# **MINUTES**



# **BULLS COMMUNITY COMMITTEE MEETING**

Date: Wednesday, 13 September 2023

Time: 6.00pm

Venue: Ohakea Room, Te Matapihi

**Bulls Community Centre** 

**4 Criterion Street** 

**Bulls** 

Present Mr Patrick McKenna

Mr Nigel Bowen Mr Greg Smith

Mr Ettienne Lambrecht

Mr Dean Wilson Mr Bruce Dear Cr Brian Carter

In attendance Ms Joanne Manuel, Manager Community Wellbeing

Mr Paul Sharland, Historical Society

# **Order of Business**

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## 1 Welcome

Meeting opened at 6:15 PM

# 2 Apologies

#### Resolved minute number 23/BCC/012

Apologies received from HWTM Andy Watson and Mr Howard.

Mr B Dear/Mr E Lambrecht. Carried

# 3 Public Forum

Mr Dear — Wanganui to Bulls median wire barrier — Refer to follow up items Mr Paul Sharland Historical society suggested Signage at entrances to Bulls. Mr Lambrecht to investigate and refer back to Jo who will refer to Melanie Bovey

# 4 Conflict of Interest Declarations

Cr Carter item 10.2 Bulls Civil Defence- Community Response Plan

# 5 Confirmation of Order of Business

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

It was moved that item 10.2 be changed to before item 10.1.

Mr E Lambrecht/Mr P McKenna. Carried

# 6 Confirmation of Minutes

#### Resolved minute number

#### 23/BCC/014

That the minutes of Bulls Community Committee Meeting held on 12 July 2023 without amendment be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this Committee be added to the official minutes document as a formal record.

Mr B Dear/Mr N Bowen. Carried

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

Correct item 5 status to in progress.

#### Resolved minute number 23/BCC/015

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 - September 2023

I attended Marton CC meeting 9 Aug where a committee was set up for the "Meet the Parties/Candidates" event.

I attended Rangitikei Business Group introductory meeting at LA Bull on 7 Sept prior to my proposed attendance at their full inaugural meeting at Cooks Bar on Thursday 14<sup>th</sup> Sept.

I participated in the Bulls and District Community Trust Spring Clean committee on 26<sup>th</sup> July.

Happy to report that a "Report it" I provided to RDC on a pothole formed by logging trucks in Johnson Street was promptly repaired, proving the system does work.

#### Resolved minute number 23/BCC/016

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

Cr B Carter/Mr P McKenna. Carried

# 8 Reports for Decision

# 9.1 Mayor's Report - 25 July 2023

Mr Smith on behalf of BCC would like to extend their thanks to Mr Beggs for his term as CEO and offer our support to the incoming temporary CEO.

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

That the Mayor's Report – 25 July 2023 be received.

Mr G Smith/Mr B Dear. Carried

### 9.2 Mayors Report - 31 August 2023

### Resolved minute number 23/BCC/018

That the Mayors Report – 31 August 2023 be received.

Mr G Smith/Mr E Lambrecht. Carried

# 9 Reports for Information

## 10.1 Community Development Manager Report - September 2023

Heidi Macaulay presenting.

Note fundraiser Pink Ribbon 26th not 29th

Spring Cleanup will occur over the weekend of 16-17<sup>th</sup> Sep 9-4pm Daily at BCC/Te Matapihi

Sausage Sizzle 3PM Sunday

5:30PM Wed for Street Shop Front Wash

# Resolved minute number 23/BCC/019

That the Community Development Manager Report – September 2023 be received.

Mr B Dear/Mr E Lambrecht. Carried

### 10.2 Bulls Civil Defence- Community Response Plan

Mr Paul Chafe, RDC, presented the Community Response Plan and asked for questions. A number of points were raised regarding recent flooding, location of Civil Defence base (Bulls Community Centre/ Te Matapihi), and responsibilities.

Conflict of Interest announced from Cr Carter due to his being on the response team as Chief Fire Officer.

#### Resolved minute number 23/BCC/020

That the report Bulls Civil Defence- Community Response Plan report be received.

Mr E Lambrecht/Mr N Bowen. Carried

#### Resolved minute number 23/BCC/021

It was also proposed that BCC members become the champions and communication hub for the plan for Bulls.

Mr G Smith/Mr P McKenna. Carried Cr Carter abstained.

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

Discussion on the Xmas Parade. It was stated Lions/Rotary have taken over in Marton. The request is that BCC provide support in organising games and activities after the parade. This will be discussed in more detail at next meeting.

Mr Dear provided information on an alternative source of replacing the damaged Pot Plant Holders in the street furniture. \$250 each and 8 need replacing Total \$2000.

After discussion it was decided only 4 desperately need replacing and 4 could be "tanked" (sealed) by Sika products. Mr Smith to price and provide budget at next meeting.

# Resolved minute number 23/BCC/022

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

Mr E Lambrecht/Mr G Smith. Carried

## Resolved minute number 23/BCC/023

That BCC does not consider further, any financial support requests for Bulls Christmas Parade funding

Cr B Carter/Mr E Lambrecht. Carried Abstained Mr Bowen

# Resolved minute number 23/BCC/024

That the Bulls Community Committee purchase 4 street furniture pots of the alternate quote to a max value of \$1100, to be invoiced to RDC

Cr B Carter/Mr B Dear. Carried

#### 10.4 Funding Schemes Update - August 2023

#### Resolved minute number 23/BCC/025

That the Funding Schemes Update – August 2023 be received.

Mr B Dear/Mr E Lambrecht. Carried

#### 10.5 RDC Engagement and Consultations

Due to the timing of deadline for submissions, that BCC agree that as a group representing the community, we provide a submission to RDC on bylaw review on behalf of BCC, Public Places, Control of Advertising, Trading in public places Bylaws. Providing that communication of agreement and possible abstention is recorded and the submission is ratified at next meeting.

#### Resolved minute number 23/BCC/026

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

Mr G Smith/Mr E Lambrecht. Carried

# 10 Discussion Items

### 11.1 Spring Clean

No discussion.

#### 11.2 Meet the Candidates

Point of order raised and after some discussion over the committees purposes, the motion was not carried

# Resolved minute number 23/BCC/027

That \$100 Allowance for Meet the Parties/Candidates be set aside for costs and ex gratia payment to Rural Women for their support.

Mr G Smith/Cr B Carter. Lost.

# 11.3 Bulls Community Committee Logo

The Logo on current BDCT is the accepted town logo.

Greg to request from Heidi or RDC on getting a quality version for use on plaques, documents etc

#### Recommendation

If needed:

#### **Bulls to WH Median Barrier**

Follow up for RDC to forward BCC and the wider community's concerns regarding the median barrier and its negative effects on community from Waka Kotahi/NZTA.

The meeting closed at 9.07pm.

The minutes of this meeting were confirmed at the Bulls Community Committee held on 8 November 2023.

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Chairperson