

# **Rangitikei District Council**

Bulls Community Committee Meeting Order Paper – Tuesday 10 May 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 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 Order of Business

The Chair to confirm whether the Order of Business will be as set out in the agenda and lead decisions on including consideration of any late items (at item 12).

#### 4 Confirmation of minutes

#### Recommendation

That the Minutes of the Bulls Community Committee meeting held on 12 April 2016 be taken as read and verified as an accurate and correct record of the meeting.

#### 5 Council decisions on recommendations from the Committee

The Committee recommended that Council investigate having the whole toilet block at the Wallace Development open 24/7 or extending the hours to 7.00 am to 10.00 pm retaining 24/7 for the [paraplegic toilet. The whole complex is now open 24/7. The cleaning frequency has not been altered, but is being monitored to see whether it is sufficient.

The Committee's recommendation for signage associated with the proposed Speed Limit Bylaw amendment along Parewanui Road will be considered along with other submissions to the amendment at Council's meeting on 26 May 2016.

#### 6 Update on Bulls Town Centre Plan

Council arranged a further meeting with the architects on 23 April 2016. Andy Walker and Jan Harris participated in this. The layout design is near to the point where it can be usefully put to the wider community for feedback.

#### 7 Update on Bulls Wastewater Upgrade Project Focus Group

The consent application remains under consideration by Horizons.

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

No queries other than those noted in item 5.

#### 9 Issues raised at previous meeting for further consideration

Use of Bulls Domain as a camping and motor home site

### **10** Small Projects Grant Scheme (balance)

For the 2015/16 year, the budget allocation is \$1,184.00. The following amounts have ben used by the Committee:

- \$147.83 Ms H Thorby; reimburse for the cost of paint
- \$78.10 Ms H Thorby; Christmas lights
- up to \$500 for a shade sail and up to \$150 for plants

Assuming the full provision for the final items are used, this leaves a remaining budget for the 2015/16 financial year of \$308.07.

*Note: change of guidelines allows carry-forward of up to 100% of the annual allocation.* 

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

The Current infrastructure projects/upgrades and other Council activities within the Bulls Ward, will be circulated to members at the Committee meeting.

#### 12 Late items

As confirmed at item 3.

#### **13** General business

14 Next meeting

Tuesday 14 June 2016, 5.30pm

#### 15 Meeting closed