

Rangitikei District Council

Bulls Community Committee Meeting

Minutes – Tuesday 13 February 2018 – 5:30 PM



Contents

1	Welcome	3
2	Public Forum	3
3	Apologies.....	3
4	Members' Conflict of Interest	3
5	Confirmation of Order of Business and Late Items	3
6	Confirmation of Minutes.....	3
7	Chair's Report.....	3
8	Council Decisions on Recommendations from the Committee	4
9	Council Response to Queries Raised at Previous Meetings	4
10	Update on Place-Making Activities	4
11	Update on the Bulls Community Centre Development.....	5
12	Update from Bulls and District Community Development Manager	5
13	Small Projects Grant Scheme Update	7
14	Increased delegations	7
15	Traffic and Parking bylaw- Council decisions on local requirements	7
16	Current Infrastructure Projects/Updates and Other Council Activities within the Ward	8
17	Information on Creative Communities and Rural Travel Fund grants	8
18	Late Items.....	8
19	Next meeting.....	9
20	Meeting Closed	9

Present:

Mr Tyrone Barker (Chair)
Ms Lynette Andrews
Mr Nigel Bowen
Ms Sandra Boxall
Mr Matthew Holden
Ms Annabel Sidey
Ms Julie Toomey
Ms Raewyn Turner
Mr Russel Ward
Cr Jane Dunn
His Worship the Mayor (ex officio)

In attendance:

Mr Blair Jamieson, Strategy & Community Planning Manager

1 Welcome

The Chair welcomed everyone to the meeting.

2 Public Forum

Nil

3 Apologies

Resolved minute number

File Ref

That the apology of absence from Ms Alex Bertram, Mr Perrin Turner and Cr Graeme Platt be received.

Ms R Turner / Ms Toomey. Carried

4 Members' Conflict of Interest

Members were 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

Cr Dunn and His Worship the Mayor's request for discussion in Item 18 were confirmed.

6 Confirmation of Minutes

Resolved minute number

18/BCC/001

File Ref

3-CC-1-1

That the Minutes of the Bulls Community Committee meeting held on 12 December 2017 be taken as read and verified as an accurate and correct record of the meeting.

Ms A Sidey / Cr J Dunn. Carried

7 Chair's Report

The Chair had nothing new to report.

8 Council Decisions on Recommendations from the Committee

- 1 The Chair provided a brief background to the estimated costs to strengthen the Bulls Water Tower. The estimated cost is \$300k-to \$400k.
- 2 His Worship the Mayor highlighted the background in regards to the bend on SH1 near the RSA. He noted that no advice has been received by the NZTA on this matter as yet.
- 3 A full inspection report dated May 2017 for the Brandon Hall Road Bridge was provided as a separate document on the Rangitikei District Council website. His Worship the Mayor discussed the roading cost-sharing ratios – highlighting that 63% of roading finances comes from the NZTA. As it stands the NZTA will not strengthen the bridge so, if this was to be undertaken, Council would have to pay for these works in full. At this stage Council has a number of more urgent priorities so the bridge will remain status-quo.
- 4 Council declined the recommendation to have the Brandon Hall Road Bridge strengthened, and for the S bend to be straightened. The response from Jim Mestyaneck (Senior Project Engineer – Roading) outlined the situation with the bridge. A business case will need to be accepted by the New Zealand Transport Agency to secure financial assistance (without which no work would be feasible).
- 5 In regards to the Wallace Development bins and tagging, it was the general consensus of the Committee that there are issues around both the size of the bins and number of bins – both being insufficient. His Worship the Mayor Andy Watson noted that Wallace Development would be given the chance to tidy up their act before any action would be taken by Council.

9 Council Response to Queries Raised at Previous Meetings

- 1 In regards to the **Bulls Neighbourhood Support Group** falling under the Manawatu District, Ms Jan Harris provided an update to the Committee that the Bulls Neighbourhood Support Group actually falls under Palmerston North. Ms Harris will follow this up for the committee to seek greater clarification and how this impacts the Bulls Community.
- 2 There has been discussion with the New Zealand Transport Agency which, while receptive to the proposal, has yet to formally approve. Once that is done, installation of the PVC barriers on the pedestrian refuge on SH1 will happen quickly.

10 Update on Place-Making Activities

No update was provided.

11 Update on the Bulls Community Centre Development

His Worship the Mayor informed the Committee that the project is continuing to seek additional funding, with Council having submitted more applications out to prospective trusts/funders. Mayor Watson also noted that the drawings should be finalised within a fortnight, and sees Council looking to go to tender in approximately a month's time. No major issues surround this project at present; however, two areas need to be addressed in greater detail, these being increasing the site's water pressure and working in with NZTA timeframes for outside works that may potentially overlap. The availability and interest from prospective constructive companies has also been forthcoming so no delays to starting this project are foreseen at this stage.

In regard to fundraising for this project Mr Tyrone Barker updated the Committee on the project that Central House Movers and Council are investigating. This is the relocation of a house onto Council owned land, to be developed and then sold, with the proceeds going to the Bulls Community Centre Development project. An invitation to view the house and meet the people involved has been made by Central House Movers. This takes place on the 20 February at 5:30 pm at their yard.

It was also noted that those who contribute to the Bulls Community Centre Development project financially or in kind will be recognised.

12 Update from Bulls and District Community Development Manager

The following update was provided by Ms Jan Harris at the meeting:

Draft Work Plan

The draft work plan was submitted to Council on 19 January for consideration. She will be presenting to Council on Thursday 15 February, answering questions around the review methodology section. Printed copies will be presented at Council, then forwarded to Committee members.

Concert Breakdown

- 511 people attended the concert
- 9 Catering Volunteers
- 5 Fire Brigade members collected at the gate. They took \$468 which is going towards their planned building upgrade.
- Supported by Mr Whippy and Cherry Lane Coffee Cart.
- The Noodles were great, only one negative comment why did they have a break?
- Huge thanks to Truck Leasing and Rentals in Palmerston North for donating the truck free of charge.
- Gary Littlejohn organised the cost of the truck insurance to be covered by McIntosh Farm Machinery and Crane Hire.
- Food sales turned a small profit-fantastic.

Bulls Bags

- Bags have been received well, with only 2 complaints.
- We are working with other business owners to establish the next run.

- Art work for the original run was no charge – hopefully the next run will be the same.
- Fantastic response to the Bags, even PM Jacinda Ardern has one.

Fantastic New Intern for the Trust

- We have secured a graphic design intern for the next 9 months from UCOL School of design in Whanganui.
- Sarah Barron is in her 3rd year of her degree and needed to find a business - I suggested the Trust and the rest is history.

Funding

- Ms Harris currently working on applications for the Whanganui Community Foundation and NZ Community Trust.
- Completing Pub Charity and Council Event sponsorship for the Rose Show and Christmas Parade Grant

Recipe Book

- The book will go out through community groups with one person collecting all the recipes.
- Book print in Auckland will be printing the book.
- Book will run over the months of the year and based around seasonal recipes.
- We will be actively looking for financial contributions in the form of advertising throughout the book.

Bull-it-inn

- The new look Bull-it-inn has been well received.
- Need to increase the rural drop from 230 to 260.

Connect-a-bull

- AMI Insurance has a great community grant that aligns well with the Connect-a-bull objectives. More information regarding this will be provided at the upcoming meetings.
- Working towards a community outing on the Sunday 25 March.
- Funding is necessary to renew the map on the Town Hall which has seen better days.

Wear-a-bull Arts

- 1 September in the date for the show.
- Registration and Rule booklets have gone out to the schools.
- Posters calling for registrations also out.
- We have received 4 entries already.

Art 4 Arts Sake

- Grand opening Friday 16 August.
- 17 August (Saturday) Budding artist have a go day across different mediums.
- Artist Challenge – Medium of your choice complete the Still Life challenge that will be judged

Marton Harvest Fair

- Ms Harris will be assisting Cath Ash, Project Marton at the Harvest Fair on 24 March.

13 Small Projects Grant Scheme Update

Resolved minute number **18/BCC/002** **File Ref** **3-CC-1-1**

That the memorandum 'Small Projects Grant Scheme Update – February 2018' be received.

Ms R Turner / Mr M Holden. Carried

14 Increased delegations

Following the recommendation from the Committee's December 2017 meeting, Council resolved to give the Bulls Community Committee the following delegations, subject to review in 12 months:

- Community Initiatives Fund - consideration of applications from the ward. The proposed funding is for \$5,400.
- MoU Group Work Programmes - consideration of annual work programme, recommending this to Council and receiving regular written and oral updates.
- Community Facilities/Services - user groups at the Bulls Domain.
- Increased engagement with wider/smaller communities of the ward represented.

No additional comments were made

15 Traffic and Parking bylaw- Council decisions on local requirements

Following the recommendations from the Committee's December 2017 meeting, Council resolved to adopt the following changes to parking restrictions in Bulls:

- The extension of the 10 minute parking restriction area to 108 High Street, Bulls to include a drop off area for All About Children Childcare.

Council also agreed that the 120 minute parking restriction on 106 - 112 Bridge Street be revisited once the Bulls Community Centre has been opened.

A request for service to add yellow lines outside of the Wallace development Junction, was completed during the meeting and passed to Council for a response.

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

Resolved minute number **18/BCC/003** **File Ref** **3-CC-1-5**

That the memorandum 'Extract for Bulls from activity reports to Assets/Infrastructure Committee, Nov-Dec 2017' be received.

Ms S Boxall / Ms J Toomey. Carried

17 Information on Creative Communities and Rural Travel Fund grants

Resolved minute number **18/BCC/004** **File Ref**

That the information pack 'Grants update February 2018' be received.

Ms R Turner / Mr R Ward. Carried

18 Late Items

As accepted in Item 5.

His Worship the Mayor and Cr Dunn were to address some late items.

Cr Dunn provided the following action list for the town centre working bee on March 11, 2018 at 10am (meeting outside the Rat hole Bar, Bulls):

"Sorry this has taken so long to organise, however I have had a chance to wander around and have a look at might need a bit of T.L.C. (If anyone has more to add please do.)

- The Blue seat was backed into and needs fixing (Thanks Russell) and will need repainting.
- The Orange and Green Seats need their arms sanded and repainted as they have been scratched.
- All other seats need cleaning.
- The BBQ tables outside of the Fish and Chip shop on the corner need touching up with paint.
- The planters outside the rat hole need touching up with paint.
- The planter that's been moved between the bottle store and the Superfood store needs to be painted Red (same as the Rat hole ones, the owner of the Superfood Store has requested this as the planter sits on their land).
- The town Notice Board (blackboard) needs repainting.
- The chairs outside The Bullseye Cafe needs repainting or replacing. The same chairs are \$45.00 at Kmart; however they only have them in Black. I have repainted them once at the beginning of last year, I used PlastiKote. They need at last one can each at \$17.88

One litre of Resene Paint \$35.90- times by 4- Lumderside Blue, Orange, Green, and Red comes to- \$143.60

Sugar Soap - \$10.50

Exterior Black board Paint \$23.50

Bullseye Chairs replacement 4 x45= \$180 - or repainting 5 x 17.88= 89.40 "

His Worship the Mayor provided an update on the Long Term Plan and the processes moving forward in regards to the public consultation period. There will be meetings occurring across the district, of note in Bulls, Koitiata and Scotts Ferry with dates yet to be confirmed. An update was given on the Singaporean Government's interest in using Ohakea. The exercise seemed to have been successful, but the outcome is not yet known. A further update on the recent Mayoral trip to China was given, with the request for members of the Committee to notify Mayor Watson if they knew of any high value, or value added products within the Rangitikei that could be exported to some of the interested parties in China.

19 Next meeting

10 April 2018, 5.30pm

20 Meeting Closed

Time: 6.55pm

Confirmed/Chair: _____

Date: