



Rangitikei District Council

Bulls Community Committee Meeting

Agenda – Tuesday 9 October 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, 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 14 August 2018 are attached.

File ref: 3-CC-1-1

Recommendation:

That the Minutes of the Bulls Community Committee meeting held on 14 August 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 made to Council at the previous meeting.

9 Council Response to Queries Raised at Previous Meetings

Motor-home waste disposal

After discussions at the Council workshop on 23 August, it was decided that more information is required from the Bulls Community Committee before site options can be provided.

Council requested that the Bulls Community Committee provide evidence that there is a need for a motor-home waste disposal site.

10 Council's plans and process for town and District signage

District and Township Branding, and Promotion forms a key part of Council's Economic Development programme. Council is employing an economic development officer to lead this work. It is expected this role will be filled by November 2018.

During 2017 Council undertook a rebranding exercise and developed both a Council brand and district brand based on the Kowhai. Council intends on providing local communities with town signage, based on a set template reflective of the district brand (attached). Each town/village has the opportunity to put a local icon on the sign relevant to their town. Kowhai trees will be planted around the sign where this is physically possible. The Bulls Community Committee is asked to consider what it would like the icon to be for its sign. Council will approve the suggested icon.

The template is attached. For those wanting to understand the relevance of the Council brand, in particular the use of the kowhai flower, a video explaining this can be found on Council's website - <https://www.rangitikei.govt.nz/council/about/logo>.

Blair Jamieson, Strategy and Community Planning Manager will be in attendance at the meeting to provide a more detailed overview of the project.

Recommendations:

- 1 That the 'template for district signage' be received.
- 2 That the Bulls Community Committee recommend to Council that [insert icon] is used for the Bulls district-wide branding sign.

11 Developing a Civil Defence Community Response Plan

Paul Chaffe, Council's Emergency Management Officer, will be present to outline the process for developing a Civil Defence Emergency Management Plan.

12 Advice from Council on delegation of Community Initiatives Fund

Applications closed for the second round of the Community Initiatives Fund on 13 September 2018. The applications raised two key questions which required a Council decision:

Ineligible costs

The question was raised as to whether the scope of the Fund be extended to cover what are currently considered ineligible - (i) facility development or funding for capital works (i.e. the cost of buildings or items necessary to operate the facility) and (ii) purchase or long-term lease of equipment or facilities? A number of applicants are seeking assistance with such costs, and in the past a number of applications for these costs have been approved. Council decided the scope should not be extended to cover applications which included facility development, funding for capital works, or purchase or long-term lease of equipment or facilities.

District-wide applications

District-wide applications as funding. Council made the decision on these applications as funding had not been specifically allocated for applications which cover the whole District.

13 Community Initiative Fund – consideration of applications to the September 2018 Round

A report is attached.

File ref: 3-GF-8-3

The Bulls Community Committee received two applications in this round, however the funding requested from the Bulls Toy Library is for the purchase of new toys. Due to Council's decision not to extend the scope of funding, this application is now ineligible for consideration. The application has still been included in the report for your reference.

Recommendations:

- 1 That the report 'Consideration of applications for the Community Initiative Fund 2018/19 – September Round' be received.
- 2 That the following Project Report Form be received:
Bulls and District Historical Society – Scotts Ferry Restoration Project
- 3 That the Bulls Community Committee approve the applications, listed below, and disperse the Community Initiatives Fund as outlined to successful applicants:
Bulls and District Historical Society – Book - Historic homes, churches and public buildings of Bulls and districts \$

14 Consultation on Control of Liquor Bylaw

Council is currently consulting on the Liquor Control in a Public Place Bylaw 2018. At the August 2018 meeting the Bulls Community Committee provided feedback to the Policy/Planning Committee on whether any changes should be made to the Bylaw. Council has decided to retain the provisions from the 2010 Bylaw. Liquor control areas are provided for:

- Bulls – CBD and Bulls Domain and Haylock Park
- Marton – CBD and Marton Park and Centennial Park
- Taihape – CBD and Memorial Park and Robin Street park
- Hunterville – CBD and Queens Park

Council has decided not to include Funnell Reserve as a Liquor Control Area as there is no evidence that there are alcohol related crimes occurring in the area.

The consultation documents are attached. Submissions close 4pm Wednesday 31 October 2018.

Recommendations:

- 1 That the consultation documents for the Control of Liquor in a Public Place Bylaw 2018 be received.
- 2 That the Bulls Community Committee delegates [insert name] the authority to put in a submission to the Control of Liquor in a Public Place Bylaw 2018.

15 Review - Animal Control Bylaw

At the last meeting the Bulls Community Committee were informed of Council's intention to review the Animal Control Bylaw. Council has deferred consultation on this Bylaw until after the consultation on kerbside rubbish and recycling. The Bulls Community Committee will be notified when consultation on the Animal Control Bylaw is open for public submissions.

16 Kerbside Rubbish and Recycling - Consultation

During the recent consultation on the 2018-28 Long Term Plan, Council consulted with the community as to whether they wanted Council to introduce a kerbside recycling, or kerbside rubbish and recycling service in urban areas throughout the District. The response rate from the District was low, and Council considered they did not have a mandate to implement a service. Therefore, Council is planning on undertaking further consultation with urban residents on this issue during October 2018. This consultation will include all residential properties in urban areas receiving a postcard to vote on their preferred option. Meetings/street tables will also be occurring throughout the district.

17 Update on Place-Making Activities

A verbal update will be provided at the meeting.

18 Update from Bulls and District Community Development Manager

A verbal update will be provided at the meeting.

19 Update on Community Centre Development

1. Upgrade of the Bulls wastewater treatment plant to meet new consent conditions

As noted in the March report, the application for a new resource consent lodged with Horizons has been placed 'on-hold' pending the outcome of the business case process for the upgrade of the Marton wastewater plant. A meeting involving Infrastructure staff, Council's consent advisors and Horizons compliance staff has been held to progress the consenting strategy for Bulls/Marton. However, Horizons needs clear commitment from the Council about the proposed upgrade to be confident that any interim (short term) consent is a genuine stepping stone to new long-term consent with associated plant upgrades. A full briefing was provided for the Assets/Infrastructure Committee's meeting on 9 August 2018, together with a District-wide strategy towards consenting. Prior to that a meeting of the Advisory Group was convened to allow a full update to be provided and discussed with them.

Subsequent to that a briefing for members of Ngati Parewahawaha was undertaken, and a similar briefing/hui offered to Ngati Apa as a pre-cursor to the preparation of the resource consent application.

The Committee recommended to Council that it confirms as its preferred option establishing a land-based disposal system for the combined Marton and Bulls wastewater flows. An updated consent application, incorporating consideration of the Marton wastewater treatment upgrade, will be lodged with Horizons before the end of October 2018.

Before then, the Committee has recommended (and Council agreed) that Council commences the process to procure land, to continue advancing the design and other elements and undertake further consultation with iwi and the Bulls/Marton communities, with progress being reported to the Assets/Infrastructure Committee.

There have been discussions with the NZ Defence Force regarding the possibility of wastewater from NZDF Base Ohakea being dealt with as part of an upgraded Bulls/Marton wastewater land disposal arrangement.

2. Bulls multi-purpose community centre

W & W Construction (2010) limited was identified as the preferred contractor by Council at its meeting on 30 August 2018 for subsequent negotiation by the Mayor and the Chief Executive. A formal update will be provided to Council's meeting on 11 October 2018, with the expectation that a construction contract will be confirmed at that time. There have also been discussions with the site owners to finalise the footprint of the development. . The target completion time remains December 2019.

An application for the required archaeological authority is with Heritage New Zealand and expected to be processed by mid-October 2018. This authority is needed because the site was in human occupation before 1900.

Work continues on sourcing further external funding for the project. In July, the Whanganui Community Foundation approved a grant of \$300,000 for the project. His Worship the Mayor has met with representatives of Te Puni Kokiri concerning funding to highlight Ngati Apa within the development. Arrangements were finalised to relocate the house made available by Central House Movers – the makeover will be a significant community project. The additional resource contribution to this project by Central House Movers has been significant.

20 Representation review update

Council received 12 submissions on its initial proposal for the representation review for the 2019 elections. Council proposed a three ward structure – northern, central, southern. One submitter (Laurel Mauchline Campbell, Chair Turakina Community Committee) spoke to their submission at the oral hearing held on 17 September 2018. One submission was received from a Bulls resident who supported the proposal because Bulls is a growing community.

Council will deliberate on submissions at their 18 October 2018 meeting and notify their final proposal after this date. There will be an opportunity for submitters to appeal this decision, and if Council makes changes to its proposal, the opportunity for objections from the community.

21 Creative Communities Scheme

The Creative Communities Scheme, which is administered by Council, funds local arts projects, and is open to applications from groups and individuals. Projects should look to either:

- Create opportunities for local communities to engage with and participate in local arts activities

- Support the diverse artistic cultural traditions of local communities
- Enable young people to engage with and participate in the arts

The second funding round for the year opens on 1 October, and will run through to 2 November. The Assessment Committee meets on 27 November to assess the applications. An information brochure and application form is attached.

Recommendation:

That the Creative Communities Scheme brochure and 2018 application form be received.

22 Event Sponsorship Scheme

The Event Sponsorship Scheme, which is administered by Council, funds events (Celebratory, competitive, or exhibitiv) which help develop community cohesion and reinforce economic growth within the Rangitikei District.

The second funding round for the year opens on 1 October, and will run through to 2 November. The Assessment Committee meets on 27 November to assess the applications.

An application form is attached.

Recommendation:

That the Events Sponsorship Scheme 2018 application form be received.

23 Small Projects Grant Scheme Update

A memorandum is attached.

File ref: 3-CC-1-1

Recommendation:

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

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

An extract is attached.

File ref: 3-CC-1-5

Recommendation:

That the extract 'Current Infrastructure Projects/Updates and other Council Activities with the Bulls Ward' dated July-August 2018 be received.

25 Late Items

As accepted in Item 5.

26 Next meeting

11 December 2018, 5.30 pm

27 Meeting Closed