



Rangitikei District Council

Bulls Community Committee Meeting

Order Paper – Tuesday 13 June 2017 – 5:30 pm

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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 and Late Items

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

The Minutes for the meeting of the Bulls Community Committee held on 11 April 2017 are attached.

File ref: 3-CC-1-1

Recommendation

That the Minutes of the Bulls Community Committee meeting held on 11 April 2017 be taken as read and verified as an accurate and correct record of the meeting.

7 Chair's Report

A verbal report will be provided at the meeting.

8 Council Decisions on Recommendations from the Committee

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

9 Council Response to Queries Raised at Previous Meetings

The Committee asked about the strengthening costs for the Bulls mushroom if not used for storing water. This has been referred to Council's consultants but they have not yet been able to schedule this assessment.

Mr David McMillan, Solid Waste Officer, will be attending the meeting, and provided the following information: Tabulated below are the Bulls WTS refuse "users" per month.

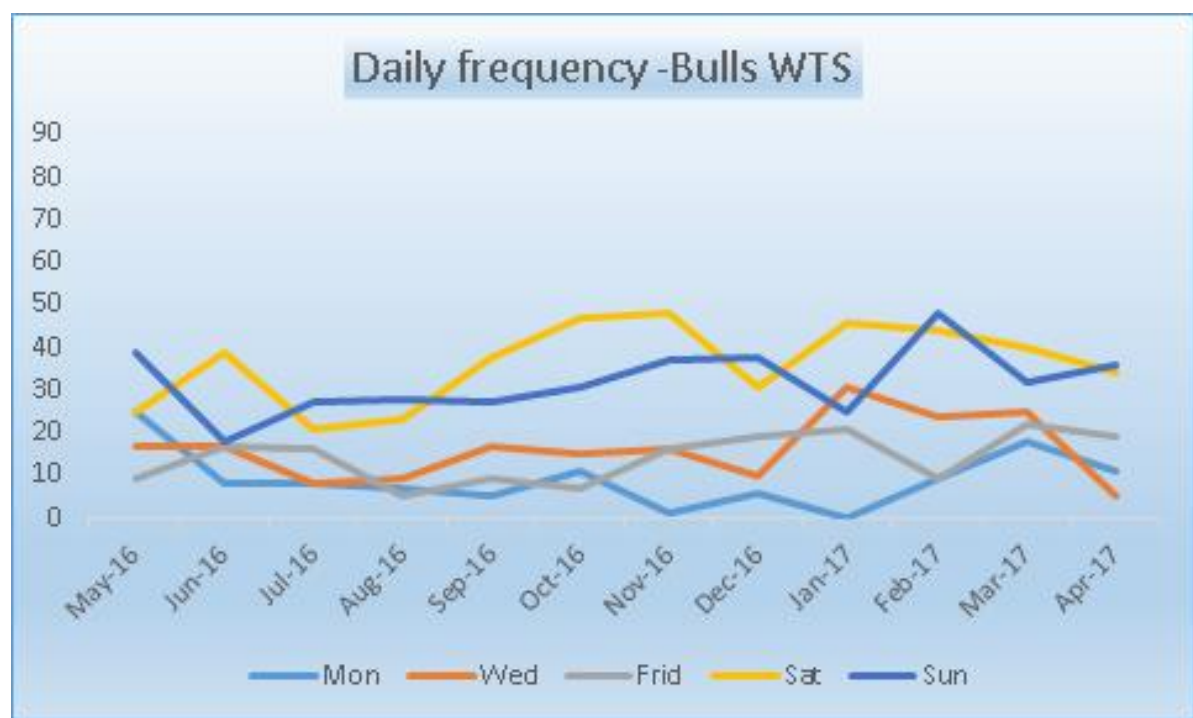
Note: There are several deficiencies in using this data to make extrapolations on when to increase opening hours.

- 1) Figures do not take into account people who visit site to do recycling only
- 2) Data does not show site activity per hour

Collected activity data from Marton WTS shows that the first two hours of the weekend opening hours are the busiest after that peak in activity site visitors appreciably drops. Bulls WTS peak attendance per hour would be similar to Marton's.

3) Increasing opening hours will do little to increase user participation. All that happens is the "load" of user participation is spread over a larger number of hours. Which only increases cost.

From the data Saturday is the busiest day (Most likely Saturday morning. Station opens at 8am on Saturdays)



10 Update on Place-Making Activities

A verbal update will be provided at the meeting.

11 Update on the Bulls Community Centre

The preparation of detailed plans and specifications to support a tender process for the Centre's construction were put on hold pending the close of the submission period for the draft 2017/18 Annual Plan. The majority of those submitting on this matter favoured continuation, and Council has resolved accordingly.

The funding application to the Lotteries Significant Projects Fund was completed and submitted to the Department of Internal Affairs. The application presents the proposed

Bulls Community Centre project as part of a District-wide town centre development programme, and references the proposed Marton City Centre and Taihape town hall/service centre development projects. The Department has confirmed that the application will proceed through to assessment and then to the Committee for a funding determination. The outcome should be known by mid-late June 2017.

During the Annual Plan consultation, work on investigating the legal saleability of surplus properties was paused. The information centre/bus stop at 113 Bridge Street has no impediment to sale and it 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. (The sale is being managed by Property Brokers). Properties proposed for sale, but not flagged for disposal in the initial discussions with the community, were an item in the Consultation Document for the 2017/18 Annual Plan

At its meeting on 25 May 2017, Council resolved to confirm its previous decision for the Chief Executive to commission detailed drawings and specifications.

12 Update from Bulls and District Community Development Manager

The 2017/18 work plan which the Bulls and District Community Trust provided to Council's meeting on 25 May 2017 is attached.

13 Small Projects Grant Scheme Update – June 2017

A memorandum is attached. The Committee's recommendation for approval to carry-forward unspent funds should include the \$120 set aside for beanbags and \$799.40 set aside for the banners on the Criterion Street site fence. Following a quote from Vista Print the projected cost of the banners has increased from \$700 to \$799.40 for ten banners.

File ref: 3-CC-1-1

Recommendations

- 1 That the memorandum 'Small Projects Grant Scheme Update – June 2017' be received.
- 2 That the Bulls Community Committee recommends to Council that it approves the carrying-forward of \$1,343.59; which includes \$919.40 for both the beanbag outside the Bridge Street fish and chip shop and the banners for the Criterion site fence; into the 2017/18 financial year.

14 Current Infrastructure Projects/Updates and Other Council Activities within the Ward

A memorandum is attached.

File ref: 3-CC-1-5

Recommendation

That the memorandum 'Current Infrastructure Projects/Upgrade and Other Council Activities within the Ward – March-April 2017 be received.

15 Public access through Ngati Apa land

There has been discussion with Te Araroa Trust and Ngati Apa, and a meeting has been arranged with the latter. An update will be provided to the meeting.

16 Funding rounds open

The funding rounds for the Community Initiative Fund and Event Sponsorship Scheme have opened and will close on Friday 30th June. Please let people in your community know about the schemes and encourage them to apply. Further information can be found on the Council's website: <https://www.rangitikei.govt.nz/district/community/grants-funding>

17 Rangitikei Youth Awards Scheme 2017

A report is attached.

File ref: 4-EN-12-7

Recommendation

That the report 'Rangitikei Youth Awards Scheme 2017' dated 30 May 2017 be received.

18 Proposed revocation of the Fire Prevention Bylaw

A memorandum is attached.

File ref: 1-DB-1-12

Recommendation

That the memorandum 'Proposed Revocation of Fire Prevention Bylaw and section 6.3 of the Public Places Bylaw 2013' be received.

19 Draft Urban Tree Plan 2017

A memorandum is attached.

File ref: 6-RF-1-1

Recommendations

- 3 That the memorandum 'Draft Urban Tree Plan 2017' be received.
- 4 That the Community Committee supports/does not support [remove one] being given the authority to make decisions on major tree removals following a community consultation process.

5 That the Community Committee recommends to the Policy/Planning Committee the following changes to the draft Urban Tree Plan 2017:

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20 Late Items

As accepted in Item 5.

21 Next Meeting

Tuesday 8 August 2017, 5:30pm

22 Upcoming Meetings in 2017

- 10 October
- 12 December

23 Meeting Closed