



Rangitikei District Council

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**Rangitikei**  
UNspoilt...

## Bulls Community Committee

# Order Paper

**Tuesday 14 February 2017**  
**5.30pm**

**Supper Room, Bulls Town Hall, High Street, Bulls**

Website: [www.rangitikei.govt.nz](http://www.rangitikei.govt.nz)

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### Chair

Tyrone Barker

### Membership

Lynette Andrews, Nigel Bowen, Tricia Falkner, Matthew Holden,  
Annabel Sidey, Russel Ward, Vicky Whiteman, Perrin Turner,  
Julie Toomey, Raewyn Turner  
His Worship the Mayor, Andy Watson, (ex officio)

Councillor Jane Dunn and Councillor Graeme Platt

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**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 Council. Reporters who do not attend the meeting are requested to seek confirmation of the agenda material or proceedings of the meeting from the Chief Executive prior to any media reports being filed.



# Rangitikei District Council

## Bulls Community Committee Meeting

Order Paper – Tuesday 14 February 2017 – 5:30 p.m.

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The quorum for the Bulls Community Committee is 6 plus an Elected Member.

Council's Standing Orders (adopted 3 November 2016) 10.2 provide: The quorum for Council committees and sub-committees is as for Council, i.e. half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

## **1 Welcome**

## **2 Public Forum**

## **3 Apologies**

## **4 Members' conflict of interest**

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

## **5 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.

## **6 Confirmation of Minutes**

### **Recommendation**

That the Minutes of the Bulls Community Committee meeting held on 6 December 2016 be taken as read and verified as an accurate and correct record of the meeting.

File ref: 3-CC-1-1

## **7 Chair's Report**

A verbal report will be provided at the meeting.

## **8 Combined meeting / workshop with Council and Community Committees**

At 6.30pm on Tuesday 7 March 2017 a combined meeting / workshop will be held for Council and Community Committee members to discuss the Annual Plan. The meeting will be held in the Bulls Town Hall Supper Room. All members are encouraged to attend.

## **9 Council decisions on recommendations from the Committee**

Resolution 16/BCC/042 regarding a request from Mr Denis Hocking for Council to retain the Bulls Information Centre site: Council resolved to defer the intention to market the Bulls Information Centre Site until after discussions with Mr Hocking have taken place, prior to the 26 January 2017 Council Meeting. Ref: 16/RDC/383.

## **10 Council responses to queries raised at previous meetings**

At its December 2016 meeting the Committee asked for an indication of when cleaning of the paving blocks in town and removing of noxious weeds at town entrances would be done. The cleaning of the paving blocks in town has been completed. Noxious weeds at the town entrances was investigated but nothing was found. The Committee may wish to submit a Request for Service with further detail on this issue to be investigated.

At the same meeting the Committee asked that the contact list for the Committee be circulated. This was done in December 2016 when the draft minutes of the December 2016 meeting was circulated.

At the December 2016 meeting, the Mayor undertook to check whether the access through Ngati Apa land was a paper road. Information will be tabled at the meeting.

## **11 Update on place-making initiatives**

Mr Athol Sanson has indicated there are no new developments to report.

## **12 Update on the Bulls Community Centre – February 2017**

A memorandum is attached.

File ref: 3-CC-1-1

### **Recommendations**

That the memorandum 'Update on the Bulls Community Centre – February 2017' be received.

## **13 Bulls Domain: Maintenance Program 2017**

A memorandum is attached.

File ref: 6-RF-1-2

### **Recommendation**

That the memorandum 'Bulls Domain: Maintenance Program 2017' be received.

## **14 Small projects Grant Scheme update – January 2017**

A memorandum is attached.

File ref: 3-CC-1-1

### **Recommendation**

That the memorandum 'Small Projects Grant Scheme Update - January 2017' be received.

## **15 Grants and Funding information and opening dates**

The memorandum 'Grants and Funding overview 2017' is attached for information purposes. The Committee is encouraged to share this information with their community.

## **16 Current Infrastructure projects/upgrades and other Council activities within the ward**

A memorandum is attached.

