

Agenda for a meeting of the Raglan Community Board to be held in the Town Hall, Supper Room, Bow Street, Raglan on **WEDNESDAY, 22 MARCH 2023** commencing at **1.30pm**.

**1. APOLOGIES AND LEAVE OF ABSENCE**

**2. CONFIRMATION OF STATUS OF AGENDA**

**3. DISCLOSURES OF INTEREST**

The register of interests is no longer included on agendas, however members still have a duty to disclose any interests under this item.

**4. CONFIRMATION OF MINUTES**

Meeting held on Wednesday, 8 February 2023 2

**5. PUBLIC FORUM**

**6. REPORTS**

- |     |   |               |
|-----|---|---------------|
| 6.1 | Xtreme Zero Waste Update                        | <i>Verbal</i> |
| 6.2 | Roading Update                                  | <i>Verbal</i> |
| 6.3 | Works, Actions & Issues Report: Status of Items | 13            |
| 6.4 | Discretionary Fund Report to 7 March 2023       | 22            |
| 6.5 | <i>Raglan Naturally Report</i>                  | <i>Verbal</i> |
| 6.6 | Chairperson's Report                            | 24            |
| 6.7 | Councillors Reports                             |               |
|     | Report from Cr L Thomson for March 2023         | 27            |
|     | Report from Cr T Turner for March 2023          | <i>Verbal</i> |
| 6.8 | Board Members' Reports                          | <i>Verbal</i> |

GJ Ion  
**CHIEF EXECUTIVE**

<b>To</b>	<b>Raglan Community Board</b>
<b>Report title</b>	<b>Confirmation of Minutes</b>
Date:	Monday, 13 March 2023
Report Author:	Rosa Leahy, Democracy Advisor
Authorised by:	Gaylene Kanawa, Democracy Manager

## **1. Purpose of the report**

### **Te Take moo te puurongo**

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To confirm the minutes for a meeting of the Raglan Community Board (RCB) held on Wednesday, 8 February 2023.

## **2. Staff recommendations**

### **Tuutohu-aa-kaimahi**

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**THAT the minutes for a meeting of the Raglan Community Board held on Wednesday, 8 February 2023 be confirmed as a true and correct record.**

## **3. Attachments**

### **Ngaa taapirihanga**

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Attachment 1 – RCB Minutes – 8 February 2023

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**MINUTES** for a meeting of the Raglan Community Board held in the Town Hall, Supper Room, Bow Street, Raglan **WEDNESDAY, 8 FEBRUARY 2023** commencing at **1.30pm**.

**Present:**

Mr D Amoore (Chairperson)  
Mr C Rayner (*arrived 2:00pm via audio-visual conference*)  
Ms K Binnersley (*arrived 1.51pm*)  
Mr S Bains (*arrived 2:15pm*)  
Mr T Oosten  
Cr L Thomson  
Cr T Turner  
Mr R Wallis

**Attending:**

(11) members of the public

Ms A Diaz (Chief Financial Officer)  
Ms R Leahy (Democracy Advisor)  
Ms K Rhind (Senior Community and Engagement Advisor)  
Ms L Van Den Bemd (Community Led Development Advisor)  
Ms D Thurlow (Community and Development Funding Advisor)  
Ms H Coalter (Infrastructure Development Manager)  
Mr S Howard (Watercare)  
Mr M Telfer (Watercare)

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Cr Thomson/Mr Oosten)**

**THAT the apologies from Mr Rayner and Ms Binnersley for lateness be received.**

**CARRIED**

**RCB2302/01**

## **CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Mr Amoores/Cr Thomson)**

**THAT:**

- a. the agenda for a meeting of the Raglan Community Board held on Wednesday, 8 February be confirmed;
- b. all items therein be considered in open meeting; and
- c. that all reports be received.

**CARRIED**

**RCB2302/02**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

**Resolved: (Cr Turner/Mr Wallis)**

**THAT** the minutes for a meeting of the Raglan Community Board held on Wednesday, 14 December be confirmed as a true and correct record.

**CARRIED**

**RCB2302/03**

## **PUBLIC FORUM**

*Bruce Teddy – Rugby Club Lights*

- Mr Teddy raised a concern that the roadside lights at the Rugby Club were still running 24/7 after he had made a complaint to Council about the issue.
- It was noted that the lights were Council property.

**ACTION:** Staff to follow up about lights.

### Bruce Teddy – Infrastructure Funding

- Mr Teddy raised a concern about where the 2.4 million dollars set aside for infrastructure had been spent.
- A general discussion was held around infrastructure spending in Raglan. It was noted that the Wharf works would cost around 5-6 million dollars, with 1.5 million alone for structural works.
- Funding for the Wharf works had come from the Provincial Growth Fund that was specific for wharfs. There was also Better Off Funding that had been allocated to projects in Raglan, however, there was specific funding criteria that had to be met.

### Bruce Teddy – Oporu River Bridge

- Mr Teddy raised a concern about the single-lane Oporu River bridge. It was noted that the Oporu River Bridge did not meet the Better Off Funding criteria.
- The Rangitahi Peninsula developers did a private traffic management assessment on the bridge alongside council. That development does not currently need a two-lane bridge in the immediate term, however, developers are making contributions towards that bridge when the time comes for that threshold to be built.

