

Rangitikei District Council

Bulls Community Committee Meeting Order Paper – Tuesday 9 June 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 12 May 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 28 May 2015.

6 Bulls Town Centre Plan

7 Update on the Bulls Wastewater Upgrade Project Focus Group

The following resource consents have been lodged with Horizons Regional Council for the Bulls Wastewater Treatment Plant:

- Discharge of treated wastewater to the Rangitikei River.
- Discharge of odours and aerosols to the air arising from the operation of the treatment plant.
- Discharge of wastewater to groundwater by seepage from the wastewater treatment plant ponds and Rapid Infiltration Basin.
- The construction of a land passage facility and a Rapid Infiltration Basin, armouring of parts of the bund embankment of the treatment plant.

In addition, an application to extend the designation to cover the discharge channel and Rapid Infiltration Basin has been lodged with Rangitikei District Council.

8 Council responses to queries at previous meeting

Proposed Pedestrian Crossing for State Highway 1

NZTA have confirmed that the pedestrian refuge for State Highway one will be installed before the end of June 2015.

Cleaning of Footpaths in Bulls

On 15 May 2015 a Request for Service was received from the Committee regarding dirty and uneven footpaths on Bridge Street and Main Street, Bulls. A new Street Cleaning contract will be tendered at the end of June 2015 which will address this issue.

9 Bulls Gaol Update June 2015

A memorandum is attached.

File ref: 6-CF-4

Recommendation

- 1 That the memorandum 'Bulls Gaol Update June 2015' be received.
- 2 That the remaining budget for the Bulls Gaol Exterior Refurbishment be used to ...
- That the cabbage trees on the Bulls Courthouse and Gaol Reserve be removed, and the Council's Parks & Reserves Team Leader recommend suitable replacement plantings for this area.

10 Residents' Surveys 2015

A report is attached.

File ref: 5-FR-1

Recommendation

That the memorandum "Residents' Surveys 2015" be received.

11 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.

12 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).

At its meeting on 12 May 2015 the Committee asked for clarification as to whether the \$300 payable to the Bulls Museum was included in the \$473.81 balance. Council staff confirm that the \$300 payable to the Bulls Museum is not included in the \$473.81 balance of the Scheme.

The allocation of the Small Projects Grant Scheme is for the period 1 July to 30 June each year. Any unspent funds at the end of this period cannot be carried over to the following financial year. A new allocation is provided to the Committee on 1 July each year.

If the Committee wishes to spend any of the remaining balance of the Scheme for the 2014/15 year, invoices need to be received by Council by the end of June 2015.

13 General business

14 Notification of business for the next meeting

15 Next meeting

Tuesday 14 July 2015, 5.30 pm

16 Meeting closed