

**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**

**RCBI702/01**

**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**

**RCBI702/02**

**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 [RCB16111117 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**

**RCBI702/04/3**

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**

**RCBI702/04/4**

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**

**RCBI702/04/5**

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**

**RCBI702/04/7**

#### 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**

**RCBI702/04/8**

Raglan Naturally  
Add.Item

**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**

**RCB1702/04/9**

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