
Minutes for a meeting of the Raglan Community Board held at the Supper Room, Raglan Town Hall, on **WEDNESDAY, 19 JUNE 2024** commencing at **1.30pm**.

Present:

Mr D Amoore (Chairperson)
Mr C Rayner
Mr A Oosten
Mr S Bains
Cr L Thomson
Cr T Turner

Attending:

Mr M Telfter (Watercare, Contract Services Delivery Manager)
Ms A Diaz (Chief Financial Officer)
Mrs K Brotherston (Democracy Advisor)

Three (3) members of the public

APOLOGIES AND LEAVE OF ABSENCE

Agenda Item 1

Resolved: (Cr Thomson/Mr Rayner)

THAT the Raglan Community Board accepts apologies from Mr Wallis and Ms Binnersley for non attendance.

CARRIED

RCB2406/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Agenda Item 2

Resolved: (Mr Rayner/Mr Oosten)

THAT the agenda for a meeting of the Raglan Community Board held on Wednesday, 19 June 2024 be confirmed:

- a. **with all items therein being considered in open meeting; and**
- b. **noting that Raglan Lions Club discretionary fund commitment be added to the agenda under Item 6.1 and will considered following Item 5 – Public Forum; and**
- c. **all reports be received.**

CARRIED

RCB2406/02

DISCLOSURES OF INTEREST

Agenda Item 3

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Agenda Item 4

The report was received [*RCB2406/02 refers*] and no further discussion held.

Resolved: (Mr Rayner/Mr Oosten)

THAT the Raglan Community Board confirms the minutes as a true and correct record for the meeting held on Wednesday, 8 May 2024.

CARRIED

RCB2406/03

PUBLIC FORUM

Agenda Item 5

There were three (3) members of the public present for the meeting.

Refuse charges

- A resident was present at the meeting to provide some feedback on charges relating to the disposal of bed mattresses, a topic which was discussed during the previous board meeting. He noted the station in Hamilton had a weighbridge, whereas the station at Raglan charged by volume.

REPORTS

Discretionary Fund Report

Agenda Item 6.1

The report was received [*RCB2406/02 refers*] and it was noted the board had previously deferred the resolution to return the monies into the discretionary fund pool whilst further attempts were made to contact Raglan Lions Club to ascertain if the invoice still required payment or obtain confirmation they no longer required funds. Confirmation was received, that the Raglan Lions Club no longer required the funds, and the Raglan Community Board agreed to put the money back into the discretionary fund pool.

Resolved: (Mr Amoore /Mr Rayner)

THAT the Raglan Community Board returns the commitment of \$1,200.00 (RCB221208 & RCB230707) to the discretionary fund pool.

CARRIED

RCB2406/04

Clarification was sought and received on when the financial year commenced and how much funding would be available. It was noted the amount would be smaller than in previous years.

ACTION: Raglan Community Board funding representative to complete final draft of application funding guide and share with the community board members

Discretionary Fund Applications

Agenda Item 6.2

The report was received [*RCB 2406/02 refers*] the following discussion was held:

Raglan Area School – Rangatahi Programme

- It was noted that the formal application arrived after the agenda was compiled, however, a copy had been circulated electronically to members prior to the meeting.
- A representative from the group was present at the meeting to provide a brief overview of the programme. A desire was expressed for the programme to become self-sustainable in the future.
- A query was raised in regard to what avenues the schools had looked at to ensure the programme was sustainable and it was noted that inquiries were ongoing.

Resolved: (Mr Rayner /Cr Thomson)

THAT the Raglan Community Board:

- a. approves an allocation of \$1000.00 (plus GST if any) from their Discretionary Funding account to:**
 - i. Raglan Area School,**
 - ii. Rangatahi Programme.**

CARRIED

RCB2406/05

Works, Actions & Issues Report: Status of Items

Agenda Item 6.3

The report was received [RCB2406/02 refers] and the following discussion was held:

- **Civil Defence and Raglan Community Response Plan:** report to be circulated and then feedback provided.

ACTION: The Chairperson to circulate a copy of the response plan to board members.

- **Sound Splash Update:** The Chief Financial Officer provided a brief overview of the latest meeting, looking at a commercial based Fees and charges regime.
- **Privet:** Item to come off the register.
- **CCTV Better off Funding:** no further update was given Item to stay on the Works, Actions & Issues report.
- **Greenslade Road Reserve Playground:** no further update was given Item to stay on the Works, Actions & Issues report.
- **Raglan Community Board plans:** no further update was given Item to stay on the Works, Actions & Issues report.
- **Implementation of Funding Round:** no further update was given Item to stay on the Works, Actions & Issues report.
- **Stormwater Management Committee:** There was some confusion on what the request was regarding eg consent requirements.
- A query was raised in relation to results from the testing/monitoring of harbour water that was conducted. In response, the Contract Services Delivery Manager for Watercare advised that testing was conducted and highlighted significant contamination within the harbour following a storm. Feedback and results were provided to the Waikato Regional Council.

