Rangitikei District Council





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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 14 February 2017 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 update

On Tuesday 7 March 2017 a combined meeting / workshop was held for Council and Community Committee members to discuss the Annual Plan. A verbal report can be made by any Committee members who attended.

9 Council decisions on recommendations from the Committee

There were no recommendations from the Committee to Council at the last meeting.

10 Council responses to queries raised at previous meetings

At the December 2016 meeting, the Mayor undertook to check whether the access through Ngati Apa land was a paper road. There is further work to be done on the question of public

access through Ngati Apa land (between Beamish and Brandon Hall Roads), and updates will be made to future Committee meetings.

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 – April 2017

A verbal update will be provided to the meeting. Committee members will be aware of the consultation through the draft 2017/18 Annual Plan which has asked residents throughout the District to put forward their preference to continue with the current proposed development or to abandon the current plans and review the available options.

The period for submissions closed on 31 March and Council will hear presentations from submitters on 20 April and deliberate on 28 April. Recommendations from those meetings will be incorporated into the final Annual Plan scheduled to be adopted at the end of May.

13 Small projects Grant Scheme update – April 2017

A memorandum is attached.

File ref: 3-CC-1-1

Recommendation

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

14 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 – March 2017' be received.

15 Geographical review of Census spatial units

A memorandum is attached.

File ref: 1-LTP-4-2

Recommendations

1 That the memorandum "Geographical review of Census spatial units" be received.

That the Committee provides the following feedback on naming of the redefined spatial units for aggregation of Census data from 2018 onwards...

16 Chorus Cabinet Art programme

Chorus run a nationwide programme sponsoring artists to create artworks on their telecommunications cabinets. Artists are paid \$400-\$1000, depending on the size of the cabinet. There is one cabinet in Bulls (Holland Crescent) that might be suitable, and the Committee are encouraged to speak with local artists about this. The point of contact at Chorus is: jo.Seddon@Chorus.co.nz and more information can be found on the Chorus website: https://blog.chorus.co.nz/cabinet-art-gallery/

17 Late Items

As accepted in item 5.

18 Next meeting

Tuesday 13 June 2017, 5:30pm

19 Future meeting dates for 2017

- 8 August
- 10 October
- 12 December

20 Meeting closed