

Rangitikei District Council

Bulls Community Committee Meeting Order Paper – Tuesday 10 March 2015 – 5:30 p.m.

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The quorum for the Bulls Community Committee is 6 plus one elected member of Council

At its meeting of 28 October 2010 Council resolved that 'The quorum at any meeting of a standing committee or sub-committee of the Council (including Te Roopu Ahi Kaa, the Community Committees, the Reserve Management Committees and the Rural Water Supply Management Sub-committees) is that required for a meeting of the local authority in SO 2.4.3 and 3.4.3

1 Welcome

2 Apologies

3 Confirmation of minutes

Recommendation

That the Minutes of the Bulls Community Committee meeting held on 10 February 2015 be taken as read and verified as an accurate and correct record of the meeting.

4 Matters arising

5 Council decisions on recommendations from the Committee

The following recommendation was confirmed by Council at its meeting on 26 February 2015:

15/BCC/004

That the kowhai tree between Platts Pharmacy and the Bulls Library be removed.

6 Report from the Sub-Committee addressing the transition issues for Samoan families into the Bulls Community

A verbal report will be provided at the meeting.

7 Community Gardens in Bulls

At its meeting on 12 February 2015, the Assets/Infrastructure Committee confirmed the inclusion of Haylock Park (Wilson and Johnson Streets, Bulls) as an available site for establishing a community garden in Bulls.

8 Update on the Bulls Town Centre Plan March 2015

A verbal update will be provided at the meeting.

9 Update on the Bulls Wastewater Upgrade Project Focus Group

Previously Iwi had been asked for their preferred option for the discharge structure from the wastewater ponds to the Rangitikei River. The options varied from the ponds discharging into a ditch then flowing to the river, to a discharge from the ponds through a meandering wetland before reaching the river. Ngati Apa have given their support the meandering wetland option. Work is also being completed, at the request of Iwi, into the affordability of seasonal land discharge (discharge onto surrounding farmland during summer) as part of the wastewater scheme. Investigations into the area of land required for seasonal discharge and the potential land parcels within 2.5km of the site are almost complete. Meetings with the

identified land owners will be held throughout March to discuss their willingness to enter into an agreement with Council to irrigate their land with treated wastewater. If this option is determined to be affordable it would require a separate discharge consent application.

Consultation is planned with DoC and Fish and Game before the resource consent application is submitted to Horizons Regional Council. It is expected that the consent application, to renew the consent to discharge treated wastewater to the Rangitikei River will be lodged at the end of March.

10 Bulls Gaol Refurbishment

A memorandum is attached.

File ref: 6-CF-4

Recommendations

- 1 That the 'Bulls Gaol Refurbishment' memorandum be received.
- 2 That Council's proposal to accept the quotes from McIlwaine Building Solutions for Option 2 (\$13,921.85 plus GST) to refurbish and protect the exterior, and remove the asbestos roof and replace with a new colour steel iron roof, and for \$3,043.98 plus GST to prepare and paint the exterior of the Bulls Gaol, be endorsed.

11 Dangerous and Insanitary Buildings Policy **2015**

It is a statutory requirement under section 131 of the Building Act 2004 for every Council to have a Dangerous and Insanitary Buildings Policy. Section 132(4) of that Act requires the policy to be reviewed by Council every five years. At its meeting on 26 February 2015, Council adopted the draft policy for public consultation using special consultative procedure as set out in section 83 of the Local Government Act 2002. The main changes from the earlier policy address the new legislative requirement to address "affected" (i.e. neighbouring) buildings and dangerous dams.

Council is interested in knowing the community's views on this proposal and invites written submissions in relation to this draft policy. Submissions must be returned to Council by 12pm (noon) Thursday 2 April, 2015. You may also lodge a submission electronically at <u>www.rangitikei.govt.nz</u>.

The draft Policy, Statement of Proposal, Summary of Information and Submission Form are attached.

12 Children's playground equipment

At its last meeting, the Committee asked if Council had a Policy on updating children's playground equipment. Council does not have a Policy for updating children's playground equipment in Council operated playgrounds. Broken equipment is repaired/replaced on an as-required basis.

A submission to an Annual Plan or Long Term Plan is the most appropriate avenue for the Committee to request upgrades to any playground equipment within the Bulls Ward.

13 Current infrastructure projects/upgrades and other Council activities in the Bulls Ward

A memorandum is attached.

File ref: 3-CC-1-5

Recommendation

That the memorandum 'Current Infrastructure projects / upgrades and other Council activities in the Bulls Ward' be received.

14 Small projects grant scheme

The balance of the Small Projects Grant Scheme for the Bulls Ward is \$855.00 (being the allocation of \$1,193.00 minus the \$338.00 spent).

The start and finish dates for the allocation of the Small Projects Grant Scheme is 1 July to 30 June each year.

15 General business

16 Notification of business for the next meeting

17 Next meeting

Tuesday 14 April 2015, 5.30 pm

18 Meeting closed