

**MINUTES** of a meeting of the Raglan Community Board held in the Supper Room, Town Hall, Bow Street, Raglan on **TUESDAY 13 NOVEMBER 2018** commencing at **2.00pm**.

**Present:**

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

**Attending:**

Mr TG Whittaker (Chief Operating Officer)  
Mrs R Gray (Council Support Manager)  
Mr Birkett (Monitoring Team Leader)  
Mr T Burns and Ms K Fong (Raglan Golf Club)  
Mr R Thorpe, Ms A Moxley, Ms N Chapman, Mr T Mayow (Xtreme Zero Waste Incorporated Society)  
Mrs A Snowden (Raglan Lions Club)  
24 Members of the Public

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Mr MacLeod/Mrs Parson)**

**THAT an apology be received from Cr Thomson.**

**CARRIED on the voices**

**RCB1811/01**

It was noted the apology from the youth representatives attending school examinations.

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Mr MacLeod/Mrs Kereopa)**

**THAT the agenda for a meeting of the Raglan Community Board held on Tuesday 13 November 2018 be confirmed and all items therein be considered in open meeting;**

**AND THAT all reports be received.**

**CARRIED on the voices**

**RCB1811/02**

## **DISCLOSURES OF INTEREST**

Mr MacLeod advised members of the Board that he would declare a non-financial conflict of interest in item 5.3 [*Application for Funding – Raglan Lions Club*].

## **CONFIRMATION OF MINUTES**

**Resolved: (Mr MacLeod/Mr Haworth)**

**THAT the minutes of a meeting of the Raglan Community Board held on Tuesday 11 September 2018 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**RCB1811/03**

## **REPORTS**

### Discretionary Fund Report to 29 October 2018

Agenda Item 5.1

The report was received [*RCB1811/02 refers*]. No commitments were required to be returned to the pool.

### Application for Funding – Raglan Golf Club Incorporated

Agenda Item 5.2

The report was received [*RCB1811/02 refers*].

Mr Tony Burns provided an overview of the funding application and Ms Kay Fong, Treasurer, spoke on other applications the Club was hoping to receive funding for.

**Resolved: (Mr Vink/MacLeod)**

**THAT an allocation of \$3,500.00 be made to the Raglan Golf Club Incorporated towards the cost of upgrading mini putt greens.**

**CARRIED on the voices**

**RCB1811/04**

Mr MacLeod declared a conflict of interest in the following item and withdrew from the Chair. Mrs Parson assumed the Chair for this item.

Application for Funding – Raglan Lions Club  
Agenda Item 5.3

The report was received [RCB1811/02 refers].

Mrs Snowden was in attendance to provide an overview of the application for funding.

**Resolved: (Mr Vink/Mr Oosten)**

**THAT an allocation of \$900.00 be made to the Raglan Lions Club towards the cost of the 2018 New Year’s Eve parade prizes.**

**CARRIED on the voices**

**RCB1811/05**

Mr MacLeod assumed the Chair for the remainder of the meeting.

Application for Funding – Xtreme Zero Waste Incorporated Society  
Agenda Item 5.4

The report was received [RCB1811/02 refers].

Ms Moxley, was in attendance to provide an overview of the application for funding. Ms Chapman also spoke on the packaging and compatibility of the hot composting unit.

**Resolved: (Mr Oosten/Mr Haworth)**

**THAT an allocation of \$2,500.00 be made to the Xtreme Zero Waste Incorporated Society towards the cost of the Plastic Free Raglan project.**

**CARRIED on the voices**

**RCB1811/06**

Xtreme Zero Waste Presentation  
Agenda Item 5.5

The report was received [RCB1811/02 refers]. Mr Mayow provided an introduction to the presentation, Ms Chapman and the Chief Executive of Xtreme Zero Waste gave a power point presentation and answered questions from the Board.

It was agreed in principle to support the recommendations from the presentation as follows:

- Advocate for more precise information on visitor numbers and trends
- Increase Xtreme’s current contract – especially the summer season
- Support for the continuation of the kerbside food waste collection
- Support Xtreme to develop plastic processing and manufacturing in Raglan
- Support a plastic processing and manufacturing plant/hub in the northern Waikato.

Review of Parking in Raglan  
Agenda Item 5.6

The report was received [RCB1811/02 refers]. The Monitoring Team Leader took the report as read and provided an overview.

Tabled: Replacement Map (page 71) showing there are no proposed changes to the board walk on the wharf map identified as the brown line on the tabled map.

Mr Kevin Ormsby was granted speaking rights. He spoke regarding the safety issues at Manu Bay break wall and the urgent need for this location to be used with the car parking available. The Chair noted he would follow up with the external moderator regarding this issue.

Mr Young was granted speaking rights on behalf of the Chamber of Commerce regarding the board walk compromise and short/long term solutions. Discussion points were noted by the Monitoring Team Leader.

**Resolved: (Mr MacLeod/Mr Oosten)**

**THAT changes identified in Attachment I (noting the inclusion of the replacement map on page 71 of the agenda), be made by Council;**

**AND THAT staff consult with the residents of Cliff, Puriri, James and Wallis streets to seek feedback on the proposal to change Cliff Street to a one-way street.**

**CARRIED on the voices**

**RCB1811/08**

Raglan Naturally Update  
Agenda Item 5.7

The report was received [RCB1811/02 refers]. In addition to the report it was noted that a community survey had been circulated in the community.

Year to Date Service Request  
Agenda Item 5.8

The report was received [RCB1811/02 refers].

Raglan Holiday Park Papahua – Chairperson’s Annual Report | July 2017-30 June 2018  
Agenda Item 5.9

The report was received [RCB1811/02 refers].

Raglan Holiday Park Papahua Special Purpose Financial Statements for the Year Ended 30 June 2018

Agenda Item 5.10

The report was received [RCB1811/02 refers].

Raglan Town Hall Update

Agenda Item 5.11

The report was received [RCB1811/02 refers].

Raglan Works & Issues Report: Status of Items November 2018

Agenda Item 5.12

The report was received [RCB1811/02 refers] and discussion was held on the works and issues.

Additional issues raised:

- Discussion on this report noted that two members of the board would liaise with Council over works and issues on a monthly basis which would provide for more efficiency and better outcomes. A report will be written for the February 2019 meeting for discussion.
- The Chief Operating Officer agreed to liaise with the Open Spaces Team Leader regarding the triangular area on the corner of James and John Street, not being mown.

Raglan Airfield Events

Agenda Item 5.13

The report was received [RCB1811/02 refers].

The members discussed the reserve event notification forms attached to the report and advised that the Piako Gliding Club (Inc) was normal business therefore no notification was required, and the members supported the Whaingaroa Whanau Hoe Waka Inc notification. The members did ask at what point was a notification form required to be completed.

The Events Form was also supported for the monthly agendas.

Chairperson's Report

Agenda Item 5.14

The report was received [RCB1811/02 refers].

