MINUTES of a meeting of the Raglan Community Board held in the Supper Room, Town Hall, Bow Street, Raglan on TUESDAY 12 FEBRUARY 2019 commencing at 2.00pm.

Present:
Mr R MacLeod (Chairperson)
Cr LR Thomson
Mr PJ Haworth
Mrs R Kereopa
Mr AM Oosten [from 2.09pm]
Mrs GA Parson
Mr AW Vink

Attending:
Ms M May (Community Connections Manager)
Mr C Birkett (Monitoring Team Leader)
Mrs LM Wainwright (Committee Secretary)
Mr K Barry (Raglan Sports Fishing Club)
12 members of the public

APOLOGIES AND LEAVE OF ABSENCE
Resolved: (Mr MacLeod/Mrs Parson)
THAT an apology for lateness be received from Mr Oosten.
CARRIED on the voices RCB1902/01

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 12 February 2019 be confirmed and all items therein be considered in open meeting;
AND THAT all reports be received;
AND FURTHER THAT in accordance with Standing Order 9.4 the order of business be changed with agenda item 6.3 [Raglan Works & Issues Report: Status of Items February 2019] being considered after agenda item 4;
AND FURTHER THAT the Board resolves that item 5 [Speaker – NZ Police] be withdrawn from the agenda.

CARRIED on the voices RCB1902/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Cr Thomson/Mr Haworth)

THAT the minutes of a meeting of the Raglan Community Board held on Tuesday 4 December 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices RCB1902/03

SPEAKER

This item was withdrawn from the agenda.

REPORTS

Raglan Works & Issues Report: Status of Items February 2019
Agenda Item 6.3

The report was received [RCB1902/02 refers] and discussion was held. The Community Connections Manager gave a verbal update and answered questions of the board.

Additional issues raised:

- CBD schedule to be added to the report, and
- Manu Bay breakwater mediation – Mr Barry gave a verbal update.

Mr Oosten entered the meeting at 2.09pm during discussion on the above item.

Parking, Freedom Camping activity in Raglan over the peak summer period
Agenda Item 6.1

The report was received [RCB1902/02 refers] and discussion was held. The Monitoring Team Leader gave a verbal update and answered questions of the board.
Infringement Notices
Agenda Item 6.2

The report was received [RCB1902/02 refers] and discussion was held. The report was received [RCB1902/02 refers] and discussion was held. The Monitoring Team Leader gave a verbal update and answered questions of the board.

Blueprint Update
Agenda Item 6.4

The report was received [RCB1902/02 refers] and discussion was held.

Year to Date Service Request Report
Agenda Item 6.5

The report was received [RCB1902/02 refers] and discussion was held.

Raglan Naturally Update
Agenda Item 6.6

The report was received [RCB1902/02 refers] and discussion was held. Mrs Parson gave a verbal update on the following matters:

- rubbish bins,
- wharf parking group – what next?
- parking map,
- Reserves Management Plan submission made, and
- Informal community board catchup before the start of the year.

New Zealand Community Boards’ Conference 2019 – New Plymouth
Agenda Item 6.7

The report was received [RCB1902/02 refers] and discussion was held.

Resolved: (Mrs Parson/Mrs Kereopa)

THAT Cr Thomson be nominated to attend the New Zealand Community Boards’ Conference in New Plymouth from Thursday, 11 April 2019 to Saturday, 13 April 2019;

AND 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.

CARRIED on the voices RCB1902/04
Discretionary Fund Report to 30 January 2019
Agenda Item 6.8

The report was received [RCB1902/02 refers] and discussion was held.

Receipt of the Raglan Town Hall Minutes
Agenda Item 6.9

The report was received [RCB1902/02 refers] and discussion was held.

Resolved: (Mr Vink/Mr MacLeod)

THAT the minutes of a meeting of the Raglan Town Hall Committee be received;

AND THAT the Raglan Community Board support the Committee’s resolution as follows:

“THAT the Raglan Town Hall Committee requests Council that all maintenance matters be referred to the hall committee in the first instance unless of an emergency nature;

AND THAT Council advises the Chairperson and/or Secretary of any non-scheduled or emergency maintenance matters before work commences.”

CARRIED on the voices RCB1902/05

Chairperson’s Report
Agenda Item 6.10

The report was received [RCB1902/02 refers] and the chairperson reported on the following:

- Waitangi celebrations, and
- Parking on airfield and fire calls during Soundsplash.

Councillor’s Report
Agenda Item 6.11

The report was received [RCB1902/02 refers] and discussion was Councillor Thomson reported on the following items:

- fireworks display,
- freedom camping,
- 360 responses to Raglan Naturally survey,
- visitor traffic on Whaanga Coast,
- impact of the rally on Raglan roads,
- Swans Beach access road needs upgrading,
• Soundsplash parking and the impact of the event on the community – need for an event strategy,
• Sam Toka has been appointed as Community Partnership Manager,
• new recruitment and positions, and
• Coastal Reserves Committee meeting held Monday 11 February:

- horses on the reserve
- coastal erosion
- Ben Harper – cancelled visit
- boat train
- Manu Bay
- signs at Wainui Bush Reserve
- wedding at Wainui Bush Reserve – parking, toilets, traffic management and rubbish
- Waitangi celebrations.

Public Forum

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

• parking on market day – Stewart Street,
• café signs on footpaths, tables and seating,
• neighbourhood support – request to extend liquor ban dates,
• Manu Bay boatramp,
• grass verge maintenance,
• James Street – tree obstructing vision,
• Wainui Reserve signage, and
• horses on beach – damage to shellfish.

There being no further business the meeting was declared closed at 3.51pm.

Minutes approved and confirmed this day of 2019.

RJ MacLeod
CHAIRPERSON