Ransitikel

Rangitikei District Council

Bulls Community Committee Meeting Agenda – Tuesday 10 October 2017 – 5:30 PM

Contents

1	Welcome2	
2	Public Forum2	
3	Apologies2	
4	Members' Conflict of Interest2	
5	Confirmation of Order of Business and Late Items2	
6	Confirmation of Minutes2	Attachment 1, pages 7-17
7	Chair's Report2	Tabled/Verbal
8	Council Decisions on Recommendations from the Committee2	Agenda note
9	Council Response to Queries Raised at Previous Meetings2	Agenda note
10	Update on Place-Making Activities3	Verbal
11	Update on the Bulls Community Centre Development3	Agenda note
12	Update from Bulls and District Community Development Manager4	Verbal
13	Small Projects Grant Scheme Update4	Attachment 2, pages 18-19
14	Proposed consultation on priority buildings – Building (Earthquake-prone buildings) Amendment Act4	Agenda note
15	Proposed reference group for combined Marton-Bulls wastewater facility – Membership suggestions4	Agenda note
16	Current Infrastructure Projects/Updates and Other Council Activities within the Ward4	Attachment 3, pages 20-24
17	Late Items5	
18	Next Meeting5	
19	Meeting Closed5	

The quorum for the Bulls Community 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 8 August 2017 are attached.

File ref: 3-CC-1-1

Recommendation

That the Minutes of the Bulls Community Committee meeting held on 8 August 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

 17/BCC/021 – Council approved that all works identified in Table 1 of the report 'Scotts Ferry Stormwater' provided to the 8 August 2017 Bulls Community Committee meeting, and further work to consider the implications (for stormwater management) of the levels along Amon's drain be included as part of the Long Term Plan 2018/28.

9 Council Response to Queries Raised at Previous Meetings

Update hall hireage documents to identify availability of cones – the whole document for the hireage of the hall is being updated, this issue will be incorporated.

Purchase of cones – the Mayor has identified that cones can be purchased from his budget when required.

Signage photos are forwarded to Council staff for dog exercise areas – photos have been forwarded to Mr Athol Sanson. He has received Ms Scully's suggestions and will incorporate elements of them into the signage. The Dog Obedience group will be consulted to see if its leased area can be incorporated into the map for wayward dogs.

Dog rubbish bin - the Domain has six rubbish bins on site, all of which are well used with the residents/visitors exercising dogs. The bin closest to the obedience club is the most well used and is always full of little bags from people exercising their dogs. Of all our dog exercise areas in the region the Bulls Domain is well respected by users who seem to be responsible owners, the amount of dog excrement left on the lawns is minimal.

Bulls Waste Transfer Station hours – this issue was addressed at Council on 31 August 2017 following email discussion among members and amended hours are now in place.

Kerbside collection in the 70km/h area in Bulls – Mr McMillan confirmed that rubbish collection occurs in this area, but bags need to be out by 7am.

Bull statue in the alleyway outside the Town Hall – the issue has been resolved after further discussion. Additional lighting will be installed in the area.

Further proposals for approving bull statues on Council land – future decisions for approving bulls on Council land will be done by the Bulls Community Committee. Note: Council staff have previously approved a bull in Walker Park.

Upgrading the Bulls Water Tower if empty – investigations are ongoing, however, the seismic certification has proven to be more complicated than anticipated.

Options for the bend on SH1 near the RSA – Council's roading staff have been in ongoing discussions with NZTA regarding options to address safety concerns at the Criterion Street/State Highway 1 corner. A safe speed test for the corner has been conducted which showed the safe speed for the corner is 45km/h. Reuben Pokiha, Roading Advisor intends to be at the meeting to give a verbal update to the Committee.

Pedestrian refuge outside Mobil - the refuge outside of the Mobil Service station has been assessed as being safe by the New Zealand Transport Agency.

10 Update on Place-Making Activities

A verbal update will be provided at the meeting.

11 Update on the Bulls Community Centre Development

During the past month here has been discussion with senior officials in Internal Affairs and, as a result, a supplementary application was made to the Lotteries Community Facilities Fund (which closed 31 August 2017) to cover the present shortfall of the 70% external funding target. In addition, an application was made to the enhanced Tourism Infrastructure

Fund for \$300,000 to recognise the use of these new facilities by visitors on SH-1 and SH-3. A decision is expected in November.

On that basis work to prepare the detailed drawings and specifications is now proceeding.

12 Update from Bulls and District Community Development Manager

A verbal update will be provided to the meeting.

13 Small Projects Grant Scheme Update

A memorandum is attached.

File ref: 3-CC-1-1

Recommendations

That the memorandum 'Small Projects Grant Scheme Update – October 2017' be received.

14 Proposed consultation on priority buildings – Building (Earthquakeprone buildings) Amendment Act

Consultation on areas where strengthening of earthquake-prone buildings should be prioritised is coming soon. The requirements for identifying and managing earthquake-prone buildings changed on 1 July 2017. Under the new system Council must consult with the community on areas where the strengthening of earthquake-prone buildings should occur faster due to their location in areas where there are high numbers of people or traffic. This is likely to be in the central business districts of the main towns.

Council intends to finalise the approach at its meeting on 5 October 2017. If that proves the case, the relevant consultation documents will be tabled at the meeting.

15 Proposed reference group for combined Marton-Bulls wastewater facility – Membership suggestions

In light of a potential option to pipe effluent from Marton to Bulls (and cease any wastewater treatment at Marton), it is appropriate for Council to review the membership of the Marton Wastewater Advisory Group to include representation from the Bulls community. Suggestions will be welcome.

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

A report is attached.

File ref: 3-CC-1-5

Recommendation

That the memorandum 'Extract for Bulls from activity reports to Assets/Infrastructure Committee, 14 September' be received.

17 Late Items

As accepted in Item 5.

18 Next Meeting

Tuesday 12 December 2017, 5:30 pm

19 Meeting Closed