Agenda for a meeting of the Raglan Community Board to be held in the Town Hall, Supper Room, Bow Street, Raglan on **14 MARCH 2017** commencing at **2.00pm**.

Note: A public forum will be held at 1.30pm prior to the commencement of the meeting.

*Information and recommendations are included in the reports to assist the Board in the decision making process and may not constitute Council’s decision or policy until considered by the Board.*

1. **APOLOGIES AND LEAVE OF ABSENCE**

2. **CONFIRMATION OF STATUS OF AGENDA**

   Ms Wendy Entwistle representing Waikato District Health Board will be in attendance [Agenda item 6.1 refers].

3. **DISCLOSURES OF INTEREST**

4. **CONFIRMATION OF MINUTES**

   Meeting held on Tuesday 14 February 2017

5. **SPEAKER**

   Mr Rick Thorpe of Xtreme Waste will be in attendance to address the Board regarding rubbish over the Christmas period and collection times.

6. **REPORTS**

   6.1 Development of a Consumer Council for Waikato District Health Board

   6.2 Discretionary Fund Report to 28 February 2017

   6.3 Application for Funding – Raglan Junior Soccer Club

   6.4 Youth Engagement Update March 2017

   6.5 Raglan Works & Issues Report

   6.6 Year to Date Service Request Report March 2017

   6.7 New Zealand Community Boards’ Conference 2017

   6.8 Community Board/Committee Workshop

   6.9 Road Names List
6.10 Long Term Priority Projects
6.11 Raglan Coastal Reserves Advisory Committee Minutes February 2017
6.12 Chairperson's Report
6.13 Councillor's Report
6.14 Public Forum

7. BOARD MEMBERS' REPORTS

GJ Ion
CHIEF EXECUTIVE
Agenda2017\RCB\170314 RCB OP.dot
1. **EXECUTIVE SUMMARY**

The minutes for a meeting of the Raglan Community Board held on Tuesday 14 February 2017 are submitted for confirmation.

2. **RECOMMENDATION**

**THAT** the minutes of a meeting of the Raglan Community Board held on Tuesday 14 February 2017 be confirmed.

3. **ATTACHMENTS**

Minutes
MINUTES of a meeting of the Raglan Community Board held in the Supper Room, Town Hall, Bow Street, Raglan on TUESDAY 14 FEBRUARY 2017 commencing at 2.00pm.

Present:
Mr R MacLeod (Chairperson)
Mr PJ Haworth
Mrs R Kereopa
Mrs G Parson
Mr A Vink

Attending:
Mrs RJ Gray (Council Support Manager)

APOLOGIES AND LEAVE OF ABSENCE
Resolved: (Mrs Kereopa/Mr MacLeod)
THAT an apology be received from and leave of absence granted to Cr Thomson and Mr Oosten.

CARRIED on the voices RCB1702/01

CONFIRMATION OF STATUS OF AGENDA ITEMS
Resolved: (Mr MacLeod/Mr Haworth)
THAT the agenda for a meeting of the Raglan Community Board held on Tuesday 14 February 2017 be confirmed and all items therein be considered in open meeting;
AND THAT the following items be discussed at an appropriate time during the course of the meeting:
- Council Owned Boat Ramps
- Raglan Naturally.

CARRIED on the voices RCB1702/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.
CONFIRMATION OF MINUTES

Resolved: (Mr MacLeod/Mrs Parson)

THAT the minutes of a meeting of the Raglan Community Board held on Tuesday 6 December 2016 be confirmed as a true and correct record of that meeting.

CARRIED on the voices RCB1702/03

SPEAKER

Mr Novell Gopal, Business Growth Advisor of Waikato Innovation Park, was in attendance to address the board on the start up for a new business support service in Raglan offering free advice and access to enterprise funding. Flyers are available at the library.

REPORTS

Discretionary Fund Report to 31 January 2017
Agenda Item 6.1

Resolved: (Mr MacLeod/Mr Vink)

THAT the report from the General Manager Strategy & Support be received;

AND THAT the Chamber of Commerce Christmas light allocation of $1,000 be returned to the pool [RCB1611/11/7 refers].

CARRIED on the voices RCB1702/04/1

Summary of the Earthquake Event that Affected the Raglan Water Supply on 14 November 2016
Agenda Item 6.2

It was noted that Council was extra cautious at this unexpected event and had been appreciated by the members.

The Chair agreed to follow up with the General Manager Service Delivery regarding information he would have liked to have included in the report such as what are the learnings from this.

Resolved: (Mr MacLeod/Mrs Parson)

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

CARRIED on the voices RCB1702/04/2
Intention to Prepare Natural Parks Reserve Management Plan
Agenda Item 6.3

It was agreed that a draft submission would be put forward on behalf of the community board.

Resolved: (Mr Vink/Mr Haworth)

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

CARRIED on the voices RCB1702/04/3

Approved Road Names Lists
Agenda Item 6.4

A list of road names was provided to Council in November 2012. The Council Support Manager agreed to locate the list and forward to the members.

Resolved: (Mr MacLeod/Mr Vink)

THAT the report from the General Manager Strategy & Support be received.

CARRIED on the voices RCB1702/04/4

Raglan Works & Issues Report: Status of Items February 2017
Agenda Item 6.5

Additional Item:

Berms & Verges – request an update from the General Manager Strategy & Support.

It was noted that the report did not contain all the issues still outstanding and a request was made that the December status of items be included in the March agenda for further discussion. A further request was made to include the Service Delivery reporting.

Resolved: (Mr Haworth/Mr MacLeod)

THAT the report from the General Manager Strategy & Support be received.

CARRIED on the voices RCB1702/04/5
Raglan Coastal Reserves Advisory Meeting Minutes – 12 December 2016

Agenda Item 6.6

It was noted that this is an Advisory Committee to this community board and further action is underway.

Resolved: (Mr MacLeod/Mrs Kereopa)

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

CARRIED on the voices RCB1702/04/6

Public Forum
Add.Item

The following items were discussed during the Open Forum held prior to the commencement of the meeting:

- Concern regarding the rubbish collection at Kopua Domain being collected too early, preference to be collected at the end of the day to prevent rubbish being distributed around the place during busy periods eg over summer and longer weekends. Request to check collection times in Xtreme Waste contract. Too much rubbish also a concern with the small bins. Request to add to the works & issues report for March.

- Concern for cyclists on the road, and advocate the need for cycle paths. Advised to include in the Annual Plan by completing the RCB Priority List form set up by the board.

- The Go Bus Sunday timetable does not suit residents and tourists. Preference for the bus to depart from Raglan rather than from Hamilton. People need to be in Hamilton by 11am. Pleased with the 7 day service. No further action as awaiting survey results.

- A request for the public of Raglan to be given more consideration in the current bus contract. The Chair agreed to contact Mr Wilson (Regional Council) to express concern regarding the unsatisfactory timetable regarding the Boxing Day service.

- Concern with edge of pathways and banks eroding from public use at Kopua Camp. A suggestion to put limestone rockwork in to prevent eroding of the edges. To include in works & issues report for March.

- Concern with the new speed bump not well painted for cyclists to notice, before the bridge, Wainui Reserve; needs better markings on the speed bump. Chair advised speaker to use Council’s website for request for service.
Parking outside Raglan House and access for volunteers, lost some places owing to electric charging station, mobility is an issue for the volunteers. Looking at special permits. A service request will be completed by the Manager of the Raglan House.

Chairperson’s Report
Agenda Item 6.8

The Chair noted the following issues:

- Meeting held of the community board and the Marae
- Wharf safety
- Roadside meetings with Cr Thomson
- Planning Meeting held for those unable to make the Public Forum
- Market Day
- Raglan Coastal Reserves
- Chair meeting by LGNZ in Taupo
- Raglan Kopua Camp Management Board
- Capital Works Meeting.

Councillor’s Report
Agenda Item 6.9

A report was received from Cr Thomson and circulated prior to the meeting being held.

Resolved: (Mr MacLeod/Mrs Kereopa)

THAT the report of Cr Thomson be received.

CARRIED on the voices RCB1702/04/7

Council Owned Boat Ramps
Add.Item

Resolved: (Mrs Parson/Mr Haworth)

THAT the report from the Chairperson be received;

AND THAT consultation be extended by one month to 31 March 2017.

CARRIED on the voices RCB1702/04/8
Resolved: (Mrs Kereopa/Mr MacLeod)

THAT the report from the Chairperson be received;

AND THAT the Raglan Naturally project become the top priority for the Annual Plan.

CARRIED on the voices

There being no further business the meeting was declared closed at 3.14pm.

Minutes approved and confirmed this day of 2016.

R MacLeod
CHAIRPERSON

Minutes 2017/RCB/170214RCB Minutes
1. **EXECUTIVE SUMMARY**

Wendy Entwistle, Team Leader Consumer Engagement, Waikato District Health Board, will be in attendance to provide information on preparing to set up a Consumer Council.

2. **RECOMMENDATION**

THAT the report from the Chairperson be received.

3. **ATTACHMENTS**

Setting up a Consumer Council for Waikato DHB
Setting up a Consumer Council for Waikato DHB

1. Waikato DHB is preparing to set up a Consumer Council. The purpose of the Consumer Council will be to provide a consumer perspective and advice to the DHB at a strategic level. It will help to:
   - ensure consumers and communities are involved in developing and improving health services that meet their needs and are people-centred
   - build on existing feedback and engagement mechanisms and progress from listening and understanding the perspectives of the public, patients and carers, to partnership, collaboration and responsiveness
   - ensure an effective consumer voice at a governance level
   - support the Strategic imperatives which include delivering people centred services and reducing inequity for high needs populations.

2. A number of DHBs in New Zealand either have a Consumer Council or like Waikato DHB, are in the process of developing one.

3. We have conducted a number of workshops and hui across the Waikato District Health Board region to inform people and communities about the Consumer Council and to seek their views on aspects of its design and operation. We have also engaged with a number of organisations.

4. Membership of the Consumer Council will comprise of 14 members plus a chairperson. It will be important that members reflect the diversity of our population in terms of communities, ethnicity and health and disability interest area. What all will have in common is that they will be passionate about health consumers being able to access the best possible services and care from Waikato District Health Board. Although appointed to reflect the consumer voice in a particular area of interest, members will not be regarded as representatives of any specific organisation or community.

5. Recruitment will be via an open Expression of Interest process.

6. The Consumer Council will report to the CEO and Board via the CEO.

7. We aim to have the Consumer Council established in September 2017.

Wendy Entwistle – Team Leader, Consumer Engagement – March 2017
Open Meeting

To Raglan Community Board
From Tony Whittaker
General Manager Strategy & Support
Date 28 February 2017
Prepared by Juliene Calambuhay
Management Accountant
Chief Executive Approved Y
Reference/Doc Set # GOV0507
Report Title Discretionary Fund Report to 28 February 2017

1. EXECUTIVE SUMMARY

To update the Board on the Discretionary Fund Report to 28 February 2017.

2. RECOMMENDATION

THAT the report from the General Manager Strategy & Support be received.

3. ATTACHMENTS

Discretionary Fund Report to 28 February 2017
### RAGLAN COMMUNITY BOARD DISCRETIONARY FUND 2016/2017

<table>
<thead>
<tr>
<th>Expenditure</th>
<th>Date</th>
<th>Description</th>
<th>Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>24-Jun-2016 Raglan House - towards the cost of hosting a two-day workshop on suicide prevention and awareness</td>
<td>RCB1603/06/3</td>
<td>2,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>29-Aug-2016 Raglan Naturally celebration - Raglan Ink Ltd advertising</td>
<td>RCB1608/04/1</td>
<td>166.00</td>
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<td></td>
</tr>
<tr>
<td>30-Aug-2016 Raglan Naturally celebration - True Food Ltd catering</td>
<td>RCB1608/04/1</td>
<td>695.65</td>
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<td></td>
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<tr>
<td>31-Aug-2016 Raglan Naturally celebration - projector hire</td>
<td>RCB1608/04/1</td>
<td>21.74</td>
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<td></td>
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<tr>
<td>17-Nov-2016 Raglan Mountain Bike Club - Wainui Reserve mountain bike tracks</td>
<td>RCB1611/11/3</td>
<td>787.75</td>
<td></td>
<td></td>
</tr>
<tr>
<td>08-Nov-2016 Raglan Community Arts Council - creative space upgrade</td>
<td>RCB1611/11/16</td>
<td>2,500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>21-Nov-2016 Whaingaroa Environment Centre - Plastic Free Raglan project</td>
<td>RCB1611/11/4</td>
<td>3,137.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>04-Dec-2016 Raglan Lions Club - 2016 New Year's Eve parade</td>
<td>RCB1611/11/5</td>
<td>1,775.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>05-Dec-2016 Whaingaroa Environment Centre - return of funds</td>
<td></td>
<td>(500.58)</td>
<td></td>
<td></td>
</tr>
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</table>

**Total Expenditure**  
10,582.56

**Income**  
-

**Net Expenditure**  
10,582.56

**Net Funding Remaining (Excluding commitments)**  
10,406.44

### Commitments

<table>
<thead>
<tr>
<th>Commitments</th>
<th>Date</th>
<th>Description</th>
<th>Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>09-Aug-2016 Raglan Naturally celebration (RCB1608/04/1)</td>
<td></td>
<td>1,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Less: Expenses</td>
<td></td>
<td>883.39</td>
<td></td>
<td></td>
</tr>
<tr>
<td>08-Nov-2016 Raglan Community Arts Council - commitment to a project subject to funding available from Council (RCB1611/11/6)</td>
<td></td>
<td>5,000.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Total Commitments**  
5,116.61

**Net Funding Remaining (Including commitments) as of 28 February 2017**  
5,289.83
1. **EXECUTIVE SUMMARY**

The purpose of this report is to present an application for funding from the Raglan Junior Soccer Club towards the cost of purchasing two new football goal posts and net sets.

2. **RECOMMENDATION**

**THAT** the report from the General Manager Strategy & Support be received;

**AND THAT** an allocation of $................................. is made to the Raglan Junior Soccer Club towards the cost of purchasing two new football goal posts and net sets;

**OR**

**AND THAT** the request from the Raglan Junior Soccer Club towards the cost of purchasing two new football goal posts and net sets is declined / deferred until ........................... for the following reasons:

3. **BACKGROUND**

The Raglan Junior Soccer Club wants to purchase two new football goal posts and net sets.

One set will be used for the 9th and 10th grade pitch area. The second set is to be used to replace the permanent 11th grade goal posts with a transportable set.

Having a transportable set of goal posts will allow the club to move games around the fields when the grounds become too wet and flooding occurs in different areas.
The club has an active team of 40 volunteers, and 170 members and their families helping with the running of the club and the organising of the seasonal games.

The club prides itself on playing an important role in the fabric of the local Raglan community, and provides a safe environment for people from all walks of life. The club has doubled in player size since 2011.

4. **OPTIONS CONSIDERED**

1) That the application is approved and an allocation of partial or full funding requested by made.

2) That the application is declined.

3) That the application is deferred.

5. **FINANCIAL**

Funding is available to allocate for the year.

The project is noted to cost $3,356.00. The Raglan Soccer Club is seeking funding of $1,558.98 towards the cost of purchasing two new set of soccer goal posts and nets.

<table>
<thead>
<tr>
<th>GST Registered</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Set of Accounts supplied</td>
<td>Yes</td>
</tr>
<tr>
<td>Previous funding has been received by this organisation</td>
<td>No</td>
</tr>
</tbody>
</table>

6. **POLICY**

The application meets the criteria set in the Discretionary Grants Policy, one of which is that grants up to $5,000.00 can be funded up to 100% at the discretion of the relevant community board or committee or Council’s Discretionary & Funding Committee.

For grants above $5,000.00 a funding cap of 75% of the total project cost applies (whichever is the greater) and other funding needs to be sought.

Funds cannot be uplifted until all sufficient funds for the project are approved.

7. **CONCLUSION**

Consideration by the Board is required with regard to this funding request.
8. ATTACHMENTS

Application for Funding – Raglan Junior Soccer Club
DISCRETIONARY FUNDING APPLICATION FORM

Important notes for applicant:

- It is recommended that, prior to submitting your application, you contact the Waikato District Council’s community development co-ordinator, on 07 824 8633 or 0800 492 452, to discuss your application requirements and confirm that your application meets the eligibility criteria.
- Please read the Guidelines for Funding Applications document to assist you with completing this application form.
- All applications must be on this application for funding form. We will not accept application forms that have been altered.
- Please note that incomplete applications WILL NOT be considered. All parts of the application MUST be completed and all supporting information supplied.
- The checklist on page 5 needs to be completed.

Which fund are you applying to? (Please tick appropriate box)

Discretionary and Funding Committee

OR

Community Board/Committee Discretionary Fund

Raglan

Taupiri

Cnewhero-Tukau

Ngaruawahia

Huntly

Te Kauwhata

Meremere

Section 1 – Your details

Name of organisation

Raglan Junior Soccer Club.

What is your organisation’s purpose?

To provide Saturday morning soccer for children aged 5-13

Address: (Postal)

22c Manukau Rd Raglan 3225

Address: (Physical if different from above)

Te Kopua Domain Raglan

Contact name, phone number/s and email address

Aaron Moor, 027 825 0234, samagejon@slingshot.co.nz

Charities Commission Number: (If you have one)

N/9
Are you GST registered?  No ☐ Yes ☒ GST Number _______  

Bank account details 38190181032551700  
Bank Kiwibank Branch Raglan

The following documentation is required in support of your application:
☒ A copy of the last reviewed or audited accounts (whichever applies) for your organisation/group/dub
☒ Encoded deposit slip to enable direct credit of any grant payment made
☒ A copy of any documentation verifying your organisation's legal status

Section 2 - Community wellbeing and outcomes

Which community wellbeing will your project contribute to? (See the guidelines sheet for more information on this section):
Social ☒ Economic ☐ Cultural ☐ Environmental ☐  

Which of the five community outcomes for the Waikato district does this project contribute to? (See the guidelines sheet for more information on this section)
Accessible ☒ Safe ☒ Sustainable ☒ Healthy ☒ Vibrant ☒  

Section 3 - Your event/project

What is your event/project, including date and location? (please provide full details)

Purchasing 2 sets of removable goals.
The club has doubled in size since 2011 and we need an extra set of goals for the 9th grade pitch and we are replacing the 11th grade permanent goals so we can relocate matches to different areas when the kids play floor games.

Who is involved in your event/project?
Rugby Junior Soccer (170 members) and other clubs in the Waikato Region that come out to play us.

How many volunteers are involved?
40 - not counting parents driving children to soccer

What other groups are involved in the project?
None

How will the wider community benefit from this event/project?
The junior soccer club is an important part of the fabric of the local community where people from different walks of life meet. Children sport has been shown to keep kids out of trouble
**Section 4 – Funding requirements**

**Note:** Please provide full details of how much your event/project will cost, how much you are seeking from the Waikato District Council and other providers, details of other funding and donated materials/resources being sourced, and current funds in hand to cover the costs of the event/project.

<table>
<thead>
<tr>
<th>Please complete all of the following sections</th>
<th>GST Inclusive Costs (use this column if you are not GST registered)</th>
<th>GST Exclusive Costs (use this column if you are GST registered)</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL COST OF THE PROJECT/EVENT</td>
<td>$3,356.60</td>
<td>$</td>
</tr>
<tr>
<td>Existing funds available for the project</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Include any projected income i.e. ticket</td>
<td>$none</td>
<td>$</td>
</tr>
<tr>
<td>sales, merchandise etc.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Funding being sought from Waikato District Council

<table>
<thead>
<tr>
<th>Project Breakdown (itemised costs of funding being sought)</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>9/10th grade goals and nets</td>
<td>$1,558</td>
</tr>
<tr>
<td>11th grade goals and nets</td>
<td>$1,598</td>
</tr>
<tr>
<td></td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>$</td>
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<tr>
<td></td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>$</td>
</tr>
<tr>
<td>Total Funds being sought from WDC</td>
<td>$1,558</td>
</tr>
<tr>
<td>Total B</td>
<td>$</td>
</tr>
</tbody>
</table>

Has funding been sought from other funders? Yes ☑ No ☐

If ‘Yes’, please list the funding organisation(s) and the amount of funding sought

| a) Will be applying to                                  | $1,598  |
|                                                       |         |
| b) WEA Energy Trust                                    |         |
|                                                       |         |
| c)                                                       |         |
|                                                       |         |
| d)                                                       |         |
| Total of other funds being sought                      | $       |
| Total C                                                  | $       |

Total Funding Applied for
(Add totals A, B, and C together to make Total D) Total D $3,356

Note: This total should equal the Total Cost of the Project/Event
Describe any donated material / resources provided for the event/project:
Field setup, coaching, club admin is all donated time
The club runs on the power of volunteers

Section 5 - Previous Funding Received from Waikato District Council

If you have received funding from or through the Waikato District Council for any project/event in the past two years, please list below:

<table>
<thead>
<tr>
<th>What Board/ Committee</th>
<th>Type of Project/Event</th>
<th>Date received</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Please confirm that a ‘Funding Project Accountability’ form has been completed and returned to Waikato District Council for the funds listed above. Note: this will be checked and confirmed by council staff.