### Aaron Mooar – Bus Services

- Mr Mooar raised a concern that the Sunday bus and after work bus are currently not operating at the moment. He asked if the Waikato District Council had been involved in any discussions on this issue.
- It was noted that the detour and a shortage of drivers had caused disruption to the service.
- It noted this is a Waikato Regional Council issue, however, it was acknowledged that Waikato District Council should discuss the matter with them.

**ACTION:** Staff to pass on the issue to the Roding Team who will raise the issue with Regional Council.

### Peter – Land-based Sewage System

- A concern was raised about the lack of engagement with landholders over the project. It was noted that no deals with landowners have been made so far.

### Sheila – Safety concern of Oporu Road intersection

- A concern was raised about the safety of the intersection near the bridge that turns onto Oporu Road.

Mark – Potholes

- Mark raised a concern about potholes in Raglan, a service request was made in relation to seven potholes and Council was responsive. He was concerned that the road has since deteriorated further, and repairs need to be made urgently.

Jade – Land-based sewage system

- Raised a concern about public engagement about the land-based sewage system.

**REPORTS**Watercare Update  
Agenda Item 6.1

Watercare staff attended the meeting and provided a verbal update:

Waste Water Treatment Plant

- It was noted that the total suspended solids in the ponds and aquamatics that occur seasonally in Raglan have been getting worse. Over the summer period, algae grows and puts the plant in a non-compliant state.
- A long-term solution was needed for Raglan. In 2022, investigations and trials were conducted and showed that a Membrane Bioreactor (MBR) was the superior solution for Raglan.
- A recommendation that the MBR technology be obtained for Raglan was put forward to the Waters Governance Board and accepted.
- It was identified that a key need for Haapu in the area was to collect seafood from the harbour. A private land discharge solution would allow this to happen.
- Since August 2022, Watercare has been investigating land soils that could handle a land-based sewage discharge system. Maungatawhiri Road and surrounding areas have been identified as being potentially suitable.
- Treatment Update. Total suspended solids of ponds and aquamatics. Algae grows and puts the plant in a non-compliant state. What was the long-term solution for Raglan. The price for MBR technology coming down in price. WGB accepted that the MBR technology but accepted for Raglan. Asset management is now 43 million treatment plan.
- Watercare explained that experts looked at the topography of the land and engaged with external stakeholders such as NZ Beef and Lamb and Fonterra when investigating areas for the Subsurface Drip Irrigation system. Trial studies and hydrological testing will now take place to see if the land is appropriate.
- *When can an application be lodged?* The Waikato Regional Council consent process first requires obtaining a parcel of private land. Once land had been secured for the project then applications could be lodged.

- *What are the environmental risks of Subsurface Drip Irrigation?* An assessment of environmental affects would be conducted on the subject site and Regional Council would only grant consent if it was deemed suitable.
- Watercare noted that community and Haapu voice would be heard on the application.
- *What impact would Subsurface Drip Irrigation have on properties with personal bores?* The hydrological studies would show where the water flows and what impact it may have on these bores. All bores would be monitored by the Waikato Regional Council.
- *Is this project comparable to other land-based discharge system?* The technology in this project was superior compared to other systems such as per the one in Pauanui.
- *Would there be any odour?* No, the subsurface system and MBR technology ensures there is no odour from the waste-water.
- *Have wetlands been considered to run the clearwater through?* A single point discharge system would not sit comfortably with the Raglan community. Weather events that are being experienced means there could be dry and extremely wet years making this option less suitable. A relief valve system may also be required for the Subsurface Drip Irrigation system but consultation on this will happen with the community.
- *What was the footprint size of the operation?* The MBR would fit within the existing footprint.
- *Is the MBR system guaranteed, and would it go ahead without consent?* There was money set aside for the system upgrade. It was not best practice to upgrade before consent was granted.

**ACTION:** Watercare to organise zoom meetings with the community to discuss the Waste Water Treatment Plant.

**ACTION:** Watercare to organise a public meeting with landowners and the community about the project in the next 6 months.

#### Infrastructure Planning in West Raglan

- The Infrastructure Development Manager provided an update on the infrastructure planning for West Raglan.
- Council was looking at infrastructure development under the Waikato 2070 lens and assessing the wider transport needs for the area.
- Currently the area was only accessed by the one-way bridge. Consultants are being engaged about planning work for the transport.
- A high-level report on the traffic review for the one-lane bridge and surrounding areas is expected in the second quarter of this year. Based on the outcomes and recommendations of that report, Council would then need to consider community consultation.

- A concern was raised that land between Wainui Road and Te Hutewai Road was included in the Waikato 2070 plan wasn't consulted on by the community and there was a greater need for consultation between planners and locals. It was noted that land included in the Waikato 2070 plan does not necessarily mean it will be developed.

