



# Rangitikei District Council

## Bulls Community Committee Meeting

Agenda – Tuesday 11 December 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**

**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 9 October 2018 are attached.

File ref: 3-CC-1-1

**Recommendation:**

That the Minutes of the Bulls Community Committee meeting held on 9 October 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**

Council confirmed the following resolution:

**18/BCC/036**

Council approved the application from the Bulls Toy Library – purchase of new toys - \$1,435.35. Funds have been distributed accordingly.

**Footpath on Parewanui Road:**

Regarding the requested new footpath along Parewanui Road between Ferry Road and Parewanui Road, the Assets/Infrastructure Committee recommended to Council, that they include the work in the 2019/20 programme on the basis of reprioritisation of other planned work. This was confirmed by Council on 29 November 2018.

## 9 Council Response to Queries Raised at Previous Meetings

Community Initiatives fund update – see Item 10.

## 10 Community Initiatives and Event Sponsorship

At its meeting on 15 November 2018, the Policy/Planning Committee considered an alternative to the delegation provided to Community Boards and Community Committees to administer part of the Community Initiatives Fund. The recent round demonstrated the difficulty of aligning a District-wide perspective with more local concerns..

At its meeting on 30 November 2018, the Council approved the Policy/Planning Committee's endorsement of the use of SmartyGrants™ as the funding platform to manage the Community Initiatives Scheme, Creative Communities Scheme, Event Sponsorship Scheme, and Sport NZ Rural Travel Fund.

Each Community Board/Committee is asked to nominate an assessor, each of whom will assess the merits of each application. Assessors are required to be computer literate and have internet access as the platform is online based only. A training session will be provided to the assessors early 2019.

The Chair and Deputy Chair of Finance/Performance Committee have been appointed assessors, each of whom (like the assessors from the Community Boards/Committees) will assess the merits of each application. A report collating the individual assessments will be provided to the Finance/Performance Committee which will decide the amount to be granted to each applicant. The funding rounds of all schemes will coincide.

### **Recommendation:**

That the Bulls Community Committee nominate [*insert name*] as an assessor for future Community Initiatives and Event Sponsorship grant applications.

## 11 Representation review

Council has published its final proposal – which continues the three ward structure in the initial proposal. However, a change was made to the boundaries of the Taihape Community Board so that they aligned with those of the proposed Northern Ward.

Objections and appeals must be with the Council no later than 11 December 2018. The Local Electoral Act requires these to be referred to the Local Government Commission which must make a binding decision by 11 April 2019. Before doing that, the Commission may hold, but is not obliged to hold, meetings with the Council or any persons who have lodged an appeal or objection and have indicated a desire to be heard by the Commission in relation to that appeal or objection.

## 12 Youth Council

At its meeting on 29 November 2018, Council agreed to the establishment and funding of a Rangitikei Youth Council. Applications are open now through to 1 February 2019, for 13-24 year old Rangitikei residents who would like to be considered for one of the 11 member

seats. Members will be chosen through a selection, not election, process. The main criteria in selecting members would be that they are motivated, enthusiastic and driven to participate in Youth Council and in the community. Following that, consideration would be to ensure a fair representation of the districts youth community with regard to gender, culture and residential location.

This will be an opportunity for our rangatahi to become engaged in civic duties, grow their leadership qualities, learn about governance and represent their communities. The Youth Council will create an annual work plan with measurable targets in which to review value of time, energy and money invested.

An application form is attached.

The application form, and further information, are available on council's website [www.rangitikei.govt.nz](http://www.rangitikei.govt.nz).

Further queries can be directed to council's Strategic Advisor for Rangatahi/Youth – Nardia Gower [nardia.gower@rangitikei.govt.nz](mailto:nardia.gower@rangitikei.govt.nz).

**Recommendation:**

That the 'Youth Council Application Form' be received.

### **13 Advice of review of MoU organisations work plans to come to February meetings**

As provided in the Memorandum of Understanding with the partnering organisations undertaking work programmes within the community well-being group of activities, Bulls and District Community Trust will be asked to provide its draft 2019/20 work plan to the Committee's February meeting. This allows the Committee to pass its comments and assessment to the Council's Policy/Planning Committee's meeting later that month.

### **14 Update on Place-Making Activities**

A verbal update will be provided at the meeting.

### **15 Update from Bulls and District Community Development Manager**

A verbal update will be provided at the meeting.

### **16 Update on Community Centre Development**

The detailed design has been finished and an application for a building consent has been submitted. The closing date for tenders was extended to 10 August 2018. Council considered the evaluation undertaken of the tenders at its meeting on 30 August 2018 and identified a preferred contractor, W & W Construction 2010 Ltd, for subsequent negotiation by the Mayor and the Chief Executive.

There were discussions with Heritage New Zealand to gain an archaeological authority before the tender is awarded and estimates of costs were provided: these could affect the price of

the tendered work. This authority is needed because the site was in human occupation before 1900. The archaeological authority was issued on 16 October 2018, but required a 15 working day + 3 day stand-down period (for appeals) before it can be actioned. Following further discussions with the preferred contractor and the JV partners regarding the final development area, Council confirmed (at its meeting on 15 November 2018) the award of the contract to W & W Construction 2010 Ltd and accepted a revised (and larger) footprint area.

The target completion time remains December 2019. 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. Discussions continue with potential developers of the two vacant pieces of land in Bulls owned by Council – at Walton Street and off Walker Crescent (known as Haylock Park).

## **17 Small Projects Grant Scheme Update**

A memorandum is attached.

File ref: 3-CC-1-1

### **Recommendation:**

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

## **18 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 September-October 2018 be received.

## **19 Late Items**

As accepted in Item 5.

## **20 Next meeting**

12 February 2019, 5.30 pm

## **21 Meeting Closed**