

# MINUTES

## BULLS COMMUNITY COMMITTEE MEETING

**Date:** Tuesday, 14 March 2023

**Time:** 6.00pm

**Venue:** Te Matapihi Hall  
Bulls Community Centre  
4 Criterion Street  
Bulls

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**Present**

- Mr Nigel Bowen
- Mr Gregory Smith
- Ms Andrea Leighton
- Mr Patrick McKenna
- Mr Etienne Lambrecht
- Cr Brian Carter
- Cr Jarrod Calkin
- HWTM Andy Watson

**In attendance**

- Ms Sheryl Srohj, Property Manager
- Ms Kezia Spence, Governance Advisor

**Order of Business**

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## 1 Welcome

Meeting opened at 6.03pm

HWTM welcomed everyone to the meeting.

## 2 Apologies

**Resolved minute number 23/BCC/001**

Apologies received by Bruce Dear and Peter Howard.

HWTM directly appoints Bruce Dear and Peter Howard to the Bulls Community Committee.

Cr B Carter/Mr P McKenna. Carried

## 3 Public Forum

## 4 Conflict of Interest Declarations

## 5 Confirmation of Order of Business

## 6 Follow-up Action Items from Previous Meetings

### 6.1 Follow-up Action Items from Bulls Community Committee Meetings

Taken as read.

## 7 Reports for Decision

### 7.1 Election of Chair - Bulls Community Committee

**Resolved minute number 23/BCC/002**

That the Bulls Community Committee, for the purpose of electing or appointing persons under Clause 25, adopt System B.

Mr E Lambrecht/Mr G Smith. Carried

**Resolved minute number 23/BCC/003**

That Gregory Smith be appointed Chair of the Bulls Community Committee.

Mr G Smith/Mr E Lambrecht. Carried

**7.2 Election of Deputy Chair - Bulls Community Committee****Resolved minute number 23/BCC/004**

That Andrea Leighton be appointed Deputy Chair of the Bulls Community Committee.

Mr P McKenna/Ms A Leighton. Carried

**7.3 Guidance and Draft Terms of Reference - Bulls Community Committee**

Mr Smith reminded the committee that it represents Council and the community.

Meeting frequency will be every two months on the second Wednesday at 6.00pm at Te Matapihi Hall.

**Resolved minute number 23/BCC/005**

That the report, Guidance and Draft Terms of Reference – Bulls Community Committee, be received.

Mr E Lambrecht/Mr N Bowen. Carried

**Resolved minute number 23/BCC/006**

That the committee invite Ohakea to provide a representative for the committee.

Cr B Carter/Mr N Bowen. Carried

**7.4 Community Consultation - Pae Tawhiti Rangitikei Beyond, draft Community Spatial Plan**

Further consultation will be had with the committee with Katrina Gray present.

**Resolved minute number 23/BCC/007**

That the report 'Community Consultation - Pae Tawhiti Rangitikei Beyond, draft Community Spatial Plan' be received.

Mr E Lambrecht/Mr N Bowen. Carried

**7.5 Mayor's Report - February 2023**

The committee questioned the role of the Four Regions Trust in the district and the role the representatives on the trust have. HWTM responded that they distribute funds in the district to community groups and activities.

The draft annual plan will be released this week which HWTM encourages committees members to submit on.

**Resolved minute number 23/BCC/008**

That the Mayor’s Report – February 2023 be received.

Ms A Leighton/Mr E Lambrecht. Carried

## **8 Reports for Information**

### **8.1 Community Development Manager Report - November 2022**

Taken as read.

**Resolved minute number 23/BCC/009**

That the Community Development Manager Report – November 2022 be received.

Mr G Smith/Cr B Carter. Carried

### **8.2 Small Projects Fund Update - March 2023**

The committee requested further information on previous expenditure.

**Resolved minute number 23/BCC/010**

That the report ‘Small Projects Fund Update – March 2023’ be received.

Mr N Bowen/Mr E Lambrecht. Carried

### **8.3 Funding Schemes Update - March 2023**

It was noted that the creative communities nominations are now open and looking for assessors to join the committee.

**Resolved minute number 23/BCC/011**

That the Funding Schemes Update –March 2023 be received.

Ms A Leighton/Mr E Lambrecht. Carried

**The meeting closed at 7.50pm.**

**The minutes of this meeting were confirmed at the Bulls Community Committee held on .**

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**Chairperson**