Rangitikei District Council

Bulls Community Committee Meeting Order Paper – Tuesday 10 November 2015 – 5:30 p.m.



Contents

1	Welcome 2	
2	Apologies2	
3	Confirmation of Minutes 2	Attachment 1, page(s) 5-11
4	Matters Arising 2	
5	Council Decisions on Recommendations from the Committee 2	Agenda note
6	Update on Bulls Town Centre Plan2	Agenda note
7	Update on Bulls Wastewater Upgrade Project2	Agenda note
8	Council Responses to Queries at Previous Meetings 2	Agenda note
9	Small Projects Grant Scheme (balance)	Agenda note
10	Current Infrastructure Projects/Upgrades and other Council Activities within the Ward	To be tabled if available
11	General Business	
12	Notification of business for the Next Meeting	
13	Next Meeting 3	
14	Meeting Closed	

The quorum for the Bulls Community Committee is 6.

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 13 October 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's meeting on 13 October 2015 which required Council confirmation.

6 Update on Bulls Town Centre Plan

The date for the 7 Day Makeover has been confirmed for 1-7 February 2016, with an information night scheduled for Tuesday 8 December 2015. The process will be supported by a communications plan from Creative Communities which includes associated publicity for the Information Night; it is hoped to have more information to table to the Committee meeting. However, the Information Night will require local publicity to ensure a good turnout, and the Committee is asked to consider how maximum coverage can be achieved for a good turnout for the event.

7 Update on Bulls Wastewater Upgrade Project

A request for further information was received in June 2015 by RDC consultants, Lowe Environmental. The information, which related to groundwater monitoring, was provided to Horizons on 1 October 2015. It is anticipated that Horizons will complete the notification decision during November. This will decide whether the application will be notified publicly, or only to specifically affected parties.

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)

The balance of the Small Projects Grant Scheme for the bulls Ward is \$924.18 (being the allocation of \$1,184 minus the \$170 for paint and \$89.82 for Christmas lights, a total of \$259.82 spent).

10 Current Infrastructure Projects/Upgrades and other Council Activities within the Ward

A memorandum to be tabled at the meeting if available.

File ref: 3-CC-1-5

Recommendation

That the memorandum 'Current Infrastructure Projects/Upgrades and other Council Activities within the Ward' be received.

11 General Business

12 Notification of business for the Next Meeting

13 Next Meeting

8 December 2015, 5.30pm

14 Meeting Closed