#### Wastewater Operations Update

- The Operations Manager for Watercare Waikato provided an update on wastewater discharge in Raglan.
- Due to the recent storm events in Raglan, Watercare was required to release treated effluent on the incoming tide. Under the consent, treated effluent discharge is normally released into the channel on outgoing tides and is carried out with the tide.
- With the significant levels of rain fall in the last week, significant pressure was put on the treatment plant. Treated effluent discharge on incoming tides have occurred three times in the last year.
- When treated effluent discharge on incoming tide is required Council and Councillors are notified. Messages are put on social media and around the area to notify the public that the collection of shellfish and swimming are not recommended. Signs are generally removed within 3-4 days after the incoming tide discharge occurred.
- A concern was raised that the regional notification was made across the region caused confusion and there needs to be greater communication between Te Whatu Ora and Watercare over these notifications. Over the weekend, the water in Raglan would have been safe to swim in despite Te Whatu Ora's regional notification. This had a negative impact on the community and businesses.
- It was noted that treated effluent has been discharged on three occasions in the last year during incoming tides across multiple days.
- *During the events is water testing done to check the quality of the water and how safe is the water?* Under consent conditions it was a requirement to test at the discharge point however, testing in the harbour was also done when it was safe to do so. In the discharge events that occurred during June and August testing was conducted in the Harbour. In the latest event it was unsafe to test in the harbour.

**ACTION:** Watercare to organise a tour of the Water Treatment Plan for the Raglan Community Board.

#### Confirmation of Status of Agenda

Agenda Item 2

**Resolved: (Mr Amoores/ Cr Thomson)**

**THAT in accordance with Standing Order 9.4 the order of business be changed with agenda item 6.4 [Appointment of Discretionary Funding Representative] being considered after agenda item 6.1.**

**CARRIED**

**RCB2302/04**



Appointment of a Discretionary Funding Representative

Agenda Item 6.4

The report was received under [RCB2203/02 refers], and the following discussion was held:

- The Community and Development Funding Advisor provided an overview of their role and the discretionary fund.
- The Board was required to appoint a funding representative to assess discretionary fund applications prior to being heard by the Community Board.
- It was noted that the Funding Team will provide training to the appointed Funding Representative.
- It was noted that the Funding Representatives will have the opportunity to provide feedback on the discretionary fund process.

**ACTION:** Democracy Team will send Funding Team the new funding representative's contact details.

**Resolved: (Cr Thomson/Mr Bains)**

**THAT a Raglan Community Board appoints Ross Wallis to be the funding representative for the 2022-2025 triennium.**

**CARRIED**

**RCB2302/05**

Community Board Executive Committee Representative Vote

Agenda Item 6.2

The report was received under [RCB2203/02 refers], and the following discussion was held:

- A general discussion was held about the candidates and how they might best represent the Raglan community.

**ACTION:** Democracy to send through Board's vote to LGNZ.

**Resolved: (Mr Wallis/Ms Binnerley)**

**THAT the Raglan Community Board votes for Carolyn Hamill to represent Zone 2 for the Community Board Executive Council.**

**CARRIED**

**RCB2302/06**

Works, Actions & Issues Report: Status of Items

Agenda Item 6.3

The report was received under [RCB2203/02 refers], and the following discussion was held:

Civil Defence

- Mr Amore, Cr Thomson and Mr Wallis held a zoom meeting with the Council's Business Resilience Advisor and Emergency Management Advisor.

**ACTION:** The Board will organise a community meeting about civil defence in the coming months.

- It was noted that the Emergency Management Advisor will review Civil Defence and Raglan Community Response Plan and make recommendations. Emergency Management Training will take place for those that want to be involved.
- Cr Turner observed that there was little connection with Māori communities and Civil Defence. Engagement with Marae is necessary in the event they are needed during a civil emergency response.

#### Soundsplash

- The events team will be facilitating a debrief with the Board. The debrief would take place on 20 February.

#### Waikowhai Walkway

- It was noted that a feasibility study on the outcomes of the various solutions proposed will likely take place in March.

#### Wi Neera Walkway

- Staff are currently working through the challenges with this. A resource consent may be required.

**ACTION:** Staff to investigate what design options are being considered for the walkway and report back to the Board.

#### Manu Bay breakwater

- A concern was raised about the time it is taking to get this issue resolved/delays. It was also noted that report that was due in January has now been pushed out to March.

#### Playground - Greenslade Road Reserve

- An ecological study would need to be conducted about the connection between the playground and the walkway.

#### Wharf structural repairs

- The Wharf's structural repairs are nearly complete.
- SP2 is moving forward, however, there could be delays due to the closure of State Highway 23.
- Consent has been lodged for SP3 and there is ongoing consultation with the landowners nearby.

#### Slip on between Cox and Lorenzo Bay

- There were reports of a large slip on the waterfront following recent weather events.

**ACTION:** The Chairperson and Cr Thomson to look at the slip and report any issues to Council.

CCTV Better off funding

- There has been no update from the Department of Internal Affairs about the Better off Funding.

