

MINUTES for a meeting of the Raglan Community Board held in the Town Hall, Supper Room, Bow Street, Raglan **WEDNESDAY, 7 SEPTEMBER 2022** commencing at **1.30pm**.

Present:

Mrs G Parson (Chairperson)
Mr D Amoore
Mr C Rayner
Ms K Binnersley (*arrived 1.34pm*)
Cr L Thomson (*arrived 2.12pm*)

Attending:

Seventeen (17) members of the public

Ms L Mulatilo (Vodafone)
Mr P Kingham (Vodafone)
Mr A Mooar (Raglan Community Radio)
Ms K Gilbert (Neighbourhood Support)

His Worship the Mayor, Mr AM Sanson (*left 2.43pm*)
Ms A Diaz (Chief Financial Officer)
Ms R Leahy (Democracy Advisor)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mrs Parson/Mr Amoore)

THAT

- a. an apology from Mr Oosten and Mr Bains be received for non-attendance;
and
- b. an apology from Cr Lisa Thompson be received for lateness.

CARRIED

RCB2209/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mrs Parson/Mr Amoores)

THAT:

- a. the agenda for a meeting of the Raglan Community Board held on Wednesday, 7 September 2022 be confirmed;
- b. all items therein be considered in open meeting;
- c. all reports be received.

CARRIED

RCB2209/02

DISCLOSURES OF INTEREST

Mr Rayner disclosed a non-financial interest in Item 6.2 *Discretionary Fund Report to 19 August 2022*.

CONFIRMATION OF MINUTES

Resolved: (Mrs Parson/Mr Amoores)

THAT the minutes for a meeting of the Raglan Community Board held on Wednesday, 27 July 2022 be confirmed as a true and correct record.

CARRIED

RCB2209/03

PUBLIC FORUM

Mr Hirst – State of Water Tower

- Mr Hirst raised a concern over tagging and the state of the water tower opposite the BP station on Main Road. Mr Hirst said that the mural was done around 10-14 years ago and felt that the mural needed to be touched up or redone.
- Mr Hirst asked if it was a project that Raglan naturally could take on.
- Mr Rayner raised the idea of having a more modern mural on the water tower to discourage tagging.

ACTION: The Board will pass on the project details on to the Raglan Naturally Team.

Vodafone Tower

- Questions were raised to the Vodafone representatives about the Vodafone proposal, radio frequencies and electro-magnetic radiation which were answered under Agenda Item 6.1.

Mrs Gilbert – Signage for Beach Users and Wainui Bush Park

- Mrs Gilbert was the Neighbourhood Support Coordinator and was spoke on behalf of the Friends of the Wainui Bush Park. Mrs Gilbert had to call emergency services on the previous weekend over concerns about dangerous activity on the beach. She was concerned that people on the beach were motorbiking, go karting and horse riding with no regard to the safety of other beach users.
- Mrs Gilbert was concerned that when the ‘no horse riding’ signs were removed from the beach that the ‘no vehicles sign’ was also removed. She asked if vehicles were allowed on the beach and if WDC could look at ensuring there was clear signage stating ‘no vehicles allowed’. She also asked if the Council could make an appeal to public to stop them from riding horses and driving vehicles on the beach.
- She was also concerned that the signs at the Wainui Bush Park were misleading as one said ‘no wheels, no horses’ and the other one is not clear.
- The Board recommended that Mrs Gilbert put in a service request to put in signage.

Waikowhai Walkway

- A group of residents from Cambrae Road spoke about the proposed closure of the Waikowhai Walkway.
- The residents oppose the proposed closure. They have acquired quotes for a retaining wall and planting to prevent erosion and keep the track open.
- The residents believe the other proposed track was steep and unsuitable for families and elderly people.
- The Chairperson asked the residents to send through their petition and quotes through to Council.

ACTION: The Board will ask Council about the progress on the proposed track closure.

Electro-magnetic frequencies

- A member of the public expressed concerns over the use of electro-magnetic frequencies.

Mr Wilson – Airfield Closure

- Mr Wilson spoke about the Raglan Airfield Closure.
- Mr Wilson asked if it was possible to give 30 days notice to the Civil Aviation Authority to permanently close the airfield as it was stated in the report.

ACTION: Staff to investigate this query and contact Mr Wilson with information.

Vodafone Tower

- Questions raised whether Vodafone had a contract with the Council that the public can read to see the pros and cons for 5G.
- Concern was expressed about the frequencies that will be coming from the tower and how they will affect the health of people and birds.

Raglan Airfield Fence

- Concern was expressed that the Board's recommendation to not have a fence on the airfield was not adopted by Council.
- Another member of the public asked for the cattle stops along the fence be taken off to improve accessibility for people with disabilities.
- The Board noted that the beach should be accessible to everyone.

REPORTS

Vodafone Internet and Phone Coverage in Raglan Report

Agenda Item 6.1

The report was received [RCB2209/02 refers] and the following discussion was held:

- Vodafone was proposing to build a new cell phone coverage tower in Raglan. Mr Kinghan said that the current tower was not meeting the needs for the amount of traffic that Raglan has on their network.
- Ms Mulatilo said she would send through research from the Ministry of Health, Ministry for the Environment and World Health Organisation about 5G to the Board.
- There were two proposed. One site requires resource consent from Council and the other site falls under permitted activity and does not require resource consent. Vodafone will be submitting a Statement of Compliance to Council as part of the consent process.
- Has Vodafone considered any other sites? Vodafone explored both private and commercial sites.

