

Rangitikei District Council

Telephone: 06 327 0099 Facsimile: 06 327 6970

Bulls Community Committee Meeting

Order Paper

Tuesday, 10 May 2016, 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.





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

Attachment 1



Rangitikei District Council

Bulls Community Committee Meeting Minutes – Tuesday 12 April 2016 – 5:30 p.m.

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Present: Mr Hew Dalrymple (Chair)

Ms Jane Dunn Ms Sandra Boxall Mr Braden Hammond

Ms Carol Lewis Mr Keith Scott Ms Heather Thorby Mr Andy Walker Cr Rebecca McNeil Cr Tim Harris

His Worship the Mayor, Andy Watson

In attendance: Mr Michael Hodder, Community & Regulatory Services Group Manager



1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

That the apologies for absence from Mr J Guinan be received.

Mr K Scott / Ms H Thorby. Carried

3 Matters arising not elsewhere on the agenda

Public toilets in Bulls.

4 Council decisions on recommendations from the Committee

The Committee noted that there were no recommendations from the Committee to Council meeting 29 February 2016.

5 Confirmation of minutes

Resolved minute number

16/BCC/009

File Ref

That the Minutes of the Bulls Community Committee meeting held on 18 March 2016 be taken as read and verified as an accurate and correct record of the meeting.

Mr K Scott / Ms H Thorby. Carried

6 'What's new, what's changed...?' -Consultation Document for the 2016/17 Annual Plan

His Worship the Mayor narrated a PowerPoint presentation on 'What's new, what's changed...?' the consultation document to Council's 2016/17 Annual Plan and outlined the consultation process.

He spoke briefly on the proposed rates increases and explained the four new proposals:

- 1 Future delivery of infrastructure services
- 2 Funding for youth services
- 3 Amenity block on Taihape Memorial Park
- 4 Multi-sports artificial turf facilities in Marton

Several questions were raised around the consultation document.

7 Other simultaneous consultations:

This item was discussed during the previous item.

8 Proposed amendment to the Speed Limit Bylaw to reduce the speed along Parewanui Road

The Committee discussed the location of signage on Brandon Hall Road and suggested that the signage was not needed, as it would add to the clutter of signage in the proposed area. Mr B Hammond agreed to be the Committee's contact person regarding the appropriate location of signage for this area.

Resolved minute number 16/BCC/010 File Ref

That the Bulls Community Committee recommends that the signage associated with the proposed Speed Limit Bylaw amendment along Parewanui Road, Bulls, be amended so that there is no signage on Brandon Hall Road and that an additional sign is placed 50m south of Ferry Road.

Mr B Hammond / Ms C Lewis. Carried

9 Update on Bulls Town Centre Plan

His Worship the Mayor outlined the proposed design of the Multi-Purpose Community Centre. The Committee discussed various aspects of the project.

A 3D model was presented and discussed. The cost estimate for the project is \$3.6 million; \$1.6 million will be ratepayer funded.

The Committee was informed that the date for public feedback on the design has not yet been finalised and that adjustments had been made for the bus area(s) on the Criterion site and Criterion Street.

A report was tabled on the 7-Day Makeover. The Committee expressed disappointment in the process and the changes made to the design after the consultation workshops were complete. The Committee also discussed the feedback process which they saw as 'flimsy'.

The Committee thanked Rangitikei District Council for the allocation made available for the makeover.

10 Update on Bulls Wastewater Upgrade Project Focus Group

The Committee noted that there was no further progress to report.

11 Council responses to queries at previous meetings

The Committee noted that there were no queries raised at the previous meeting that required a response from council staff.

12 Small Projects Grant Scheme (balance)

Resolved minute number 16/BCC/011 File Ref 3-CC-1-5

That the memorandum 'Small Projects Grant Scheme Update - April 2016' be received.

Ms H Thorby / Mr B Hammond. Carried

Resolved minute number 16/BCC/012 File Ref 3-CC-1-5

That the Bulls Community Committee approves the expenditure of up to \$500 for the purchase of a shade sail and up to \$150 for plants.

Ms J Dunn / Mr K Scott. Carried

13 Te Araroa Trail

The Committee briefly discussed the Domain as a suitable camping site and motor home site, but further research is required.

14 Bulls Community Committee organisational paper

Ms H Thorby presented a paper based on the need for the Committee to have their own funding structure. This would make it easier undertake more community projects.

A letter from the Bulls and District Community Trust, associated with Ms H Thorby's report, was tabled at the meeting and read.

Mr Hodder spoke to the Committee on the legal position and the implications of being drawn into the Council's audit process. He commented that the Committee could find an alternate funding partner to undertake projects.

15 Evaluating Horizons' One Plan implementation – part one: water quality

Resolved minute number 16/BCC/013 File Ref

That the letter 'Evaluating Horizons' One Plan implementation — part one: water quality' be received.

Mr A Walker / Ms J Dunn. Carried

16 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 on 11 April 2016.

Resolved minute number 16/BCC/014 File Ref

That the memorandum 'Current Infrastructure projects/updates and other Council activities in the Ward' to the Bulls Community Committee meeting on 12 April 2016 be received.

Mr B Hammond / Ms H Thorby. Carried

17 General business

Ms S Boxall

The sale of Defence Force housing: 17 houses currently on the market; 10 sold/on-offer.

Mr G Brownlee (Neighbourhood Support)

Gave an oral report on recent changes to the scheme and the nature of his role.

Constable R Browne

 Gave a brief report on local police concerns around the number of burglaries in the area.

Mr K Scott

- Reported on local concerns around the early closure of the public toilets at the Wallace Development site, and the queues of people waiting to use the paraplegic toilet which remains unlocked. This creates a serious hygiene issue after 7pm, especially at long weekends/holidays, and a poor image for Bulls to passing travellers.
- Discussion followed, and the Committee expressed real concern around this issue.

Resolved minute number 16/BCC/015 File Ref

That the Bulls Community Committee requests that Council investigates costings, as a matter of urgency, for the following two options the mitigate the issues with the opening hours of the public toilets in Bulls:

- The toilet block remains open 24/7 to the public to have ready access to the facility.
- The toilet block is open from 7am to 10pm and the paraplegic toilet remains open 24/7.

Ms H Thorby / Mr K Scott. Carried

Mr B Hammond

Presented a brief report on the fire brigades activities in the community.

Service Requests

• A list of service requests is attached.

18 Next meeting

Tuesday 12 May 2016, 5.30pm

19 Meeting closed – 8pm

Confirmed/Chair:	
Date:	