

## Rangitikei District Council

Telephone: 06 327 0099 Facsimile: 06 327 6970

# Bulls Community Committee Meeting

# Order Paper

Tuesday, 13 October 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

Sandra Boxall, Jane Dunn, David Fraser, John Guinan, Braden Hammond, 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 13 October 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 8 September 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 from the Committee was received by Council at its meeting on 1 October 2015:

#### 15/BCC/039

That the Council investigate the feasibility of placing dog poo bags beside street side rubbish bins.

## 6 Update on Bulls Town Centre Plan

The date for the 7 Day Makeover for Bulls has now been confirmed for 1-7 February 2016. To ensure the biggest benefit it is important that a wide range of groups from within the community are involved in a collaborative process. There is the need for a member of the community to take the lead in this process, liaising with David Engwicht (who will be facilitating the process) and engaging with the wider community. It is recommended that the Community Committee make this nomination.

Work on the Creative Cubes project from the local youth is still underway. Jan Harris (Bulls Community Development Manager) is now leading this process. The cubes are almost completed and it is proposed that they are installed at the Bulls Domain.

#### Recommendation:

That\_\_\_\_\_\_ is nominated to be the lead in liaising with David Engwicht and engaging the wider community in the 7 Day Makeover Process.

## 7 Update on Bulls Wastewater Upgrade Project Focus Group

The designation extension has been confirmed by Rangitikei District Council. The consent applications lodged with Horizons Regional Council remain on hold.

#### 8 Council responses to queries at previous meetings

There were no queries raised at the previous meeting that required a response from Council staff.

## 9 Small Projects Grant Scheme (balance)

To date no funds from the 2015/16 Small Projects Grant Scheme for the Bulls Ward have been allocated for projects. The available fund remains at \$1,184.

## 10 Current infrastructure projects/upgrades and other Council activities within the ward

A memorandum is attached.

File ref: 3-CC-1-5

#### Recommendation

That the memorandum 'Current infrastructure projects/upgrades and other Council activities within the Ward' be received.

## 11 Consultation on Animal Control Bylaw Amendment

At its meeting on 1 October 2015 the Council agreed to consult with the Turakina community on amending the Animal Control Bylaw so that the urban requirements did not apply to Turakina. In addition Council decided that this opportunity should be offered to all other similar villages in the district. This includes Scotts Ferry.

#### 12 General Business

## 13 Notification of business for the next meeting

## 14 Next meeting

10 November 2015, 5.30pm

## 15 Meeting closed

## Attachment 1



## Rangitikei District Council

## Bulls Community Committee Meeting Minutes – Tuesday 8 September 2015 – 5:30 p.m.

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**Present:** Mr Hew Dalrymple

Ms Sandra Boxall Ms Jane Dunn Mr John Guinan Mr Braden Hammond Ms Jodi Jamieson

Mr Andy Walker Cr Tim Harris

Apologies: Ms Carol Lewis

Mr Keith Scott

In Attendance Mrs Annabel Sidey

Mr Kevin Otto, Warrant Officer, Ohakea

Ms Jan Harris, Bulls and Districts Community Development Manager

#### 1 Welcome

The Chair welcomed everyone to the meeting.

#### 2 Apologies

Nil

#### 3 Confirmation of Minutes

#### Resolved minute number

15/BCC/038

File Ref

That the Minutes of the Bulls Community Committee meeting held on 11 August 2015 be taken as read and verified as an accurate and correct record of the meeting.

Ms Thorby / Mr Guinan. Carried

## 4 Matters Arising

Nil.

## 5 Council decision on recommendations from the Committee

The Committee noted that there were no recommendations from the Committee presented to the Council's 27 August 2015 meeting.

## 6 Council responses to queries raised at the previous meeting

The Committee noted the Council responses to the three queries raised at the previous meeting:

- a) Painting of lighting poles in the War Memorial area
  - Council's roading team was taking this up with Alf Downs (street-light contractor).
- b) Replacement town map at the Town Hall
  - Council's GIS officer was looking into this.
- c) Damage to equipment at Walker Park

The state of equipment at all Council parks was currently being audited. Two trees had been removed as they were in the power lines.

#### Resolved minute number

15/BCC/039

File Ref

That the Council investigate the feasibility of placing dog poo bags beside street side rubbish bins.

Ms Thorby / Mr Hammond. Carried

## 7 Small projects grant scheme

The Committee noted the balance of the Small Projects Grant Scheme for the Bulls Ward remains at \$1,184, and that no funds had been allocated to projects to date.

#### Resolved minute number

15/BCC/040

File Ref

That \$113.00 of the Small Projects Grant Scheme fund be allocated to the purchase of eight sets of white solar lights for Christmas lighting in Bridge, High and Criterion Streets.

Ms Thorby / Mr Hammond. Carried

#### Resolved minute number

15/BCC/041

File Ref

That Ms Dunn investigate funding for the purchase of a further ten pavement seats.

Ms Jamieson / Ms Thorby. Carried

#### Resolved minute number

15/BCC/042

File Ref

That Ms Thorby and Ms Dunn purchase plants for pots with the \$70 voucher.

Ms Jamieson / Ms Thorby. Carried

## 8 Notification of items from previous meeting

The Committee noted that three children were involved in the Youth Project under the Bulls Town Centre Plan.

The Committee noted that the DIY noxious weeds/brambles on State Highway 1 and State Highway 3 was a grey area with NZTA, noting that any clearing of weeds would be inside the 70 kilometre area. A working bee would be organised outside Walker Park to clear weeds on the left hand side of the Park.

## 9 Upgrade on Bulls Wastewater Upgrade Project Focus Group

The Committee noted that the consent applications lodged with Horizons Regional Council were still on hold awaiting further information. Submissions had now closed on the limited-notified extension to the designation lodged with Rangitikei District Council. One submission in favour of the proposal was received. The decision was due by 16 September 2015.

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

The Committee noted the update.

#### 11 General business

It was noted that the cross at the gaol site needed to be moved. Ms Thorby to discuss with the churches and ascertain whether the cross could be donated to one of them.

#### Mrs Sidey

Commented that the Wearable Arts was a great event.

The Committee noted that Ms Thorby, Mr O'Regan and Ms Harris would be on the Christmas Parade Committee.

#### Ms Thorby

• Expressed concern regarding safe crossings for both traffic and mobility scooters. She had identified safe crossing locations. She advised that people in scooters needed to have safer crossing sites. It was suggested that "cats eyes" be installed on the streets to mark the safe areas.

#### Mr Otto

- The Air Force was releasing houses for sale, however he was not sure of the figures at this stage.
- The Ohakea Air Force would be putting on an air show on 25 and 26 February 2016.
- The Ohakea base was holding a full exercise over two months in October/November 2015.

#### Mr Walker

Apologised for not being in attendance for the last two months.

#### Mr Hammond

- Fire Service Ball reminder
- Car wash 19 September 2015 reminder
- National Commander coming, donations for car wash

• Won the UFBA National Fire Service Challenge and the National Championship for Fire Truck Driving held at Manfeild on 22<sup>nd</sup> August 2015.

## 12 Notification of business for the next meeting

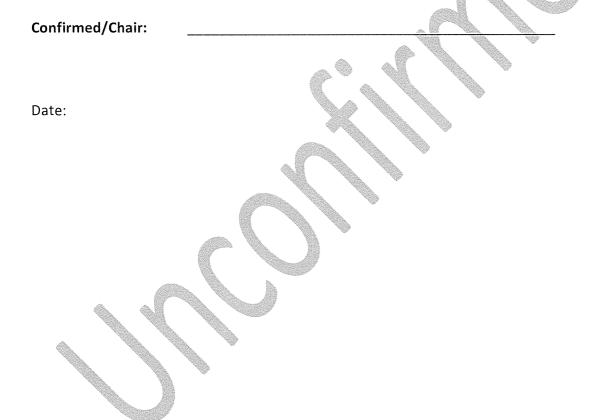
The Chair would invite Constable Rhys Brown to the next meeting.

Members were keen to be included in the email notification list to receive updates from Mr Alan Muntz, Rural Police Co-ordinator for Feilding, of people of interest to the Police.

## 13 Next meeting

13 October 2015, 5.30pm

## 14 Meeting closed – 6.35pm



## Attachment 2



## **MEMORANDUM**

TO: Bulls Community Committee

FROM: Priscilla Jeffrey

DATE: 7 October 2015

SUBJECT: Current Infrastructure Projects/Upgrades and other Council

**Activities in the Bulls Ward** 

FILE REF: 3-CC-5-1

#### **Roading and Footpaths**

Footpath renewal for Hammond Street the design work completed. Tender documents are scheduled for early December 2015.

2. Investigation costs for new footpaths for 136-160 High Street will commence in the 2015/16 financial year.

#### Water Supply in the Bulls Ward

- 1. Equipment for the bore water oxidation improvements has been ordered and the electrical installation and configuration is currently being priced.
- The pipe for the filter backwash to sewer mains is being designed to remove existing discharge to the stream.

#### Sewerage and the Treatment and Disposal of Sewage in the Bulls Ward

The upgrade for the Domain WWPS ranger control from 127 to 141 High Street is under investigation.

#### **Community and Leisure – Community Buildings**

Project plan for the initial phase is being developed and appropriate resourcing for project management is being investigated for the multi-purpose facility in Bulls.

#### Recommendation

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

Priscilla Jeffrey
Governance Administrator