File ref: 3-CC-1-1

### **Recommendation**

That the memorandum 'Current Infrastructure Projects/Upgrades and other Council Activities in the Bulls Ward – January 2017' be received.

## **17 Late Items**

As accepted in item 5.

## **18 Next meeting**

Tuesday 11 April 2017, 5:30pm

## **19 Meeting closed**

# Attachment 1



# Rangitikei District Council

## Bulls Community Committee Meeting

Minutes – Tuesday 6 December 2016 – 5:30 p.m.

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<b>Present:</b>	Mr Tyrone Barker (Chair)	
	Ms Lynette Andrews	
	Mr Nigel Bowen	
	Ms Tricia Falkner	
	Mr Matthew Holden	
	Ms Annabel Sidey	
	Ms Julie Toomey	
	Mr Perrin Turner	
	Ms Raewyn Turner	
	Mr Russel Ward	
	Ms Vicky Whiteman	
	Cr Jane Dunn	
	Cr Graeme Platt	
	His Worship the Mayor, Andy Watson	
<b>In attendance:</b>	Ms Jan Harris, Bulls and District, Community Development Manager	
	Mr Cameron Randles	
	Ms Helen Cooper	
	Mr Michael Hodder, Community & Regulatory Services Group Manager	
	Mr Ellen Webb-Moore, Policy Analyst/Planner	
<b>Tabled documents</b>	Item 6	Updated memo on Administrative processes
	Item 13a:	Flyer on Stewart Rover Crew (Scouting)
	Item 13b:	Email from Denis Hocking requesting delaying sale of the
		Information Centre



## 1 Welcome

His Worship the Mayor welcomed everyone, and invited those present to introduce themselves.

## 2 Apologies

That the apology from Denis Hocking be received

Cr Dunn / Ms R Turner Carried

## 3 Election of Chair

### Point of Order: Composition of the Committee

Mr N Bowen sought clarification why there had not been a ballot on the tied positions for the Committee. The Mayor explained Council had considered that approach but had decided instead to increase the size of the Committee. Cr Platt noted that the same approach had been taken for the last triennium. The Mayor sought by a show of hands whether the meeting wished to raise this formally with Council and found there was not a majority wanting this to be done.

Being over-strength meant that the Committee could not co-opt anyone else without prior permission of the Council.

His Worship the Mayor checked the meeting understood the two voting systems prescribed by the Local Government Act 2002.

**Resolved minute number** 16/BCC/035 **File Ref**

That the Bulls Community Committee, for the purpose of electing or appointing persons under Clause 25, adopt System B.

Mr M Holden / Mr V Whiteman. Carried

The Mayor called for nominations.

**Resolved minute number** 16/BCC/036 **File Ref**

That Tyrone Barker be appointed Chair of the Bulls Community Committee.

Cr Dunn / Ms J Toomey. Carried

#### 4 Election of Deputy Chair

This followed the same process as for electing the Chair.

**Resolved minute number**                      **16/BCC/037**                      **File Ref**

That Matthew Holden be appointed Deputy Chair of the Bulls Community Committee.

Cr Dunn / Mr R Ward. Carried

Mr Barker took the Chair, thanking the meeting for its support and acknowledging the calibre of the people on the Committee.

#### 5 Terms of Reference

Mr Hodder outlined the substance of the terms of reference.

#### 6 Administrative Processes

Mr Hodder spoke to the tabled document, explaining that it differed from that in the Order Paper because Council had decided (at its meeting on 1 December 2016) to have Council staff provide secretarial and minute-taking services to the four Community Committees. He highlighted the provisions relating to the Small Grants Fund.

**Resolved minute number**                      **16/BCC/038**                      **File Ref**

That the memorandum "Guidance for Community Committees" be received and noted.

Mr T Barker / Cr Dunn. Carried

#### 7 Members' conflict of interest

The Mayor explained what a conflict of interest might be, noting that family of members needed to be borne in mind.

#### 8 Confirmation of order of business

The Chair accepted four late items:

A brief presentation from Cameron Randles on the Stewart Rover Crew.

Conduct of elections (Ms R Turner).

Funding of the Christmas Parade, considered by email before the meeting (Ms A Sidey).

Correspondence from Denis Hocking opposing the sale of Information Centre site (Cr Dunn).

## 9 Minutes of last meeting

The Chair drew attention to the minutes of the Committee's last meeting of the 2013-16 triennium. The new Committee was not asked to confirm them. The Mayor noted they had been received at Council.

## 10 Outstanding matters from the 2013-2016 triennium

The Committee discussed a number of the items noted in the memorandum

(4) Missing vacuum cleaner

The Committee accepted Council's offer to purchase a new vacuum cleaner and to include whether it was present when undertaking the check on the hall condition after it had been hired (Mr Hodder to action).

(5) Cleaning of paving blocks in the town and

(9) Removing noxious weeds at town entrances.

The Mayor explained that if weeds were on private property Council could not act until they had grown to the extent that they presented a fire hazard,

The Committee asked for an indication when this work would be done (Mr Hodder to action).

Mr R Ward queried the state of the rugby field at the Bulls Domain. Jan Harris noted the attempts to gain grant funding for upgrading this, and that there would be more done early in 2017. A report would be requested from Mr Athol Sanson, Parks and Reserves Team Leader for the Committee's next meeting (Mr Hodder to action).

**Resolved minute number** 16/BCC/039 **File Ref**

That the memorandum "Outstanding matters from the 2013-2016 triennium" be received.

Cr Dunn / Mr P Turner. Carried

## 11 Small Projects Grant Scheme update – December 2016

The Chair suggested that this was the appropriate time to consider the late item raised by Ms A Sidey.

**Resolved minute number** 16/BCC/040 **File Ref**

That \$500 be allocated from the Small Projects Fund for the 2016 Bulls Christmas Parade.

Ms J Toomey / Mr R Ward. Carried

This meant that the available balance was \$887.07

**Resolved minute number****16/BCC/041****File Ref**

That the memorandum 'Small Projects Grant Scheme Update - December 2016' (as amended) be received.

Cr Dunn / Ms V Whiteman. Carried

## **12 Current Infrastructure projects/upgrades and other Council activities within the ward**

The Mayor outlined the current situation with the proposed new Community Centre on the former Criterion Hotel site, noting the recent grant of \$0.5 million from the Lotteries Facilities Fund. Such a grant was only possible with a new build. The project had been included in the 2015/25 Long Term Plan. Jane Dunn outlined the consultative processes which had been undertaken.

Raewyn Turner questioned why there had only been one design. The Mayor noted that the design was based on a concept design which had found considerable support. Having several different designs would probably have added \$100,000 each time

The Mayor also noted the progress with the upgrade of the Bulls Wastewater Treatment Plan (awaiting response from Horizons Regional Council on the conditions for the new consent) and the consideration given to the SH1/SH3 intersection in the town (a 'pinch-point' but the number of vehicles was reducing (larger trucks) and NZTA lacks a budget to fund an alternative route).

The Mayor undertook to bring the new model of the Community Centre development to the Committee's next meeting.

The updated report will be circulated on 12 December 2016.

## **13 Late Items**

### **a) Stewart Rover Crew**

Cameron Randles tabled a flyer on the Stewart Rover Crew. He was keen to offer the small group's services for projects like planting trees or painting – and also keen to recruit more young people (18-25).

### **b) Request to delay sale of the Information Centre**

Cr Dunn explained the background to the emails from Denis Hocking. The Mayor explained that the Committee could convey it to Council without endorsing it.

**Resolved minute number**                      **16/BCC/042**                      **File Ref**

That the Bulls Community Committee receives the email from Denis Hocking requesting retaining the bus stop at its present site and asks it to be conveyed to Council for its consideration.

Ms J Toomey / Ms V Whiteman. Carried

**c) Community Committee Elections**

Ms R Turner questioned some aspects of the recent election for the Committee – the lack of identification of candidates, the uncertain timeframe for the election (i.e. when was voting to stop) and how confidential the process was. She suggested that the election and candidates could be given exposure by using both local newspapers, social media and the Council's website.

Mr Hodder expressed thanks for these observations. He noted that Council conducted the elections with the Local Electoral Act in mind (which potentially ruled out any publicity to candidates in the room where votes were being cast). However, this was a matter to be taken up with Council. He assured members that the ballot papers remained secret.

**d) Te Araroa Trail**

The issue of walkers on Te Araroa trail coming into Bulls (from the Santoft Forest) was raised. The Mayor undertook to check whether the access through Ngati Apa land was a paper road. His view was that the provision of signage, access to water and toilets was a Council issue. He noted that there was interest in the Santoft Domain (currently leased for grazing) becoming a community park for people living nearby.

**e) Ohakea Air Tattoo Meeting**

The Chair noted the meeting scheduled for 8 December, 5.30 pm in the Bulls Town Hall Supper Room to discuss logistics for the Air Tattoo at Ohakea.

**f) Contacts List**

The Committee asked for a contacts list to be circulated (Mr Hodder to arrange).

**14 Next meeting**

Tuesday 14 February 2017, 5:30 pm

**15 Meeting closed – 7.50pm**

**Confirmed/Chair:** \_\_\_\_\_

**Date:** \_\_\_\_\_

# Attachment 2

# Memorandum

**To:** Bulls Community Committee

**From:** Samantha Kett

**Date:** 1 February 2017

**Subject:** Update on the Bulls Community Centre – February 2017

**File:** 3-CC-1-1

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**1 The following update is taken from the ‘Top Ten Projects – status, January 2017’ report provided to Council’s meeting on 26 January 2017.**

- 1.1 Community feedback was sought at the public launch of the project on 8 August 2016, and as a consequence the design has been modified to provide a larger auditorium, a wider stage, and additional toilets. The funding implications from these changes were considered by Council at its meeting on 29 September 2016. The total cost of the facility is likely to be \$4.36 million but the rate-funded loan (for \$1.6 million) will not increase. The required additional funding will come from corporate sponsorship, a higher target for local community funding and sale of further surplus Council property in Bulls or use of financial reserves. The architects suggested a mesh-style exterior cladding to lighten the look: subject to confirming the price, this change in the building appearance has got strong support. However, this brings the estimated cost very close to the budget. Before proceeding to the detailed design and specification, a value management workshop will be held on 31 January 2017 to review what savings are available from alternative products and systems. The objective is to lower the design estimates by at least 10%. As the detailed design and specification will cost between \$100,000 and \$150,000, it is critical to avoid substantial revision of that further in the process.
- 1.2 Agreement has now been reached with the Joint venture (JV) partners (who own the whole former Criterion Hotel site) in regard to the area to be purchased by Council – including the retention by the JV partners of the civic square area (so Council does not need to purchase it) which will be subject to enduring control by the Council. The site survey should be complete by the end of January. A geotech assessment of the site has been completed.
- 1.3 The application to Lotteries’ Community Facilities Fund was submitted by the due date, 31 August 2016. In December the Fund decided to grant \$500,000 although it will not be paid before 23 November 2017 and the Fund administrator will require evidence that the balance of remaining funds has been raised for the project, a copy of the final construction contract, a copy of the building consent, confirmation of the project start date, estimated completion date and that the project is as submitted in the grant request.

- 1.4 A funding application was lodged with the Dudding Trust; it will be discussed further in next year's funding round. Additional funding applications will be prepared for Lotteries Significant Projects Fund and the Four Regions (PowerCo) Trust. The outcome of these applications is unlikely to be known until at least mid-2017.
- 1.5 Work continues on investigating the legal saleability of surplus properties is currently being reviewed. The information centre/bus stop at 113 Bridge Street has no impediment to sale and from late January 2017 will be offered for sale through an open tender process in accordance with Council policy on the sale of surplus property. Such a sale will be conditional on allowing Council to continue using the site as now until the new facility is available. (This sale process had been envisaged for November, but the agent commissioned elected to withdraw because of other work. The sale is now being managed by Property Brokers.)
- 1.6 Preparations for the local fund-raising campaign are well advanced. A newsletter was distributed to every property in Bulls outlining the background to the project, its current status, and the next stages of the development. The Give-a-little page has been launched. The potentially significant source of funding from selling (on commission) the FM radios (providing information about the aircraft and Base facilities) during the Ohakea Air Show was declined because Council would have had to purchase the radios. The Mayor has had a number of discussions with likely corporate sponsors.
- 1.7 Council needs to decide when the detailed design and specification work is to proceed. It does not commit Council to continuing the project. It is not essential for other funding bids but it must be complete before the Lotteries grant will be paid. It will take about three months to complete. Although there is sufficient in this year's budget allocation to cover the cost, Council may prefer to delay commissioning this work until a specified sum from external funds is assured.

## **2 Recommendation**

- 2.1 That the memorandum 'Update on the Bulls Community Centre – February 2017' be received.

Samantha Kett  
Governance Administrator



# Attachment 3



## Memorandum

**To:** Bulls Community Committee

**Copies:** Michael Hodder

**From:** Athol Sanson

**Date:** 25 January 2017

**Subject:** **Bulls Domain : Maintenance Program 2017**

**File:** 6-RF-1-2

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Following a concern raised by the Bulls Community Committee regarding the current condition of the sportsfields at the Bulls Domain, I would like to present our proposed work program for the 2017 year and provide a brief overview of items undertaken during 2016.

In 2015 we commissioned a report on the sportsfields in our region. This report was prepared by the New Zealand Sports Turf Association. All sportsfields were inspected, soil tested and a maintenance program developed for each park. During 2016 this program was followed which resulted in improved grass playing surface's across the region.

### Overview of 2016

During 2016 the fields had a three applications of amino fertiliser applied at regular intervals. The last application was mid- November which resulted in a significant flush of grass leading up to Christmas. This fertiliser was applied at this time so that we could see some significant grass growth before the fields dried out. This would result in a better playing surface for the 2017 rugby season.

While the domain was being mown on a 10 day cycle following this application, this mowing frequency was not enough to see the field keep significantly cut grass free during this period.

The fields were also Verti-drained in May which resulted in improved surface drainage and grass growth during the winter period.

It should also be noted that the RDC worked with Bulls rugby and the Bulls Development Trust in a joint effort to secure funding for the upgrade of the number one field. Unfortunately the application was turned down.

### Programme of work 2017

The 2017 we will follow the recommendations from the NZ Sport Turf association.

1. During April an application of fertiliser will be applied to fields one and two. This fertiliser will again be amino fertiliser. This slow release product will give a controlled release of nitrogen over six weeks.
2. When the park has received significant rainfall we will again Verti-drain the fields.
3. A further application of fertiliser will be applied in June to keep the grass growing during winter.
4. The entire domain will be broadleaf weed sprayed following the end of the 2017 rugby season. (Please see note below)
5. A further application of fertiliser will be made during November.

It should be noted that the Domain will be closed to all use during and following the spraying for broadleaf weeds. It is envisaged the Domain will be closed for 48 hrs to allow the lawn weed spray to dissipate. We have chosen to spray the entire grass area due to several highly invasive turf weed species being present in the surrounding grass. These weeds will recolonise the sports field quickly if not controlled at the same time as the fields.

In addition Bulls rugby and the Bulls Community Development Trust will make an application for funding to upgrade the grass surfaces during early 2017. If successful this renovation will occur during spring 2017. The number one field will be closed for six weeks following any renovations.

It should also be noted that the broadleaf weed spraying may not take place if the renovation occurs. The selective herbicide that will be use could damage newly germinating grass.

Athol Sanson  
Parks & Reserves Team Leader

# Attachment 4



# MEMORANDUM

TO: Bulls Community Committee

FROM: Samantha Kett, Governance Administrator

DATE: 18 January 2017

SUBJECT: **Small Projects Grant Scheme Update – February 2017**

FILE: 3-CC-1-1

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## **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:
- \$300.00 – design and erect shade sail on the corner of Criterion Street (Carter Upholstery).
  - \$500.00 – donation towards the Bulls Christmas Parade.

