



Rangitikei District Council

Bulls Community Committee Meeting

Agenda – Tuesday 9 April 2019 – 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 12 February 2019 are attached.

File ref: 3-CC-1-1

Recommendation:

That the Minutes of the Bulls Community Committee meeting held on 12 February 2019 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

At its meeting on 28 March 2019, Council considered a further report on the Bulls statues and a letter from the Chair of the Bulls & District Community Trust. It decided to confirm that ownership of the bulls remain with the Trust and to fund ongoing maintenance to a maximum value of \$3,000 per year upon detailed annual invoices.

9 Council Response to Queries Raised at Previous Meetings

No queries were raised at the previous meeting.

10 Update on town signage

This matter is still in progress. No update is currently available.

11 Improving waste collection from Scotts Ferry

Council has approved a one hour extension of the opening hours at the Bulls Waste Transfer Station on Wednesdays, from 11.00 am to noon. This will allow time for the contractor servicing Scotts Ferry to off-load rubbish collected from that area. It is open for other users too.

12 Update on Place-Making Activities

A verbal update will be provided at the meeting.

13 Update from Bulls and District Community Development Manager

A verbal update will be provided at the meeting.

14 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.

Following a blessing and sod turning ceremony, W & W Construction took possession of the site on 10 December 2018. An archaeologist was on site during the excavation for the slab: no items of significance were found.

During the past month on-site trades have been busy placing and installing the following.

- continued with foundation form work
- reinforcing for ground beams, basement slab, and walls
- in-ground electrical and data conduit
- in-ground plumbing
- readying the elevator pit for the concrete pour
- starting concrete pour by pouring some of the ground beams

There has also been considerable work off-site with the architect and engineers finishing structural and mechanical details. In addition, manufacturing has started of the structural steel columns and beams together with the structural concrete beams: these will be transported to the site as the build proceeds.

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 and will be a substantial contribution to external funding. It is planned to auction it early May with support from Bayleys. The additional resource contribution to this project by Central House Movers has been substantial. 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).

15 Small Projects Grant Scheme Update

A memorandum is attached.

Note: You are only allowed to carry-forward from one financial year to the next, up to 100% of the annual allocation for your Small Projects Grant Fund, with the proviso that this be a specific resolution of the Committee. There is only 1 more meeting after this for 2018/19.

File ref: 3-CC-1-1

Recommendation:

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

16 Renaming of Criterion Street to Chris Amon Drive

A letter from the Bulls Historical Society is attached.

Council needs to know the Committee's view on this proposal. If it supports the proposal, the next stage is for Council to consider consultation.

Recommendation:

That the Bulls Community Committee EITHER supports OR does not support the proposal from the Bulls Historical Society to rename Criterion Street to Chris Amon Drive.

17 Youth Update:

The Rangitikei Youth Council Training weekend took place at River Valley, 40 mins from Taihape on the Rangitikei River. Team building activities included rafting and kayaking. Training activities included a clear and engaging explanation by Mayor Andy on the various roles and responsibilities of territory authorities, the guiding documents such as the LTP, District Plan and Maps along with the governance and operational structure of council. Cr Cath Ash and Mayor Andy assisted the youth with a brainstorm session on various issues and activities the youth considered including in a work plan. That was later refined and drafted

during the inaugural Youth Council meeting the following day, attended by Mayor Andy and Cr Cath Ash.

Youth council volunteered at Taihape Gumboot Day. Unfortunately they were unable to have a stall at Gumboot Day as prior commitments were made to volunteer for the organizer, and other activities.

Taihape Area School youth participated in the Older and Bolder event 'What Matters to you' by offering one-on-one assistance for technology and online issues that event participants were experiencing. They were based at the Lobby Taihape as an off-site station for the Town Hall event.

Youth Council had a successful stand at Marton's Harvest Fair, where feedback was sought from Rangitikei youth on what they love about their town and what they would like to change. The youth are currently sorting that feedback into categories. This is one activity in a larger strategic approach to garnering the youth voice.

The Rangitikei Youth Awards nominations open April 1. Business sponsorship of \$500 cash prize for each category winner has been successfully sought, with the category being named after each of the generous sponsors. John Turkington Forestry has invested as the named sponsor of the awards. The Youth Awards Evening, where nominees will be celebrated and winners announced, is planned for Thursday 23 May 2019, during national Youth Week. Formal invitations will be sent to all elected members. Sponsorship for the evening event has been granted from Ara Taiohi (towards an inspirational speaker) and Horizons Regional Council. The Youth Council have agreed event manage the Youth Awards Evening as part of their years' work plan, making it a youth-led event for youth.

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 January-February 2018 be received.

19 Late Items

As accepted in Item 5.

20 Next meeting

11 June 2019, 5.30 pm

21 Meeting Closed