

# MINUTES

## BULLS COMMUNITY COMMITTEE MEETING

**Date:** Wednesday, 8 November 2023

**Time:** 6.00pm

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

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**Present** Mr Greg Smith  
Mr Nigel Bowen  
Mr Bruce Dear  
Cr Brian Carter  
Cr Coral Raukawa

**In attendance** Linda Hunter BDCT  
Mr Dave Yates  
Mr Colin Fanning  
Kezia Spence

**Order of Business**

<b>1</b>	<b>Welcome / Prayer .....</b>	<b>3</b>
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## 1 Welcome

Mr Smith opened the meeting.

## 2 Apologies

Apologies received from HWTM Andy Watson.

## 3 Public Forum

There was no public forum.

## 4 Conflict of Interest Declarations

There were no conflicts of interest declared.

## 5 Confirmation of Order of Business

That the Civil Defence plan be discussed.

## 6 Confirmation of Minutes

**Resolved minute number 23/BCC/028**

That the minutes of Bulls Community Committee Meeting held on 13 September 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 Follow-up Action Items

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

No.2: Incorrect information given on boundaries. Kezia has updated and said GIS layers will be updated and sent to members.

Signage for Te Matapihi toilets still not visible enough for the public. Brian is working with the appropriate manager. Greg will help support Cr Carter to put together a proposal for signage.

No.5: Signage still not corrected for Taumaihi Street. It has been 4 months.

**Resolved minute number 23/BCC/029**

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

Mr G Smith/Cr B Carter. Carried

## 8 Chair's Report

### 8.1 Chair's Report - November 2023

Verbal Report given

Highlight:

September Spring Clean

Vape rubbish around town and also McDonalds packets

**Resolved minute number 23/BCC/030**

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

Mr G Smith/Mr B Dear. Carried

## 9 Reports for Decision

### 9.1 Mayor's Report - September 2023

The report was taken as read.

**Resolved minute number 23/BCC/031**

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

Cr B Carter/Mr G Smith. Carried

### 9.2 Mayor's Report - October 2023

The report was taken as read.

**Resolved minute number 23/BCC/032**

That the Mayor's Report – October 2023 be received.

Cr B Carter/Mr G Smith. Carried

## 10 Reports for Information

### 10.1 Community Development Manager Report - November 2023

Need volunteers for Xmas Parade on Saturday 2<sup>nd</sup> December – See Heidi

Fest-a-bull: Based in Bulls – Mini expo – Local entertainment. Community outing to celebrate Bulls.

Bulls River: Investigations into the track along the river.

Replacement and/or refurbishments of the bins are awaiting for a quote. Greg, Heidi and Murray to continue to talk regarding the placements and ownership of these bins.

**Resolved minute number 23/BCC/033**

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

Cr B Carter/Mr G Smith. Carried

### **10.2 Funding Schemes Update - November 2023**

The report was taken as read.

**Resolved minute number 23/BCC/034**

That the Funding Schemes Update – November 2023 be received.

Mr G Smith/Mr B Dear. Carried

### **10.3 RDC Engagement and Consultations**

The report was taken as read.

**Resolved minute number 23/BCC/035**

That the report ‘RDC Engagement and Consultations’ be received.

Cr C Raukawa/Mr N Bowen. Carried

### **10.4 Small Projects Fund Update - November 2023**

If we want increased funding we will have to our plans put into the LTP submissions by March/April 2024.

This committee should look at other boards/committees to see what they are doing and how they are doing it.

**Resolved minute number 23/BCC/036**

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

Cr B Carter/Mr G Smith. Carried

## 11 Discussion Items

### 11.1 Pot Plant Purchasing

Purchased 6 pot plant holders. Solid concrete. Used to replaced damaged ones. The less damaged ones will be repaired.

Will also see Murray to ask for some plants for these holders.

Kezia will ask if the money taken out of the BCC Small Grants Fund will be less GST?

Bruce to use Kezias name for the purchase order.

### 11.2 New Committee Members

Mr Connor Manning: Brief background on himself. Would like to become a member of the BCC.

Mr Dave Yates: Brief background on himself.

These 2 new members need to fill in application forms – see Kezia

#### **Resolved minute number 23/BCC/037**

That Mr Colin Fanning and Mr Dave Yates to be accepted as committee members for the Bulls Community Committee .

Mr G Smith/Mr B Dear. Carried

#### **Resolved minute number 23/BCC/038**

That the resignation of Peter Howard be received

Mr G Smith/Mr B Dear. Carried

#### **Resolved minute number 23/BCC/039**

That the next meeting be held on the 24<sup>th</sup> January 2023.

Mr G Smith/Cr B Carter. Carried

### 11.1 Bulls Community Response Plan

Discussion:

Greg will write an article for the Bulletin. Ideas were given by BDCT to promote at Xmas parade as well.

**The meeting closed at 8.00pm.**

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

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**Chairperson**