MINUTES of a meeting of the Raglan Community Board held in the Supper Room, Town Hall, Bow Street, Raglan on TUESDAY 14 AUGUST 2018 commencing at 2.02pm.

Present:

Mr R MacLeod (Chairperson)
Cr LR Thomson
Mr PJ Haworth
Mrs R Kereopa
Mr AM Oosten
Mrs GA Parson
Mr AW Vink [from 2.27pm until 3.59pm]

Attending:

Mr TG Whittaker (General Manager Strategy & Support)
Mrs L Wainwright (Board Secretary)
Ms D Rawlings (Projects Team Leader)
Mr G Bellamy (Safety Engineer – Roading)
Mr C Birkett (Monitoring Team Leader)
Mr S Seddon (Youth Representative)
Ms S Peacocke (Rangitahi)
Mr S Laity (Rangitahi)
10 members of the public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr MacLeod/Mr Oosten)

THAT an apology for lateness be received from Mr Vink.

CARRIED on the voices RCB1808/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr MacLeod/Mrs Parson)

THAT the agenda for a meeting of the Raglan Community Board held on Tuesday 14 August 2018 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

AND FURTHER THAT the youth representatives be given speaking rights for the duration of the meeting.
DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mrs Parson/Mrs Kereopa)

THAT the minutes of a meeting of the Raglan Community Board held on Tuesday 12 June 2018 be confirmed as a true and correct record of that meeting.

REPORTS

Proposed Rangitahi Street Names
Agenda Item 5.1

The report was received [RCB1808/02 refers] and discussion was held.

Ms Peacocke and Mr Laity gave a verbal presentation and answered questions of the board.

Resolved: (Mr MacLeod/Mr Oosten)

THAT the Raglan Community submit the following proposed Rangitahi Project road names to Council for consideration:

- Rangitahi Road,
- Rangitahi Bridge,
- Pekapeka Street,
- Omahina Street,
- Kanuka Street,
- Mara Kai Lane,
- Rewarewa Street, and
- Hapuapua Street.

CARRIED on the voices  

Raglan Wharf Handrails – Project Update
Agenda Item 5.2

The report was received [RCB1808/02 refers] and discussion was held.
The Projects Team Leader gave a verbal update and answered questions of the board. Alternatives to be investigated and reported back to the Board.

**Feedback Regarding Changes to Parking Restrictions**  
Agenda Item 5.3

The report was received [RCB18008/02 refers] and discussion was held.

The Monitoring Team Leader gave a verbal update and answered questions of the board.

Resolved: (Mr MacLeod/Mr Vink)

**THAT the community board supports the recommended changes to the Public Places Bylaw as identified in Attachments 1 and 2 of the agenda report.**

*CARRIED on the voices*  
RCB1808/05

**Safety Railings on Wainui Bridge**  
Agenda Item 5.4

The report was received [RCB18008/02 refers] and discussion was held.

The Safety Engineer - Roading gave a verbal update and answered questions of the board.

**Speed Limit Bylaw Changes 2018**  
Agenda Item 5.5

The report was received [RCB18008/02 refers] and discussion was held.

The Safety Engineer - Roading gave a verbal update and answered questions of the board.

**Updated Joyce Petchell Park Proposed Carpark Design for the Tourism Infrastructure Fund**  
Agenda Item 5.6

The report was received [RCB18008/02 refers] and discussion was held.

**Discretionary Fund Report to 31 July 2018**  
Agenda Item 5.7

The report was received [RCB18008/02 refers] and discussion was held.
Revised Discretionary Grants Policy
Agenda Item 5.8

The report was received [RCB18008/02 refers] and discussion was held.

Resolved:  (Mr MacLeod/Cr Thomson)

THAT the Raglan Community Board applies the revised Discretionary Grants Policy with immediate effect.

CARRIED on the voices  RCB1808/06

Advancing Youth Development
Agenda Item 5.9

The report was received [RCB18008/02 refers] and discussion was held.

Approval of Bridge Name – Dando’s Bridge
Agenda Item 5.10

The report was received [RCB18008/02 refers] and discussion was held.

Resolved:  (Mr MacLeod/Mrs Kereopa)

THAT the Raglan Community Board approves the proposed name of ‘Dando’s Bridge’ for the two-lane bridge over the stream on Wainui Road Raglan (near the Friends of the Wainui Bush Reserve).

CARRIED on the voices  RCB1808/07

Master Planning – Proposed Approach
Agenda Item 5.11

The report was received [RCB18008/02 refers] and discussion was held.

Raglan Naturally Update
Agenda Item 5.12

The report was received [RCB18008/02 refers] and discussion was held.

Resolved:  (Mr MacLeod/Mr Haworth)

THAT the Raglan Community Board approves the payment of $567.00 to Gabrielle Parson for expenses from the Future Focus Workshop held on 26 May 2018;
AND THAT the Raglan Community Board approves the allocation of $3,000.00 to Raglan Naturally towards the cost of expenses for July, August and September to action the next phase of community wide engagement and the support of a funding person.

CARRIED on the voices RCB1808/08

Mr Vink retired from the meeting at 3.59pm during discussion on the above item and was present when voting took place.

Raglan Holiday Park Papahua – Chairperson’s Annual Report for 1 July 2017-30 June 2018
Agenda Item 5.13

The report was received [RCB18008/02 refers].

Raglan Works & Issues Report: Status of Items August 2018
Agenda Item 5.14

The report was received [RCB18008/02 refers].

Year to Date Service Request Report
Agenda Item 5.15

The report was received [RCB18008/02 refers] and discussion was held.

Raglan Coastal Reserves Advisory Meeting Minutes – 14 May 2018 and 11 June 2018
Agenda Item 5.16

The report was received [RCB18008/02 refers] and discussion was held.

Chairperson’s Report
Agenda Item 5.17

The report was received [RCB18008/02 refers] and discussion was held.

Councillor’s Report
Agenda Item 5.18

The report was received [RCB18008/02 refers] and discussion was held.
Public Forum

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

- Fishing Club – issues with parking at the wharf and Manu Bay,
- Safety at Manu Bay for boaties – high priority
- SH23 – suggestions of a roundabout at the Hills Road and Laurenson Bay Road intersection,
- Time of Raglan Community Board meetings - possibility of one day meeting and one night meeting, and
- Privately owned buses – considered dwellings that require consent.

There being no further business the meeting was declared closed at 4.04pm.

Minutes approved and confirmed this day of 2018.

RJ MacLeod
CHAIRPERSON