



Rangitikei District Council

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Rangitikei
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Bulls Community Committee Meeting

Order Paper

**Tuesday, 9 August 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.



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Order Paper – Tuesday 9 August 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

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, be dealt with as a late item at this meeting.

4 Confirmation of minutes

Recommendation

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

5 Council decisions on recommendations from the Committee

Council confirmed the Committee's recommendation to carry-forward the unspent portion of the Small Projects Fund into 2016/17.

6 Update on Bulls Town Centre Plan

The Committee has been invited to a pre-launch briefing with the architects on 3 August 2016. The costed design will be launched at a public meeting in the Bulls Town Hall on 8 August 2016 and feedback invited.

7 Update on Bulls Wastewater Upgrade Project Focus Group

Horizons has the consent application under consideration. There is nothing further to report.

8 Council responses to queries at previous meetings

- Roaming dogs in Bulls
 - In the past six months we have received 9 Requests for Service regarding roaming dogs in Bulls (3 in High Street, 4 in Taumaihi Street, 1 in Hammond and 1 in Hudson Street). From the information at hand, it would appear that either the community are not reporting roaming dogs or there is not really a roaming problem (Requests for Service for the last six months cover 4 in April, 2 in May and 3 in June). However officers can increase their patrols in the area, and canvas the area where roaming dogs are reported (in particular where a menacing dog is reported by checking if any such dogs are registered within the vicinity of the report).
- Sign at bus shelter at Walker Park to toilets [in Rangitikei Junction]

- The Team Leader, Parks & Reserves will look into how this can be done
- Signage issues raised at May meeting
 - The Council's roading team is looking into this.

9 Issues raised at previous meeting for further consideration

- Ohakea Air Show – submissions on ideas to co-ordinator/planner
- Completion of Cube project

10 Receipt of Committee minutes

Draft minutes from this meeting draft minutes need to be with Council's Governance Administrator by close-of-business Tuesday 16 August 2016 if they are to be included in the Order Paper for Council's meeting on 25 August 2016. Minutes received after that date will not be tabled but held over until Council's next meeting, 29 September 2016.

11 Small Projects Grant Scheme – update August 2016

A memorandum is attached.

File: 3-CC-1-1

Recommendation

That the memorandum 'Small Projects Grant Scheme – update August 2016' be received,

12 Proposed District Plan Change – Update August 2016

The Commissioner has indicated that he has received all the information he requested from submitters and the Council. The hearing has been formally closed and he is now preparing his decisions. That should be known before the end of August.

13 Parks Upgrade Partnership Programme

One decision in the 2015/25 Long Term Plan was the allocation of up to \$50,000 per year in a fund for parks and reserve upgrades. The funding is allocated to projects which contribute at least \$2 (in cash or kind) for each ratepayer \$ so bringing in a total value of up to \$150,000 each year.

While the allocation of funds is decided by the Assets/Infrastructure Committee, it is envisaged that applications are prepared in consultation with Council staff. Applications are open all year round and treated on a case by case basis. Projects have an upper limit of \$45,000, with anything over this value considered through an Annual Plan process.

The projects need to be consistent with the Parks and Reserves Management Plans and the Policy on Community Gardens.

The application form for the Parks Upgrades Partnership Fund is attached for the Committee's information.

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

The update on Current infrastructure projects/upgrades and other Council activities within the Bulls Ward will be tabled at the meeting

File: 3-CC-1-5

Recommendation

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

15 View on number and location of public rubbish bins in Bulls

One of the submissions to "What's new, what's changed...?", the consultation document on the 2016/17 Annual Plan, Council decided to ask Community Boards and Community Committees (at their August meetings) to consider the number and location of public rubbish bins in their respective communities and make recommendations for change.

A map is attached showing present locations of bins in Bulls and a loose copy is also provided for the Committee to annotate as its feedback to Council.

16 Earthquake-prone buildings

Written submissions on the Earthquake-prone Building Policy close 4 pm Monday 29 August 2016. Hearings of oral submissions are scheduled for Thursday 29 September 2016 at the Council Chambers in Marton. During the consultation process Council is seeking feedback from owners of potentially earthquake-prone buildings as to whether work required under the Policy (assessment, strengthening or removal of masonry chimneys and parapets) has been completed. There is no intended enforcement action if work has not been completed due to the impending Building (Earthquake-prone Buildings) Amendment Act. This Act will replace Council's Earthquake-prone Building Policy. The Act sets out timeframes and requirements for strengthening earthquake-prone buildings. Further information on the Earthquake-prone Building Policy and the upcoming legislation can be found from Friday 29 July on Council's website, libraries and the main office in Marton.

17 Elections 2016: dis-establishment and re-establishment of the Committee

On election day, 8 October 2016, all Community Committees and Reserve Management Committees are disestablished. The Council will call nominations to each committee within thirty days after that. Nominators and electors for community committees must be residents of the relevant ward (as evident from the Rangitikei District electoral roll).

The number of members elected to serve on the Bulls Community Committee shall be a minimum of seven and a maximum of ten.

- Where more than ten nominations are received by the closing date, the Council will call a public meeting and conduct an election by secret ballot;
- Where fewer than seven nominations are received by the closing date, the Council will call a public meeting to seek additional nominations. If the total nominations received prior to and at the public meeting exceed nine, the Council will conduct an election at the public meeting by secret ballot;
- Where fewer than seven nominations have been received at the public meeting called to seek additional nominations, the Council will declare the Community Committee unformed for the triennium.

A minimum of 10 people are required to be present at any public meeting called to seek further nominations, or to elect members, to form a Community Committee. Procedures for election will generally follow those laid down in the Local Electoral Act 2001. Elections will be the responsibility of the Council's Deputy Electoral Officer.

The Council will publicly notify the results of the call for nominations within seven days after the close of nominations and (if applicable) after the public meeting called to form the Committee.

The Committee, once formed, has the power to co-opt additional members provided that the total elected membership does not exceed ten.

The Chairperson of each Community Committee to be appointed from within the Committee itself by the Committee members.

18 General Business

19 Next meeting

Tuesday 13 September 2016, 5.30pm. (This will be the Committee's last meeting for the triennium.)

20 Meeting closed