



Rangitikei District Council

Bulls Community Committee Meeting

Minutes – Tuesday 11 December 2018 – 5:30 pm

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Present: Mr Tyrone Barker (Chair)
Mr Nigel Bowen
Ms Lynette Andrews
Ms Sandra Boxall
Ms Tricia Falkner
Mr Matthew Holden
Ms Julie Toomey
Mr Russel Ward
Cr Jane Dunn
Cr Graeme Platt

In attendance: Mr Blair Jamieson, Rangitikei District Council
Ms Jan Harris, Bulls and District Community Trust

1 Welcome

The Chair welcomed everyone to the meeting.

2 Public Forum

Nil

3 Apologies

Resolved minute number **18/BCC/045** **File Ref**

That the apologies of His Worship the Mayor, Andy Watson, and Perrin Turner, be accepted.

Mr Barker / Mr Holden. 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.

5 Confirmation of Order of Business and Late Items

The Order Of Business was unchanged.

The Chair determined that the tabled item memorandum 'Bulls Township Signage – Stakeholder Update', and two discussion items, being the securing of planter boxes and a discussion on the green-space/Bulls library would be dealt with in item 19.

6 Confirmation of Minutes

Resolved minute number **18/BCC/046** **File Ref** 3-CC-1-1

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.

Ms Andrews / Ms Turner. Carried

7 Chair's Report

The Chair commented on recent activities within the Bulls area:

- The house to be used for fundraising/contribution to the Bulls Community Centre is progressing well. Additionally, Ohakea Air Force Base have contributed a lot in the way of staff time to help in its renovations.
- The sod-turning ceremony for the Bulls Community Centre

- The Community Awards night

8 Council Decisions on Recommendations from the Committee

The Committee noted the commentary in the agenda.

9 Council Response to Queries Raised at Previous Meetings

Nil

10 Community Initiatives and Event Sponsorship

The Committee noted the commentary in the agenda. Mr Jamieson provided an update from staff in the benefits and desired outcomes the SmartyGrants platform will bring.

Resolved minute number **18/BCC/047** **File Ref**

That the Bulls Community Committee nominate Ms Raewyn Turner as an assessor for future Community Initiatives and Event Sponsorship grant applications.

Mr Barker / Mr Holden. Carried

11 Representation review

The Committee noted the commentary in the agenda.

12 Youth Council

The Committee requested Ms Gower, Strategic Advisor – Youth / Rangatahi extend the date of the Youth Council submissions until the 15 February 2019.

Resolved minute number **18/BCC/048** **File Ref**

That the 'Youth Council Application Form' be received.

Cr Dunne / Mr Holden. Carried

13 Update on Place-Making Activities

Cr Dunn requested \$100 from the small grants fund to be used to repair the township's outdoor bean bags that have suffered from vandalism.

Resolved minute number **18/BCC/049**

That \$100 from the small grants fund to be allocated towards the reparation of the townships outdoor bean bags.

Ms Turner / Ms Toomey. Carried

14 Update from Bulls and District Community Development Manager

Ms Harris commented on recent activities the Bulls and District Community Trust has led within the Bulls area, notably the success of the Bulls Santa Parade. A request for attendance at the Community Awards Night was also sought by Ms Harris.

15 Update on Community Centre Development

The Committee noted the commentary in the agenda.

16 Small Projects Grant Scheme Update

Resolved minute number **18/BCC/050**

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

Ms Turner / Cr Dunne. Carried

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

Resolved minute number **18/BCC/051**

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

Ms Boxall / Ms Toomey. Carried

18 Late Items

In relation to the green space/Bulls library request for discussion. The Committee noted that they would like to have a representative on the steering committee that is being formed,

ensuring that a diverse range of people from the community can provide a voice and recommendation to Council for this space.

Resolved minute number 18/BCC/052

That the Bulls Community Committee nominate Mr Tyrone Barker to represent them on the yet to be formed steering committee for the green-space/Bulls library area.

Ms Turner / Mr Holden. Carried

The tabled item memorandum 'Bulls Township Signage – Stakeholder Update' was discussed with Mr Jamieson giving the committee an understanding the desired way forward.

Resolved minute number 18/BCC/053

That the memorandum 'Bulls Township Signage – Stakeholder Update' be received.

Ms Turner / Mr Holden. Carried

The below resolution was revoked on 12 February 2019 19/BCC/056

~~Resolved minute number 18/BCC/054 File Ref~~

~~That the Bulls Community Committee endorse the use of the preferred township bull/sign as evidenced in the memorandum 'Bulls Township Signage – Stakeholder Update'.~~

~~Ms Toomey / Cr Dunne. Carried~~

Resolved minute number 18/BCC/055

That the Bulls Community Committee grant Mr Holden an amount, not exceeding \$150 from the small grants fund towards securing the townships buxus plants.

Ms Turner / Mr Holden. Carried

19 Next Meeting

12 February 2019, 5.30 pm

20 Meeting Closed

6:59 pm

Confirmed/Chair: _____

Date: