



Rangitikei District Council

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Rangitikei
UNSPOILT...

Bulls Community Committee Meeting

Order Paper

**Tuesday, 10 November 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 10 November 2015 – 5:30 p.m.



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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

Attachment 1

Rangitikei District Council

Bulls Community Committee Meeting

Minutes – 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.

Present: Mr Hew Dalrymple
Ms Sandra Boxall
Mr Braden Hammond
Mr Keith Scott
Ms Heather Thorby
Mr Andy Walker
Cr Rebecca McNeil

In Attendance: Ms Jan Harris, Bulls and Districts Community Development Manager
Mrs Annabel Sidey

Unconfirmed

1 Welcome

The Chair welcomed those present to the October meeting.

2 Apologies

Resolved minute number **15/BCC/043** **File Ref**

That apologies from J Dunn, C Lewis, J Jamieson, K Otto, Mayor A Watson and J Guinan be received.

K Scott / H Thorby. Carried.

3 Confirmation of Minutes

Recommendation

Resolved minute number **15/BCC/044** **File Ref**

That – subject to amendments to the preamble to include apologies from K Scott, C Lewis and S Boxall; that on page 4 Mr Hammond moved 15/BCC/039 and seconded by A Walker; and on page 6 B.H. Hammond won the UFBA Fire Service Challenge – 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.

H Thorby / A Walker. Carried.

4 Matters arising

Nil.

5 Council decisions on recommendations from the Committee

The following recommendation from the Committee was confirmed 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

Resolved minute number 15/BCC/044 **File Ref** 1-CP-7-2

That J Dunn is nominated to be the lead from Bulls in liaising with David Engwicht and engaging the wider community in the 7 Day Makeover Process.

K Scott / H Thorby. Carried.

In discussion, the Committee noted –

- the Creative Cubes Project is incomplete, valued at \$5000, will be completed by February possibly located at Walker Park;
- the Criterion Hotel is to be demolished by 1 December 2015; and
- a request has been made to Rangitikei District Council for a timeline update for the multi-purpose facility to be communicated to the Bulls Ward via the Bulletin.

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.

Committee members noted recent testing has taken place.

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 Committee noted that approval was previously given for spending \$89.92 at its meeting on 13 September 2015 (resolution 15/BCC/040).

Resolved minute number 15/BCC/045 **File Ref**

That the Bulls Community Committee approve spending from the Small Projects Fund of \$79.20 for potting mix and plants.

H Thorby / K Scott. Carried.

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

Resolved minute number 15/BCC/046 **File Ref** 3-CC-1-5

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

S Boxall / B Hammond. Carried

11 Consultation on Animal Control Bylaw Amendment

The Committee discussed Council's consultation (which was to include Scotts Ferry) and approved it.

12 General Business

Committee members highlighted areas of concern:

Ms Thorby

She tabled three proposals to be considered by the Committee in regards to Christmas 2015: Light Up Bulls, Window Dressing Competition and a Summertime Bulls Hospitality. All items were discussed and J Harris will undertake Light Up Bulls and the Window Dressing Competition. She will promote Summertime Bulls Hospitality, which needs a coordinator, through the Bulls Bulletin.

Ms Boxall

She outlined details of the NZAF houses in Bulls and said the process will continue for some time. She said some interest has been shown by locals regarding purchases.

Ms Jan Harris

She tabled her report which included the 2016 Events Calendar. She is also working on next year's Youth Forum, the Christmas Parade and planning for the Family Concert, Decorating Bulls for Christmas, and 60 Information Packs for Ohakea. There is a need to publicise, in the local paper, the Dog By-laws and about large dogs roaming freely in the Domain.

Mr Brad Hammond

He directed people's attention to the Fireman's Ball on Saturday, 17 October, 2015; the number of false alarm calls outs happening and the need to clear access ways.

Mr Hew Dalrymple

He said the old Flock House woolsheds are to be demolished.

13 Notification of business for the next meeting

Progress report on the multi-purpose building and a time-line from Rangitikei District Council requested.

14 Next meeting

10 November 2015, 5.30pm

15 Meeting closed

The meeting was closed at 6.45 pm.

Confirmed/Chair: _____

Date:

Unconfirmed