I confirm that an accountability statement has been completed and returned

Signed: ____________________________  Name: ____________________________

I certify that the funding information provided in this application is correct.

Signature: ____________________________  Date: 3/2/2017
Position in organisation (tick which applies)  Chairman ☑  Secretary ☑  Treasurer ☑

Signature: ____________________________  Date: 3/2/2017
Position in organisation (tick which applies)  Chairman ☑  Secretary ☑  Treasurer ☑
Checklist

Please ensure you have completed all parts of the funding application form by marking the boxes below and include copies of all accompanying documentation required.

Please also ensure you attach the completed checklist with your application.

<table>
<thead>
<tr>
<th>Items Required</th>
<th>Enclosed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Read and understood the guidelines for funding applications document</td>
<td>✓</td>
</tr>
<tr>
<td>Discussed your application with the Waikato District Council community</td>
<td>✓</td>
</tr>
<tr>
<td>development co-ordinator</td>
<td>✓</td>
</tr>
<tr>
<td>Nominated the fund you are applying for</td>
<td>✓</td>
</tr>
<tr>
<td>Completed Section 1 – Your details</td>
<td>✓</td>
</tr>
<tr>
<td>Enclosed a full copy of the last reviewed or audited accounts (whichever applies) for your organisation/group/club</td>
<td>✓</td>
</tr>
<tr>
<td>Enclosed an encoded deposit slip to enable direct credit of any grant payment made</td>
<td>✓</td>
</tr>
<tr>
<td>Enclosed a copy of any documentation verifying your organisation's legal status</td>
<td>✓</td>
</tr>
<tr>
<td>Completed Section 2 – community wellbeing and outcomes</td>
<td>✓</td>
</tr>
<tr>
<td>Completed Section 3 – details of your event/project</td>
<td>✓</td>
</tr>
<tr>
<td>Completed Section 4 – Funding requirements - Budget and quotes need to match. Include copies of written quotes.</td>
<td>✓</td>
</tr>
<tr>
<td>Completed Section 5 where funding has been received in the previous 2 years</td>
<td>✓</td>
</tr>
<tr>
<td>Obtained two signatures on your application</td>
<td>✓</td>
</tr>
</tbody>
</table>

Please note: Incomplete applications will not be considered. Applicants will be requested to submit relevant outstanding information within 5 days or their application will be returned.
Created Date: 05 Dec 2016
Created By: Adam Luque
ETD: 
Ref: RJUN32384-3
Customer PO No: 

Customer:
Raglan Junior Soccer Club
Kathryn Hughes

Ship To:
Raglan Junior Soccer Club

<table>
<thead>
<tr>
<th>Code</th>
<th>Item</th>
<th>Options</th>
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<td>PG5X2IP</td>
<td>PORTABLE GOAL</td>
<td>5M X 2M</td>
<td>2</td>
<td>799.00</td>
<td></td>
<td>$1,598.00</td>
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<tr>
<td>PG4X2IP</td>
<td>PORTABLE GOAL</td>
<td>4M X 2M</td>
<td>2</td>
<td>779.00</td>
<td></td>
<td>$1,558.00</td>
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</table>

Payment Terms

Product Cost: $3,156.00
Delivery Details: $200.00
Sub Total: $3,356.00
GST (15%): $437.74
Total (NZD): $3,356.00

The Soccer Shop Limited
GST number: 96-366-965
PO Box 8024
Glenview
Hamilton 3245
New Zealand

P 0800 46 45 90
E sales@nzsoccershop.co.nz
W http://www.nzsoccershop.co.nz
Chairperson Raglan Junior Soccer WaiBop

<table>
<thead>
<tr>
<th>Description</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Amount NZD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Inter Pro 4m Goal</td>
<td>2.00</td>
<td>695.00</td>
<td>1,390.00</td>
</tr>
<tr>
<td>Inter pro 5.0m Goal</td>
<td>2.00</td>
<td>740.00</td>
<td>1,480.00</td>
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<td>Freight</td>
<td>1.00</td>
<td>320.00</td>
<td>320.00</td>
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<td><strong>Subtotal</strong></td>
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<td><strong>TOTAL GST 15%</strong></td>
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<td><strong>478.50</strong></td>
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<tr>
<td><strong>TOTAL NZD</strong></td>
<td></td>
<td></td>
<td><strong>3,668.50</strong></td>
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</tbody>
</table>

Terms

Thank you for the opportunity to quote on our portable football goals. Portagoals Limited is a New Zealand company committed to providing quality portable football goals and accessories to suit the local market. Our goals are made here in New Zealand from quality, galvanised steel and are built to last. We stand by our products with a 12-month warranty on goal frames and nets and carry all replacement parts including nets should they be required in the future. The goals and accessories have a track record of being safe, durable and an affordable investment backed by a reputable New Zealand company.

Terms of Sale
• Quote valid for 28 days
• Freight quotation based on total order being freighted at one time.
• Full payment is required on placement of order
• Any returns required within 28 days.

Please don’t hesitate to contact me if you have any queries, or require further quotation.

Best regards,
Shar Caltcheon
Portagoals.
7th December 2016

To Whom It May Concern

CONFIRMATION OF AFFILIATION

This letter is to confirm that Raglan Junior Soccer is affiliated to the No3 District Federation of NZ Soccer trading as Waikato Bay of Plenty Football.

Waikato Bay of Plenty Football is the Regional Body responsible for football in the Waikato, Bay of Plenty, Thames Coromandel and King country Regions and is affiliated to the national body New Zealand Football Incorporated.

Raglan Junior Soccer is one of 106 amateur football clubs affiliated to Waikato Bay of Plenty Football.

The club’s purpose is to organise amateur football for men, women and children from its base.

As a member club of the Federation, it may be generally expected that the Club’s core activities would be part of the mainstream of provision of football in their local community, and we would generally support applications for funding that develop the club and provide resources to help organise the game at club level.

If you require any further confirmation that the Club’s activities in regard to this application are aligned to the Strategic direction for Football, you can:

a) Visit our website www.waibop.co.nz to view a copy of the strategic plan for football in NZ or
b) Contact the writer at the office contacts or by email to
   karyn.w@waibop.co.nz

Karyn Walters
Finance and Competitions Manager
RAGLAN JUNIOR SOCCER CLUB
STATEMENT OF ACCOUNTS YEAR ENDING SEPTEMBER 2016

<table>
<thead>
<tr>
<th>Income</th>
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</thead>
<tbody>
<tr>
<td>Registration fees</td>
<td>9400</td>
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<tr>
<td>Grants</td>
<td>2100</td>
</tr>
<tr>
<td>Fundraiser</td>
<td></td>
</tr>
<tr>
<td>Donation</td>
<td>910</td>
</tr>
<tr>
<td>Photos</td>
<td>1190</td>
</tr>
<tr>
<td>Summer soccer</td>
<td></td>
</tr>
<tr>
<td>Interest</td>
<td>18</td>
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<td><strong>TOTAL INCOME</strong></td>
<td><strong>13618</strong></td>
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</table>

<table>
<thead>
<tr>
<th>Expenses</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>Maintenance</td>
<td>976</td>
</tr>
<tr>
<td>Equipment</td>
<td>1565</td>
</tr>
<tr>
<td>Fees</td>
<td>4976</td>
</tr>
<tr>
<td>Prizegiving</td>
<td>1933</td>
</tr>
<tr>
<td>Coaching Course</td>
<td>480</td>
</tr>
<tr>
<td>Advertising Chronicle</td>
<td>259</td>
</tr>
<tr>
<td>Printing Photos</td>
<td>1340</td>
</tr>
<tr>
<td>Printing</td>
<td>51</td>
</tr>
<tr>
<td>Food and Beverage</td>
<td>52</td>
</tr>
<tr>
<td>Stationary</td>
<td>15</td>
</tr>
<tr>
<td><strong>TOTAL EXPENSES</strong></td>
<td><strong>11647</strong></td>
</tr>
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</table>

**SUMMARY**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Opening Balance Jan 2016</td>
<td>6522</td>
</tr>
<tr>
<td>Surplus/Loss</td>
<td>2712</td>
</tr>
<tr>
<td>Closing Balance October 2016</td>
<td>9234</td>
</tr>
</tbody>
</table>

I certify that this information is correct

Jennifer Hearn

20/12/2016
1. **EXECUTIVE SUMMARY**

The purpose of this report is to provide the Raglan Community Board with an update from Council's Youth Engagement Advisor, Shannon Kelly.

2. **RECOMMENDATION**

THAT the report from the General Manager Strategy & Support be received.

AND THAT if there are any new issues identified in the Youth Engagement Update, that these be added to the Community Board’s Works and Issues report so that progress on implementation can be monitored.

3. **YOUTH ENGAGEMENT IN RAGLAN**

Snapshot of Youth Engagement and Youth Action Group work in Raglan community:

- November 2016 – Youth Engagement Advisor meets with Councillor Thompson and Chairman of Raglan Community Board to develop plans to increase engagement in Raglan.

As highlighted in previous meetings, the Raglan Community Board members are supportive of having two youth representatives to sit on the Raglan Community Board and participate in the decision making of the local community.
4. **YOUTH ENGAGEMENT IN RAGLAN**

In January 2017 Waikato District Council successfully applied to the Ministry of Youth Development for funding to establish mentoring positions and youth action groups for young people. Raglan was one of the towns that funding was approved for.

Govern Up is a programme that will allow young people in Raglan to join the Raglan Youth Action group, develop and use leadership skills and participate in youth led and initiated projects / events. Young people in leadership positions will support and mentor other young people and the Raglan Youth Action Group will recruit young people from their town.

Young people in the Youth Action Group will have a budget of $500- $1000 to spend on youth development and community based projects for Raglan that they design. The projects are required to be youth coordinated, youth planned, and be completed by 30 June 2017.

We are asking for the Raglan Community Board to support the development of the Govern Up project by supporting the capacity development of these projects. It is envisioned that the Raglan Community Board would support the youth groups to plan and execute the programmes.

In order for this programme to be successful, we need at least 60 young people from across the district to participate in this project. We are hoping to have at least 10-15 of those young people come from the Raglan projects. We also need a dedicated adult agency / individual / mentor to support the youth group as they are developing their projects, and to liaise with the Council’s Youth Engagement Advisor.

The responsibilities will be:

- To follow up with the Youth Action Group
- To help the group progress their projects forward
- To help the group maintain momentum of their projects
- Liaise with the Youth Engagement Advisor regarding progress and projects

The Youth Engagement Advisor has been in communication with the Community Board’s Youth Mentor (Councillor Thompson) to discuss the best way forward and suggestions to support and promote positive youth participation through the Community Board meetings.

5. **ATTACHMENTS**

NIL
Open Meeting

To  Raglan Community Board
From  Tony Whittaker
      General Manager Strategy & Support
Date  03 March 2017
Prepared by  Sharlene Jenkins
      PA to General Manager Strategy & Support
Chief Executive Approved  Y
DWS Document Set #  GOV0507
Report Title  Raglan Works & Issues Report: Status of Items March 2017

1. EXECUTIVE SUMMARY

To update the Board on issues arising from the previous meeting.

2. RECOMMENDATION

THAT the report from the General Manager Strategy & Support be received.

3. ATTACHMENTS

<table>
<thead>
<tr>
<th>Issue</th>
<th>Area</th>
<th>Action</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road Names</td>
<td>Service Delivery</td>
<td>Provide the Community Board with a list of Road Names to work through.</td>
<td>Report included in March agenda.</td>
</tr>
<tr>
<td>Berms and Verges</td>
<td>Service Delivery</td>
<td>General Manager, Service Delivery to provide an update.</td>
<td>General Manager, Service Delivery will be in attendance.</td>
</tr>
<tr>
<td>Rubbish overspilling and disbursing around the Kopua Domain, especially during busy periods i.e. summer and long weekends</td>
<td>Service Delivery</td>
<td>Rubbish bins are too small to cope with demand busy periods. Preference is for rubbish to be collected at the end of the day (currently too early). Please advise collection times in Xtreme Waste contract.</td>
<td>Parks and Facilities will investigate issues and report back to the next meeting.</td>
</tr>
<tr>
<td>Kopua Camp edge of pathways and banks</td>
<td>Service Delivery</td>
<td>Need a solution to eroding banks where public are sliding down the banks and causing damage. Limestone rockwork has worked in other locations.</td>
<td>Parks and Facilities will investigate issues and report back to the next meeting.</td>
</tr>
<tr>
<td>Forward Works Programme</td>
<td>Service Delivery</td>
<td>For the Community Board’s information.</td>
<td>The forward works programme can be found at: Programme Delivery Projects</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td><a href="https://www.google.com/maps/d/viewer?mid=17xLvEAyHNRIi6vhkoKejLc5z6jE&amp;ll=-37.533917736799545%2C175.09939685000006&amp;z=10">https://www.google.com/maps/d/viewer?mid=17xLvEAyHNRIi6vhkoKejLc5z6jE&amp;ll=-37.533917736799545%2C175.09939685000006&amp;z=10</a></td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>Roading Projects</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td><a href="https://www.google.com/maps/d/viewer?mid=1.Z3x2rVXNXzUqxQxlnDvxFXep8&amp;ll=-37.51860014399512%2C175.10095550000005&amp;z=9">https://www.google.com/maps/d/viewer?mid=1.Z3x2rVXNXzUqxQxlnDvxFXep8&amp;ll=-37.51860014399512%2C175.10095550000005&amp;z=9</a></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Please note that the web link is updated as projects progress.</td>
</tr>
</tbody>
</table>
WORKS

Waters

CIP Programme
The approved 2016/17 Wastewater CIP programme of works is progressing well. Additional generators have been provided in Raglan, CCTV and jetting in Raglan commences this month and investigations to Scada link between Ngaruawahia and Raglan is well underway. The education programme in Raglan is also progressing well and is being led by Councillor Thomson and Tony Oosten from the Community Board.

Water Billing
The Water Billing and Metering project is progressing with the first round of trial readings posted out this month.

Resourcing
The Team continue to be pressed with workloads. With vacancies both due to long term illness and contractors struggling to provide adequate resources.

Parks & Facilities

Grass Verges Policy
The grass verges policy was enacted on 01 of October 2016. Council wrote to approximately 650 property owners whose verges were maintained by Council contractors to inform them of the policy conditions and offer the opportunity to apply for an exemption. The exemption was to be only provided if the residences met central requirements, which were related to age, illness or condition of berm. Of the approximately 650 letters posted, Council received 112 responses requesting an exemption. Of the 112 exemption letters 58% were granted. Since 01 October 2016 Council has received 24 service requests related to verge maintenance.
## Traffic Count Service

<table>
<thead>
<tr>
<th>Action</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Is there a plan regarding which roads Council is planning to have traffic counts on?</td>
<td>District-wide strategy has been developed in draft, which details locations and frequency of collection (currently under review). Data collected is utilised both during the development of a forwards works programme and during any projects subsequent design stage.</td>
</tr>
<tr>
<td>2. Does Council analyse and plan the counts?</td>
<td></td>
</tr>
</tbody>
</table>

## Forward Works Report Service

Raised again. This is really important to the Committee. They want to understand what Council is going to be doing in their Community such that they can engage with their Community about what’s coming up.

See attachment – Service Delivery Projects.

## Annual Plan Projects Service

Please provide a report to the Board’s December meeting on the below projects so as to keep members up to date with this planned work:

- **3.7km of road resurfacing**
- **1k of pavement renewal**
- **Vehicle pad replacement at Raglan Transfer Station**
- **Stormwater network extension and upgrade**
- **Upgrading the Wastewater Treatment Plant at Raglan**
- **Maintenance work to Raglan Wharf (under action with Cr Thomson)**
- **$100,000 of lighting improvement**

3.7km of road resurfacing and 1k of pavement renewal
Refer above.

**Vehicle pad replacement at Raglan Transfer Station**
These works will be planned by Xtreme Zero Waste to suit their business with WDC being part of any decisions.

**Stormwater network extension and upgrade**
These works are in the investigation and planning phase and include a day lighting project. Physical works are not expected until March.

**Upgrading the Wastewater Treatment Plant at Raglan**
These works are in the investigation phase to improve the Suspended Solids performance of the plant.

**Maintenance work to Raglan Wharf**
Completed.

**$100,000 of lighting improvement**
Physical works are complete. WEL Networks are planning to connect the lights on the 15th & 16th December.
<table>
<thead>
<tr>
<th>Issue</th>
<th>Area</th>
<th>Action</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Designated park for electric charging station</td>
<td>Customer Support</td>
<td>Could car parking lines be painted in the Plunket carpark? Aaron to provide a map of the current parking configuration</td>
<td>To allow for the best utilisation of this area it is proposed that no markings are put in except for the one to identify the electric parking area. This has been discussed with Aaron and he has been provided with a schematic of the proposed parking bay.</td>
</tr>
<tr>
<td>Grass Verges</td>
<td>Service Delivery</td>
<td>The Board would like the appropriate staff member to come and explain how the policy now works, who is eligible for an exemption, and where Council gets the berms mowed and how regularly, in those community profile areas that look untidy.</td>
<td>The General Manager Service Delivery can attend meeting, if required.</td>
</tr>
<tr>
<td>T-Bar Swing in Playgrounds</td>
<td>Service Delivery</td>
<td>Can the replacement be available for the children over the Summer i.e. before Christmas?</td>
<td>No availability of swings due to national recall.</td>
</tr>
<tr>
<td>PRK0184/17 Kopua Domain Park newly installed lights concrete bases lodged by Kelly Murphy</td>
<td>Service Delivery</td>
<td>Completed by Contractor 25/08/16, however the concrete needs to be lowered as it is a safety risk.</td>
<td>The concrete surround has been programmed to be removed before the end of November.</td>
</tr>
<tr>
<td>Decorative Lights, Bow Street</td>
<td>Service Delivery</td>
<td>Some are dangling down and not working.</td>
<td>Work completed to date was to connect them safely into the lighting column, however the light fittings are not suited to the environment and are subsequently failing. No replacement funding is available within the roading budget.</td>
</tr>
<tr>
<td>Lorenzen Bay Road</td>
<td>Service Delivery</td>
<td>The Board understands a pipe recently burst as a result of contractor activity. Keen to understand that ratepayers don’t pay for that type of thing.</td>
<td>Costs associated with this repair will be invoiced to the contractor.</td>
</tr>
<tr>
<td>Dashboard Report</td>
<td>Service Delivery</td>
<td>Would like some commentary around significant measures. For example: Wastewater odour, overflow and p/station.</td>
<td>Please supply further feedback unclear on the requirement. Happy to meet to discuss.</td>
</tr>
<tr>
<td>Raglan Kopua Camp</td>
<td>Service Delivery</td>
<td>Why don’t the Minutes go to the Community Board?</td>
<td>The Raglan Community Board Chair is on the Kopua Board and provides the connection between both governance groups.</td>
</tr>
</tbody>
</table>
**FEBRUARY 2017**

<table>
<thead>
<tr>
<th>Issue</th>
<th>Area</th>
<th>Action</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Soccer Fields</td>
<td>Strategy &amp; Support</td>
<td>Cr Thomson to organise a meeting with Mr Mooar and staff re: Resurfacing of existing domains and improving drainage for developing fields at the rugby ground area.</td>
<td>Meeting is currently being arranged.</td>
</tr>
</tbody>
</table>
Service Requests Breakdown

- **Major vs minor works**: Major = 81%, Minor = 19%
- **Service requests per area**
  - Tuakau: 11
  - Te Kauwhata: 18
  - Raglan: 2
  - Southern Districts: 63
  - Polerko: 3
  - Ngarawhawhi: 1
  - Mere mere: 3
  - Huntly: 57

- **On call alarms per area**
  - Tuakau: 2
  - Te Kauwhata: 1
  - Southern Districts: 1
  - Raglan: 39
  - Polerko: 7
  - Ngarawhawhi: 1
  - Mere mere: 3
  - Huntly: 1

- **On call onsite requirement**
  - **Drinkling Water Standard and Resource Consent Events**
    - Attended
    - Acknowledged

**Mandatory Performance Measures**

- **The number of complaints received by WDC about drinking water clarity, taste, odour, pressure, flow, continuity of supply**: < 17 per 1000 connections (9 complaints), 0.68 per 1000 connections (9 complaints), 0.40 per 1000 connections (5 complaints), 0.27 per 1000 connections (5 complaints)
- **Fault Response Times for Urgent call outs**: 60 minutes median, 23.07 minutes, 20.64 minutes, 46.16 minutes
- **Fault Completion Times for Urgent call outs**: 240 minutes median, 86.73 minutes, 110.86 minutes
- **Fault Response Times for Non-Urgent call outs**: 1 day median, 1.18 days, 1.41 days
- **Fault Completion Times for Non-urgent call outs**: 5 day median, 1.27 days, 1.52 days

- **The total number of complaints received by WDC about the wastewater system**: < 5 per 1000 connections (1 complaint), 0.00 per 1000 connections (1 complaint), 0.27 per 1000 connections (1 complaint), 0.54 per 1000 connections (1 complaint)
- **Fault Response Times for Sewerage Overflows**: 60 minutes median, 4 minutes, 43.7 minutes, 77 minutes
- **Fault Completion Times for Sewerage Overflows**: 240 minutes median, 51 minutes, 77 minutes

- **The number of complaints received by WDC about the stormwater system**: < 0.3 per 1000 connections, 0.00 per 1000 connections, 0 per 1000 connections, 0 per 1000 connections
- **The number of flooding events (affecting habitable floors)**: 0
- **Median Fault Response Times to attend a flooding event**: 8 hours

**Number of Service Requests**

<table>
<thead>
<tr>
<th>Category</th>
<th>Feb-16</th>
<th>Mar-16</th>
<th>Apr-16</th>
<th>May-16</th>
<th>Jun-16</th>
<th>Jul-16</th>
<th>Aug-16</th>
<th>Sep-16</th>
<th>Oct-16</th>
<th>Nov-16</th>
<th>Dec-16</th>
<th>Jan-17</th>
<th>YTD</th>
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<tr>
<td>Wtr enquiry</td>
<td>7</td>
<td>5</td>
<td>2</td>
<td>4</td>
<td>4</td>
<td>5</td>
<td>6</td>
<td>6</td>
<td>5</td>
<td>3</td>
<td>2</td>
<td>1</td>
<td>11</td>
</tr>
<tr>
<td>New connect.</td>
<td>1</td>
<td>2</td>
<td>1</td>
<td>5</td>
<td>2</td>
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<td>1</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>8</td>
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<tr>
<td>Safety</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>1</td>
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<td>1</td>
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<td>1</td>
<td>1</td>
<td>7</td>
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<tr>
<td>Water repair</td>
<td>4</td>
<td>5</td>
<td>8</td>
<td>4</td>
<td>4</td>
<td>4</td>
<td>2</td>
<td>4</td>
<td>7</td>
<td></td>
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<tr>
<td>Major wtr leak</td>
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<td>1</td>
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<td>1</td>
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<td>1</td>
<td>1</td>
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<td>5</td>
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<td>9</td>
<td>14</td>
<td>27</td>
<td>32</td>
<td>14</td>
<td>173</td>
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</table>

**Continuous Improvement Projects**

<table>
<thead>
<tr>
<th>Programme Components</th>
<th>Project</th>
<th>Comments</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Early Works</td>
<td>SMS Backup</td>
<td>Complete</td>
<td>$55,000</td>
</tr>
<tr>
<td>Early Works</td>
<td>Generator Plugs (Raglan)</td>
<td>Complete</td>
<td>$50,000</td>
</tr>
<tr>
<td>Early Works</td>
<td>Backup Generator - Greenslade</td>
<td>90% complete</td>
<td>$75,000</td>
</tr>
<tr>
<td>Early Works</td>
<td>City Care Support</td>
<td>Complete</td>
<td>$50,000</td>
</tr>
<tr>
<td>Early Works</td>
<td>Public Education Programme - Plan</td>
<td>100% complete</td>
<td>$150,000</td>
</tr>
<tr>
<td>Early Works</td>
<td>Public Education Programme - Implementation</td>
<td>15% complete</td>
<td>$15,000</td>
</tr>
<tr>
<td>CIP - Capital</td>
<td>Causal Analytics</td>
<td>Complete</td>
<td>$5,000</td>
</tr>
<tr>
<td>CIP - Capital</td>
<td>Enhanced Plan - Custod</td>
<td>TBD</td>
<td></td>
</tr>
<tr>
<td>CIP - Capital</td>
<td>Enhanced Plan - Implementation</td>
<td>TBD</td>
<td></td>
</tr>
</tbody>
</table>

DWS Event – compliance measure transgression requiring the Drinking Water Assessor to be notified, transgression is not the same as non-compliant
RC Event – breach of resource consent condition that requires WRC to be notified, this is not necessarily a measure of overall compliance for the year and excludes WWTP laboratory results outside of consent conditions
1. **EXECUTIVE SUMMARY**

To update the Board on the Year to Date Service Request Report for Raglan.

2. **RECOMMENDATION**

THAT the report from the General Manager Strategy & Support be received.

3. **ATTACHMENTS**

Year to Date Service Request Report for Raglan.
Service Request Time Frames By Ward for RAGLAN

Date Range: 01/07/2016 to 28/02/2017

The success rate excludes Open Calls as outcome is not yet known.

3/3/2017 11:00:37 AM

Call Completion % Success by Type

Number of Calls logged by Type
Volume of Calls Closed vs Calls Closed in Time

Completion Success per month
### Animal Control

<table>
<thead>
<tr>
<th>Category</th>
<th>Open Calls</th>
<th>Closed Calls</th>
<th>Success Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Animal Charges</td>
<td>13</td>
<td>13</td>
<td>100.00%</td>
</tr>
<tr>
<td>Dog Property Visit</td>
<td>23</td>
<td>23</td>
<td>100.00%</td>
</tr>
<tr>
<td>Dog Straying - Current</td>
<td>20</td>
<td>1</td>
<td>100.00%</td>
</tr>
<tr>
<td>Dog Straying - Historic</td>
<td>20</td>
<td>1</td>
<td>100.00%</td>
</tr>
<tr>
<td>Dog Welfare - Immediate threat to life</td>
<td>1</td>
<td>1</td>
<td>100.00%</td>
</tr>
<tr>
<td>Dog Welfare - Not immediate threat to life</td>
<td>1</td>
<td>1</td>
<td>100.00%</td>
</tr>
<tr>
<td>Dog/Animal Missing</td>
<td>17</td>
<td>16</td>
<td>100.00%</td>
</tr>
<tr>
<td>Dogs Aggression - Current</td>
<td>11</td>
<td>8</td>
<td>88.89%</td>
</tr>
<tr>
<td>Dogs Aggression - Historic</td>
<td>6</td>
<td>6</td>
<td>100.00%</td>
</tr>
<tr>
<td>Dogs Barking Nuisance</td>
<td>23</td>
<td>21</td>
<td>95.45%</td>
</tr>
<tr>
<td>Livestock Trespassing - Current</td>
<td>2</td>
<td>2</td>
<td>100.00%</td>
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</table>

### Building Inspection Service Requests

<table>
<thead>
<tr>
<th>Category</th>
<th>Open Calls</th>
<th>Closed Calls</th>
<th>Success Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building Inspection Service Requests</td>
<td>35</td>
<td>25</td>
<td>100.00%</td>
</tr>
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### Compliance Service Requests

<table>
<thead>
<tr>
<th>Category</th>
<th>Open Calls</th>
<th>Closed Calls</th>
<th>Success Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Compliance - Animal By Law</td>
<td>1</td>
<td>1</td>
<td>100.00%</td>
</tr>
<tr>
<td>Compliance - Unauthorised Activity</td>
<td>34</td>
<td>32</td>
<td>96.97%</td>
</tr>
<tr>
<td>Illegal parking</td>
<td>3</td>
<td>2</td>
<td>33.33%</td>
</tr>
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### Consent Enquiries

<table>
<thead>
<tr>
<th>Category</th>
<th>Open Calls</th>
<th>Closed Calls</th>
<th>Success Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land Hazard Enquiries</td>
<td>8</td>
<td>2</td>
<td>100.00%</td>
</tr>
<tr>
<td>Onsite Services</td>
<td>10</td>
<td>19</td>
<td>65.52%</td>
</tr>
<tr>
<td>Planning Process</td>
<td>7</td>
<td>29</td>
<td>80.56%</td>
</tr>
<tr>
<td>Property Information Request</td>
<td>264</td>
<td>264</td>
<td>100.00%</td>
</tr>
<tr>
<td>Zoning and District Plan Enquiries</td>
<td>7</td>
<td>50</td>
<td>83.05%</td>
</tr>
</tbody>
</table>

### DNU - Parks Reserves and Facilities

<table>
<thead>
<tr>
<th>Category</th>
<th>Open Calls</th>
<th>Closed Calls</th>
<th>Success Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trimming of vegetation - Urban</td>
<td>1</td>
<td>1</td>
<td>NaN</td>
</tr>
</tbody>
</table>

### Environmental Health Service Requests

<table>
<thead>
<tr>
<th>Category</th>
<th>Open Calls</th>
<th>Closed Calls</th>
<th>Success Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Environmental Health Complaint</td>
<td>11</td>
<td>6</td>
<td>54.55%</td>
</tr>
<tr>
<td>Noise Complaint - Environmental Health</td>
<td>11</td>
<td>10</td>
<td>90.91%</td>
</tr>
<tr>
<td>Noise complaints straight to contractor</td>
<td>89</td>
<td>87</td>
<td>97.75%</td>
</tr>
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### Finance

<table>
<thead>
<tr>
<th>Category</th>
<th>Open Calls</th>
<th>Closed Calls</th>
<th>Success Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rates query</td>
<td>82</td>
<td>65</td>
<td>79.27%</td>
</tr>
<tr>
<td>Parks Reserves and Facilities</td>
<td>Summary</td>
<td>116</td>
<td>2</td>
</tr>
<tr>
<td>-------------------------------</td>
<td>---------</td>
<td>-----</td>
<td>---</td>
</tr>
<tr>
<td>Parks &amp; Reserves - Beach Issues</td>
<td>3</td>
<td>1</td>
<td>2</td>
</tr>
<tr>
<td>Parks &amp; Reserves - Boat Ramp and Jetty issues</td>
<td>2</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>Parks &amp; Reserves - Buildings</td>
<td>8</td>
<td>3</td>
<td>5</td>
</tr>
<tr>
<td>Parks &amp; Reserves - Cemetery Complaints (not mowing)</td>
<td>1</td>
<td>1</td>
<td>0.00%</td>
</tr>
<tr>
<td>Parks &amp; Reserves - Council owned land</td>
<td>3</td>
<td>1</td>
<td>2</td>
</tr>
<tr>
<td>Parks &amp; Reserves - Graffiti</td>
<td>8</td>
<td>4</td>
<td>4</td>
</tr>
<tr>
<td>Parks &amp; Reserves - Non-urgent Public Toilet Issues</td>
<td>2</td>
<td>2</td>
<td>100.00%</td>
</tr>
<tr>
<td>Parks &amp; Reserves - Park Furniture</td>
<td>5</td>
<td>2</td>
<td>3</td>
</tr>
<tr>
<td>Parks &amp; Reserves - Raglan Wharf Issues</td>
<td>2</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>Parks &amp; Reserves - Reserve Issues</td>
<td>70</td>
<td>2</td>
<td>16</td>
</tr>
<tr>
<td>Parks &amp; Reserves - Urgent Public Toilet Issues</td>
<td>5</td>
<td>2</td>
<td>3</td>
</tr>
<tr>
<td>Parks &amp; Reserves - Council owned buildings on reserve</td>
<td>7</td>
<td>7</td>
<td>100.00%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Refuse and Recycling Service Requests</th>
<th>Summary</th>
<th>9</th>
<th>2</th>
<th>7</th>
<th>77.78%</th>
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</thead>
<tbody>
<tr>
<td>New collections</td>
<td>1</td>
<td>1</td>
<td>0.00%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Recycling Not Collected</td>
<td>1</td>
<td>1</td>
<td>100.00%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Refuse - Non-Collection</td>
<td>2</td>
<td>1</td>
<td>1</td>
<td>50.00%</td>
<td></td>
</tr>
<tr>
<td>Refuse &amp; Recycling Enquiries</td>
<td>5</td>
<td>5</td>
<td>100.00%</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Roading CRMs</th>
<th>Summary</th>
<th>152</th>
<th>10</th>
<th>21</th>
<th>121</th>
<th>85.21%</th>
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</thead>
<tbody>
<tr>
<td>Emergency Events - 1 Hr Response</td>
<td>1</td>
<td>1</td>
<td>100.00%</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Footpath Maintenance - Non_Urgent</td>
<td>8</td>
<td>2</td>
<td>6</td>
<td>75.00%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>New Vehicle Entrance Request</td>
<td>4</td>
<td>4</td>
<td>100.00%</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Request 4 new street light path sign etc</td>
<td>13</td>
<td>3</td>
<td>5</td>
<td>5</td>
<td>50.00%</td>
<td></td>
</tr>
<tr>
<td>Road Culvert Maintenance</td>
<td>29</td>
<td>1</td>
<td>28</td>
<td>100.00%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Road Marking Sign &amp; Barrier Maint Marker Posts</td>
<td>6</td>
<td>1</td>
<td>5</td>
<td>83.33%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Road Safety Issue Enquiries</td>
<td>5</td>
<td>1</td>
<td>1</td>
<td>3</td>
<td>75.00%</td>
<td></td>
</tr>
<tr>
<td>Roading Work Assessment Required - OnSite 5WD</td>
<td>37</td>
<td>4</td>
<td>2</td>
<td>31</td>
<td>93.94%</td>
<td></td>
</tr>
<tr>
<td>Routine Roading Work Direct to Contractor 5WD Comp</td>
<td>15</td>
<td>3</td>
<td>12</td>
<td>80.00%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Street Light Maintenance</td>
<td>6</td>
<td>1</td>
<td>5</td>
<td>100.00%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Urgent - Footpath Maintenance</td>
<td>4</td>
<td>4</td>
<td>100.00%</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Urgent Roading Work 4Hr Response</td>
<td>11</td>
<td>2</td>
<td>9</td>
<td>81.82%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vegetation Maintenance</td>
<td>13</td>
<td>5</td>
<td>8</td>
<td>61.54%</td>
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</table>

<table>
<thead>
<tr>
<th>Rubbish Service Requests</th>
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<th>10</th>
<th>1</th>
<th>9</th>
<th>90.00%</th>
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</thead>
<tbody>
<tr>
<td>Abandoned Vehicle</td>
<td>7</td>
<td>1</td>
<td>6</td>
<td>85.71%</td>
<td></td>
</tr>
<tr>
<td>Illegal Rubbish Dumping</td>
<td>3</td>
<td></td>
<td></td>
<td>100.00%</td>
<td></td>
</tr>
<tr>
<td>Traffic</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>------------------</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td><strong>Summary</strong></td>
<td>2</td>
<td>2</td>
<td>NaN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Safety issue</td>
<td>2</td>
<td>2</td>
<td>NaN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Waters</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| **Summary**      | 358 | 2 | 8 | 25 | 323 | 92.82% |
| 3 Waters Enquiry | 63   | 2 | 1 | 5  | 55   | 91.67%  |
| 3 Waters Safety Complaint - Non Urgent | 4 | 4 | 100.00% |
| Drinking water billing | 20 | 6 | 14 | 100.00% |
| Drinking Water Final Meter Read | 4 | 4 | 100.00% |
| Drinking Water Major Leak | 14 | 2 | 12 | 85.71% |
| Drinking Water minor leak | 96 | 1 | 2 | 93 | 97.89% |
| Drinking Water quality | 2 | 1 | 1 | 50.00% |
| Drinking Water Quantity/Pressure | 7 | 1 | 6 | 85.71% |
| Fix Water Toby | 26 | 1 | 25 | 96.15% |
| New Drinking Storm Waste water connections | 16 | 16 | 100.00% |
| No Drinking Water | 13 | 13 | 100.00% |
| Stormwater Blocked pipe | 14 | 8 | 6 | 42.86% |
| Stormwater Open Drains | 5 | 1 | 4 | 80.00% |
| Stormwater Property Flooding | 8 | 8 | 100.00% |
| Wastewater Odour | 4 | 4 | 100.00% |
| Wastewater Overflow or Blocked Pipe | 9 | 3 | 6 | 66.67% |
| Wastewater Pump Alarm | 7 | 1 | 6 | 85.71% |
| Waters Pump Station jobs - only for internal use | 46 | 46 | 100.00% |

| **Total**        | 1685 | 6 | 44 | 179 | 1456 | 89.05% |

Document Set ID: 1689846
Version: 2, Version Date: 03/03/2017
1. Executive Summary

To bring to the Community Board’s attention the 2017 Community Board Conference to be held in Methven from 11-13 May 2017.

2. Recommendation

THAT the report of the Chief Executive – New Zealand Community Boards’ Conference 2017 – Methven – be received;

AND THAT .......... be nominated to attend the New Zealand Community Boards’ Conference in Methven from Thursday 11 May to Saturday 13 May 2017.

AND FURTHER THAT Council funds the conference registration fee for one delegate and the Raglan Community Board funds accommodation, travel and other associated costs from its Discretionary Fund.

3. Background

The conference is scheduled to be held in Methven from Thursday 11 May to Saturday 13 May 2017. The draft conference programme is attached.

4. Discussion and Analysis of Options

The Community Board is asked to consider whether or not to send a representative to this conference.
5. Considerations

5.1 Financial
Council will fund the conference registration fee for one delegate with the Raglan Community Board funding accommodation, travel and all other associated costs.

5.2 Legal
Nil.

6. Consultation
The following stakeholders have been/or will be consulted:

<table>
<thead>
<tr>
<th>Planned</th>
<th>In Progress</th>
<th>Complete</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Internal</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Community boards/Community committees</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Waikato-Tainui/Local iwi</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Households</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Business</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Other Please Specify</td>
</tr>
</tbody>
</table>

7. Conclusion
The Community Board is being asked to consider nominating one representative to attend the New Zealand Community Boards' Conference 2017 in May.

8. Attachments
Draft New Zealand Community Boards’ Conference 2017 programme
Programme

Subject to change.

Thursday 11 May (nzcbc17/programme_speakers/programme/programme#thursday)

Friday 12 May (nzcbc17/programme_speakers/programme/programme#friday)

Saturday 13 May 2017 (nzcbc17/programme_speakers/programme/programme#saturday)

Thursday 11 May

4.00pm Registration opens

6.00pm Welcome function at Methven Heritage Centre, Agriculture and Alpine Encounter included in registration fee

7.30pm Evening free
Programme
Subject to change.

Thursday 11 May (nzcb17/programme_speakers/programme/programme#thursday)
Friday 12 May (nzcb17/programme_speakers/programme/programme#friday)
Saturday 13 May 2017 (nzcb17/programme_speakers/programme/programme#saturday)

Friday 12 May

7.30am  Registration opens

8.30am  Welcome
   Mayor Donna Favel (nzcb17/programme_speakers/speakers/speakers#donnafavel)

8.45am  Adequate housing: Sustainable Development and the New Urban Agenda (nzcb17/programme_speakers/abstracts/speakers#rutherford)
   David Rutherford (nzcb17/programme_speakers/speakers/speakers#davidrutherford)

9.30am  From the SNA to today (nzcb17/programme_speakers/abstracts/speakers#johnson)
   Sam Johnson, sponsored by Chorus (nzcb17/programme_speakers/speakers/speakers#samjohnson)

10.15am  Morning tea

10.45am  Update from the Minister of Local Government
   Anne Tolley (nzcb17/programme_speakers/speakers/speakers#annetolley)

11.05am  Keynote presentation (nzcb17/programme_speakers/abstracts/speakers#halamish)
   Eyal Halamish (nzcb17/programme_speakers/speakers/speakers#eyalahalami)
12.00pm  Lunch

1.00pm  Update from LGNZ CEO
Malcolm Alexander (nzcobc17/programme_speakers/speakers/speakers#malcolmalexander)

1.30pm  Reflections on Baxter’s Te Whiore o te Kuri: Connecting with communities in the 21st century (nzcobc17/programme_speakers/abstracts/speakers#big Peter Biggs (nzcobc17/programme_speakers/speakers/speakers#peterbiggs)

2.15pm  Zone meetings
Meet new members in your zone, plan for future meetings

3.00pm  Afternoon tea

12.00pm  Lunch

1.00pm  Concurrent workshops
TacklingPovertyNZ (nzcobc17/programme_speakers/abstracts/speakers#moguinness)
Wendy McGuinness (nzcobc17/programme_speakers/speakers/speakers#wendymguinness)

4.45pm  Close

7.00pm  Conference dinner and Best Practice Awards (nzcobc17/best_practice_awards/best_practice_awards) at Methven Heritage Centre, Mt Hutt Memorial I
Included in full registration fee, additional tickets can be purchased subject to availability

11.00pm  Close

---

Principal Sponsor

We are. LGNZ. Community Boards

Sponsors

Fonterra Dairy for life

Chorus

berl MAKING SENSE OF THE NUMBERS
Programme

Subject to change.

Thursday 11 May (nzcb17/programme_speakers/programme/programme#thursday)

Friday 12 May (nzcb17/programme_speakers/programme/programme#friday)

Saturday 13 May 2017 (nzcb17/programme_speakers/programme/programme#saturday)

Saturday 13 May

8.30am  Registration opens

9.00am  Community Boards' Update
        Mick Lester (nzcb17/programme_speakers/speakers/speakers#micklester)

9.15am  Nothing less than equal (nzcb17/programme_speakers/abstracts/speakers#hammond)
        David Hammond (nzcb17/programme_speakers/speakers/speakers#davidhammond)

10.00am  Morning tea

10.30am  Update from LGNZ President
        Lawrence Yule (nzcb17/programme_speakers/speakers/speakers#lawrenceyule)

11.15am  Keynote (nzcb17/programme_speakers/abstracts/speakers#fanear)
        Jane Annear (nzcb17/programme_speakers/speakers/speakers#janeannear)

12.00pm  Lunch

1.00pm  Concurrent workshops
2.20pm  Keynote presentation (nzcbc17/programme_speakers/abstracts/speakers#williamson)
Nick Williamson (nzcbc17/programme_speakers/speakers/speakers#nickwilliamson)

3.05pm  Long Service celebration and official conference closing
Mike Reid (nzcbc17/programme_speakers/speakers/speakers#mikered)

3.45pm  Close

5.30p m  Post conference dinner at Methven's famous Blue Pub, Samuel Bar
Sponsored by NZ Community Boards
meal included in full registration however please register, (cash bar), additional tickets may be available subject to availability
Open Meeting

To
Raglan Community Board
Ngaruwahia, Taupiri, Huntly, Onewhero-Tuakau Community Boards
Te Kauwhata, Meremere, Pokeno and Tamahere Community Committees

From
Tony Whittaker
General Manager Strategy & Support

Date
20 February 2017

Prepared by
Rose Gray
Council Support Manager

Chief Executive Approved
Y

Reference #
GOV1318

Report Title
Community Board/Committee Workshop

1. EXECUTIVE SUMMARY

The annual workshop held with Community Boards and Committees on 15 February 2017 included discussion on the role of Community Boards and Committees, Zero Harm, growth nodes and economic development within the district, Discretionary Fund Operations, Community Targeted Rates and the Relationship between Council and Community Boards and Committees, particularly with regard to communication.

At this workshop it was agreed that going forward they would be held quarterly. The next workshop is planned to be held at Council on 17 May 2017 at 5.30pm. His Worship the Mayor, Councillors and members of the Executive Team will again be in attendance.

Members are requested to provide topics for the agenda to the Council Support Team Manager by Monday 1 May 2017. Please email rose.gray@waiidc.govt.nz.

The following topics have already been identified for discussion:

- Follow-up on the Community Board and Committee Terms of Reference
- Zero Harm
- Youth Representatives.

2. RECOMMENDATION

THAT the report from the General Manager Strategy & Support be received.

3. ATTACHMENTS

Nil
1. **EXECUTIVE SUMMARY**

Following discussion of the Approved Road Names report at the meeting in February, an updated road name list is attached for discussion. The Raglan Community Board initially prepares a list of road names which can be considered by Council to be used for new development in the Raglan community. The members are requested to provide a further 10 names to Council including 3 Iwi themed names. Councillor Thomson has indicated that she would like to assist with appropriate Māori names for new roads.

2. **RECOMMENDATION**

**THAT** the report from the General Manager Strategy & Support be received;

**AND THAT** a further 10 names be provided to Council including at least 3 Iwi themed names in the new list.

3. **ATTACHMENTS**

Road Names List
## Proposed Road Names for Use in Future Subdivisions

<table>
<thead>
<tr>
<th>ID</th>
<th>Name</th>
<th>Reason</th>
<th>Location of duplicate or similar sounding name in NZ</th>
<th>Title exclusions</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Significant Raglan family name Theme</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Petchell</td>
<td>Family name of Raglan general Merchants 1923-2003.</td>
<td>None</td>
<td>None</td>
</tr>
<tr>
<td>2</td>
<td>Amoore</td>
<td>Family name of Raglan garage owners 1937-1975.</td>
<td>One duplicate in Mamaku. Duplicate disregarded due to generous separation distance to one duplicate.</td>
<td>None</td>
</tr>
<tr>
<td><strong>Significant Raglan person Theme</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Edwin Watkins</td>
<td>Early Raglan pioneer 1902 to about 1914.</td>
<td>None</td>
<td>None</td>
</tr>
<tr>
<td>4</td>
<td>Mataira</td>
<td>Named after Raglan author – Dame Katerina Te Heikoko Mataira</td>
<td>Two NZ duplicates, Nuhaka and Tologa Bay. Duplicates disregarded due to generous separation distance to two duplicates.</td>
<td>None</td>
</tr>
<tr>
<td><strong>Raglan family name Theme we can’t have</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>102</td>
<td>Stephens</td>
<td>Raglan Bakers.</td>
<td>Five NZ duplicates. Rejected because of existing duplicates.</td>
<td></td>
</tr>
<tr>
<td>ID</td>
<td>Name</td>
<td>Reason</td>
<td>Location of duplicate or similar sounding name in NZ</td>
<td>Title exclusions</td>
</tr>
<tr>
<td>----</td>
<td>--------------------</td>
<td>-------------------------------</td>
<td>---------------------------------------------------------------------------------------------------------------------</td>
<td>-----------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td></td>
<td><strong>Significant Raglan person whose names we can’t have</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>103</td>
<td>Jack Hartstone</td>
<td>Owner of Raglan fishing company</td>
<td>Hartstone duplicated in Te Kowhai. Rejected because variations of existing names with close proximity not allowed.</td>
<td></td>
</tr>
<tr>
<td>104</td>
<td>Vernon</td>
<td>Historian and author</td>
<td>Duplicated in Auckland and Thames. Rejected because we already have two duplicates in close proximity.</td>
<td>Can still consider adding given name from known initials -R.T. – to create distinction.</td>
</tr>
<tr>
<td>105</td>
<td>Corlett</td>
<td>First teacher in Raglan</td>
<td>Five NZ duplicates. Rejected because of existing duplicates.</td>
<td>Can still consider adding given name to create distinction.</td>
</tr>
<tr>
<td>106</td>
<td>Pegler</td>
<td>One of the first teachers</td>
<td>Three NZ duplicates. Rejected because of existing duplicates.</td>
<td>Can still consider adding given name from known initials –J.N. – to create distinction.</td>
</tr>
<tr>
<td>107</td>
<td>Peter Miller</td>
<td>Early raglan surfer</td>
<td>Duplicated in Pokeno and Mangatangi. Rejected because variations of existing names with close proximity not allowed.</td>
<td></td>
</tr>
<tr>
<td>108</td>
<td>Penman</td>
<td>Raglan doctor</td>
<td>Duplicated in Huntly. Rejected because duplications of existing names in close proximity not allowed.</td>
<td>We could add Clarrie and create distinction. No close proximity duplicates exist.</td>
</tr>
<tr>
<td>109</td>
<td>Cresswell</td>
<td>Raglan musician</td>
<td>Five NZ duplicates - all in South Island. Rejected because of existing duplicates.</td>
<td></td>
</tr>
</tbody>
</table>

Under the guidelines for the selection of road names:

“Names must not be a duplicate of any existing roads and preferably no duplicate of any name occurring within surrounding districts, including Hamilton”.

“Names should usually have brevity (restricted to one word) and be easily and readily pronounced.”
1. EXECUTIVE SUMMARY

Following the report received in our December 2016 agenda, the Community Board was empowered to develop community plans and to identify projects for consideration in the Council’s Long Term plan 2018-2028 [RCB16111113 refers]. The Raglan Community Board empowered the Raglan Naturally Steering Group to engage the community in updating the Community Plan.

The Raglan Community Board then undertook a community “Raglan’s Priority Projects” survey at Market Days, street displays and a letter drop to the residents of Raglan.

The Board would like to thank the community that took the time to engage with members of the Board and participate in the survey. We will forward the suggestions and comments to the Project Focus Groups of Raglan Naturally.

2. RECOMMENDATION

THAT the report from the Chairperson be received;

AND THAT the Board supports the following top three projects:

1. Raglan Naturally Business Case [RCB170204/9 refers]
2. Continuing development of footpaths
3. Whale Bay to Manu Bay walkway.

