



Rangitikei District Council

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Rangitikei
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Bulls Community Committee Meeting

Order Paper

**Tuesday, 8 December 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 8 December 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 10 November 2015 be taken as read and verified as an accurate and correct record of the meeting.

4 Council Decisions on Recommendations from the Committee

The following recommendation from the Committee was approved by Council at its meeting on 26 November 2015:

15/BCC/05

That the Rangitikei District Council undertake an urgent investigation of these hazardous mobility scooter crossings in Bulls and Marton and action a solution to this problem.

5 Council Responses to Queries at Previous Meetings

Progress with the Bulls Multi-Purpose Community Facility is the subject of a separate memorandum.

Council has entered into a new contract (with Black Dog Solutions) for servicing the CCTV cameras in Bulls, Marton, Hunterville and Taihape.

The roading team is currently looking into footpath cleaning arrangements in the District's main towns.

6 Update on Bulls Town Centre Plan

The 7 Day Makeover will occur from 1-7 February 2016, with an information night scheduled for Monday 7 December 2015. Local publicity will be required to ensure a good turnout for the makeover, and the Committee is asked to consider how it can support this to achieve maximum coverage and interest.

7 Update on Bulls Wastewater Upgrade Project

Horizons has not yet completed its notification decision.

8 Update on Bulls Multi-Purpose Community Facility

A memorandum is attached

File ref: 1-CP-7-2

Recommendation

That the memorandum 'Bulls Multi-Purpose Community Facility – Update December 2015' be received.

9 Small Projects Grant Scheme (balance)

The balance of the Small Projects Grant Scheme for the bulls Ward remains at \$924.18.

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

This last report to the Community Committee was an extract from a report to the Assets/Infrastructure Committee on 12 November 2015. As that Committee next meets on 11 February 2016, the next report to the Community Committee will be to its February meeting covering November 2015 to January 2016.

11 General Business

12 Notification of business for the Next Meeting

13 Next Meeting

9 February 2016, 5.30 pm

14 Meeting Closed

Attachment 1



Rangitikei District Council

Bulls Community Committee Meeting

Minutes – Tuesday 10 November 2015 – 5:30 p.m.

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Present: Mr Hew Dalrymple
J Dunn
J Guinan
K Scott
H Thorby
A Walker
Cr Tim Harris

In attendance: Ms Jan Harris, Bulls and Districts Community Development Manager
Constable Reece Brown, Bulls Police Station
Mrs Annabel Sidey

Unconfirmed

1 Welcome

The Chair welcomed those present to the November meeting

2 Apologies

That apologies from S Boxall, K Otto, J Jamieson, B Hammond and Mayor A Watson be received.

K Scott / H Thorby. Carried.

3 Confirmation of Minutes

| | | |
|-------------------------------|-------------------|-----------------|
| Resolved minute number | 15/BCC/047 | File Ref |
|-------------------------------|-------------------|-----------------|

That – subject to amendments on Page 5 that (i) H Thorby will undertake Light Up Bulls, (ii) delete 'NZAF' and replace with 'Airforce', and (iii) delete 'Brad' and replace with 'Braden' – the Minutes of the Bulls Community Committee meeting held on 13 October 2015 be verified as an accurate and correct record of the meeting.

H Thorby / A Walker. Carried

4 Matters Arising

The Committee looked for clarification from the Council's Chief Executive of the proposed/actual timeline regarding the multi-purpose facility on the Criterion Hotel site.

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

Committee updated information on the Bulls Town Centre Plan:

- 7 Day Makeover to be held 1-7 February 2016,
- The Information Night is Monday 7 December,
- Publicity will be undertaken via the District Monitor, Bull-e-tin, Blackboard and Facebook page by Jan Harris and Jane Dunn,
- Demolition of Criterion Site is currently underway, and
- Historic tunnel under the site subject to survey and research by Historic Places Trust.

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

Committee is still awaiting timeline for the multi-purpose building.

9 Small Projects Grant Scheme (balance)

Since October's meeting a total of \$135 was spent from the Small Projects Grant Scheme on plants and compost for planter pots made up of \$70 vouchers and \$65 cash split between H Thorby and J Dunn.

Resolved minute number 15/BCC/048 **File Ref**

That the Bulls Community Committee approve a refund of \$65 from the Small Projects Grant Scheme.

A Walker / J Guinan. Carried

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

Resolved minute number 15/BCC/049 **File Ref** 3-CC-1-5

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

K Scott / H Thorby. Carried.

11 General Business

Committee members highlighted areas of Concern:

- 1 Brandon Hall Road Flood Protection Scheme has not been completed.
- 2 Footpaths need thorough cleaning.
- 3 Courtyard by Information Centre is a 'disgrace' needing urgent attention.

- 4 Reece Brown, the newly appointed Police Officer in Bulls, was introduced to the Committee and spoke to the meeting. A failure in one of the CCTV cameras was noted. Jan Harris will action a service order. Other cameras are working well.
- 5 Jan Harris presented her report:
 - Christmas Parade planning going well,
 - Band booked for Free Community Concert on 12 March 2016;
 - Youth Forum in March 2016,
 - Volunteer Afternoon date 9th December,
 - Concern over the state of uneven paving on footpaths, and
 - Future window display by schools planned.
6. A Sidey highlighted real danger of poorly constructed mobility scooter crossings. She said they need to be made safe and smooth.
7. H Thorby discussed the replanting of pots.
8. J Guinan noted still waiting on funds to undertake further seating project.

Resolved minute number**15/BCC/ 050****File Ref**

That the Rangitikei District Council undertake an urgent investigation of these hazardous mobility scooter crossings in Bulls and Marton and action a solution to this problem.

K Scott / H Thorby

12 Notification of business for the Next Meeting

There are no notifications of business for the next meeting.

13 Next Meeting

The next meeting will be on 8 December 2015 at 5.30pm

14 Meeting Closed

The meeting closed at 6.40 pm

Confirmed/Chair: _____

Date:

Attachment 2



MEMORANDUM

TO: Bulls Community Committee

FROM: Michael Hodder

DATE: 2 December 2015

SUBJECT: **Bulls Multi-Purpose Community Facility – Update, December 2015**

FILE: 1-CP-7-2

There has been further discussion with Horowhenua District Council about project management for the Bulls project, drawing on their experience with Te Takere Culture and Community Centre in Levin and Te Awahou Nieuwe Stroom in Foxton – including the sourcing of substantial amounts of external funding. A critical milestone is the submission to the Lotteries Community Facilities Fund in February 2016. The concept drawings already developed for the project will be sufficient for this purpose.

At its meeting on 26 November 2015, Council approved the engagement of Architecture Workshop as Architect for the project on the following basis:

- being able to move through the design phases subject to approval from the Chief Executive of the preceding design phase,
- proceeding with the preparation of contract/tender documents subject to progress with fundraising, with the opportunity for Council to set a target in this regard, and
- proceeding to construction being subject to achieving a pre-determined funding target.

A meeting with Architecture Workshop is being arranged for the coming week. Council is likely to set its funding milestones within the next two months.

On 26 November 2015, Council also resolved that a local (Bulls) fundraising committee be established to secure the \$100,000 (minimum) local share of the project funding costs. The appointment of members to this group is to be led by the Mayor and Bulls Ward Councillors in consultation with the Bulls Community Committee.

Council is still interested in considering the Bulls Museum as part of the new Centre, and will work with the Museum group in this regard. If this proceeds, it will need to be funded outside the Council's rate funding cap of \$1.6 million. Potential sources for this include external funds which target museum development, the sale of the Museum's current building and the sale of Council property in Bulls in addition to the Bulls Town Hall and Information Centre sites.

The Committee will be aware that Heritage New Zealand has taken an interest in the Criterion site. While demolition was able to proceed, the Council's understanding of the initial archaeological assessment is that there will likely be conditions attached to developing the site so that there is sufficient opportunity to verify whether there are pre-1900 relics in the ground. This will be confirmed in the archaeologist's report.

Recommendation

That the memorandum 'Bulls Multi-Purpose Community Facility – Update, December 2015' be received.

Michael Hodder
Community & Regulatory Services Group Manager