



Rangitikei District Council

Bulls Community Committee Meeting

Minutes – Wednesday 5 October 2011 – 5:30 p.m.

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Present: Hew Dalrymple
Sandra Boxall
Dave Fraser
Jo Rangooni
Cr Michelle Fox

In attendance: Cr Sarah Harris

Apologies: Jo-Anne Hartley

1 Welcome

The Chair welcomed all present.

2 Apologies

Resolved minute number **11/BCC/022** **File Ref**

That the apologies of Jo-Anne Hartley be received.

J Rangooni / S Boxall Carried

3 Minutes of last meeting

Resolved minute number **11/BCC/023** **File Ref**

That the Minutes of the Bulls Community Committee meeting held on 3 August 2011 be taken as read and verified as an accurate and correct record of the meeting.

S Boxall / J Rangooni Carried

4 Matters arising

- 1 Gavin Conelley has been approached but is not available to become a member of BCC.
- 2 Cr Harris and H Dalrymple are to make time to meet the new owner of the Criterion Hotel.

5 Council update

The Committee was updated on the following items from Council

- The Long Term Plan 2012 – 2022 - update
- The Annual Plan - update
- The Pathway to Wellbeing Conference Update
- Denise thanks for Bulls Strategy and Graeme Pointon

6 Update from the Bulls & District Community Trust

- The Running of the Bulls: the event was well run and well supported by the Community.
- The Wear-a-Bull Arts evening was also very successful.
- The Trust will pick up the Youth Strategy for the District.

- Youth Development Strategy – Aotearoa, they will use this as a guide.
- Bronwyn is to work with Council on the strategy.
- The Bulls Casino Night was a great success.

7 Ohakea Base update

- The new COOSW is Wing Commander Phil Bedford. He is intending to introduce quarterly meetings with Bulls and Sanson communities.
- A key contact from the Base to Bronwyn Meads has now been appointed and will be the Team Leader Customer Support.
- Thanks was passed to Ohakea for the Running of the Bulls display.

8 Bulls updates

- River Walk– The rubbish is getting bad again. The PD workers are to be asked to assist with tidying up.
- The Gorse needs spraying at domain end of the Walk. Cr Harris is to follow up with Bronwyn Meads regarding PD Workers to tidy this up.
- Thank you to Fulton Hogan for their work around the town.
- There was discussion on use of the funding for small project available to the Committee. All agreed that the RWC and new outdoor seats were priority for the town at this stage.

9 Committee members

- A letter of resignation from BCC has been received from Maire Fromont.
- BCC members have been invited to St Andrew's Anglican Church 16 October 2011.

Resolved minute number **11/BCC/024** **File Ref**

That Roz White to be appointed on to the Bulls Community Committee.

J Rangooni / D Fraser Carried

10 Town seats

The boards need to be replaced on the existing town seats. Cr Fox is to get quotes.

11 Draft Financial Strategy

Resolved minute number **11/BCC/025** **File Ref**

That the Draft Financial Strategy be received.

J Rangooni / D Fraser Carried

12 Draft Waste Management and Minimisation Plan (as presented to SP&P 29 September 2011)

Resolved minute number **11/BCC/026** **File Ref**

That the Draft Waste Management and Minimisation Plan be received.

H Dalrymple / S Boxall Carried

13 General business

Bulls Strategy/Planning

The Committee will look to have a follow up from the Strategy Session at the December BCC Meeting. The Committee will be inviting strategic people from town to participate in a “big picture” plan for the town. The meeting will look at what are the virtues of the town and how do we drive this.

ACTION: Informal Meeting: November to set a draft plan to take to the Community for consultation.

- Time – To be confirmed
- Date – To be confirmed
- Agenda items
 - Vision and Physical Plan looking forward for Bulls.
 - List of Council Assets and Roads
- Invitees: John Bowen, Bulls Trust - Tim Scotland/Annabel Whisker, Clifford Brown (Trust and Marae), Mike O’Byrnn (House Movers and Trust), BCC Members, Simon Louden.

ACTION: Sandra Boxall and Roz White to meet and formulate Agenda within next two weeks.

Hew Dalrymple and Cr Harris available as required.

14 Date of next meeting

7 December 2011

15 Meeting closed

6.54pm

Confirmed/Chair: _____

Date: _____