3. ATTACHMENTS

Nil
Every three years Council must prepare and adopt a Long Term Plan. The purpose of this plan is to set the budgets and projects for the next 10 years. Council are giving our community the opportunity to put forward projects that could be considered for funding through the next Long Term Plan (2018).

<table>
<thead>
<tr>
<th>PROJECTS</th>
<th>Market/ handout</th>
<th>Street/ WDC box</th>
<th>WDC box/ Facebook</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1) Continuing development of footpaths</td>
<td>10</td>
<td>10</td>
<td>23</td>
<td>83</td>
</tr>
<tr>
<td>(2) Heated swimming pool</td>
<td>4</td>
<td>2</td>
<td>9</td>
<td>43</td>
</tr>
<tr>
<td>(3) Central Business parking</td>
<td>6</td>
<td>2</td>
<td>10</td>
<td>40</td>
</tr>
<tr>
<td>(4) Whale Bay to Manu Bay walkway</td>
<td>10</td>
<td>6</td>
<td>21</td>
<td>53</td>
</tr>
<tr>
<td>(5) Public transport</td>
<td>2</td>
<td>6</td>
<td>16</td>
<td>40</td>
</tr>
<tr>
<td>(6) Establish Wi Neera Street property as a green reserve</td>
<td>4</td>
<td>1</td>
<td>12</td>
<td>29</td>
</tr>
<tr>
<td>(7) Convert Cliff Street to one-way traffic</td>
<td>10</td>
<td>5</td>
<td>5</td>
<td>36</td>
</tr>
<tr>
<td>(8) Complete upgrading the entrance to Raglan</td>
<td>4</td>
<td>5</td>
<td>11</td>
<td>33</td>
</tr>
</tbody>
</table>

Raglan Naturally
1 Mar 4.30

| Total | 356 |
Open Meeting

To   Raglan Community Board
From  Tim Harty  
       General Manager
Date  1 March 2017
Prepared by  Karen Bredesen  
             Business Support Team Leader
Chief Executive Approved  Y
Reference/Doc Set #  CDR1101, RCB2017 (14/03/2017)
Report Title  Raglan Coastal Reserves Advisory Meeting Minutes – 13 February 2017

1. EXECUTIVE SUMMARY

The minutes of the Raglan Coastal Reserves Advisory Committee meeting dated 13 February 2017 are attached for the Board’s information. The Raglan Community Board representative will confirm the minutes have been approved at the meeting.

2. RECOMMENDATION

THAT the report from the General Manager Service Delivery -Raglan Coastal Reserves Advisory Meeting Minutes – 13 February 2017- be received.

3. ATTACHMENTS

- Raglan Coastal Reserves Advisory Committee Minutes – 13 February 2017
Minutes Record
Raglan Coastal Reserves Advisory Committee Meeting
Raglan: 13 February 2017

Present:
- Shayne Gold (Chair)
- Ross Hodder
- Deane Hishone
- Sheryl Hart
- Anne Snowden
- Angeline Greensill
- John Lawson
- Duncan (WDC)
- Jade Hyslop (minutes)

Attendees:
- Bob MacLeod (Raglan Community Board), Lisa Thomson (Raglan Community Board), Charlie (Raglan Surf School)

Apologies:
- Frank Turner
- Debbie Phillips-Morgan

Confirmation of Previous Minutes:
- Ross to finish writing draft - Wainui Reserve
- Maps reviewed by WDC monitoring team - requires follow up
Approved (Ross, Anne)

ACTIONS:
- Duncan / WDC - New signs required at Ngarunui Beach specifying time of gate closure
- Ross - Circulate via email the submission to the Reserve Management Plan - RCC members to review and then Ross will submit
- Duncan/WDC - investigate Manu Bay car park maintenance
- Duncan/WDC - investigate sand removal from Riria Kereopa Drive beach car park
- Duncan/WDC - investigate signage “stay of dunes” - either side of tower, Riria Kereopa Drive beach
- Duncan/WDC - Show new dog signs to Committee when ready (currently in progress)
- Duncan/WDC - Wainui Reserve - follow up with Noel (farmer) re any issues with public access through farm walking tracks / farm animals and also planned track maintenance
- Duncan/WDC - Bring copy of Reserve Management Plan to next meeting

Events:
1. Rugby competition - approved, all in favour
2. Surf Comp - Still awaiting paperwork prior to approval - Make note that when they do get approved, Karen to find old email correspondence (sent out of RCC meeting) and re send the old correspondence with a reminder to send in dates on time

General Business:
1. (Deane) Manu Bay Car park - maintenance required either side of toilets - curbing, cars
2. (Deane) Gates at Ngarunui Beach - sign at gate with specific closing time to avoid confusion: 9:30pm (summer), 5:30pm (winter) - WDC to follow up

3. (Deane) WSL (world surfing league) - have penned interest to hold Qualifying Series in 2018

4. (Ross) - reserve natural management plan - Suggests i) a sub-district approach within the wider district plan which provides overview and ii) annual plans for better community involvement. Has drafted a submission which he will circulate via email for the RCC to review and then submit to council.

5. (Angeline) - Riria Kereopa Drive Carpark - Sand is building up on carpark, taking up parking spaces - WDC needs to push sand back down.

6. (Angeline) - Riria Kereopa Drive - Beach - Issue of people accessing and damaging sand dunes - suggests signs “stay off dunes” required either side of tower

7. (Sheryl) Kopua Park - No dogs sign to be made clearer. New dog signs are in progress (Duncan) - show to RCC when they are finished

8. Friends of Wainui (John) - lock to be reinstated at entrance on bar

9. Friends of Wainui (John) - clarification from Noel (farmer) required around public access on the farm and Noel’s planned track maintenance

10. Kopua Reserve - Chain needed to restrict cars from driving behind mountain bike track

11. Commercial activities on Reserves --> RCC agreed to spend next committee meeting solely on this issue

Public Presentation: (Charlie, Raglan surf school) - Argued that it is outside of RCC’s jurisdiction to enforce a public exclusion meeting. He wants to be kept informed and allowed to comment on commercial activities on Reserves. Agreement from all that if RCC advises any changes to the Reserve Management Plan, then changes must follow the same procedures as when the document was being drawn up - allow for public submissions etc. Duncan/WDC will bring a copy of the Reserve Management Plan for next meeting.
Open Meeting

To: Raglan Community Board
From: Chairperson
Date: 2 March 2017
Chief Executive Approved: Y
Reference #: GOV0507
Report Title: Chairperson’s Report

1. Executive Summary

Thanks for all who attended our February meeting; the start of exciting times ahead. My report covers a summary of things that I have and our members of the Board have been involved in.

1.1 Onsite meetings – Greenslade Road residents roadside meeting regarding water meters and the ones that have not been read.

   1.1.1 Meet with staff who are compiling a list of residents that have not been read yet.

   1.1.2 Walk through with the Camp Board on the conditions of the facilities and equipment.

   1.1.3 Market Day and Street day engagement.

1.2 Community participation – Breakfast meeting with the Chamber of Commerce

   1.2.1 Delivered the Bus questionnaire and RCB top Priority Projects

   1.2.2 Collated results and reported to Board

   1.2.3 Raglan Community Radio report on the Public meeting.

1.3 Informal Meetings – Board workshop – facilitated by the Deputy Chairperson. Raglan naturally meeting with GM, Raglan House about community response & Light Exercise Group introduction and Councillor catch up meetings.

1.4 Council Committee attended Policy & Regulatory, Strategy & Finance and Infrastructure

1.5 Council delegated roles – Raglan Coastal Reserves Advisory, Raglan Kopua Holiday Park Board of Management.

Once again I wish to thank my board for their participation in our engagement strategy.

2. Recommendation

THAT the report from the Chairperson be received.
Open Meeting

To: Raglan Community Board
From: Cr Lisa Thomson
Date: 2 March 2017
Chief Executive Approved: Y
Reference #: GOV0507
Report Title: Councillor’s Report

I. EXECUTIVE SUMMARY

I would like to open my report with this from Dame Whina Cooper:

"You can never win anything unless you are there to do something"

The year is quickly flying by and there is certainly lots of things happening across our district. I have attended a number of workshops and meetings, which have included:

Council Meetings
Policy & Regulatory Committee Meeting
Strategy & Finance Committee Meeting
Infrastructure Committee Meeting.

Councillor Workshops:
Zero Harm Update

Community Meetings and Workshops:
Yarn bombing for ANZAC Day across the district, Raglan has Virginia Gallagher and others working on decorating trees on Bow Street, also Te Uku School has been approached to do some special knitting.

Raglan Naturally Steering Committee met with Tony Whittaker and Clive Morgan, which was very successful. The committee will be meeting the Mayor after our Community Board meeting in March.

Memorial Seat Raglan Jetty - the seat was blessed on February 8th. Following this we met with whanau and friends to discuss the art work to adorn the seat. Local artist Dallas Mihinui is generously donating the paint and we will be having a workshop on the 24th, 25th and 26th of March to complete the art.
Friends of Wainui - Monday 27th February along with Noel Barber to discuss signage, mowing and MTB access to the MTB park.

Raglan Community Board evening workshop - discussions included water meters, buses, parking, social housing, parking infringement money, harbour lease.

Raglan Radio interview with Aaron on Thursday 2nd March.

I have been approached by a community member who is keen to organise a crew for around town tidy ups. I will keep you posted on the outcome as we are meeting on March 7th.

Wastewater Education: I have met with Leighton Davies our local graphic designer. We have outlined our next steps and will be meeting with Jacob Quinn and John Brown from WDC communications to look at what can be rolled out across the district.

I had an awesome day out with Roger our local expert on the street. He works on our pumps and infrastructure and he does an amazing job. We cleaned out all 18 pump stations around Raglan - it's a stinky, hard job and I was lucky enough to be working on a sunny day. I can't imagine what it must be like in the middle of the night when it is rainy and freezing.

Over the next couple of weeks I will be setting dates to visit Te Mata, Te Uku and Waitetuna communities and all the marae in our ward. With me will be representatives from the Community Board and Raglan Naturally Steering Committee. I am really looking forward to getting out into our ward.

I have also had a number of calls regarding grass verges, rubbish and parking.

2. **Recommendation**

**THAT** the report from Cr Thomson be received.

3. **Attachments**

Nil