



Rangitikei District Council

Bulls Community Committee Meeting

Minutes – Tuesday 13 June 2017 – 5:30 p.m.

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Present:

Mr Tyrone Barker (Chair)
Mr Nigel Bowen
Ms Tricia Falkner
Mr Raewyn Turner
Mr Russell Ward
Mr Perrin Turner
Cr Graeme Platt
Cr Jane Dunn
Julie Toomey

In attendance:

Ms Jan Harris, Bulls and District Community Development Manager
Ms Ellen Webb-Moore , Policy Analyst/ Planner

1 Welcome

Mr Barker welcomed everyone to the meeting

2 Public Forum

Nil

3 Apologies

Resolved minute number **17/BCC/011** **File Ref** **3-CC-1-1**

That the apologies of Sandra Boxall, Jack Wheeler, Annabel Sidey, Lynette Andrews and Matt Holden be received.

Ms Turner/ Cr Jane carried

4 Members' Conflict of Interest

No conflicts were mentioned.

5 Confirmation of Order of Business and Late Items

Resolved minute number **17/BCC/012** **File Ref** **3-CC-1-1**

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, the land locked cemetery, update about the Bulls Community Trust projects and AGM and the issue of rumble strips on State Highway One be dealt with as a late item at this meeting

Mr Barker/Cr Dunn Carried

6 Confirmation of Minutes

Resolved minute number **17/BCC/013** **File Ref** **3-CC-1-1**

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

Cr Dunn/ Mr Ward Carried

7 Chair's Report

The Chair the ongoing issue of rubbish dumping, and that Mr David McMillan would be attending to discuss the issue of dump hours. People have also been dumping rubbish at the back of the Four Square and this is being removed by the owner; this should not be happening.

There is also going to be a golf tournament this weekend which will be a fundraising event for the Bulls Community Centre, this will be further updated on in item 11.

Resolved minute number	17/BCC/014	File Ref	3-CC-1-1
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That the Chair's verbal report to the Bulls Community Committee meeting of 13 June 2017 be received.

Ms Turner/ Ms Toomey Carried

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

David McMillan was absent at this meeting so this item was not able to be discussed. This will be on the agenda for the next meeting.

10 Update on Place-Making Activities

Ms Harris spoke to this item. Recently some planters (the building of these was a former place making project) in Bulls were stolen; the thief was a local resident and the incident was caught on camera. Police obtained the footage and he is scheduled to appear in Court on 22 June.

A new seat has been kindly donated; it will be located at the front of the Town Hall.

11 Update on the Bulls Community Centre

The Chair spoke to this item. Council is still waiting to hear the outcome of the Lotteries funding application, this news is still to come but they should hear soon. Fundraising for the centre is still underway, and there is going to be a golf tournament fundraiser on Sunday 18 June. There has been a large amount of support from local businesses with \$7,000 worth of prizes donated and large participation with a full field of golfers.

12 Update from Bulls and District Community Development Manager

Ms Harris updated this, drawing attention to the Annual work plan for 2017/18 between Bulls and District Community Trust and the Council: this emphasised the community-led focus of work - the wearable arts group can be seen as an example.

13 Small Projects Grant Scheme Update – June 2017

Cr Dunn has organised that the money for the banners is on hold until the banners are ordered. Just waiting on Bulls and Clifton school and the Marae to organise their photos. There will be 11 photo banners in total – one of these will be sponsored.

Resolved minute number **17/BCC/ 015** **File Ref** **3-CC-1-1**

That the memorandum 'Small Projects Grant Scheme Update – June 2017' is received

Ms Toomey/ Mr Ward Carried

That the Bulls Community Committee recommends to Council that it approves the carrying-forward of \$1,343.59 which includes \$919 for both the beanbag outside the Bridge Street fish and chip shop and the banners for the Criterion site fence, into the 2017/2018 financial year.

Ms Falkner/ Cr Dunn Carried

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

The Committee noted the memorandum.

File ref: 3-CC-1-5

Resolved minute number **17/BCC/016** **File Ref** **3-CC-1-1**

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

At an earlier meeting the Committee sought clarification about walking access along a track through lands now owned by Ngati Apa. Investigation of access revealed that the right of access was attached to the forestry licence issued by the Crown. That has been surrendered. There is no legal unformed road through this land so there is no public access. A memorandum was tabled at the meeting.

Resolved minute number **17/BCC/017** **File Ref** **3-CC-1-1**

That the memorandum 'Access through Ngati Apa lands – Beamish Road to Brandon Hall Road' be received

Mr Barker/ Cr Dunn Carried

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. It was requested that Bulls and District Community Trust circulate this information.

17 Rangitikei Youth Awards Scheme 2017

Resolved minute number **17/BCC/017** **File Ref** **3-CC-1-1**

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

Cr Dunn, Cr Platt Carried

18 Proposed revocation of the Fire Prevention Bylaw

Resolved minute number **17/BCC/018** **File Ref** **3-CC-1-1**

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

Cr Dunne/ Ms Toomey Carried

19 Draft Urban Tree Plan 2017

Resolved minute number **17/BCC/019** **File Ref** **3-CC-1-1**

That the memorandum 'Draft Urban Tree Plan' be received

That the Bulls Community Committee supports being given authority to make decisions on major tree removals following a community consultation process

Ms Turner/Ms Turner Carried

The Bulls Community Committee requests that they be given more time to make changes to the draft Urban Tree Plan 2017. It will therefore be on the agenda for the next meeting.

20 Late Items

Cr Dunn updated about the Committee the Dalrymple Road cemetery which is land-locked and has no public access. Corrections have been given access and are going to assist in the cleaning up of the cemetery, and they have indicated that they are happy to maintain it. It is coming up to 100 years since someone was buried at the site.

Ms Harris updated that the Bulls and District Community Trust AGM which is going to be held 22 June at the Bulls Town Hall at 12 noon. Ms Harris also informed the Committee that the picnic area at the Bulls Domain is being upgraded and Bulls School is helping out.

Mr Baker suggested that a request be put through to NZTA about installing rumble strips on the SH1 entrance into Bulls. This could involve Council and BCC coordination

21 Next Meeting

Tuesday 8 August 2017, 5:30 pm

22 Upcoming Meetings in 2017

- 10 October
- 12 December

23 Meeting Closed

7.05 pm

Confirmed/Chair: _____

Date: