

MINUTES of a meeting of the Raglan Community Board held in the Supper Room, Town Hall, Bow Street, Raglan on **TUESDAY 9 MAY 2017** commencing at **2.00pm**.

Present:

Mr R MacLeod (Chairperson)
Cr LR Thomson
Mr PJ Haworth
Mrs R Kereopa
Mr AM Oosten
Mrs GA Parson
Mr AW Vink

Attending:

Ms D Lovell (Chair Taupiri Community Board)
Mr C Morgan (Business Development Manager)
Mrs RJ Gray (Council Support Manager)
Ms B Bull (Raglan Playcentre)
Ms M Williams (Waikato Playcentre Assoc)
Ms H Flynn (Chamber of Commerce)
10 members of the public

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr MacLeod/Mr Oosten)

THAT the agenda for a meeting of the Raglan Community Board held on Tuesday 9 May 2017 be confirmed and all items therein be considered in open meeting;

AND THAT the Board resolves that the following items be withdrawn from the agenda:

- **Item No 6.6 [Waters Performance Dashboard]**
- **Item No 6.7 [Raglan Kopua Holiday Park Summary Financial Statement]**

CARRIED on the voices

RCBI705/01

SPEAKING RIGHTS

Resolved: (Mr MacLeod/Cr Thomson)

THAT speaking rights be given to the Chair of the Taupiri Community Board for the duration of this meeting.

CARRIED on the voices

RCBI705/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Oosten/Mr MacLeod)

THAT the minutes of a meeting of the Raglan Community Board held on Tuesday 14 March 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

RCBI705/03

SPEAKER

Tabled: Playcentre Update

Ms Williams, representing Waikato Playcentre Association, and Ms Bull representing Raglan Playcentre were in attendance to address the Board regarding plans for a new playcentre in Raglan. A power point was provided as part of the presentation.

REPORTS

Raglan Chamber of Commerce Update
Agenda Item 6.1

Cr Thomson and Mrs Parson declared a conflict of interest and did not vote on this item.

Ms Flynn introduced herself to the board as the co-chair of the Chamber of Commerce and provided an update of the Raglan Action Tourism Plan. She spoke of the members working together to support businesses and events in the community.

Resolved: (Mr MacLeod/Mrs Kereopa)

THAT the report from the Chairperson be received.

CARRIED on the voices

RCBI705/04

Discretionary Fund Report to 27 April 2017
Agenda Item 6.2

Resolved: (Mr MacLeod/Mr Vink)

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

CARRIED on the voices

RCBI705/05

Raglan Coastal Reserves Advisory Committee Minutes 13 March and 10 April 2017
Agenda Item 6.3

A motion was noted in the minutes dated 10 April 2017 regarding the decision on Green Wave Raglan being outside the delegated authority of the community board. Staff are to provide the operations of the Management Plan to the Coastal Advisory Committee members.

Resolved: (Mr MacLeod/Mrs Parson)

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

AND THAT the Raglan Community Board requests staff make a presentation on the operations of the Management Plan to the Raglan Coastal Reserves Advisory Committee members.

CARRIED on the voices

RCBI705/06

Youth Engagement Update
Agenda Item 6.4

It was noted that Liam Dingle was unable to attend the meeting.

Resolved: (Cr Thomson/Mr MacLeod)

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

CARRIED on the voices

RCBI705/07

Raglan Issues and Works Report
Agenda Item 6.5

Resolved: (Mr Oosten/Mrs Kereopa)

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

CARRIED on the voices

RCBI705/08

Waters Performance Dashboard
Agenda Item 6.6

This item was considered in conjunction with the above item [Raglan Issues and Works Report, RCBI 705/04/17 refers] and was withdrawn from the agenda.

Raglan Kopua Holiday Park Summary Financial Statement
Agenda Item 6.7

This item was withdrawn from the agenda.

Chairperson's Report
Agenda Item 6.8

The Chair provided an overview of current issues:

- LTP Seminar 'Looking at Ourselves'
- Good feedback from consultation with public on the roadshows
- Major concerns with wastewater project.

Councillor's Report
Agenda Item 6.9

Cr Thompson took her report as read and spoke on key highlights.

Resolved: (Cr Thomson/Mr MacLeod)

THAT the report from Cr Thomson be received.

CARRIED on the voices

RCBI 705/09

Board Members' Report
Agenda Item 6.8

Board members reported on the following issues:

- Raglan Naturally – report required from steering group on milestone delivery and identified stakeholders, plan in time for engaging with different stakeholders.

Public Forum
Agenda Item 6.11

The following topics were discussed during the Public Forum held prior to the commencement of the meeting:

