



Rangitikei District Council

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Bulls Community Committee Meeting

Order Paper

**Tuesday, 14 June 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.

Rangitikei District Council

Bulls Community Committee Meeting

Order Paper – Tuesday 14 June 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 10 May 2016 be taken as read and verified as an accurate and correct record of the meeting.

4 Council decisions on recommendations from the Committee

There were no recommendations from the previous meeting for which Council approval was sought.

5 Update on Bulls Town Centre Plan

A further meeting of stakeholders has been set for Friday 24 June 2016.

6 Update on Bulls Wastewater Upgrade Project Focus Group

Nothing further to report.

7 Council responses to queries at previous meetings

There were no responses.

8 Issues raised at previous meeting for further consideration

There were no issues raised at the meeting 10 May 2016.

9 Small Projects Grant Scheme (balance)

A memorandum is attached.

File ref: 3-CC-1-5

Recommendation

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.

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

Attached for information is a summary of Council's decisions made on 26 May 2016 on the 2016/17 Annual Plan, the Schedule of Fees and Charges for 2016/17, the Dog Control and Owner Responsibility Policy and Control of Dogs Bylaw, the Gambling (Class 4) Venue and Tab Venue Policies and the amendment to the Speed Limit Bylaw for a section of Parewanui Road.

The Bulls Community Committee did not make a submission to the Annual Plan or the proposals consulted on at the same time. However, at its meeting on 12 April 2016, the Committee made a resolution on the proposed speed limit change on Parewanui Road which was included in Council's deliberation on that matter.

The Mayor and Ward Councillors may wish to comment further.

11 Update on proposed District Plan Change

A memorandum is attached.

File ref: 1-PL-2-7

Recommendation

That the memorandum 'Proposed District Plan Change — Update May 2016' be received.

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

A memorandum is attached.

File: 3-CC-1-5

Recommendation

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

13 General Business

14 Next meeting

Tuesday 12 July 2016, 5.30 pm

15 Meeting closed

Attachment 1

Rangitikei District Council

Bulls Community Committee Meeting

Minutes – Tuesday 10 May 2016 – 5:30 p.m.

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Present:

Mr Hew Dalrymple (Chair)
Mr Braden Hammond
Ms Heather Thorby
Mr Andy Walker
Cr Tim Harris
Cr Rebecca McNeil

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, Ms J Dunn, Mr J Guinan, Ms J Harriss, Ms J Jamieson and His Worship the Mayor be received.

Cr Harris / Ms H Thorby. Carried

3 Confirmation of Order of Business

The Chair confirmed that the Order of Business would be as set out in the agenda.

4 Confirmation of minutes

Resolved minute number 16/BCC/016 File Ref

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.

Cr Harris / Mr A Walker. Carried

5 Council decisions on recommendations from the Committee

The Committee clarified that the recommendation should have read '...50m north of Ferry Road...' not 'south'.

6 Update on Bulls Town Centre Plan

Mr A Walker gave an update on the meeting regarding the Community Centre.

7 Update on Bulls Wastewater Upgrade Project Focus Group

Cr Harris provided a brief update to the Committee on the desludging of the ponds at the Bulls Wastewater Treatment Plant and the site for the caravan effluent disposal site.

Resolved minute number 16/BCC/017 File Ref

That the Bulls Community Committee does not agree with the caravan effluent disposal site being included in the Bulls Multi-Purpose Community Centre site.

Ms H Thorby / Cr McNeil. Carried

8 Council responses to queries at previous meetings

The Committee noted that there were no queries (other than those noted in item 5) that required a response from council staff.

9 Issues raised at previous meeting for further consideration

The use of the Bulls Domain as a camping and motor home site was not discussed.

10 Small Projects Grant Scheme (balance)

Mr Dalrymple informed the Committee that the shade sail for the corner of Criterion and Bridge Streets would only cost \$300, not the \$500 as previously estimated, and that the plants for the same area had only cost \$90 not \$150.

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

No report was tabled.

12 Late items

Nil

13 General business

- The Committee would like to extend an invitation to those who water the plants in the main street to the 'Celebrate Volunteers' afternoon tea and special mention.
- Ms H Thorby gave an update on street signage in the Town. Suggested removing the 'Lancewood' sign and install a 'Parewanui Road' sign by the Westpac bank, and install a 'Domain' sign on Criterion Street.
- Ms A Sidey informed the Committee of a Pink Ribbon breakfast to be held on the 20th of May, from 7.30am to 12pm.
- Mr H Dalrymple gave a brief update on behalf of Ms S Boxall on the Ohakea Air Tattoo 2017 and that NZDF housing would go up for sale in late May.

14 Next meeting

Tuesday 14 June 2016, 5.30pm

15 Meeting closed –

Confirmed/Chair: _____

Date: _____

Unconfirmed

Attachment 2



MEMORANDUM

TO: Bulls Community Committee

FROM: Samantha Whitcombe, Governance Administrator

DATE: 30 May 2016

SUBJECT: **Small Projects Grant Scheme Update - June 2016**

FILE: 3-CC-1-5

1 Allocation

- 1.1 The 2015/16 Small Projects Grant Scheme for the Bulls Ward is \$1,184.
- 1.2 The allocation of the Small Projects Grant Scheme is for the period 1 July to 30 June each year. At its meeting on 29 February 2016, Council resolved to allow carry-forward from one financial year to the next of up to 100% of the annual allocation for any Committee's Small Projects Grant Fund, with the proviso that this be a specific resolution of the Committee.

2 Breakdown

- 2.1 For the 2015/16 year the following amounts have been used by the Committee:
- \$147.83 – Ms H Thorby; reimburse for the cost of paint
 - \$78.10 – Ms H Thorby; Christmas lights
 - \$65 – Ms H Thorby; reimburse for the cost of plants
 - \$390 – shade sail and plants for the site at the corner of Criterion and Bridge Streets.

3 Remaining Budget

- 3.1 This leaves a remaining budget for the 2015/16 financial year of \$503.07.

Samantha Whitcombe
Governance Administrator

Attachment 3

Council's deliberations on submissions to the Consultation document 'What's new, what's changed...' (the 2016/17 Annual Plan) and other proposals consulted on at the same time

A detailed response (including reasons for Council's decisions) will be sent to all submitters early in July 2016

Annual Plan

233 submissions were received.

Council's decisions on the key choices for which view were specifically sought

Youth services

\$60,000 – with the Council continuing to seek an equivalent contribution from external sources on a co-funded basis.¹ The Policy/Planning Committee will develop a proposal outlining how this funding can be used to transition from its current provision to a Youth One Stop Shop in both Marton and Taihape.

New amenity block in Taihape Memorial Park

\$500,000 – provided that this is supplemented by \$100,000 raised by the community. The actual site on the Park will be a matter for consultation with the Taihape community.

Multi-sports turfs in Marton

The balance of insurance payout for damaged turf on Centennial Park to be paid to Rangitikei College for its multi-sport turf once the damaged area is cleaned up and further payment of \$100,000 in 2016/17 subject to total funding for the project being confirmed.

Payment of \$100,000 (provisionally in 2017/18) to Nga Tawa Diocesan School for a full-sized multi-sport water turf provided satisfactory provision is made for community access and once the balance of funding is confirmed.

Site for new civic centre in Marton (including administration and library services)

\$170,000 to purchase Cobbler/Davenport/Abraham & Williams Buildings and \$50,000 for initial heritage assessment and development concept.

Amendment to rates remission policy

Remission for low-value properties where hardship can be demonstrated.

¹ Council has made an application to the Department of Internal Affairs Community Development Fund.

Other topics raised where Council approved actions include:

1. Improvement to Mokai Road – staff to liaise with NZTA and report to Assets/Infrastructure Committee;
2. Heating of Taihape Town Hall auditorium – staff to investigate feasibility of having a standing arrangement to borrow industrial heaters and a generator for those events which cannot be held in other venues in Taihape;
3. Taihape & District's Women's Club – veranda to be replaced;
4. Public toilets at Mangaweka – staff to investigate best way to ensure a permanent arrangement;
5. Mangaweka signage on SH-1 – staff to liaise with NZTA on changing these signs to 'Mangaweka Village';
6. Kauangaroa – staff to investigate feasibility of lower speed limits in this area;
7. Heavy trailer parking near the newly constructed Wyleys Bridge – staff to investigate what is feasible to reinstate;
8. Centennial Park, Marton – staff to formulate (with Marton Saracens Cricket Club) a plan for upgrading the wicket and to explore options for public toilets being accessible there or nearby;
9. Review of promotional signage for and within Marton – Marton Community Committee to liaise with other stakeholders and provide a recommendation to Council;
10. Ratana upgrades – staff to liaise with Ratana Community Board on improving the playground and extending the road access into the cemetery and landscaping it;
11. Koitiata campground facilities – staff to prepare a report for Assets/Infrastructure Committee;
12. Wasp control – specific annual provision of \$10,000.

Fees and Charges

8 submissions were received.

Clarification was sought on applicability of volumetric wastewater charges. This has been added to the final schedule: it applies only to domestic institutions like nursing homes whose water consumption is greater than a residential dwelling.

Council did not accept the suggestion from two submitters for fees in libraries for overdue loans and out-of-District membership, but did accept the suggestion to introduce a fixed charge for rural boundary setback land use consents (in the interest of providing certainty of costs for applicants).

Adopted subject to confirmation of Schedule 1: building work for which building consent is not required.

Dog Owner Responsibility Policy and Control of Dogs bylaw

16 submissions were received.

A majority of submitters wanted mandatory neutering of dogs classified as menacing. Council accepted that it was preferable to retain discretion for Animal Control staff.

Most submitters supported regular inspection of properties of registered dog owners.

Submitters also requested more active monitoring of owners and compulsory training before people could own dogs but such measures are of dubious enforceability and would bring more cost into the service.

Both the policy and bylaw were adopted without change from the documents issued for public consultation. The existing bylaw has been revoked.

Gambling Class 4 Venue Policy

8 submissions were received.

A majority of submitters concerned with the consequences of problem gambling requested Council to alter the policy to a sinking lid policy. This would not permit any machines to be replaced. As this is not the current policy, the Policy/Planning Committee will further consider and make a recommendation to Council's meeting on 30 June 2016.

TAB Venue Policy

5 submissions were received.

There are currently no stand-alone TAB venues in the District. One submitter thought this should change, but the others did not. Adopted without amendment

Speed Limit Bylaw – amendment for Parewanui Road

11 submissions were received.

Council proposed to reduce the speed limit on a section of Parewanui Road from 100 km/h to 80 km/h. While generally supported, Council accepted a recommendation from the Bulls Community Committee to reduce the affected area so that Brandon Hall Road was excluded. The bylaw amendment will be publicly notified and advice provided to the Minister of Transport.

1 June 2016

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

Attachment 4



Memorandum

To: Council
From: Katrina Gray
Date: 17 May 2016
Subject: Proposed District Plan Change - Update May 2016
File: 1-PL-2-7

1 Background

- 1.1 Council approved the proposed District Plan Change 2016 for public consultation at its meeting on 29 March 2016. Public submissions were open from 4 March to 4 April 2016, with further submissions open from 9 April to 22 April 2016.

2 Comment

- 2.1 A total of 22 original submissions and 4 further submissions were received. The summary of original submissions is attached as Appendix 1.
- 2.2 The most significant issues raised are heritage, natural hazards (Taihape West Slip zone, advice notes and flooding), commercial zoning and rural zone setbacks.
- 2.3 Pre-hearing meetings have been held with submitters where there is scope to resolve issues prior to the hearing. Highly productive discussions have been held with Heritage New Zealand, New Zealand Institute of Architects (NZIA) Western Branch, Federated Farmers, NZTA and Horizons. Discussions between staff and submitters have also been occurring in situations where submissions would be more appropriately addressed through the Annual Plan process. This work has reduced the number of submissions to 19.
- 2.4 It is anticipated that a number of the issues identified by submitters will be addressed prior to the hearing including:
- Flooding with all relevant submitters.
 - Taihape West Slip zone with Horizons Regional Council.
 - Advice notes for natural hazards with the majority of parties.
 - Liquefaction, ground shaking, active fault and landslide with all relevant submitters.
 - Signage with NZTA.
 - Manufacturing setbacks with Robert Snijders.
 - Heritage matters with NZIA Western Branch and Heritage New Zealand.
 - Issues raised by Federated Farmers.

2.5 The result from these pre-hearing discussions is that the issues to be considered at the hearing are likely to be reduced to the following matters:

- Issues which are considered by staff to be outside of the scope of the current plan change process.
- Taihape West Slip zone concerns from residents.
- Minor issues related to heritage from other submitters.

2.6 The hearing has been tentatively scheduled for the last week of June 2016. This timing means that that officer reports are likely to be released early June. There are 14 submitters that have indicated they wish to speak to their submission, however, it is expected this number will reduce when issues are resolved.

3 Recommendation

3.1 That the memorandum 'Proposed District Plan Change – Update May 2016' be received.

Katrina Gray
Policy Analyst

Attachment 5

MEMORANDUM

TO: Bulls Community Committee

FROM: Samantha Whitcombe

DATE: 8 June 2016

SUBJECT: **Current Infrastructure projects/upgrades and other Council activities within the Ward**

FILE: 3-CC-1-5



COMMUNITY AND LEISURE ASSETS GROUP OF ACTIVITIES 2015/16				May-16
Major programmes of work outlined in the LTP/Annual Plan 2015/16				
Community Buildings	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Bulls: Develop multi-purpose facility in Bulls (initial phases)	Project Plan in place. Architecture Workshop appointed (\$33k spent to date). Floorplans for further design agreed at three meetings of key stakeholders with the architects. Application to Community Facilities Fund (\$700k) and Powerco (\$100k) submitted at end of Feb-16. Powerco request resubmission for fitout costs once building is underway.			
Property	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Complete painting of Bulls Gaol				Painting of Gaol complete

ROADING AND FOOTPATHS GROUP OF ACTIVITIES 2015/16				May-16
Major programmes of work outlined in the LTP/Annual Plan 2015/16				
New Footpaths	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Bulls: Hammond Street	Design - 100% complete (length 190m)	This site part of contract 1008.	Underway	Completed May
Bulls: 136-160 High Street (investigate costs only)	\$40,000 -footpath concrete 1.4 wide plus 16 driveways. 180m			
Minor safety improvements	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Parewanui Road seal widening	Still being investigated. Pavement faults being programmed to do.	Planned for 2016/17		

WATER SUPPLY GROUP OF ACTIVITIES 2015/16				May-16
Major programmes of work outlined in the LTP/Annual Plan 2015/16				
Projects	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Bulls: bore water oxidation improvements	Equipment ordered, electrical installation and configuration being priced. Including retention tank/chlorination (est \$90k)		Tank supplied awaiting on installation and commissioning.	
Bulls: filter backwash to sewer mains	Pipe being designed to remove existing discharge to the stream. (est \$100k)		Awaiting on Concrete Holding Tanks to arrive.	
Other major programmes of work carried out during 2015/16				
Projects	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Bulls: Johnson st watermain renewal (est \$120k)	345m 150mm watermain extension	Design & Tender docs completed. Tender awarded to ID Loaders (\$75k)		Completed Jan 2016

SEWERAGE AND THE TREATMENT AND DISPOSAL OF SEWAGE GROUP OF ACTIVITIES 2015/16				May-16
Major programmes of work outlined in the LTP/Annual Plan 2015/16				
Projects	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Bulls: Domain WWPS Control Upgrade High St Sewer Main (127 to 141)	Upgrade of Ranger control under investigation & design. (est \$15k)	Contractor engaged	Contractor's work programmed	
Other major programmes of work carried out during 2015/16				
Projects	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Bulls WWTP Upgrade (est\$1.4M)	Bulls WWTP consent renewal and plant upgrade works.	Resource consent application lodged with Horizons, awaiting comments from Horizons before notification. Infiltration trial underway.	Desludging contract awarded. Started on site May 2016. Desludging works underway.	

Samantha Whitcombe
Governance Administrator