

Rangitikei District Council

Bulls Community Committee Meeting

Minutes – Tuesday 10 April 2018 – 5:30 PM



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Present: Mr Tyrone Barker (Chair)

Ms Lynette Andrews

Ms Tricia Falkner

Mr Nigel Bowen

Ms Sandra Boxall

Mr Matthew Holden

Ms Annabel Sidey

Ms Julie Toomey

Ms Raewyn Turner

Mr Perrin Turner

Mr Russel Ward

Cr Jane Dunn

Cr Graeme Platt

In attendance: Mr Blair Jamieson, Strategy & Community Planning Manager

Mr John Keay – Bulls Rugby Club

Ms Julie Holden (Manager) - Big Brothers and Sisters of Manawatu

Ms Fiona Squires - Big Brothers and Sisters of Manawatu

1 Welcome

The Chair welcomed everyone to the meeting.

2 Public Forum

Big Brothers and Sisters of Manawatu addressed the Committee noting their programme offering, the recruitment process for volunteers and the desire for members of the committee to promote candidacy for the programme.

3 Apologies

That the apology for the absence of His Worship the Mayor was received.

Ms T Falkner / Ms R Turner. 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.

There was no declared conflict of interest.

5 Confirmation of Order of Business and Late Items

The Committee agreed to take item 14 after the Chair's Report and to hear Mr John Keay's presentation on the Placement of a Bull at Funnell Reserve and the Rugby Club when he arrived at the meeting.

6 Confirmation of Minutes

Resolved minute number	18/BCC/005	File Ref	3-CC-1-1
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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.

Ms A Sidey / Cr J Dunn. Carried

7 Chair's Report

The Chair provided a verbal report. The key points were as follows:

- Acknowledgement and thanks to those who helped with the placemaking activities, specifically the painting of the chairs, potting and planting rejuvenation, painting of the Friendship Club and clearing the Friendship Club carpark.
- There has been a Committee set up for the Santoft Domain. It is envisaged that this Committee will look to achieve constructive and forward thinking outcomes for the area.

14 Placement of Bull at Funnell Reserve

The Committee noted the commentary in the agenda. Mr John Keay spoke to this item, the key points being:

- The process and approval to establish the Bulls at Walker Park was established 18 months ago, with the Committee endorsing the installation at that site.
- Athol Sanson from Rangitikei District Council has been working with UCOL students to have a brief designed for the beautification of Funnell Park.

Further to this, Mr John Keay requested the Committee to endorse the installation of another Bull into the Bulls Domain by the Rugby Club. The intention is for this Bull to be painted in the team colours and to represent the long standing history of the Bulls Rugby Club.

Resolved minute number **18/BCC/006** **File Ref**

That the Bulls Community Committee endorse the installation of a Bull at the Bulls Domain, for the purpose of representing the long standing history of the Bulls Rugby Club.

Ms R Turner / Cr J Dunn. Carried

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

Mr Jamieson addressed the concerns of the Committee regarding the level of Council response to their Requests for Service, and undertook to provide an update to the next meeting.

10 Update on Place-Making Activities

The Committee noted the activities as discussed in item 14.

11 Update on the Bulls Community Centre Development

The Committee noted the commentary in the agenda and the main points discussed were:

- Dave Scott will be the project manager leading the development of the house and land package in Bulls; with proceeds going to the Bulls Community Centre Development.
- The Bulls Community Centre Development will be going out for tender in due course. It is expected that submissions on this tender will allow Council to consider the expected costs vs. the amount budgeted.

12 Update from Bulls and District Community Development Manager

A verbal update was given at the meeting.

13 Bull placement protocol

The Committee noted the commentary in the agenda and moved for an amendment to the protocol to align with the Committee's requirements in item 16.

Resolved minute number **18/BCC/007** **File Ref**

That the Bulls Community Committee agreed the protocol to the following:

All external requests for the placement of fixed items on Council land needs to be formally consulted with the Bulls Community Committee. The Committee will then liaise directly with the Strategy & Community Planning Manager at Rangitikei District Council. Consideration by the Bulls Community Committee will be recorded through a formal recommendation to Council, which has the final decision in the matter.

Ms R Turner / Cr J Dunn. Carried

15 Small Projects Grant Scheme Update

Resolved minute number **18/BCC/008** **File Ref** **3-CC-1-1**

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

Ms R Turner / Mr R Ward. Carried

16 Proposal for MoU partnering organisation

The Committee noted the commentary in the agenda and agreed with the protocol.

Resolved minute number **18/BCC/009** **File Ref** **4-EN-10-2**

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

Mr P Turner / Cr J Dunn. Carried

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

Resolved minute number **18/BCC/010** **File Ref** **3-CC-1-5**

That the memorandum 'Extract for Bulls from activity reports to Assets/Infrastructure Committee, Jan-Feb 2018' be received.

Ms S Boxall / Cr J Dunn. Carried

18 Request for Service

The update regarding requests for service was noted and it was suggested that Bulls District Trust place the fix it form in the community newsletter to make the wider community aware of this service.

19 Ultra-Fast Broadband schedule

Resolved minute number **18/BCC/011** **File Ref**

That the letter 'UFB2 Schedule Rangitikei' be received.

Ms R Turner / Cr J Dunn. Carried

20 Long Term Plan consultation

The Committee noted the commentary in the agenda. The Committee noted the quick turnaround between the public forum on the 1st of May in Bulls and the response date being the 4th of May. Mr Jamieson noted that Council would receive LTP submissions from the BCC for the week following the 4th, however the any applications received after the 4th would not make Council's reporting deadlines.

Resolved minute number **18/BCC/012** **File Ref**

That the 'Consultation Document for the Long Term Plan 2018-28' be received.

Ms A Sidey / Cr J Dunn. Carried

Resolved minute number **18/BCC/013** **File Ref**

That the Bulls Community Committee nominates Mr Tyrone Barker (the Chair) to put in a submission to the Consultation Document for the Long Term Plan 2018-28 on behalf of the Bulls Community Committee.

Ms R Turner / Cr J Dunn. Carried

21 Rubbish collection signage

The Committee discussed the item and the unsuccessful attempts to procure funding for information signage. The Committee requested Council provide an update at the next meeting.

22 Parks and Reserves update

The Committee noted the attached report with a quote being tabled by Mr John Keay around the field rejuvenation programme.

Resolved minute number **18/BCC/014** **File Ref**

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

Ms R Turner / Ms A Sidey. Carried

23 Simultaneous Consultation

The Committee noted the commentary in the agenda.

24 Representation Review – Pre-consultation

The Committee noted the commentary in the agenda.

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

The Committee noted that they are presently engaged in the Santoft and Scotts Ferry areas. There was no appetite to expand the Committees reach further than this.

26 Late Items

Dealt with at Item 14.

27 Next meeting

12 June 2018, 5.30 pm

28 Meeting Closed

7.49 pm

Confirmed/Chair: _____

Date: