

Rangitikei District Council

Telephone: 06 327 0099 Facsimile: 06 327 6970

Bulls Community Committee

Order Paper

Tuesday 11 April 2017 5.30pm

Supper Room, Bulls Town Hall, High Street, Bulls

Website: www.rangitikei.govt.nz Email: info@rangitikei.govt.nz

Chair

Tyrone Barker

Membership

Lynette Andrews, Nigel Bowen, Sandra Boxall, 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

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 Agenda – Tuesday 11 April 2017 – 5:30 p.m.



Contents

1	Welcome2	
2	Public Forum2	
3	Apologies2	
4	Members' conflict of interest2	Agenda Note
5	Confirmation of order of business2	Agenda Note
6	Confirmation of Minutes2	Attachment 1, pages 6-12
7	Chair's Report2	Verbal Report
8	Combined meeting / workshop with Council and Community Committees update2	Verbal Report
9	Council decisions on recommendations from the Committee2	Agenda Note
10	Council responses to queries raised at previous meetings2	Agenda Note
11	Update on place-making initiatives3	Agenda Note
12	Update on the Bulls Community Centre – April 20173	Agenda Note
13	Small projects Grant Scheme update – April 20173	Attachment 2, pages 13-15
14	Current Infrastructure projects/upgrades and other Council activities within the ward3	Attachment 3, pages 16-20
15	Geographical review of Census spatial units3	Attachment 4, pages 21-24
16	Chorus Cabinet Art programme4	Agenda Note
17	Late Items4	
18	Next meeting4	Agenda Note
19	Future meeting dates for 20174	Agenda Note
20	Meeting closed4	

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

Attachment 1



Rangitikei District Council

Bulls Community Committee Meeting Minutes – Tuesday 14 February 2017 – 5:30 p.m.

Contents

1	Welcome	4
2	Public Forum	4
3	Apologies	4
4	Members' conflict of interest	
5	Confirmation of order of business	
6	Confirmation of Minutes	
7	Chair's Report	
8	Combined meeting / workshop with Council and Community Committees	
9	Council decisions on recommendations from the Committee	5
10	Council responses to queries raised at previous meetings	5
11	Update on place-making initiatives	5
12	Update on the Bulls Community Centre – February 2017	5
13	Bulls Domain: Maintenance Program 2017	6
14	Small Projects Grant Scheme update – January 2017	6
15	Grants and Funding information and opening dates	6
16	Current Infrastructure projects/upgrades and other Council activities within the ward	6
17	Late Items	7
18	Next meeting	7
19	Meeting closed	

Present: Mr Matthew Holden (Chair)

Mr Nigel Bowen

Ms Sandra Boxall (RNZAF Ohakea)

Ms Tricia Falkner Ms Annabel Sidey Ms Julie Toomey Mr Perrin Turner Ms Raewyn Turner Mr Russel Ward

Mr Jack Wheeler (RNZAF Ohakea)

Cr Jane Dunn

His Worship the Mayor, Andy Watson

In attendance: Ms Jan Harris, Bulls and District, Community Development Manager

Mr Michael Hodder, Community & Regulatory Services Group Manager

Ms Ellen Webb-Moore, Policy Analyst/Planner

1 Welcome

Matthew Holden took the Char in the absence of Tyrone Barker

Jack Wheeler introduced himself as an alternate representative from Ohakea Base.

2 Public Forum

Paul Geurtjens spoke about Bulls in Bulls Project and presented his view that there was a consensus in the community that the Trojan bull should be moved from the current site at the Medical Centre. This was not the consensus of all members present and it was agreed that a survey presenting different options would accompany the next Bulletin.

3 Apologies

That the apologies for absence from Cr Platt, Mr T Barker, Ms L Andrews and Ms V Whiteman be received

Cr Dunn / Ms A Sidey Carried

4 Members' conflict of interest

No conflicts of interests declared

5 Confirmation of order of business

The Chair accepted late items:

- Surveillance cameras on Brandon Hall Road
- Funding for beanbag and shrubs outside the fish and chips shop, Bridge Street
- Smooth crossings to assist mobility scooter riders and people with pushchairs
- Update on Defence housing

6 Confirmation of Minutes

Resolved minute number 17/BCC/001 File Ref 3-CC-1-1

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.

Cr J Dunn / Ms A Sidey. Carried

7 Chair's Report

The acting Chair had no report to present

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

Mayor Andy Watson spoke to this. There was a meeting with those concerned (including Denis Hocking) about the sale of the information centre site. One group were concerned that if the centre was not built there would no longer be an information centre. The group were assured that the sale of the information centre was conditional on the new centre being built. Another group did not want the site to be sold even if the new building went ahead.

Mr Ward asked how many people actually want the new centre. It was explained that of the formal submissions around 60% were for the project and that there has also been a large amount of informal support.

There were also questions surrounding the cost of the build in comparison to repairing Bulls' current buildings. Compared side by side the cost to the ratepayer is similar, the new project could attract outside funding but a project to earthquake-strengthen the older buildings would likely not.

10 Council responses to queries raised at previous meetings

The Committee noted the briefing note in the agenda.

The Committee asked for the contact list to include Sandra Boxall and Jack Wheeler.

There was further work to be done on the question of public access through Ngati Apa land (between Beamish and Brandon Hall Roads)

11 Update on place-making initiatives

The Committee acknowledged that Mr Athol Sanson has been doing a good job on maintaining the parks and public spaces.

12 Update on the Bulls Community Centre – February 2017

The Mayor noted the Council's view on the timing for letting a contract for constructing the new facility.

Resolved minute number 17/BCC/002 File Ref 3-CC-1-1

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

Ms S Boxall / Ms J Toomey. Carried

13 Bulls Domain: Maintenance Program 2017

Resolved minute number 17/ BCC/003 File Ref

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

Mr M Holden / Mr R Ward. Carried

Recommendation

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

14 Small Projects Grant Scheme update – January 2017

Resolved minute number 17/BCC/004 File Ref B-CC-1-1

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

Ms J Toomey / Ms R Turner. Carried

15 Grants and Funding information and opening dates

The Committee asked Ms Harris to include the dates in the Bulletin

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

The Committee sought clarification 'the mushroom' in Bulls. To keep the structure as a reservoir could require \$360,000 in strengthening. However, this could be less if not used as a reservoir.

Resolved minute number 17/BCC/005 File Ref B-CC-1-1

That the memorandum 'current infrastructure projects and other Council Activities in the Bulls Ward be received.

Ms Sidey / Ms R Turner. Carried

17 Late Items

a) Update on defence housing sales

Ms Boxall informed the Committee that the sale project had been completed. 28 houses and one section have been sold.

b) Replacement of the beanbag and shrubs outside the fish and chip shop

During the seven day makeover there was an outdoor beanbag which was purchased. That beanbag has since disintegrated and needs replacing. Cr Dunn requested that the committee donate \$120 towards the purchase of a new more durable beanbag.

Resolved minute number 17/BCC/005 File Ref B-CC-1-1

That \$120 from the Small Project Fund will be allocated toward purchase of the new beanbag by the Bridge Street fish and chips shop.

Cr Dunn / Ms R Turner. Carried

c) Improvement of crossing surfaces for mobility scooters

The lip of most road crossings is too large for mobility scooters and prams to cross easily. While a roading issue, the Committee thought it would be worthwhile asking the community what crossings they thought should be improved – potentially through the Bulletin.

d) Security cameras -

Properties in Bulls have recently been burgled; the risk of further burglaries happening could be mitigated by having security cameras in the area. Discussion generated suggested that this probably is best suited as a private initiative rather than a rate-payer funded one.

18 Next meeting

Tuesday 28 February 2017, 5.30 pm (workshop on the new Bulls centre) to be confirmed

Tuesday 11 April 2017, 5.30 pm

19 Meeting closed - 7.40pm

Confirmed/Chair:	 	
Date:		

Attachment 2



MEMORANDUM

TO: Bulls Community Committee

FROM: Samantha Kett, Governance Administrator

DATE: 16 March 2017

SUBJECT: Small Projects Grant Scheme Update – April 2017

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:
 - \$300.00 design and erect shade sail on the corner of Criterion Street (Carter Upholstery).
- 2.2 For the 2016/17 year the following amounts have been earmarked by the Committee (but unspent):
 - \$500.00 donation towards the Bulls Christmas Parade.
 - \$120.00 new beanbag for the area outside the Bridge Street fish and chip shop.

3 Remaining Budget

3.1 This leaves a remaining budget for the 2016/17 financial year of \$767.07

Samantha Kett Governance Administrator

Attachment 3

MEMORANDUM

TO: Bulls Community Committee

FROM: Samantha Kett, Governance Administrator

DATE: 16 March 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 Feb-17								
Major programmes of work outlined in the LTP//	Major programmes of work outlined in the LTP/Annual Plan 2016/17							
Community Buildings	Design/ Scoping	Progress to date	Progress for this	Planned for the next				
			period	two months				
Complete Multi-purpose Facility in Bulls - dispose of surplus sites and re-develop Library site	Draft preliminary estimated for the new multi-purportunity to provide following week. The procentre site is the only procent to advice is being sought of identified for disposal in	se facility in Bulls. ugust, with an feedback in the esent Bulls Information roperty that has no posal of the site. Legal n other properties	Value Management workshop was held to identify areas where costs could be reduced e.g. substitution of materials. A funding application has been submitted to Four Regions.	Consultation on the altered funding model and the sale of surplus plan as part of the 2017/18 Annual Plan process.				

ROADING AND FOOTPATHS GROUP OF	Feb-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 overloa	ding. Installation of LED's	will reduce the connecte	ed load and alleviate these	issues. Once this stage	

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		

WATER SUPPLY GROUP OF ACTIVITIES	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.	New reservoir at	Investigation				
Improved treatment storage, filtration,	Trickers, seismic	underway, in				
backwash and river pump station (5757k)	strengthening of	discussions with				
	Concrete building and	landowner for				
	filter at Bridge St (est.	reservoir, Access and				
	\$100-\$200k) and	easements required.				
	possible strengthening	Seismic analysis will be				
	of mushroom at Bulls.	handled as part of				
	New reservoir to be	larger contract.				
	minimum 900m,					
	preferably 1200m,					
	with new access track					
	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)	

STORMWATER GROUP OF ACTIVITIES 2	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 -	Various minor inlet					
Taihape, Mangaweka, Hunterville and Bulls	improvements					
	underway in Taihape,					
	Mangaweka,					
	Hunterville and Bulls.					

SEWERAGE AND THE TREATMENT AND	Feb-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				

Samantha Kett Governance Administrator

Attachment 4



Memorandum

To: Te Roophu Ahi Kaa

Bulls Community Committee

Hunterville Community Committee

From: Denise Servante

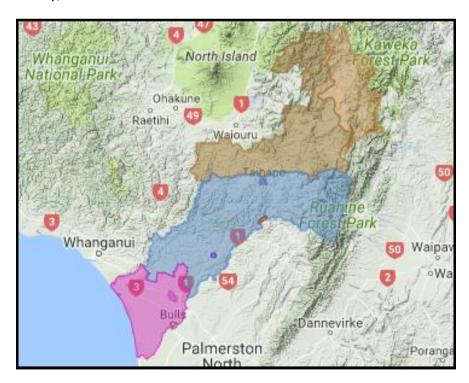
Date: 29 March 2017

Subject: Geographical review of Census spatial units

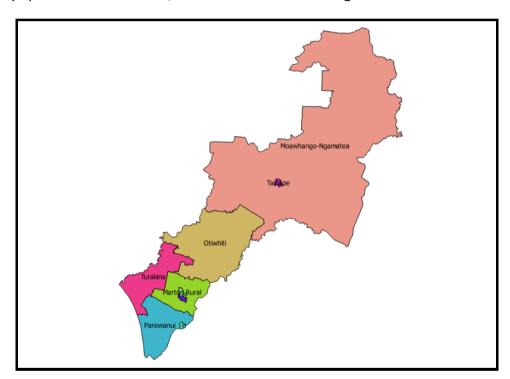
File: 1-LTP-4-2

1 Background

- 1.1 In preparation for the 2018 Census, Statistics New Zealand have been undertaking a geographical review to ensure that their data is captured at a spatial level that is useful to key users, including territorial authorities. As part of this, a meeting and discussion has taken place between staff from Statistics New Zealand and Rangitikei District Council.
- 1.2 Previously, data was available at an area unit level as shown below.



- 1.3 From north to south of the District they are:
 - Ngamatea
 - Moawhango
 - Taihape
 - Mangaweka
 - Pohonui-Porewa
 - Hunterville
 - Marton
 - Lake Alice
 - Ratana Community
 - Koitiata
 - Bulls
- 1.4 It is proposed that the spatial unit used for aggregating data is changed to cover populations of at least 1,000. This is shown in the figure below:



- 1.5 From north to south the proposed new areas are:
 - Moawhango-Ngamatea
 - Taihape
 - Otiwhiti
 - Turakina
 - Marton North
 - Marton South
 - Marton Rural
 - Parewanui
 - Bulls

- 1.6 Statistics New Zealand have requested local input into the naming of the two "new" spatial units. For now they have been named according to an area/locality within them (Parewanui and Otiwhiti).
- 1.7 In addition, new definitions for localities have been generated with the criteria of 200 1000 population and/or > 60 dwellings. The list of localities (towns and settlements is as follows):
 - Marton
 - Bulls
 - Taihape
 - Hunterville
 - Ratana
 - Koitiata
 - Mangaweka
 - Scott's Ferry¹

2 Recommendations

- 2.1 That the memorandum "Geographical review of Census spatial units" be received.
- 2.2 That the Komiti/Committee provides the following feedback on naming of the redefined spatial units for aggregation of Census data from 2018 onwards

Denise Servante
Strategy & Community Planning Manager

¹ Statistics New Zealand staff have agreed to include Scott's Ferry as a locality although it doesn't quite meet the criteria but is currently a meshblock in its own right.