## **3 Remaining Budget**

- 3.1 This leaves a remaining budget for the 2016/17 financial year of \$887.07

Samantha Kett  
Governance Administrator

# Attachment 5



## Memorandum

**To:** Community Committees  
Community Boards  
Te Roopu Ahi Kaa

**From:** Linda Holman

**Date:** 24 January 2017

**Subject:** Grants and Funding overview 2017

**File:** 3-GF-3-1

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### Overview

There are five different Grants and Funds open to the public, with different funding rounds throughout the year. Full information about these schemes can be found on the Council website: <https://www.rangitikei.govt.nz/district/community/grants-funding>

### Creative Community Scheme

This fund is supplied by Creative NZ and administered by the RDC. Members of the public are nominated to the committee, and are joined by a Councillor and the Mayor. Committee terms are for three years, with the latest term beginning in November 2016.

Applications are encouraged from community groups and individuals whose projects demonstrate growth over time, develop and support local artistic communities, and that encourage a transfer of artistic skills. Diversity, inclusion, and projects with a youth focus are also encouraged. *An example is workshops teaching kids screen-printing techniques to create posters for display.*

There are two funding rounds per year, usually opening in March and October.

### Sport NZ Rural Travel Fund

This fund is supplied by Sport NZ and administered by the RDC. The Committee is made up of two Councillors and the Mayor.

The fund was developed in response to concerns raised about the lack of participation in sport by young people living in rural communities. It is targeted at young people aged between 5 and 19 years, and is open to all rural sports clubs with eligible members who require subsidies

to assist with transport expenses to local sporting competitions. *An example is Hunterville Children's Saturday Morning Sports Club.*

There is one funding round per year, usually opening in March.

### **Community Initiatives Fund**

This is an RDC fund intended to support community-based projects in the Rangitikei district that develop community cohesion and community resilience. The fund is awarded by the Finance / Performance Committee.

Applications are open to groups (not individuals) that show benefit in one of the following areas: community service and support, leisure promotion, and heritage and environment. Applications are open to local groups as well as those from outside the Rangitikei, however, clear benefit to the Rangitikei must be demonstrated. *An example is a community support group for diabetes sufferers.*

There are two funding rounds per year, usually opening in July and November.

### **Events Sponsorship Scheme**

This is a Council fund intended to support events in the district that help to develop community cohesion and reinforce economic growth. The fund is awarded by the Finance / Performance Committee. There is a maximum cap of 50% of eligible costs that can be funded.

There are three main categories of events: high profile, community, or high profile community events. Applications are open to groups (not individuals) whose events take place within the Rangitikei, and that aren't funded by the RDC ratepayers through other means. The impact of high profile events on the local economy will be measured and reported upon. *An example is the Marton Country Music Festival.*

There are two funding rounds per year, usually opening in July and November.

### **Parks Upgrades Partnership Fund**

This is a Council fund and is the only fund that is available for capital purchases. The fund is awarded by the Assets / Infrastructure Committee and is open year-round. The Council provides up to 33% in cash of the value – in cash or in kind - of the contribution from the community.

The fund aims to encourage partnerships with community groups to develop facilities for recreation and leisure. Focus is on community-led, small-scale projects which create, replace or improve local assets. *An example is the purchase and installation of irrigation equipment for a community garden.*

Funding is open year-round.



2017 dates

	Round 1 open	Round 1 close	Decision made	Round 2 open	Round 2 close	Decision made
<b>Creative Communities Scheme (CCS)</b>	Monday 6 March	Friday 31 March	Wednesday 26 April	Monday 9 Oct	Friday 27 Oct	Wednesday 22 Nov
<b>Sport NZ Rural Travel Fund (RTF)</b>	Monday 6 March	Friday 31 March	Wednesday 26 April	Only one round per year		
<b>Community Initiatives Fund (CIF)</b>	Monday 29 May	Friday 30 June	Thursday 27 July	Monday 9 Oct	Friday 3 Nov	Thursday 30 Nov
<b>Event Sponsorship Scheme (ESS)</b>	Monday 29 May	Friday 30 June	Thursday 27 July	Monday 9 Oct	Friday 3 Nov	Thursday 30 Nov
<b>Parks Upgrades Partnership Fund</b>	Always open					

Linda Holman  
Governance Administrator

# Attachment 6

# MEMORANDUM

TO: Bulls Community Committee

FROM: Samantha Kett, Governance Administrator

DATE: 8 February 2017

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

FILE: 3-CC-1-5



COMMUNITY AND LEISURE ASSETS GROUP OF ACTIVITIES 2016/17				Jan-17
Major programmes of work outlined in the LTP/Annual Plan 2016/17				
Community Buildings	Design/ Scoping	Progress to date	Progress for this period	Planned for the next two months
Complete Multi-purpose Facility in Bulls - dispose of surplus sites and re-develop Library site	Draft preliminary estimate has been received for the new multi-purpose facility in Bulls. Public meeting held 8 August, with an opportunity to provide feedback in the following week. The present Bulls Information Centre site is the only property that has no constraints affecting disposal of the site. Legal advice is being sought on other properties identified for disposal in Bulls.			Information Centre site will be advertised for tender in late January.

ROADING AND FOOTPATHS GROUP OF ACTIVITIES 2016/17				Jan-17
Major programmes of work outlined in the LTP/Annual Plan 2016/17				
Streetlight Renewals	Design/ Scoping	Tender/Contract docs	Under construction	Complete
The proposed LED streetlight replacement program will initially target areas in Marton as there are several large streetlight circuits which intermittently suffer from outages due to overloading. Installation of LED's will reduce the connected load and alleviate these issues. Once this stage of the program is completed it is anticipated that the program will continue through to 2018 in other areas of the district as current renewal budgets allow. In 2018 progress will be re-assessed and specific funding may be sought through the 2018 – 2021 NZTA funding cycle.				

New Footpaths	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Bulls: 136-160 High Street (investigate costs only)	Completed			
Bulls: Hammond Street	Design - 100% complete (length 190m)	Contract 1008.	completed	Completed May
Minor safety improvements	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Parewanui Road seal widening	This site is currently under investigation.	Roading Contract		

SEWERAGE AND THE TREATMENT AND DISPOSAL OF SEWAGE GROUP OF ACTIVITIES 2016/17				Jan-17
Major programmes of work outlined in the LTP/Annual Plan 2016/17				
Projects	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Bulls: Aeration improvements and installation of infiltration galleries and treatment plant upgrades (\$1.2M)	Dependent on Consent renewal - consent lodged 2015			

WATER SUPPLY GROUP OF ACTIVITIES 2016/17				Jan-17
Major programmes of work outlined in the LTP/Annual Plan 2016/17				
Projects	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Bulls: Renewals to reservoirs and lift pumps. Improved treatment storage, filtration, backwash and river pump station (5757k)	New reservoir at Trickers, seismic strengthening of Concrete building and filter at Bridge St (est. \$100-\$200k) and possible strengthening of mushroom at Bulls. New reservoir to be minimum 900m, preferably 1200m, with new access track	Investigation underway, in discussions with landowner for reservoir, Access and easements required. Seismic analysis will be handled as part of larger contract.		

	<p>on legal title. Seismic assessment of mushroom indicates \$300-\$400k of strengthening work required. Money available will depend on cost of new reservoir and a requirement for the mushroom to remain as a feature of Bulls. Annual Plan budget - renewals to reservoirs and lift pumps (\$757,000 plus \$633,000 carry over for seismic strengthening). Note that costs may include some rising main improvements (replace 2.4 km rising main off Flower Street along alternative route Taumaihi, Kittyhawk, High Street, Johnson Street)</p>			
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STORMWATER GROUP OF ACTIVITIES 2016/17				Jan-17
Major programmes of work outlined in the LTP/Annual Plan 2016/17				
Projects	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Upgraded culverts, drains and inlet protection - Taihape, Mangaweka, Hunterville and Bulls	Various minor inlet improvements underway in Taihape, Mangaweka, Hunterville and Bulls.	Taihape stormwater outfall improvements - 900mm pipe behind swimming pool - existing flume to be replaced with new outfall structure.		

Samantha Kett  
Governance Administrator