



Rangitikei District Council

Bulls Community Committee Meeting

Order Paper – Tuesday 9 February 2016 – 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 Roou 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 December 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 confirmed by Council at its meeting on 17 December 2015:

15/BCC/053

That Rangitikei District Council formulate Communication Plans to inform the Bulls Ward of all progress/decisions re Bulls Town Centre Plan.

His Worship the Mayor Cr Harris. Carried.

(Recommendation 15/BCC/052 was not confirmed.)

6 Update on Bulls Town Centre Plan

The 7 day makeover occurred from the 1-7 February 2016, with an information night on the 7th February 2016.

A verbal report may be given at the meeting 9 February 2016.

The application to the Lotteries Community Facilities Fund for the Bulls multi-purpose facility on the Criterion site is currently being prepared. Applications close on 24 February 2016 and are considered late May 2016.

7 Council Responses to queries at previous meetings

The following queries were raised at the previous meeting:

a) Graffiti

Council's expectation with its cleaning contractor is that graffiti are removed within 24 hours of notification. There were no service requests to remove graffiti in Bulls during January.

b) After-hours access to toilets at Bulls information Centre

A key-pad lock has been installed at the Information Centre so that bus drivers can manage passenger access to the toilets there after hours. There are internal security doors so that the rest of the Information Centre cannot be accessed during these times

8 Update on Bulls Wastewater Upgrade Project Focus Group

No further progress to report. The consent application is awaiting a notification decision, pending further discussions

9 Small Projects Grant Scheme

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

10 Consultation – Draft Heritage Strategy

A memorandum is attached.

File ref: 1-CP-5-2

Recommendation

The memorandum 'Consultation – Draft Heritage Strategy' be received.

11 Proposed District Plan Changes

A memorandum is attached.

File ref: 2-PL-2

Recommendation

The memorandum 'Proposed District Plan Changes' be received.

12 Consultation on Draft Treasury Policies

Following a review by PriceWaterhouseCoopers Council has revised its treasury policies.

These include the Statutory Liability Policy and the Investment Policy. Consultation is now open and these policies are available on Council's website.

13 History of Bulls Town Hall

A verbal report will be provided at the meeting by Heather Thorby.

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

A memorandum will be tabled at the meeting.

File ref: 3-CC-1-5

Recommendation

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

15 General business

16 Next meeting

Tuesday 8 March 2016, 5.30pm

17 Meeting closed