

Rangitīkei District Council

Bulls Community Committee Meeting

Agenda – Tuesday 12 June 2018 – 5:30 pm



Contents

1	Welcome	2	
2	Public Forum	2	
3	Apologies.....	2	<i>Agenda note</i>
4	Members' Conflict of Interest	2	<i>Agenda note</i>
5	Confirmation of Order of Business and Late Items	2	<i>Agenda note</i>
6	Confirmation of Minutes.....	2	Attachment 1, pages 7-15
7	Chair's Report.....	2	<i>Verbal report</i>
8	Council Decisions on Recommendations from the Committee	2	<i>Agenda note</i>
9	Council Response to Queries Raised at Previous Meetings	2	<i>Agenda note</i>
10	Consideration of applications to the Community Initiatives Fund.....	3	Attachment 2, pages 16-92
11	Update on Place-Making Activities	4	<i>Verbal report</i>
12	Update on the Bulls Community Centre Development.....	4	<i>Agenda note</i>
13	Update from Bulls and District Community Development Manager	4	<i>Verbal report</i>
14	Small Projects Grant Scheme Update	4	Attachment 3, pages 93-94
15	Proposed workplan of MoU partnering organisation	4	Attachment 4, pages 95-100
16	Current Infrastructure Projects/Updates and Other Council Activities within the Ward.....	5	Attachment 5, pages 101-106
17	Late Items.....	5	
18	Next meeting.....	5	
19	Meeting Closed	5	

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, 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 10 April 2018 are attached.

File ref: 3-CC-1-1

Recommendation:

That the Minutes of the Bulls Community Committee meeting held on 10 April 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

Bulls RSA Update:

The discussions with NZTA had indicated the possibility of adding some bollards in front of the RSA. This needs to be followed up with the NZTA to confirm the status. The upgrade of the damage to the Bulls RSA frontage perhaps now poses more concerns as the attachment of the veranda over the footpath to the building now seems/appears to form part of the building from a construction aspect which perhaps means that if a large vehicle strikes the veranda as has done in the past the RSA wall may come down. This aspect still needs to be confirmed though.

Traffic Island Barriers on SH1:

There is likely to be a delay in the installation of the barriers on the island, due to the 'rehabilitation' of the pavement from Criterion Street to approximately Ward Street, past the Wallace development. A number of underground service will also be replaced, which will cause temporary removal of the crossing, while the work takes place. Discussions are underway with the NZTA, and work is scheduled to begin toward the end of the year.

Extra Rubbish bins at Rangitikei Junction:

Blair Taylor from Morgans Property has advised that two new bins were installed at the Rangitikei Junction in April 2018. They have also arranged regular clearing and cleaning of these bins

Rubbish collection signage:

Councils compliance officer has been allocated the role of handling the rubbish signage for the corner of Parewanui and Santoft Roads due to this non-compliant behaviour being a regulatory/compliance matter.

10 Consideration of applications to the Community Initiatives Fund

A report is attached.

File ref: 3-GF-8-3

Project Litefoot Trust are an organisation who work with sports clubs to make them more energy efficient, freeing up funds to spend on sport. They are looking to work with the Bulls Bowling Club. They are receiving funding from Sport Wanganui, but are requesting funds to cover the shortfall of \$1,130.45. Each club will cost \$3,105 to upgrade.

The Bulls River users Group c/- the Bulls District and Community Trust would like to replace the current access sign with a long term laminated ACM sign, to the river as part of their ongoing upgrade of the area. This will benefit locals who use the area for fitness and leisure, as well as tourists, freedom campers, and visitors from neighbouring areas. The application is for \$609.50 (incl GST)

Recommendations:

- 1 That the report 'Consideration of applications for the Community initiative Fund 2018/2019 – Round 1' be received.
- 2 That the following Project Report Forms be received:
 - Project Litefoot Trust Project Report form R2 2017
- 3 That the Bulls Community Committee approve the applications, listed below, and disperse the Community initiatives Fund as outlined to successful applicants:
 - Project Litefoot Trust- LiteClub Rangitikei: the Bulls Bowling Club \$
 - Bulls District and Community Trust – New river access sign

11 Update on Place-Making Activities

A verbal update will be provided at the meeting.

12 Update on the Bulls Community Centre Development

The work of finalising the design and associated detailed specification has been delayed because of the requirements around the fire safety plan and a health issue with the Architect. Tenders will be called in June.

Work continues on sourcing further external funding for the project. Arrangements are being finalised to relocate the house made available by Central House Movers – the makeover will be a significant community project.

13 Update from Bulls and District Community Development Manager

A verbal update will be provided at the meeting.

14 Small Projects Grant Scheme Update

A memorandum is attached.

This will be the final meeting for the 2017/18 financial year. The committee will need to make a decision on the remaining balance of the fund.

File ref: 3-CC-1-1

Recommendation:

- 1 That the memorandum 'Small Projects Grant Scheme Update – April 2018' be received.
- 2 That the Bulls Community Committee recommends to Council that the unspent balance of the Small Projects Grant Scheme be carried forward to the 2018/19 Financial year.

15 Proposed workplan of MoU partnering organisation

Attached is the proposed work plan for your local MOU partnering organisation. This document has been co-developed by the Bulls and District Community Trust and the Strategy and Community Planning Manager, primarily over the last three months. Council asks that the community committee reviews the document and provides a position and/or commentary for the Policy/Planning Committee to consider. Please note: these recommended plans will be reviewed by the Policy/Planning Committee on 14 June before being recommended to Council on 28 June for approval.

Recommendations:

- 1 That the Proposed workplan of MoU partnering organisation, Bulls and District Community Trust, be received.
- 2 That, regarding the proposed workplans of MoU partnering organisations Bulls and District Community Trust, the Bulls Community Committee recommends to the Policy/Planning Committee

EITHER

that no changes are made;

OR

that the following matters be considered:.....

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, March-April 2018' be received.

17 Late Items

As accepted in Item 5.

18 Next meeting

14 August 2018, 5.30 pm

19 Meeting Closed