



Rangitikei District Council

Bulls Community Committee Meeting

Minutes – Tuesday 9 August 2016 – 5:30 p.m.

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Present: Mr Hew Dalrymple (Chair)
Ms Jane Dunn
Mr Braden Hammond
Ms Jodi Jamieson
Mr Keith Scott
Ms Heather Thorby
Cr Tim Harris

In attendance: Ms Jan Harris
Ms H Scully

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

That the apologies for absence from Ms S Boxall, Mr J Guinan, Mr A Walker and Cr McNeil be received.

Ms J Dunn / Mr B Hammond. Carried

3 Confirmation of order of business

No late items were identified for this meeting.

4 Confirmation of minutes

Resolved minute number	16/BCC/029	File Ref
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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.

Ms J Dunn / Mr K Scott. Carried

5 Council decisions on recommendations from the Committee

The Committee noted that there were no recommendations from the Committee presented to the Council meeting on 28 July 2016.

6 Update on Bulls Town Centre Plan

The Committee briefly discussed the update provided in the agenda and the recent meeting to launch the proposed design of the Bulls Multi-Purpose Community Centre. They identified a need for better communication with members around the notification of public meetings, a phone call follow-up to emails would be appreciated.

The Committee also discussed various aspects of the design that needed further consideration and suggested that at future public meetings a sound system be used, and appointed Ms J Jamieson and Mr K Scott as representatives on the smaller working design group.

7 Update on Bulls Wastewater Upgrade Project Focus Group

The Committee noted the update on progress from the Bulls Wastewater Upgrade Project Focus Group.

8 Council responses to queries at previous meetings

- Roaming dogs in Bulls
 - The Committee briefly discussed the issue of roaming dogs in the Town. Animal Control Officers to be notified as situations occur.
- Sign at bus shelter at Walker Park to toilets [in Rangitikei Junction]
 - This will be actioned by Mr Sanson.
- Signage issues raised at May meeting
 - The Committee noted that Council's roading team is looking into this.

9 Issues raised at previous meeting for further consideration

No further discussion was held on these issues.

10 Receipt of Committee minutes

The Committee noted the due date for the receipt of minutes for inclusion in Council's order paper for the meeting on 25 August 2016.

11 Small Projects Grant Scheme – update August 2016

The Committee noted the approval of funding for the shade sail, and the contribution from Council to complete this project. Other potential uses for the Scheme were identified for discussion at the September meeting.

Resolved minute number **16/BCC/030** **File Ref** **3-CC-1-1**

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

Mr K Scott / Ms H Thorby. Carried

12 Proposed District Plan Change – Update August 2016

The Committee noted the update provided.

13 Parks Upgrade Partnership Programme

The Committee noted the process for accessing funding through the Fund and identified a need to advertise this programme through the Bill-E-Tin.

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

The Committee briefly discussed the tabled document, specifically roading issues within the Ward and invited the Asset Manager – Roading to attend the next meeting.

Resolved minute number **16/BCC/031** **File Ref** **3-CC-1-5**

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

Mr K Scott / Mr B Hammond. Carried

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

The Committee noted the consultation period for the Policy.

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

The Committee noted the process for dis-establishment and re-establishment of the Committee prior to the 2016 Local Elections.

The Committee discussed the process if there are more than 10 nominations received for the Committee. Potential for candidate profile statements to be circulated.

18 General Business

Ms H Thorby

- Positive Community vibe at present.
- Bulls Ward Councillors to undertake more follow-up on issues within the Town.

Mr K Scott

- Suggested Council obtain a portable sound system for public meetings.

Cr Harris

- The feedback forms from the recent public meeting on the design of the proposed Bulls Multi-Purpose Community Centre are important for the consultation portion of the project and need to be returned.

Mr H Dalrymple

- Increase seating capacity in the proposed hall design, this would provide an incentive for more conferences to be held in the Town.

Ms Jan Harris

- A meeting to begin the planning process for the Christmas Parade will be advertised shortly. The Committee discussed the possibility of some variation to the current programme for the parade (e.g. time, provision of food and music, etc.).

19 Next meeting

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

20 Meeting closed – 7.25 pm

Confirmed/Chair: _____

Date: _____