Rangitikei District Council

Bulls Community Committee Meeting Minutes – Tuesday 14 June 2016 – 5:30 p.m.



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Present:	Mr Hew Dalrymple (Chair) Mr John Guinan
	Mr Braden Hammond
	Ms Carol Lewis
	Ms Jodi Jamieson
	Mr Keith Scott
	Ms Heather Thorby
	Mr Andy Walker
	Cr Rebecca McNeil
	His Worship the Mayor, Andy Watson
In attendance:	Ms Anabel Sidey

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

That the apologies for absence from Ms S Boxall and Ms J Dunn be received.

Mr K Scott / Ms C Lewis. Carried

3 Confirmation of minutes

Resolved minute number 16/BCC/018 File Ref

That the Minutes of the Bulls Community Committee meeting held on 10 May 2016 be taken as read and verified as an accurate and correct record of the meeting.

Mr B Hammond / Ms H Thorby. Carried

4 Council decisions on recommendations from the Committee

The Committee noted that there were no recommendations from the previous meeting for which Council approval was sought.

5 Update on Bulls Town Centre Plan

The Committee noted that a further meeting of stakeholders had been set for Friday 24 June 2016 and that a site meeting would be set with Heritage New Zealand on the footprint of the proposed building.

A meeting will be held with the community once the plans have been finalised. It is hoped that one building will be completed by the end of 2016.

6 Update on Bulls Wastewater Upgrade Project Focus Group

Nil

7 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 staff.

8 Issues raised at previous meeting for further consideration

- The requests for the removal of signage relating to Lancewood Home and Parewanui Road have not been actioned.
- The removal of graffiti on the power poles on the western side of High Street and by the Medical Centre hasn't been actioned.
- The issues around drainage in Brandon Hall Road have not yet been completely rectified.

9 Small Projects Grant Scheme (balance)

A memorandum is attached.

Resolved minute number	16/BCC/019	File Ref	3-CC-1-5
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That the memorandum 'Small Projects Grant Scheme Update - June 2016' be received. A resolution is needed if the Committee wishes to rollover unspent funds to 2016/17.

Mr K Scott / Ms C Lewis. Carried

Resolved minute number16/BCC/020File Ref3-CC-1-5

That the Bulls Community Committee approves the purchase of a lounger for the corner of Criterion Street and Bridge Street, Bulls, to be funded from the Small Projects Grant Scheme.

Ms H Thorby / Mr K Scott. Carried

The Committee noted that there isn't a vacuum cleaner in the supper room of the Bulls Town Hall and requested that the provision of one be investigated.

10 Outcome of Council deliberations on submissions to Annual Plan and other proposals consulted with at the same time

The report was briefly discussed, with the Committee identifying the need for signage for dog owners in the Domain.

11 Update on proposed District Plan Change

The Committee briefly discussed the report, specifically around the heritage aspects.

Resolved minute number16/BCC/021File Ref1-PL-2-7That the memorandum 'Proposed District Plan Change — Update May 2016' be received.

Mr B Hammond / Ms C Lewis. Carried

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

The Committee briefly discussed the possible connection of buildings on SH3 (near the Tutaenui Stream) for wastewater removal.

Resolved minute number16/BCC/022File Ref3-CC-1-5

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

Mr B Hammond / Ms C Lewis. Carried

13 General Business

Ms H Thorby

• Livestock Improvement – top bull promotion possibility.

Mr B Hammond

- Identified the ex-Criterion Hotel site as being extremely untidy and weed infested.
- Gave a report on the activities of the Fire Brigade.

Ms C Lewis

• Horizons stop-bank project near the bridge.

His Worship the Mayor

- Samoan Independence Day celebrations.
- Potential upgrade of ANZCO and the impact on the District, specifically housing needs.
- Report on recent visit to France for ANZAC Day celebrations.

Mr K Scott

- Fence along Walker Park needs repair as it is a safety issue.
- Increase the number of rubbish bins at Rangitikei Junction.
- The need for maintenance/repairs of the pedestrian crossing outside the Mobil station.
- The pine trees in the Domain look like they are dying.
- Maintenance needs at the building in the Domain.
- The cube project still hasn't been completed.

14 Next meeting

Tuesday 12 July 2016, 5.30 pm

15 Meeting closed – 7.35pm

Confirmed/Chair:

Date: