



Rangitikei District Council

Bulls Community Committee Meeting

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

Contents

1	Welcome	3
2	Apologies.....	3
3	Confirmation of Minutes.....	3
4	Matters Arising.....	3
5	Correspondence	3
6	Council Decision on Recommendations from the Committee.....	3
7	Update on Bulls Town Centre Plan.....	3
8	Update on Bulls Wastewater Upgrade Project Focus Group	4
9	Council Responses to Queries at Previous Meeting.....	4
10	Small Project Grant Scheme.....	4
11	Current Infrastructure Projects/Upgrades and other Council Activities with the Ward 5	
12	General Business	5
13	Notification of Business for the Next Meeting.....	6
14	Next Meeting	6
15	Meeting Closed – 7.55pm	6

Present: Mr Keith Scott (Chair)
Ms Sandra Boxall
Ms Jane Dunn
Mr John Guinan
Mr Braden Hammond
Ms Jodi Jamieson
Ms Heather Thorby
Mr Andy Walker
Cr Tim Harris
Cr Rebecca McNeil
His Worship the Mayor, Andy Watson

Apologies: Mr H Dalrymple

In attendance: Mr A Sidney
Ms J Harris
Ms J Anderson

1 Welcome

The Deputy Chair welcomed everyone to the meeting with a special welcome to Ms Jan Harris, Bulls new town Co-ordinator.

2 Apologies

That apologies for absence from Mr Dalrymple be received.

3 Confirmation of Minutes

Resolved minute number	15/BCC/029	File Ref
-------------------------------	-------------------	-----------------

That the Minutes of the Bulls Community Committee meeting held on 9 June 2015 be taken as read and verified as an accurate and correct record of the meeting.

Mr Scott / Ms Thorby. Carried

4 Matters Arising

- Clarification of Item 11 requested by Rangitikei District Council regarding “318, 319 Fergusson Street new”.

5 Correspondence

Inwards:

- (i) Card received from James Anderson.

6 Council Decision on Recommendations from the Committee

There were no recommendations from the Committee presented to the Council’s 25 June 2015 meeting.

7 Update on Bulls Town Centre Plan

In discussion the Committee raised the question on details of the “Seven day Makeover”. His Worship the Mayor, Andy Watson was thanked for pursuing the pedestrian crossing issue.

Resolved minute number **15/BCC/030** **File Ref** **1-CP-7-2**

That the memorandum 'Update on the Town Centre Plans for Bulls' be received.

Ms Thorby / Mr Hammond. Carried

8 Update on Bulls Wastewater Upgrade Project Focus Group

The Committee noted that the applications had been lodged with Horizons Regional Council for the Bulls Wastewater Treatment Plant and with Rangitikei District Council for an extension to the designation. All applications were on hold awaiting further information. The applications with Horizons Regional Council were likely to be fully notified once the further information was received in approximately two months' time. The information for the extension to the designation was due to be received by Rangitikei District Council mid-July. Consultation was continuing, particularly with iwi regarding the surface water discharge.

The Committee also noted:

- Ohakea and Sanson were not participating in the scheme.
- Government financial assistance was applicable.
- Local iwi involved in consultation regarding the wetlands approach.

9 Council Responses to Queries at Previous Meeting

Consideration was given to the following issues:

- Status of signage bylaw.
- Rangitikei District Council liaising with firms regarding the signage bylaws and compliance.
- Cleanliness of Wallace Development site. The matter to be deferred to the 11 August 2015 meeting of the Committee.

Resolved minute number **15/BCC/031** **File Ref** **3-CC-1-5**

That the memorandum 'Council Responses to Queries at the Previous Meeting' be received.

Mr Scott / Ms Thorby. Carried

10 Small Project Grant Scheme

The Committee noted that the funds from the 2015/16 Small Projects Grant Scheme for the Bulls Ward was lower than the 2014/15 period.

11 Current Infrastructure Projects/Upgrades and other Council Activities with the Ward

The Committee discussed briefly the exact location of water supply and effluent dump site for motor homes.

Resolved minute number **15/BCC/032** **File Ref** **3-CC-1-5**

That the memorandum 'Current Infrastructure Projects/Upgrades and Other Council Activities in the Bulls Ward' be received.

Ms Thorby / Mr Hammond. Carried

12 General Business

The following matters were raised:

Ms Thorby

- Tabled a proposal for the Bulls Gaol site development. The money allocated for this was 'tagged funds' as pursuant to the reserve status of the land.

Resolved minute number **15/BCC/033** **File Ref**

That a copy of the Bulls Community Committee's proposal for the Bulls Gaol be forwarded to the Parks and Reserves Department of the Rangitikei District Council for consideration.

Ms Thorby / Mr Hammond

His Worship the Mayor Andy Watson reported on:

- Impact of recent floods on region
- Series of public meetings planned regarding post flood review
- Long Term Plan adoption
- Change of local contractors

Mr Guinan

- Proposal for two more seats in Bridge Street.
- Moving and repairing of four planter boxes planned.

The Committee discussed in general:

- The prioritizing of projects for Town Centre Plan.
- Links with Ohakea.

- Chairs deemed to be priority one.
- Gaol site to proceed as priority two.

Resolved minute number **15/BCC/034** **File Ref**

That priority one and priority two projects proceed.

Mr Guinan/Ms Thorby. Carried

Ms Harris tabled her report advising that the Wearable Arts planning was underway; a mechanical bull would be arriving in October and a Volunteers Day was planned.

The Committee was advised that Mr Dalrymple had received a telephone call from a resident in Tangimoana regarding fracking and that the resident was advised that there was no interest in relation to this issue in the Bulls Ward.

Mr Hammond advised that it had been a busy time for the Fire Brigade as a result of several prangs due to ice on the roads.

13 Notification of Business for the Next Meeting

- Cleanliness of Wallace Development site.
- Town and Centre Plan regarding spring and summer projects.

14 Next Meeting

Tuesday 11 August, 5.30pm

15 Meeting Closed – 7.55pm

Confirmed/Chair: _____

Date: