with pedestrianisation use, to service the rural population that accessed Raglan town. Clarity was also sought on whether the plan could be downscaled.
- Town Lighting - Mr Oosten was in discussion with staff on the need to repair lighting in town, including the navigation lights at the harbour.

Resolved: (Ms Parson/Mr MacLeod)

THAT Mr Shane Gold be given speaking rights on the Coastal Reserves Committee issue in agenda item 6.2 [*Raglan Works, Actions and Issues Report*].

CARRIED

RCB2009/04

REPORTS

Discretionary Fund Report – to 31 August 2020

Agenda Item 6.1

The report was received [*RCB2009/02 refers*] and the following matters were discussed:

- Corrections required in the report.

ACTION: Staff to update the report with the following corrections:

- updated balance to read \$14,273 to reflect duplication of the entry in expenditure and commitment sections in relation to the Raglan Community Arts Council.
- “*Raglan Community Room Project*” in expenditure to read “*Raglan Community Arts Council*”
- The Chair provided an update from Institute of Awesome funding that it had received funding from another organisation for the required defibrillator. In accordance with the Board’s resolution [*Ref RCB 2009/04*] the allocation of \$2,500 should be returned to the pool.

ACTION: The Institute of Awesome conditional funding to be returned to the funding pool. [*Ref RCB 2009/04*]

Resolved: (Ms Parson/Mr Bains)

THAT the Raglan Community Board approves payment to the Whaingaroa Raglan Destination Management Organisation in the amount of \$1,000 (including GST) to support the establishment of the DMO.

CARRIED

RCB2009/05

Raglan Works, Actions & Issues Report: Status of Items September 2020

Agenda Item 6.2

The report was received [*RCB2009/02 refers*] and the following matters were discussed:

- Raglan Football Club – The Papahua Campground undertook works on drainage.
- Gilmore St Update – Work would occur earlier than originally indicated. Program of works was planned to engage with residents at a public meeting in October 2020.
- Calvert Road – NZTA had originally confirmed that the signage had been erected. This had not been the case. Staff confirmed this would be done within the next week. Further update to come in the October quarterly roading report.
- Pedestrian safety at Raglan Area school

- Coastal Reserves Committee

- The Committee was discontinued at the end of the 2016-19 triennium. The Committee's delegations were removed in November 2019 but stakeholders, including the Board, were informed in February 2020.
- Staff would provide an update report to the Board at the October 2020 Board meeting with options for continuation of this committee and noted that consultation would need to be completed alongside the Reserve Management plan.
- Mr S Gold expressed concern about the lack of notification to stakeholders and the public about the dissolution of the committee.

ACTION: Manu Bay Breakwater – Staff to provide an update at the next Board meeting, with particular reference to how the Tonkin Taylor report affected the issue.

ACTION: Staff to provide the Board with detail on the process of public consultation when planning road/pathway projects as part of the Quarterly Roading report in October 2020.

ACTION: Staff to provide the Board with a formal notification that the Coastal Reserves Committee had been dissolved, with reference to its last committee minutes of February 2020.

ACTION: The Board to develop a recommendation on the Coastal Reserves Committee for discussion at the October Board meeting.

ACTION: Cr Thomson and Mr Bains to work with Raglan Area School to ensure pedestrian safety and improve traffic congestion and report back to the Board.

ACTION: Staff to add the following items to the Works, Actions & Issues report:

- Pedestrian safety at Raglan Area school

ACTION: Staff to remove the following items from the Works, Actions & Issues report:

- Raglan Football Club
- Manu Bay Hillside Planting Proposal

ACTION: Staff to add the signage update, as discussed, to the Calvert Rd. issue in the Works, Actions and Issues register.

ACTION: Staff to address the inconsistencies between Council plans in relation to how the Raglan football club field be dealt with in future.

Soundsplash 2021

Item 6.3

The report was received [RCB2009/02 refers] and the following matters were discussed:

- The Board queried if the service fee would remain at \$10,000.
- Use of paddocks at the Wainui Reserve was required one weekend before the event, for overflow parking.

Resolved: (Mr MacLeod/Cr Thomson)

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

AND THAT one of the paddocks be reserved the weekend in advance of the event to be used for overflow parking;

AND FURTHER THAT Soundsplash organisers commit to the payment of \$10,000 for the use of the Wainui Reserve, to be paid prior to the event;

AND FURTHER THAT the Council staff continue to work with the event organisers and hapuu around the use and scheduling of the airfield for parking.