**ACTION:** CCTV Better off Funding to be added to the works and issues report.

Manu Bay planting

**ACTION:** Staff to find out when the planting is going to take place.

Discretionary Fund Report

## Agenda Item 6.5

The report was received under [RCB2203/02 refers], and the following discussion was held:

- The Chairperson provided Whaingaroa Environment Centre with details about how to return the money.
- The Kaitaoke Walkway discretionary fund application was not heard. The Chairperson had sourced another funding option within Council for the project.
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**Resolved: (Mr Wallis/Ms Binnersley)**

**THAT the Raglan Community Board:**

- receives the Discretionary Fund Report to 1 February 2023;**
- notes the request for funds to be returned from Whaingaroa Environment Centre for the amount of \$3,500.00.**

**CARRIED**

**RCB2302/07**

Raglan Naturally Report

## Agenda Item 6.6

- Raglan Naturally is currently in the process of hiring a Haapori Coordinator. The Board will be updated on this at the next meeting.

Chairperson's Report

## Agenda Item 6.7

The report was received under [RCB2203/02 refers], and no discussion was held.

### Councillor's Report

#### Agenda Item 6.8

- The Board heard how Cr Thomson met with the Events Team to provide feedback on Soundsplash.
- Cr Thomson and key stakeholders will be organising a community safety hui in Raglan.
- Cr Thomson visited Xtreme zero waste and discussed climate action and the new Sustainability and Wellbeing Committee.
- Cr Turner had arranged a meeting with Mike Edmonds and the Maaori community to discuss Papakainga and mana whenua development.

### Board Members' Reports

#### Agenda Item 6.9

- Ms Binnersley stated she would like to be more involved in the Board's communications and is looking to streamline the information on the Community Board Page.

**ACTION:** Ms Binnersley and Cr Thomson to meet and develop a communications plan.

**ACTION:** The Board agreed to make Ms Binnersley and Cr Thomson administrators for the Community Board's Facebook page.

- Ms Binnersley raised a concern about parking issues in town. It was noted that roading issues would be raised with the new Roading Manager.
- Mr Wallis raised a concern about Canadian Geese in the Raglan area. It was observed that discussions need to be held with Environment Waikato over the issue.

There being no further business the meeting was declared closed at 3:50pm.

Minutes approved and confirmed this    day of        2023.

D Amoore  
**CHAIRPERSON**

<b>To</b>	<b>Raglan Community Board</b>
<b>Report title</b>	<b>Works, Actions &amp; Issues Report: Status of Items March 2023</b>
Date:	22 March 2023
Report Author:	Karen Bredesen, EA to the General Manager Service Delivery
Authorised by:	Alison Diaz, Chief Financial Officer

## **1. Purpose of the report**

### **Te Take moo te puurongo**

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The purpose of this report is to update the Raglan Community Board on actions and issues arising from the previous meeting and works underway in March 2023.

## **2. Staff recommendations**

### **Tuutohu-aa-kaimahi**

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**That the Raglan Community Board Works, Actions & Issues Report: Status of Items for March 2023 be received.**

## **3. Attachments**

### **Ngaa taapirihanga**

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Attachment 1 – Raglan Community Board Actions & Issues Register – March 2023 (within report)

Attachment 2 - Whaingaroa Raglan Water Tower Planting Plan Proposal

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**RAGLAN COMMUNITY BOARD WORKS, ACTIONS & ISSUES REGISTER:****STATUS OF ITEMS March 2023**

ISSUE	Area	Action	Comments
Civil Defence and Raglan Community Response Plan	Civil Defence Emergency Management	<p>FEBRUARY 2021: Waikato District Council Civil Defence Emergency Management Coordinator requested to attend the Board's next meeting to discuss the Civil Defence and Raglan Community Response Plan.</p> <p>MARCH 2021: Mr Bains, Mr MacLeod and Cr Thomson to progress the update of the Raglan Civil Defence Plan and collaborate with the Community Resilience Coordinator to facilitate the first Civil Defence workshop on Wednesday 7<sup>th</sup> April at 1pm.</p> <p>MARCH 2021: Community Resilience Coordinator to provide a Civil Defence Plan update at the next Community Board meeting.</p>	<p>MARCH 2021: Council's Community Resilience Coordinator will be in attendance at the March Community Board meeting.</p> <p>MAY 2021: Council's Community Resilience Coordinator scheduled a meeting to work on Community Response Plan with Raglan Community Board reps on 7 April. Due to last minute commitments, the reps were unable to attend. To date, further attempts to reschedule have not been successful. The coordinator requests that RCB advise when they would like this work to take place and for reps to advise a date for meeting to progress plan review. Note: Council's Coordinator is unavailable 4 to 31 May, due to leave and prior commitments, so this work is unlikely to be completed before end of June.</p> <p>SEPTEMBER 2021: Council's Emergency Management team are actively working with Cr. Thomson on progressing the Community Response Plan. A meeting is scheduled between the Emergency Management Team, Cr. Thomson, and the Community Board Chair to review progress and make further updates on 23 September (was scheduled for August, however, was postponed due to L4/3 COVID).</p>

ISSUE	Area	Action	Comments
	Cr Thomson, Mrs Parson, Ms Binnarsley	<p>FEBRUARY 2022: Cr Thomson, Mrs Parson, and Ms Binnarsley to meet and develop plan for discussion with local emergency management providers.</p> <p>MAY 2022: Cr Thomson to provide an update.</p> <p>JULY 2022: Ongoing</p> <p>DECEMBER 2022: Board members Mr Amoore, Mr Wallis and Cr Thomson will meet and discuss targets for Civil Defence in the first week of February.</p> <p>FEBRUARY UPDATE: The Board will organise a community meeting about civil defence in the coming months.</p>	<p>OCTOBER 2021: Meeting held between Council's Emergency Management team, Community Board Chair and Cr Thomson. Agreement on approach currently being taken.</p> <p>Workshops to be held with emergency services to progress specific actions and scenarios. This work is likely to be delayed due to the recent COVID-19 restrictions in the Waikato, which will require the attention of the Community Board members and Council's Emergency Management Team. Anticipate that the plan could be ready to present to the Community Board in November/December.</p> <p>FEBRUARY 2023: The Chair to provide an update at the February meeting.</p> <p>MARCH 2023: No update.</p>

ISSUE	Area	Action	Comments
Soundsplash Event	Community Venues & Events Team Leader, Sam Baker	<ul style="list-style-type: none"> <li>▪ Staff to revise and improve its communications with RCB regarding significant decisions/occurrences affecting its reserves.</li> <li>▪ Staff to provide RCB with an update on the Soundsplash Event Capacity study.</li> <li>▪ Staff to provide RCB with details around its parking, overflow parking and traffic flow arrangements for Soundsplash 2023.</li> <li>▪ Council to investigate reimbursement of Surf Life Saving Club and helicopter services for their work during the Soundsplash event.</li> <li>▪ Board requested that staff provide them with a copy of the Soundsplash/Council 'Conditions of Consent'.</li> <li>▪ Board requested that Council consults with it prior to signing off landowner approval for Soundsplash in 2023.</li> <li>▪ Board requested that staff provide a Soundsplash update at its next meeting.</li> </ul>	<ul style="list-style-type: none"> <li>- The current and tentative events calendar is submitted to the RCB. Input to decisions may not always be possible depending on timing of event. If the RCB has questions on specific events in calendar they can raise it through the Works and Issues.</li> <li>- The event capacity study is currently in draft form and being reviewed.</li> <li>- The Sound Splash event has not submitted any formal TMP for the 2023 event. The organisers are considering options including park and ride from private farms/ alternative local townships and the Raglan Airfield. An approved TMP is compulsory for the overall event approval.</li> <li>- Raglan Rugby Club is not an appropriate option for parking and will not be considered by event organisers or Council.</li> <li>- Relationship between Surf Life Save and Rescue Helicopter will be discussed with organisers through the review of their management plans.</li> <li>- Consents and associated conditions are only available on request via direct email to Venues and Events Team Leader. This has been shared with RCB Chair and Chris Rayner via drop box.</li> <li>- Council can update RCB on the current status of the 2023 Sound Splash in their meetings leading up to the event. Feedback is welcome.</li> <li>- No current additional update for the Sound Splash event since last RCB meeting. Waiting on management plans for review.</li> </ul> <p>FEBRUARY 2023: Space for overflow parking was made available in the last paddock at the north end of the car park.</p>



ISSUE	Area	Action	Comments
		<p>DECEMBER 2022:</p> <ul style="list-style-type: none"> <li>Staff to investigate if there was overflow parking available.</li> <li>Staff to check if the traffic management plan could be released publicly.</li> </ul> <p>February 2023 The events team will be facilitating a debrief with the Board. The debrief would take place on 20 February.</p>	<p>This space reached capacity quickly each day. Appropriate space is limited due to Health &amp; Safety created by moving vehicles and contractors on site.</p> <p>Plans are considered a legal document owned by the applicant.</p> <p>Plans can only be shared with express permission of both Soundsplash organisers and the traffic management provider.</p> <p>A report for the 2023 event will be given to the Community Board once our internal review has taken place.</p> <p>Any additional feedback or questions can be sent to Samantha Baker to include in the report.</p> <p>MARCH 2023: Staff will provide an update to the RCB via email after their meeting with the consent holders. However, this will not take place prior to the RCB 22 March 2023 meeting. If the Board have any questions in the meantime, please email them to <a href="mailto:samantha.baker@waidc.govt.nz">samantha.baker@waidc.govt.nz</a>.</p>
Rugby Club Lights	Community Connections, Ed McVicar	<p>DECEMBER 2022: Staff to investigate if lights are owned by Council or Rugby Club</p> <p>FEBRUARY UPDATE: Roadside lights at the Rugby Club are still running 24/7. Staff to follow up about lights.</p>	<p>FEBRUARY 2023: The lights are a Council-owned asset as part of the Raglan Recreation Reserve.</p> <p>MARCH 2023. The lights currently run off the old lighting system, and need to be upgraded with a census so the lights automatically turn off during day light hours. Staff are currently awaiting costs for the upgrade.</p>

ISSUE	Area	Action	Comments
Roding - Queries from the Board to Council	Democracy/The Board	DECEMBER 2022: <ul style="list-style-type: none"> <li>• Meeting with Roding Team to be added as agenda item for February 2023 Board meeting.</li> <li>• The Board to send a list of questions to the Roding Team</li> </ul>	FEBRUARY 2023: The new Roding Manager commences on 23 January 2023, and will be invited to the February meeting.  The quarterly Roding report will not be available until March due to lack of resources.  MARCH 2023: The Roding Manager, Grant Tregidga, will be in attendance at the 22 March 2023 meeting.
Wastewater Treatment Plant	Watercare, M Telfer	FEBRUARY 2023: <ul style="list-style-type: none"> <li>• Watercare to organise zoom meetings with the community to discuss the Waste Water Treatment Plant.</li> <li>• Watercare to organise a public meeting with landowners and the community about the project in the next 6 months.</li> <li>• Watercare to organise a tour of the Water Treatment Plant for the Raglan Community Board.</li> </ul>	March 2023: An online technical meeting is scheduled for 9 March 2023, where key stakeholders and interested parties have received meeting invites. Monthly technical sessions or vlogs can be resumed for 2023.  Face-to-face meetings should be reserved for project milestones. The appropriate WDC project representatives will organise a community meeting at an appropriate time within the next six months if a milestone is reached. Land securement would be the next such milestone, where this activity sits with WDC Growth and Property Team specialists, and is a very complex activity that is confidential.  'Landowners' may refer to those in the vicinity of an investigation site. Upon securement of any land, this group will be engaged as a key stakeholder.  Watercare staff are available the week of the 17 April, this could be on Monday 17 April, Wednesday 19 April or Friday 21 April. Can the Board confirm if one of the above dates suit or provide an alternative date.

ISSUE	Area	Action	Comments
CCTV Better Off Funding	Megan May	Update from the Department of Internal Affairs about the Better off Funding	<p>MARCH 2023: To date, Council has not received an update from the DIA.</p> <p>WDC and Hamilton City Council have agreed to provide the installation and ongoing monitoring of the CCTVs throughout the district. Once the funding agreement is confirmed with DIA, we will be able to access the funding to progress the project.</p>
Manu Bay Planting	Noel Barber	Staff to find out when the planting is going to take place.	<p>MARCH 2023: Citycare are currently working on planting plans for Raglan road reserves, reserves, parks, grass verges etc. Once the plans are complete, they will be sent to the RCB for information.</p>
Whaingaroa Raglan Water Tower Planting Plan Proposal	Noel Barber		<p>MARCH 2023: Plant schedule attached for the Board's information.</p>

## **Community Projects Update** (As of 7 March 2023)

### Wi Neera Walkway

Consent level design is due to be completed in March with the aim to lodge for consent as soon as possible, review the scope and project costs.

Once consent is granted a suitably experienced contractor will be engaged to complete the works.

### Manu Bay Breakwater

There have been some delays including the effects of covid and availability for our two initial consultants Shaw Mead (eCoast) and Grant Pearce (T+T).

Grant will have provided Shaw with T+T's current data for eCoast to review in light of its broader data-set with the intention of deriving more accurate predictive results. eCoast will provide T+T with the recalculations in late January 2023. In mid-February T+T will produce option design sketches and provide them to eCoast for review. By the end of February, Shaw and Grant will get together and review the proposed designs and the likely results.

In the first week of March eCoast and T+T will prepare a report on the options, advantages and effects on the ramp and wave break. The results will go to peer review.

Tim / Collaborative Solutions will then plan for a stakeholder meeting (that Grant and Shaw will attend to present the research and findings) between 27 and 31 March 2023.

It should be noted that there is no budget in place for physical works. Any option that requires capital budget would be presented to council for inclusion in the LTP.

### Playground - Greenslade Rd Reserve

Environmental consultants are being engaged to provide an Ecological & Floodplain Assessment. This will identify the extent of the wetland and provide options for the playground location, and the consenting requirements.

### Raglan Wharf Structural Repairs, Pontoons and Walkways.

Arborist work has been undertaken onsite.

Boulders are being trucked down from Te Mata Quarry stockpile location, with rock revetment and infill creating an initial stockpile, the excavator is now building into the work proper.

Materials for the Gangway and Pontoon pile driving arrived onsite. With the barge launched, the crane will walk itself onto the barge on the rising tide on Tuesday 7 March ready to begin works the following week.

High level design has been received for the Western Walkway (SP3) that fits within the Better Off Funding budget for the basis of the external PCG meeting on Tuesday 8 March.

## PLANT IMAGES



S2 Mueast

S1 AgaRL

P3 PhoYW

P2 Libper



P1 RubGol

GC1 Muecom

G4 Chifla

G3 Aposim



G2 Aneles

G1 LomLT



## PLANT SCHEDULE

CODE	QTY	BOTANICAL NAME	Common Name
S2 Mueast	9	Muehlenbeckia astonnii	Tororaro
S1 AgaRL	3	Agave 'Ray of Light'	Foxtail Lily
P3 PhoYW	16	Phormium 'Yellow Wave'	Yellow Flax
P2 Libper	143	Libertia peregrinans	Mikoikoi
P1 RudGol	115	Rudbeckia 'Goldstrum'	Rudbeckia
GC1 Muecom	35	Muehlenbeckia complexa	Pohuehue
G4 Chifla	87	Chionochloa flavicans	Miniature toetoe
G3 Aposim	91	Apodasmia similis	oioi
G2 Aneles	77	Anemanthele lessoniana	Gossamer Grass
G1 LomLT	73	Lomandra 'Lime Tuff'	Lomandra

WHAINGAROA RAGLAN WATER TOWER  
 PLANTING PLAN PROPOSAL  
 SCALE: 1:500  
 DATE 1/3/2023

<b>To</b>	<b>Raglan Community Board</b>
<b>Report title</b>	<b>Discretionary Fund Report to 7 March 2023</b>
Date:	22 March 2023
Report Author:	Jen Schimanski, Support Accountant
Authorised by:	Alison Diaz, Chief Financial Officer

### **1. Purpose of the report** **Te Take moo te puurongo**

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The purpose of this report is to update the Raglan Community Board on the Discretionary fund spend to date, commitments and balance as at 7 March 2023.

### **2. Staff recommendations** **Tuutohu-aa-kaimahi**

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**That the Raglan Community Board receives the Discretionary Fund Report to 7 March 2023 and notes the receipt of the funds returned from Whaingaroa Environment Centre for the amount of \$3,432.74. (Resolution RCB2302/07 stated 3,500.00 to be returned).**

### **3. Attachments** **Ngaa taapirihanga**

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Attachment 1 – Discretionary Fund report to 7 March 2023

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**RAGLAN COMMUNITY BOARD DISCRETIONARY FUND REPORT 2022/23 (July 2022 - June 2023)**
**As at Date: 07-Mar-2023**

				<b>1,206,170.4</b>
<b>2022/23 Annual Plan</b>				14,271.00
<b>Carry forward from 2021/22</b>				12,348.00
<b>Total Funding</b>				<b>26,619.00</b>
<b>Income</b>				
<b>Total Income</b>				-
<b>Expenditure</b>				
21-Sep-2022	Payment of \$2,500.00 (incl GST) to Zoom Printing toward the cost of 2200 booklets for the My Mental Health Tool kits funding application from R Gibbs	RCB2206/03		2,173.92
07-Nov-2022	Payment of \$723 (exc GST) to Raglan Community Radio toward the cost of the venue for the Whaingaroa Talent Factory event	RCB2209/05		723.00
07-Nov-2022	Payment of \$2,493.48 (exc GST) toward replacing the boundary fence at Raglan Community House	RCB2209/04		1,665.56
09-Dec-2022	Payment of \$1,500 (exc GST) towards the Raglan Community Arts Council's Film Festival	RCB2211/10		1,500.00
02-Dec-2022	Payment of \$1,087 (exc GST) in Bob MacLeod's name towards the Raglan Community Patrol Charity Trust function and awards ceremony	RCB2211/08		1,087.00
02-Dec-2022	Payment of \$852.00 (exc GST) towards the Raglan Community Patrol Charity Trust operating costs	RCB2211/09		852.00
27-Jul-2022	WEC Maui Dolphin Day Event - Funds to be returned to Council and returned to pool the amount of \$3,500.00 RCB notes request for funds to be returned from Whaingaroa Environment Centre for the amount of \$3,500.00	RCB2207/02 RCB2302/07		(3,432.74)
<b>Total Expenditure</b>				<b>4,568.74</b>
<b>Net Funding Remaining (Before commitments)</b>				<b>22,050.26</b>
<b>Commitments</b>				
07-Sep-2022	Commitment towards replacing the boundary fence at Raglan Community House for the amount of \$2,493.48 (exc GST)	RCB2209/04	2,493.48	
			(1,665.56)	827.92
14-Dec-2022	Commitment for the amount of \$3,700 (inc GST) towards equipment for the Raglan Gym	RCB2212/06		3,217.39
14-Dec-2022	Commitment for the amount of \$4,000 (exc GST) towards the Raglan Community Charitable Trust New Year's eve fireworks display	RCB2212/07		4,000.00
14-Dec-2022	Commitment for the amount of \$1,200 (inc GST) towards the cost of traffic management for the Raglan Lions New Years parade	RCB2212/08		1,043.48
14-Dec-2022	Commitment of \$100 (inc GST) towards the cost of Crime Prevention Day sausage sizzle	RCB2212/09		86.96
<b>Total Commitments</b>				<b>9,175.75</b>
<b>Net Funding Remaining (Including commitments)</b>				<b>12,874.51</b>

<b>To</b>	<b>Raglan Community Board</b>
<b>Report title</b>	<b>Chairperson’s Report</b>
Date:	Wednesday, 13 March 2023
Report Author:	Dennis Amoore, Raglan Community Board Chairperson

## **1. Purpose of the report**

### **Te Take moo te puurongo**

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To provide an update on the Raglan Community Board Chairperson’s activities since the last board meeting.

## **2. Executive summary**

### **Whakaraapopototanga matua**

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There are two bylaws that are open for consultation at present

- Traffic Bylaw
- Public spaces Bylaw

Both above possibly need submissions from the Community Board.

Traffic Bylaw - this is an opportunity to include Boat ramp fees which have been discussed in the past. I made contact with the sports fishing club on this and have asked for their thoughts and ideas. We also need to consider if we make a submission on Lime scooters which has also been discussed. M. May is to advise us on which Bylaw is relevant to this.

During the month the board met with the WDC events team to review sound splash and are now awaiting recommendations from the events team as to changes for the next festival following major health and safety issues and traffic management issues.

Wharf - have had discussions with project manager and attended meeting with commercial users regards the balustrade and a PCG meeting on SP3 Progress covered in works and Issues report.

Discussion with Whaingaroa Environment centre re discretionary funds which have now been returned.

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Attended the following meetings:

- Museum strategic planning meeting. Museum are looking at developing three-year plan
- Infrastructure committee meeting
- Papahua Camping ground Board meeting
- Civil Defence update meetings during cyclone

Actions

We need to confirm date for tour of water treatment plant facilities.

Mark is proposing three dates 17, 19 or 21 April.

Discussion with Glyn Morgan new Open Spaces Team leader

- Re Coastal Reserves management plan
- Kaitoke walkway
- Greenslade play ground

### **3. Staff recommendations** **Tuutohu-aa-kaimahi**

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**THAT the Chairperson's Report be received.**

### **4. Attachments** **Ngaa taapirihanga**

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Attachment 1 – Events Calendar for March 2023

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Club / Organisation / Group	Event	Where	Notes	Set up Date	Event Start Date	Event End Date	Pack Down Date	Time	Contractor notes	Number of Participants	Key required?
RagDog Muster	Dog Race/Walk	Papahua-Wainamu-Wainui-Bush Park		25 March 2023	25 March 2023	25 March 2023	25 March 2023	0900-1400		150 participants, 100 spectators	N
Whaingaroa Whanau Hoe Waka Inc	Waka Ama	Papahua Domain / Airfield	NOTAM issued 5-7 Parking Plan for Airfield	5 May 2023	5 May 2023	6 May 2023	6 May 2023	1500-1800		800 participants, 300 spectators	N
Maori Board Riders Whaingaroa	Surf Contest	Manu Bay	await sign off from teams	13 May 2023	13 May 2023	13 May 2023	13 May 2023	0700-1700		40 participants, 80 spectators	N
Waikato Rugby Union	Rippa Rugby Junior Kids	Papahua Domain Soccer Fields + Te Kopua Beach	H&S etc, set up meeting	9 November 2023	9 November 2023	10 November 2023	10 November 2023	0900-1300		300 participants, 100 spectators	Y
	Wedding Ceremony	Wainui Reserve	H&S, clarify no reception	25 January 2024	25 January 2024	25 January 2024	25 January 2024	tbc		100	N
Horongarara Community Group	Maintenance	Te Akau Wharf Road Reserve	JSA	tbc/ongoing	tbc/ongoing	tbc/ongoing	tbc/ongoing	tbc/ongoing		3-5	N

<b>To</b>	<b>Raglan Community Board</b>
<b>Report title</b>	<b>Councillor’s Report – 22 March 2023</b>
Date:	Wednesday, 22 March 2023
Report Author:	Cr Lisa Thomson

## **1. Purpose of the report**

### **Te Take moo te puurongo**

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To provide an update to the Raglan Community Board on work undertaken by Cr Lisa Thomson.

## **2. Executive summary**

### **Whakaraapopototanga matua**

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#### **Council Meetings:**

Policy & Strategy  
Sustainability & Wellbeing  
Policy & Regulatory

#### **Hearings:**

Trade Waste & Wastewater By-Law

#### **Workshops:**

Tamahere Mangaone Trust  
LGNZ Reform submission  
Ngaruawahia/Hopuhopu Structure Plan  
Public Places By Law  
Traffic By Law  
Annual Plan  
Communications, Engagement and Marketing  
Community Connections  
Development Contributions and Development Agreements  
Building and Resource consenting  
Te Whatu Ora presentation  
Media Training

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**Other:**

Civil Defence briefing  
 Adaptive Planning – Cr Eyre, Jim Ebenhoh  
 Sustainability and Wellbeing committee run through  
 ToP Facilitation Facilitator training course  
 Economic Development – Maori Strategy  
 Restart of Waste sub committee  
 Raglan Wastewater Resource Consenting zoom  
 Waikato Elected Women Dinner  
 Citizenship Ceremony  
 Kai network meeting  
 Brainstorm Sustainability & Wellbeing resilience pathway LTP  
 Turangawaewae Regatta and poukai

**Community:**

Civil Defence  
 Destination Management Organisation monthly meeting  
 Raglan Radio interview  
 I-Hub Website launch  
 Raglan Local Energy  
 Jetty Seat Project  
 Drivers licencing options Raglan with Raglan Naturally, Megan Jolly and Xtreme

**Have your say:**

Proposed Public Places By Law – open now until 27<sup>th</sup> March 2023  
 Proposed Traffic By-Law – open now until 27<sup>th</sup> March 2023  
<https://shape.waikatodistrict.govt.nz/>

### 3. Staff recommendations

#### Tuutohu-aa-kaimahi

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**THAT the report from Councillor Lisa Thomson for March 2023 be received.**

### 4. Attachments

#### Ngaa taapirihanga

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There are no attachments.

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