



Rangitikei District Council

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Rangitikei
UNSPOILT...

Bulls Community Committee Meeting

Order Paper

**Tuesday, 13 September 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 13 September 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 9 August 2016 be taken as read and verified as an accurate and correct record of the meeting.

5 Update on roading

Reuben Pokiha (Roading Operations Manager at Rangitikei District Council) will be in attendance as requested at the previous meeting.

6 Council decisions on recommendations from the Committee

There were no recommendations from the Committee that required council confirmation presented to the Council meeting on 25 August 2016.

7 Update on Bulls Town Centre Plan

Draft concept and floor plans were available for public feedback during August, particularly at a well-attended public meeting on 8 August 2016. As a result, the Council has amended the floorplan to include a larger main hall seating 300 people. This has had an impact on the cost and on the subsequent fundraising targets for the proposed local fundraising committee. Work to progress local fundraising is in hand and an update will be provided to the Community Committee meeting.

In addition, the application to the Lottery Community Facilities fund was re-submitted at the end of August, reflecting these changes. The Bulls information centre/bus stop property will be marketed this month.

8 Update on Bulls Wastewater Upgrade Project

No further progress to report.

9 Council responses to queries at previous meetings

- Sound system for public meetings
 - A sound system can be hired for public meetings where required.

10 Small Projects Grant Scheme – update September 2016

A memorandum is attached.

File: 3-CC-1-1

Recommendation

That the memorandum 'Small Projects Grant Scheme – update September 2016' be received.

11 Proposed District Plan Change – Update September 2016

The decision from Independent Commissioner on the District Plan Change has been adopted by Council, as was publicly notified on 27 August 2016. There is a 30 working day appeal period which closes 7 October 2016.

The stricter of the provisions in the operative Plan and the proposed Plan Change are in effect from 27 August 2016. It is not until any appeals received are fully resolved (with any resulting amendments) and the Plan Change is made operative by Council, that the Plan Change provisions replace those in the operative District Plan. The changes include:

- Removal of the liquefaction, ground shaking, active fault and landslide hazard overlays.
- Amendment of flooding permitted activity standards to increase consistency with the One Plan.
- Amendment of Taihape West Slip Zone provisions to increase clarity.
- Reduction in the Rural/Rural Living side/rear setbacks for buildings (excluding dwellings) to 5 metres.
- Removal of the exemption for accessory buildings in the daylight setback rule for the residential zone.
- Amendment to heritage provisions, including the addition of a schedule of values for Marton, a heritage precinct for heritage buildings in Marton and introduction of the concept of offsetting.
- Other minor administrative amendments.
- Amendments to signage provisions.

12 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.

13 General Business

14 Next meeting

The next meeting of the committee will be determined following the triennium election on 8 October 2016.

15 Meeting closed

Attachment 1

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

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: _____

Attachment 2

MEMORANDUM

TO: Bulls Community Committee

FROM: Samantha Kett, Governance Administrator

DATE: 1 September 2016

SUBJECT: **Small Projects Grant Scheme Update – September 2016**

FILE: 3-CC-1-1

1 Allocation

- 1.1 The 2016/17 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.
- 1.3 At its last meeting for the 2015/16 year the Committee did not resolve to carry-over any outstanding amount from the Scheme, however an amendment to these minutes was made at the July meeting to carry-forward the remaining allocation for the 2015/16 year. The remaining balance was \$503.07. This gives a total allocation for the 2016/17 year of \$1,687.07.

2 Breakdown

- 2.1 For the 2016/17 year the following amounts have been used by the Committee:
- Nil

3 Remaining Budget

- 3.1 This leaves a remaining budget for the 2016/17 financial year of \$1,687.07.

Samantha Kett
Governance Administrator