- Would Vodafone consider sponsoring repainting the mural on the water tower next to the proposed 5G tower? Ms Mulatilo would take this proposal back to Vodafone to consider.
- What is the consenting process and how was a decision made about what is a notified and non-notifiable consent? His Worship, the Mayor explained the Council's consenting process. Staff use a matrix to determine what was a notifiable and non-notifiable consent.
- His Worship the Mayor thanked the Community Board for their work in the Raglan community.

ACTION: The Board to provide feedback to Vodafone on the two proposed sites.

Discretionary Fund Report to 19 August 2022

Agenda Item 6.2

The report received [RCB2209/02 refers] and the following discussion was held:

- The commitment of \$1000 to Raglan Naturally be removed.

ACTION: That the commitment of \$1000 to Raglan Naturally be removed from the Discretionary Fund Report.

- Whaingaroa Environmental Centre had not returned the \$3500 for the Maui Dolphin Day project.

ACTION: The Board to contact Whaingaroa Environmental Centre about returning the funds.

- There was an issue with the payment of \$2173.91 to Zoom Printing for the My Mental Health Tool kits.

ACTION: The Chair to follow this issue up with Staff.

Application 1: Raglan Community House Charitable Trust

- The Community house applied for \$2493.48 to fix the property's boundary fence.

Resolved: (Cr Thompson/Mr Amooore)

THAT the Raglan Community Board approves the payment from their Discretionary Fund:

- a) for the amount of \$2493.48 (excluding GST);
- b) towards the replacing the boundary fence at Raglan Community House.

CARRIED

RCB2209/04

Application 2: Whaingaroa Talent Factory

- Mr Mooar applied for funding behalf of the Whaingaroa Talent Factory for a youth music event.
- Due to Covid the event was not held last year and subsequently the venue has changed to the Town Hall. Mr Mooar applied for \$723.00 to cover the cost of the venue change, lighting and sound equipment.

Resolved: (Cr Thompson/Mr Rayner)

THAT the Raglan Community Board approves the payment from their Discretionary Fund:

- a) for the amount of \$723.00 (excluding GST);
- b) towards the cost of the venue for the Whaingaroa Talent Factory event.

CARRIED

RCB2209/05

Raglan Works, Actions & Issues Report: Status of Items August/September 2022
Agenda Item 6.3

The report was received [*RCB2209/02 refers*] and the following discussion was held:

- Flooding on Soccer Fields - The Board felt the issue was not answered in the Works, Actions & Issues Report. The Board wanted Council to contact Sport Waikato to look at alternative training options for the future.

ACTION: Staff to investigate why Wainui Reserve has not been considered for a feasibility study as alternative training field.

ACTION: Staff to find report that informed the Long Term Plan about sports fields and facilities and see what was suggested for Raglan.

- Soundsplash – No management plans had been submitted yet as they are not due until three months before the event.

ACTION: Staff to provide an update on the Soundsplash event to the Board before 1 October 2022.

ACTION: Staff to provide Board with decision making matrix for event consents on what is a notifiable and non-notifiable consent.

ACTION: The Board to ask Staff for an update on all roading issues before the Board retires.

Whaingaroa Harbour Study
Agenda Item 6.4

The report was received [RCB2209/02 refers] and no discussion was held.

Resolved: (Mrs Parson/Mr Amoore)

THAT the Raglan Community Board recommends:

- THAT the Strategy and Finance Committee approves the adoption of the Whaingaroa Harbour Strategy.**

CARRIED

RCB2209/06

Raglan Naturally Report
Agenda Item 6.5

The report was received [RCB2209/02 refers] and the following discussion was held:

- Treaty of Waitangi workshops were being held on 10 September and 29 October 2022.
- A 'Meet the Candidates' event was being held on 18 September.

Chairperson's Report
Agenda Item 6.6

- The Board thanked the outgoing Chairperson, Mrs Parson for her contribution to Community Board.
- The Raglan Community Board was asked to provide feedback to Council on their Charter. The Charter which the Council gave to the Board did not include some key items such as the Public Forum. The Chairperson provided feedback to Council with some suggestions to the Charter which reflect the changes that have happened over the past few years.

- Following the Local Elections in October 2022, the incoming Board will be asked to review the Charter. The current Board felt that the existing Charter should reflect what the Board is doing now.

Resolved: (Mrs Parson/Cr Thompson)

THAT the Raglan Community Board Charter is updated to include the changes outlined in the Raglan Community Board Charter Feedback & Report, effective immediately.

CARRIED

RCB2209/07

Councillor's Report

Agenda Item 6.7

The report was received [*RCB2209/02 refers*] and no discussion was held.

Board Members' Reports

Agenda Item 6.8

The report was received [*RCB2209/02 refers*] and the following discussion was held:

- Consultation for the Local Alcohol Policy close on 11 October 2022. The Board discussed whether they will put in a submission as a Board or as individuals.

There being no further business the meeting was declared closed at 3.31pm.

Minutes approved and confirmed this day of 2022.

G Parson
CHAIRPERSON