Capital Projects Update:

- **Wharf Structural Repairs, pontoons, and Walkways:** Lots of positive feedback was being received within the community. Item to stay on the Works, Actions & Issues report.
- **Wi Neera Walkway:** Progress was being made, projecting completed end of July. Item to stay on the Works, Actions & Issues report.
- **Manu Bay Breakwater:** No further update was provided. Item to stay on the Works, Actions & Issues report.
- **Holiday Park - Main Kitchen and Laundry Refurbishment:** No further update was provided. Item to stay on the Works, Actions & Issues report.
- **Holiday Park - Stormwater, Water, and Electrical Infrastructure Upgrade:** Stormwater upgrade has gone out to tender, it was noted that a procurement exemption had been authorised meaning that private tenders would be accepted. Item to stay on the Works, Actions & Issues report.

- **Harbour Beacon Replacement:** No further update was provided. Item to stay on the Works, Actions & Issues report.
- **Art Centre Carpark:** No further update was provided. Item to stay on the Works, Actions & Issues report.
- **Wainui Beach Car Park:** Work was progressing. Item to stay on the Works, Actions & Issues report.
- **Papahua Recreation Reserve Car Park:** No further update was provided. Item to stay on the Works, Actions & Issues report.

Enhanced Annual Plan Update

Agenda Item 6.4

- The Chief Financial Officer provided a brief recap of the deliberations noting that:
 - 13.75% general rate increase to an 11.9% general rate increase.
 - Property value had moved up by 21.3 % these properties would receive the 11.9% rate increase.
- Council were scheduled to meet on Wednesday, 26 June to adopt the Enhanced Annual Plan.

Chairpersons Report

Agenda Item 6.5

- No discussion was held.

Councillors Report

Agenda Item 6.6

Councillor Thomson:

- An overview was provided of the meetings she had attended since the board's last meeting. She noted that three policies were adopted at the Council meeting held on Monday, 17 June 2024, once the policies were updated they will be available online for viewing.
- It was noted that blueprint project were invited to the upcoming Sustainability & Wellbeing meeting.

Councillor Turner:

- An overview was provided on Maaori Wards, it was noted that the Council had given unanimous support to Maaori Wards, and a letter of support was sent to Local Government New Zealand (LGNZ).
- Clarification was sought a received in relation to the referendum process and when it took place.
- A recap was provided on the meetings she had attended since the board's last meet. She spoke of the Creative Communities Scheme and its links within Raglan Arts sector growth.

Board Members Report

Agenda Item 6.7

Raglan Naturally:

- Mr Oosten provided an update on Raglan Naturally. It was noted that the team presented at several organisations including Sacred Heart School and Raglan Area School.
- It was noted that there were several projects were scheduled to take place over the coming weeks including a collaborative Art exhibition being held over the week of Matariki and a book launch in August.

Wastewater Plant:

- Mr Rayner advised there had been a good meeting held regarding the wastewater plant and the video would be available online in the coming days.

Wastewater Network CCTV Update

Agenda Item 6.8

The report was received [*RCB2406/02refers*] and the Contract Services Delivery Manager for Watercare was present at the meeting to speak to the report.

- A brief overview of the wastewater management plan was provided. It was noted the mapping process was undertaken every five (5) years as a proactive way to replace material where required.
- An explanation of the reoccurring types of issues found during the CCTV network process was provided before the difference between minor repairs versus intense repairs was outlined.
- A query was raised in relation to reporting conducted on the pump station during the power outage. In response, it was noted that Watercare wasn't aware of the extent of the length of time of the outage. Feedback on the lack of communication had been provided to WEL Energy.
- Clarification was sought and received in regard to large power outage planning including generators.
- It was noted that the team had three small overflows during the power outage event, this was an exceptional job done by the team on the ground.

- Clarification was sought and received on the civil defence plan, including a note on residents having a radio and batteries.
- It was noted that a debrief took place after the event, topics of discussion included working long hours, and battery power for station visibility, there were a number of learnings taken from the event and being shared wider.

ACTION: Stemming from the debrief, Watercare to provide a report to the Raglan Community Board and wider community outlining what went well and what learnings could be taken.

- A query was raised in relation to a post-Watercare plan. It was noted that Her Worship the Mayor, had met with LGNZ to talk about Waikato District Council's (WDC) unique position. It was specifically noted that WDC doesn't want to transition twice, and will be testing run of the service until a full plan is put in place.

There being no further business the meeting was declared closed at 2.52pm.

Minutes approved and confirmed this 31st day of July 2024.

Mr D Amooore
CHAIRPERSON