



Rangitikei District Council

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Rangitikei
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Bulls Community Committee Meeting

Order Paper

**Tuesday, 12 May 2015,
5.30pm**

Supper Room, Bulls Town Hall, High Street, Bulls

Website: www.rangitikei.govt.nz

Email: info@rangitikei.govt.nz

Chair

Hew Dalrymple

Membership

Jane Dunn, David Fraser, John Guinan, Braden Hammond, Chris Hart,
Jodi Jamieson, Carol Lewis, Keith Scott, Heather Thorby, Andy Walker

His Worship the Mayor, Andy Watson, (ex officio)

Councillors Rebecca McNeil and Tim Harris

Please Note: Items in this Agenda may be subject to amendments or withdrawal at the Meeting. It is recommended therefore that items not be reported upon until after adoption by the Committee.



Rangitikei District Council

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

Attachment 1

Rangitikei District Council

Bulls Community Committee Meeting

Minutes – Tuesday 14 April 2015 – 5:30 p.m.

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Present:

- Mr Hew Dalrymple (Chair)
- Mr John Guinan
- Mr Brayden Hammond
- Ms Carol Lewis
- Mr Keith Scott
- Ms Heather Thorby
- Cr Tim Harris
- Cr Rebecca McNeil
- His Worship the Mayor, Andy Watson

In attendance:

- Cr Dean McManaway
- Ms Jayme Anderson
- Mr Ross McNeil, Chief Executive

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

That the apologies for absence from Ms J Dunn and Ms S Boxall be received.

Mr H Dalrymple / Mr K Scott. Carried

3 Confirmation of minutes

The Committee held a brief discussion on public toilet facilities in Bulls.

Resolved minute number	15/BCC/015	File Ref
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That the Minutes of the Bulls Community Committee meeting held on 10 March 2015 be taken as read and verified as an accurate and correct record of the meeting.

Mr K Scott / Mr J Guinan. Carried

4 Election of a Deputy Chair

Resolved minute number	15/BCC/016	File Ref
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That Ms J Dunn be elected Deputy Chair of the Bulls Community Committee for the remainder of the 2013-2016 triennium.

Mr K Scott / Ms H Thorby. Carried

5 Matters arising

Nil

6 Council decisions on recommendations from the Committee

The Committee noted that recommendation **15/BCC/014** was received by Council at its meeting on 26 March 2015 and the action that has been initiated by staff.

7 Update on the Bulls Town Centre Plan March 2015

The Steering Group 'wound up' at its last meeting. All future work on the Bulls Town Centre Plan will be undertaken by the Bulls Community Committee.

The dead pohutukawa tree is to be removed from the large planter box. Ms H Thorby will action this. The Committee approved an amount of \$20 to purchase soil mix.

Resolved minute number **15/BCC/017** **File Ref**

That the Bulls Community Committee approves an amount of \$20 for the purchase of soil mix.

Mr B Hammond / Ms H Thorby. Carried

8 Update on the Bulls Wastewater Upgrade Project Focus Group

The Committee noted the update on the Bulls Wastewater Upgrade Project Focus Group.

9 "What's the Plan Rangitikei" – the consultation document on the 2015/25 Long Term Plan

His Worship the Mayor narrated a PowerPoint presentation on the consultation document for the 2015-25 Long Term Plan.

Both the public and the Committee were invited to make individual submissions to the consultation document, and to raise issues not covered on the submission form.

10 Quarterly report from Bulls and District Community Trust (December 2014)

Resolved minute number **15/BCC/018** **File Ref** **3-GF-10**

That the memorandum 'Quarterly report from Bulls and District Community Trust (December 2014)' be received.

Mr K Scott / Ms C Lewis. Carried

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

The Committee queried the inaction by NZTA and Council's Roading department with the pedestrian crossing on State Highway 1. This is long overdue as it was to be installed in December 2014.

Resolved minute number

15/BCC/019

File Ref

3-CC-1-5

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

12 Small projects grant scheme

The Committee noted the balance of the Small Projects Grant Scheme for the Bulls Ward.

13 General business

Ms J Anderson

- Reported on items in the Bulletin and upcoming projects.
- The Committee endorsed the position of Town Community Manager.

P Guertgens

- Gave the Committee an update on the 'Bulls in Bulls' project

Mr B Hammond

- Informed the Committee of the loss of J Bowen and requested that everyone in town clean their letterbox numbers for identification in emergencies.

Ms C Lewis

- New businesses are moving to town.

Cr McManaway

- Commended the Committee on the revitalisation of the community with the completed town projects.

Cr Harris

- Commented on the shortage of Industrial zoned land within Bulls.

Mr K Scott

- Raised the issue of services, litter problems and rubbish collection at the Wallace Development site over the Easter break. The Committee would like to know who is responsible for keeping this area clean and tidy.
- Council and its contractor were commended on the new footpath along State Highway 1.
- An invitation was extended to all Committee members to the opening of the WW1 display at Bulls Museum on 18 April.

Ms H Thorby

- Public feedback has been very positive on the local townscape project.

14 Notification of business for the next meeting

Nil

15 Next meeting

Tuesday 12 May 2015, 5.30 pm

16 Meeting closed – 7.55 pm

Confirmed/Chair: _____

Date: _____