

Rangitikei District Council

Bulls Community Committee Meeting

Agenda – Tuesday 10 April 2018 – 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, ie 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

Big Brothers and Sisters of Manawatu will address the committee.

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 13 February 2018 are attached.

File ref: 3-CC-1-1

Recommendation:

That the Minutes of the Bulls Community Committee meeting held on 13 February 2018 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 to Council at the last meeting.

9 Council Response to Queries Raised at Previous Meetings

There were no queries raised at the last meeting.

10 Update on Place-Making Activities

A verbal update will be provided at the meeting.

11 Update on the Bulls Community Centre Development

The work of finalising the design and associated detailed specification is on track for allowing tenders to be called in late April/early May 2018. Work continues on sourcing further external funding for the project.

12 Update from Bulls and District Community Development Manager

A verbal update will be provided at the meeting.

13 Bull placement protocol

It has been agreed that all requests for the placement of bulls on council land needs to be in the form of a formal request to the Bulls Community Committee. The committee will then liaise directly with the council (Athol Sanson). Once agreement has been obtained from the Bulls Community Committee and the council, permission will be granted for the bull to be installed.

14 Placement of Bull at Funnell Park

The placement of a Bull at Funnell Park has been discussed Athol Sanson under his LTP for the Park. Athol made a suggestion as to where the Bull could be placed, however, as this placement would be outside of the future development for the reserve, and possibly on road reserve, approval from the NZTA would need to be sought. The Bulls Community Committee will then be able to approve or decline the placement.

John Keay will speak on behalf of the Trust as caretaker of the Bulls, with regard to all the requirements set out by Athol Sanson.

15 Small Projects Grant Scheme Update

A memorandum is attached.

File ref: 3-CC-1-1

Recommendation:

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

16 Proposal for MoU partnering organisation

The work plans for the partnering agencies are still in discussion around their scope and aligning to Councils strategic priorities for the district. These updated work plans will be available for comment at your next meeting.

There is currently an assessment being undertaken as to the range of bulls branding elements that the Trust may or may not wish to consider. When concluded, it will determine what/if any new approaches may be undertaken or varied with the Trust.

In order to clarify the expectations between Council, the partnering organisations, and the community committees/boards; the Memorandum of Understanding has been updated. The update includes a 'Working Relationship' Appendix to set out the nature of the relationships, communication pathways and how the increased delegations to the community committees/boards intends to operate (as attached).

The following summarises, from an operational standpoint this means for the Bulls Community Committee:

- In relation to any issues the first point of contact between the Committee and Council is to be Blair Jamieson – Strategy & Community Planning Manager (blair.jamieson@rangitikei.govt.nz);
- If operational requests or directives (excluding requests for information) are being made to the BDCT by the respective community committees or boards, the BDCT has been instructed to notify the individual to relay their request through to the Strategy & Community Planning Manager;
- The BDCT will provide a copy of their draft proposed annual draft work plan (for the pending year, being July 1 - June 30th) to their respective community board/committee at their first meeting of the year; allowing the community board/committee to pass their comments and assessment to Council's scheduled meeting in February;
- The BCC will be informed of any event or programme being undertaken to which they may have an interest in supporting or participating.

To clarify the increased delegation and how it relates to the MOU programme, the BCC is tasked with:

- Acting as a recommending party (not approving party) for the development and/or fixed placement of community assets in areas of Council property;
- Acting as initial consulting party where a group or individual is looking to develop community assets on Council property. The BCC would then make a recommendation to the Strategy & Community Planning Manager.
- Relaying any requests that may have come to them to the Strategy & Community Planning Manager. To clarify, the BCC is not delegated to approve any event or activity, nor approve the use of, or grant access to any of Council's community assets or facilities (halls, information centres, parks, pools, libraries etc.).

File ref: 4-EN-10-2

Recommendation:

That the 'Memorandum of Understanding - with the partnering organisations undertaking work programmes within the community well-being group of activities' be received.

17 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, Jan-Feb 2018' be received.

18 Request for Service

If a member of the public or committee/board wishes to inform the council of any issues they need help with, want to give us feedback on, think needs our attention or would like to know more about, these requests should be made via a 'fix-it' form. This can be found on the Rangitikei District Website, and is available to be downloaded, or completed electronically. Or they can call 0800 422 522.

Going forward the minute taker of the meeting will provide these forms for anyone wanting to raise a request, and will hand it in to the council the following day for action.

Examples of issues raised recently, include:

Potholes, graffiti, rubbish collection, roaming animals, leaks on the water line, roads needing grading, noise complaints, and public toilet repairs.

19 Ultra-Fast Broadband schedule

Chorus has provided Council with an update on the timings for the fibre roll out throughout the country. Bulls has been scheduled for UFB2 for 2022. The letter is attached.

Recommendation:

That the letter 'UFB2 Schedule Rangitikei' be received.

20 Long Term Plan consultation

The Long Term Plan is an important document which sets out the issues the District faces over the next 10 years, what services Council is planning on providing and where rates are spent. Council is consulting on the Consultation Document for the Long Term Plan between 4 April and 4 May 2018. His Worship the Mayor will be holding a public meeting in the Bulls Town Hall on 1 May 2018 from 6.30pm to talk through the Consultation Document.

The Committee is encouraged to put in a written submission on key issues affecting the community. The community is encouraged to comment on three key issues:

- Rubbish and recycling services in the District's urban areas – Ratana, Koitiata, Scotts Ferry, Bulls, Marton, Taihape and Mangaweka
- Economic development
- Voluntary targeted rate for ceiling and underfloor insulation

Nevertheless the community is able to comment on the other projects Council is involved with provided in the 'What else is happening?' section of the document, or any other issues they want to raise with Council.

Key points of an effective submission include:

- Identify the key points of what you want to achieve.
- Do you support or oppose the proposal? Why?
- Give supporting evidence.
- Keep your argument relevant to the issue.
- Be brief.
- Indicate whether you wish to speak to your submission at the oral hearing.

The Consultation Document will be tabled at the meeting, but Committee members will be advised of where the document is found on the website when it is available.

Recommendations:

- 1 That the 'Consultation Document for the Long Term Plan 2018-28' be received.
- 2 That the Bulls Community Committee nominate *[insert names of Committee members]* to put in a submission to the Consultation Document for the Long Term Plan 2018-28 on behalf of the Bulls Community Committee.

21 Rubbish collection signage

A request to the Bulls Community Committee to erect signs advising the public around the terms of the rubbish collection on the corner of Raumai Road and Parewanui Road has been raised. This has been forwarded to the council, who are currently exploring options.

22 Parks and Reserve update

A memorandum is attached.

Recommendation:

That the 'Parks and Reserves Update' dated 3 April 2018 be received.

23 Simultaneous Consultation

Council is also consulting on the following documents during the same period as the consultation “Unfolding the plan – Rangitikei 2018/2028”

- Draft Waste Management and Minimisation Plan
- Draft Significance and Engagement Policy
- Draft Rates Remission on Maori Freehold Land Policy
- Draft Revenue and Financing Policy
- Proposed Schedule of Fees and Charges 2018/19
- Proposed Policy on Development Contributions

The Statement of Proposal, Summary of Information and the submission forms are available on Council’s website, or from its service centres in Bulls, Marton and Taihape.

24 Representation Review – Pre-consultation

During 2018 Council must consider its representation arrangements for how councillors are elected. This process is important for ensuring electoral arrangements are fair, and contribute to a transparent democratic process. Key decisions Council needs to make include the number of elected members, whether to have Community Boards, and ward structure. Council will be undertaking pre-consultation with the community from late-April through to May on the following issues:

- The structure of wards within the District – whether to retain an amended status quo, or if an alternative option could provide communities with more effective representation.
- Whether to retain the community boards for Taihape and Ratana.

The Policy/Planning Committee has been delegated the authority to approve the pre-consultation survey at their 12 April 2018 meeting. After this meeting Committee members will be provided with further information on the pre-consultation survey. The Community Committee members are asked to help inform their communities of this consultation.

The process moving forward is as follows:

- Pre-consultation on the two options for wards throughout the District and whether to retain the Taihape and Ratana Community Boards.
- Council will consider the pre-consultation and develop an proposal.
- This proposal will be publicly notified – with the chance for the community to submit.
- Council will consider whether to make any changes based on the submissions received.
- The final proposal will be publicly notified by Council.
- The community may be able to put in an objection/appeal to the Local Government Commission to consider.

25 Increased engagement with wider/smaller communities within the Bulls ward

Discussion item.

26 Late Items

As accepted in Item 5.

27 Next meeting

12 June 2018, 5.30pm

28 Meeting Closed