# **MINUTES**



# **BULLS COMMUNITY COMMITTEE MEETING**

Date: Wednesday, 10 May 2023

Time: 6.00pm

Venue: Te Matapihi Hall, Te Matapihi

**Bulls Community Centre** 

**4 Criterion Street** 

**Bulls** 

Present Mr Greg Smith

Ms Andrea Leighton Mr Bruce Dear Mr Patrick McKenna Mr Ettianne Lambrecht Mr Peter Howard

Cr Brian Carter

Mr Dean Wilson (Ohakea Representative)

In attendance Ms Melanie Bovey, Manager Library Services

Ms Heather Thorby

## **Order of Business**

1	Welcome / Prayer				
2	Apologies				
- 3	Public Forum				
4	Conflict of Interest Declarations				
5	Confirmation of Order of Business				
6	Confirmation of Minutes				
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## 1 Welcome / Prayer

Meeting opened 1805

The Chair welcomed the committee and acknowledged the public attendance, Ohakea and RDC representative.

No prayer was requested nor delivered.

Chair noted quorum was met

## 2 Apologies

## Resolved minute number 23/BCC/012

Apologies received by His Worship the Mayor and Mr Nigel Bowen.

Cr B Carter/Mr G Smith. Carried

## 3 Public Forum

Ms Heather Thorby stood and tabled a document entitled "Bulls Town Centre Community Assets".

This was prepared by herself and Mr Bruce Dear wherein a survey of Bulls Town Assets was undertaken and presented in a photo montage documenting their condition.

NB. Document not included here as distribution list indicates RDC Assets Register has received a copy.

As Heather left the meeting, the chair thanked her for her, and Bruce's, efforts towards the presentation and discussion.

#### Resolved minute number 23/BCC/013

That the presentation by Ms Thorby be accepted.

Mr E Lambrecht/Mr P McKenna. Carried

## 4 Conflict of Interest Declarations

#### Resolved minute number 23/BCC/014

Moved that the Conflict of Interest declarations are accepted with no conflicts disclosed.

Cr B Carter/Mr G Smith. Carried

## 5 Confirmation of Order of Business

## 6 Confirmation of Minutes

## Resolved minute number 23/BCC/015

That the minutes of Bulls Community Committee Meeting held on 14 March 2023 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Cr B Carter/Mr E Lambrecht. Carried

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

General discussion on a "Spring Clean" ensued. Noted that BCC and BCT should be "Town Proud" Questions.

Is there a record of work done? (To base subsequent year's effort on)

Would RDC approve free rubbish drop off?

Other organisations could be co-opted - Ettianne suggested Camping Associations may assist. To advise back.

Could we combine with other organisations, e.g. Community Patrol could do a Number Plate security screw campaign simultaneoulsy. Greg to ask CPNZ.

Heather stated that the seats and tables outside Bulls Cafe belong to the community (not Bulls Cafe) and if these are to be moved for any reason, could they be earmarked for Santoft Domain Committee to assign?

Patrick asked who is responsible for shop fronts? E.g. especially those that are not leased, such as That Shop frontage.

Follow up for RDC that Spring Clean be included on the agenda for next meeting and notification provided by RDC. Answers to Q above.

Peter raised the issue of potential and historic flooding from Tutaenui Stream on properties. Horizons clearing of stream bed seems to have halted. This is affecting properties downstream on Brandon Hall Road.

Cr Carter responded that there is no money earmarked and there are new rules on stream/river altering activities. RDC to follow up

Peter raised the trucks using Dalziel St from fuel crossing SH1/3 even when heading South, endangering traffic.

Criterian St was widended years ago and corner altered, but now vehicles have been rerouted to Dalziel St.

Bruce stated safety issues have been raised before RDC which took to NZTA, but no changes forthcoming.

Peter agreed to document issues in writing.

Melanie suggested specific questions be used.

Also stated cameras for bus lane are coming, after trial. Peter to action

Dean responded to a question from Greg on increased numbers expected for Ohakea and expected use of housing currently vacant.

Future influx will be gradual as 5 Sqdn are already here and settled.

Greg requested addition of new tasks included during meeting and removal of completed tasks be accepted.

Cr Carter advised these do not need specific moving and voting and are drawn from the minutes.

Moved that the report be accepted Moved Cr Carter Seconded Ettianne

## Resolved minute number 23/BCC/016

That the report 'Follow-up Action Items from Bulls Community Committee Meetings' be received.

Cr B Carter/Mr E Lambrecht. Carried

## 7 Chair's Report

#### 8.1 Chair's Report - May 2023

Chairman thanked the Committe for electing him and otherwise had nothing to report

#### Resolved minute number 23/BCC/017

That the Chair's Report – May 2023 be received.

Cr B Carter/Mr E Lambrecht. Carried

## 8 Reports for Decision

## 9.1 Mayor's Report to Council - April 2023

Greg suggested the Mayor's report be included for 2 months prior for next meetings and beyond as we hold our meetings bi monthly.

Cr Carter suggested this be added to Follow ups - RDC to action

## Resolved minute number 23/BCC/018

That Mayor's Report to Council - April 2023 be received.

Cr B Carter/Mr E Lambrecht. Carried

## 9 Reports for Information

#### 10.1 Funding Schemes Update - April 2023

Melanie presented Reports for Information, Funding Schemes Update

## Resolved minute number 23/BCC/019

That the Funding Schemes Update – May 2023 be received.

Mr P Howard/Mr P McKenna. Carried

## 10.2 RDC Engagement and Consultations

Melanie presented RDC Engagement and Consultations

Requested to be added to follow up including LGNZ expenditure and Council received reports from LGNZ for information

## Resolved minute number 23/BCC/020

That the report 'RDC Engagement and Consultations' be received.

Mr P McKenna/Mr G Smith. Carried

#### 10.3 Small Projects Fund Update - May 2023

Bruce confirmed there are still funds unspent that he has pre-approved from the fund for maintenance.

On question from Greg "Do we have to move to spend the funds carried forwards or lose them?", Melanie stated we will not lose them if request is made to carry forwards.

## Resolved minute number 23/BCC/021

That the report 'Small Projects Fund Update – May 2023' be received.

Mr B Dear/Mr E Lambrecht. Carried

## Resolved minute number 23/BCC/022

Request to RDC to move to carry over unspent funds from last year - RDC Action to carry forwards funds into 2023/24

Mr B Dear/Mr E Lambrecht. Carried

Chair thanked the committee, Ohakea representative and RDC representative for attending.

The meeting closed at 1930.

The minutes of this meeting were co	onfirmed at the Bulls Community Committee held on 12 July
2023.	
	Chairperson