CARRIED

RCB2009/06

Proposed Alcohol Control Bylaw 2020

Item 6.4

The report was received [RCB2009/02 refers] and the following matters were discussed:

- Staff encouraged the public to provide feedback through the online submission process and were mainly seeking first hand experiences.
- The Board queried if:
 - a. potential existed to allow the Surf Lifesaving Club to consume alcohol on site as the proposed changes would prohibit this, due to their location within the reserve; and
 - b. increased signage would be placed in the town to reflect the new Bylaw, to indicate where the consumption of alcohol would be prohibited.

Resolved: (Cr Thomson/Mr Bains)

THAT the report from the Chairperson be received;

AND THAT the Raglan Community Board delegates Mr Oosten to draft a submission to the Waikato District Council in relation to the Proposed Alcohol Control Bylaw 2020 as follows:

- **The draft submission reflects the Board’s comments at its meeting on 16 September 2020 and is circulated to all Board members by email for review and approval;**
- **The final, approved submission is submitted to the Council before the submission close-off date; and**
- **The final, approved submission is presented to the next Community Board meeting for noting.**

CARRIED

RCB2009/07

Freedom Camping Report

Agenda Item 6.5

- To be deferred to the October 2020 meeting.

Raglan Naturally Update – September 2020

Agenda Item 6.6

The report was received [*RCB2009/02 refers*]. No discussion was held.

Appointment of Community Board Member as a Trustee to Raglan Naturally Trust

Agenda Item 6.7

The report was received [*RCB2009/02 refers*].

Resolved: (Cr Thomson/Mr MacLeod)

THAT the report from the Chairperson be received;

AND THAT the Raglan Community Board appoints Mr Oosten to the position as Trustee of the Raglan Naturally Community Trust, to act on behalf of the Raglan Community Board.

CARRIED

RCB2009/08

Chairperson’s Report – September 2020

Agenda Item 6.8

The report was received [*RCB2009/02 refers*]. No discussion was held.

Councillor's Report – September 2020

Agenda Item 6.9

The report was received [RCB2009/02 refers] and the Councillor highlighted Places for People and the Raglan Wharf Project.

BOARD MEMBERS' REPORTS

Places for People Update

Agenda Item 7.1

The verbal report was received [RCB2009/02 refers]. No discussion was held.

Raglan Wharf Update

Agenda Item 7.2

The verbal report was received [RCB2009/02 refers]. No discussion was held.

Plastic Free Raglan – Update

Agenda Item 7.3

The report was received [RCB2009/02 refers]. Mr Oosten spoke to his report.

- Suggested that Keep Cups and Raglan Plastic Free bags be sold at the new Raglan Information Centre.

Raglan Harbour Board - Discussion

Agenda Item 7.4

Staff provided an overview of this matter and welcomed questions from the public.

- Ms Taruke Thomson, representing Ngati Mahanga, summarised the history of the Harbour.
 - Noted that the land was currently subject to a Treaty of Waitangi claim. It was argued that leaseholding the land at the Harbour would be a breach of the Treaty.
 - Proposed that Council should not look to extend the leases.
- Members of the public questioned how the Harbour Board could be funded in future if the Treaty claim was upheld. Staff responded no action would be taken on alternative funding until a decision on the claim had been made.
- Walkway alongside the harbour from Wallis St to Raglan firestation required repair.

EXCLUSION OF THE PUBLIC

Agenda Item 8

Resolved: (Ms Parson/Cr Thomson)

THAT the public be excluded from the following parts of the proceedings of this meeting;

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Item 1.1 – Raglan Harbour Board – Summary	Good reason to withhold exists under Section 6 or Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

Item No.	Section	Interest
Item 1.1	7(2)(a)	To protect the privacy of natural persons, including that of deceased natural persons.
	7(2)(b)(ii)	To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.

CARRIED

RCB2009/09

Resolution RCB2009/10 is contained in the public excluded section of these minutes.

Having resumed the open meeting, and there being no further business the meeting was declared closed at 4.17pm.

Minutes approved and confirmed this day of 2020.

G Parsons
CHAIRPERSON