



Rangitikei District Council

Bulls Community Committee Meeting

Minutes – Tuesday 12 February 2019 – 5:30 pm

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Present: Mr Tyrone Barker (Chair)
Mr Nigel Bowen
Ms Lynette Andrews
Mr Matthew Holden
Ms Julie Toomey
Mr Russel Ward
Ms Raewyn Turner
Cr Jane Dunn
Cr Graeme Platt
His Worship the Mayor, Andy Watson

In attendance: Mr Michael Hodder, Community & Regulatory Services Group Manager
Mr George Forster, Policy Advisor
Ms Jan Harris, Community Development Manager, Bulls and District
Community Trust

1 Welcome

The Chair welcomed everyone to the meeting.

2 Public Forum

Nil.

3 Apologies

That the apologies of Sandra Boxall, Tricia Falkner and Perrin Turner be received.

Mr Barker/Cr Dunn. 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. No late items were notified.

6 Confirmation of Minutes

The Committee accepted that there had been a misunderstanding in adopting the bull image for the township sign at the previous meeting.

The Committee understands that the Trust would consult widely on the updated image before confirming it with the Committee to be incorporated into the township sign. Members had no issue with the template being used by Council as the basis for all township signage in the District.

Resolved minute number	19/BCC/001	File Ref	3-CC-1-1
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That resolution 18/BCC/054 (regarding the preferred township bull image) be revoked to allow the image to be that agreed between the Bulls Community Committee and the Bulls and District Community Trust.

Mr Barker / Cr Dunn. Carried

Resolved minute number	19/BCC/002	File Ref	3-CC-1-1
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That the Minutes of the Bulls Community Committee meeting held on 11 December 2018 be taken as read and verified as an accurate and correct record of the meeting.

Cr Dunn / Mr Ward. Carried

His Worship the Mayor left the meeting 5:48 and returned at 5:51pm

7 Chair's Report

The Chair provided the following updates:

- Volunteers awards evening was a success
- The concert in the Bulls Domain was good
- Work on the community house in Walton Street is going well

Cr Dunn informed the Committee that representatives from the Bulls & District Community Trust, RSA, Museum, and Ngati Apa Wairiki Ki Uta Marae are discussing what some options are for the current library space.

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

No queries were raised at the previous meeting.

10 Grants update

The Committee noted the commentary in the agenda.

11 Creative Communities Assessment Committee

The Committee noted the commentary in the agenda.

Ms Andrews spoke to the item and said that there was a variety of creative projects in the district and it would be good for the Committee to provide support.

Resolved minute number	19/BCC/003	File Ref
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That the Creative Communities Scheme assessor nomination form be received.

Ms Turner / Ms Andrews. Carried

12 Update on Place-Making Activities

The Committee discussed the need for a handyperson to assist the Bulls community.

Work needs to be done on the netball courts with pot holes needing to be filled and the courts repainting. Mr Ward will advise the Committee on this.

The Committee discussed that work needed to be done on the Bull statues in the township and that a quote to repair six Bulls would be a bit over \$2000. No official quote was presented.

Resolved minute number **19/BCC/004** **File Ref**

The Bulls Community Committee recommend to Council that they contribute towards the costs of the refurbishments of the Bull statues in Bulls.

Cr Dunn / Ms Toomey. Carried

Cr Dunn noted that volunteers had a roster to water the pot plants in the town but this was a big job and it would be good to have a cart.

Resolved minute number **19/BCC/005** **File Ref**

The Bulls Community Committee approve the purchase of a cart for no more than \$150, to be funded for the Small Projects Grant.

Mr Barker / Mr Ward. Carried

If a cart cannot be purchased for less than \$150, a quote will need to be provided to the Committee at the next meeting.

Resolved minute number **19/BCC/006** **File Ref**

That the CE Checklist and Place-making Project Plan Template are received.

Cr Dunn / Ms Sidey. Carried

13 Update from Bulls and District Community Development Manager

The following update was provided:

- The Trust intends purchasing three weed-eaters (to be housed at a local garage) – this will make it easier to get Corrections to assign people to work on the river park.
- A working bee on the walking track was planned for April.

14 Update on Community Centre Development

The Committee noted the commentary in the agenda.

His Worship and Mr Holden spoke to the item:

- There had been issues with sorting the concreting for the house project
- A lot of the resources and furnishings have been donated for the house
- The auction will take place around May
- The Centre should be finished around the end of 2019/early 2020

His Worship the Mayor left the meeting at 6:51 pm

15 Small Projects Grant Scheme Update

Ms Harris from the Bulls & District Community Trust requested the support to purchase weed eaters to help with maintenance.

Resolved minute number **19/BCC/007** **File Ref**

That the Bulls Community Committee approve the purchase of weed eaters to the value of \$550, to be paid to the Bulls District Community Trust.

Ms Turner / Ms Toomey. Carried

Resolved minute number **19/BCC/008** **File Ref** 3-CC-1-1

That the memorandum 'Small Projects Grant Scheme Update – February 2019' be received.

Ms Turner / Ms Toomey. Carried

16 Review of BDCT proposed work plan for 2019/20

The Bulls & District Community Trust proposed Work Plan included:

- Welcome to Bulls packs are to be distributed to real-estate agencies.
- Social media is working well to promote Bulls
- Samoan community to have their own performance at the concert

Resolved minute number **19/BCC/009** **File Ref**

That the Proposed Work Plan from the Bulls & District Community Trust for 2019/20 be received.

Ms Andrews / Ms Toomey. Carried

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

The Committee noted the commentary in the agenda.

18 Late Items

None

19 Next meeting

9 April 2019, 5.30 pm

20 Meeting Closed

7.30pm

Confirmed/Chair: _____

Date: