



Bulls Community Committee Meeting Order Paper – Tuesday 12 May 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 14 April 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

There were no recommendations from the Committee presented to Council's meeting on 30 April 2015.

6 Bulls Town Centre Plan

7 Update on the Bulls Wastewater Upgrade Project Focus Group

There is no progress to report at this stage.

8 Council responses the queries raised at the previous meeting

At its previous meeting the Committee asked for an update on the proposed pedestrian crossing on State Highway One, outside the Wallace Development site. A meeting with NZTA is scheduled for Friday 8 May 2015, and a verbal update will be provided to the meeting.

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

A memorandum will be tabled at the meeting.

File ref: 3-CC-1-5

Recommendation

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

10 Small projects grant scheme

The balance of the Small Projects Grant Scheme for the Bulls Ward is \$473.81 (being the allocation of \$1,193.00 minus the \$719.19 spent).

- 11 General business
- 12 Notification of business for the next meeting
- 13 Next meeting

Tuesday 9 June 2015, 5.30 pm

14 Meeting closed