



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

Bulls Community Committee

Order Paper

Tuesday 8 October 2019
5.30pm

Supper Room, Bulls Town Hall, High Street, Bulls

Website: www.rangitikei.govt.nz
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Chair
Tyrone Barker

Membership
Lynette Andrews, Nigel Bowen, Sean Willis, Tricia Falkner, Matthew Holden,
Annabel Sidey, Russel Ward, Julie Toomey, Raewyn Turner, John Sula (alt)
His Worship the Mayor, Andy Watson, (ex officio)
Councillor Jane Dunn and Councillor Graeme Platt

Please Note: Items in this agenda may be subject to amendments or withdrawal at the meeting. It is recommended therefore that items not be reported upon until after adoption by the Council. Reporters who do not attend the meeting are requested to seek confirmation of the agenda material or proceedings of the meeting from the Chief Executive prior to any media reports being filed.



Rangitikei District Council

Bulls Community Committee Meeting

Agenda – Tuesday 8 October 2019 – 5:30 p.m.

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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 6 August 2019 are attached.

File ref: 3-CC-1-1

Recommendation:

That the Minutes of the Bulls Community Committee meeting held on 6 August 2019 {as amended/ without amendment} 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

Haylock Park

At its meeting 29 August 2019, Council resolved that the area for sale in Haylock Park be 1.6143 ha with the balance 3,124m² being retained for public use.

Variation for Bulls town signage

This is addressed in item 10.

9 Council Response to Queries Raised at Previous Meetings

Letter to Bulls Museum on its proposal to rename Criterion Street to Chris Amon

Mr Barker will provide a verbal update to the Committee.

10 Update on town signage

Discussion item.

11 Update on Place-making projects

A verbal update will be provided at the meeting.

12 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 is now February 2020.*

Negotiations to secure title have been concluded apart from finalising shared costs. LINZ questioned one easement which, while now resolved, caused further delay. Turnaround (and issue of title) is typically one month. *Council received title on 13 September 2019; Lotteries paid the \$500,000 (plus GST) approved for the project on 19 September 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.

Work on the Bulls Community Centre has steadily progressed. *Progress during the past month by on site trades is:*

- *Exterior wall framing for ground floor is complete*
- *Exterior wall framing for first floor is complete*
- *Exterior wall framing for second floor pavilions is complete*
- *Pavilion timber roof framing is complete*
- *Pavilion roof sheathing is complete*
- *Exterior sheathing for ground floor in progress*
- *Exterior sheathing for first floor in progress*

- *Exterior sheathing for second floor pavilions in progress*
- *Electrical rough in has begun*
- *Plumbing rough in in progress*
- *Mechanical rough in has begun*
- *Aluminium window and panel frame work installation is in progress*
- *Steel column and beam intumescent coating in progress*
- *Internal stage framing in progress*
- *Internal lobby/learning centre stair install in progress*
- *Elevator frame installation in progress*
- *First grind of concrete floor of lobby and learning centre in progress*
- *Drainage for remainder of hall in progress*
- *Town square, car park, bus lanes & bus stops out for pricing*

The project team, architect, and engineers are working to finalising the decorative elements of the building and continuing to work out design details of the bus stop, car park, and town square. Ngā Wairiki-Ngāti Apa and Ngāti Parewahawaha are involved in this process.

The Council's Audit Director arranged for the Director, Specialist Audit and Assurance Services in Audit New Zealand to review the Bulls Community Centre project in terms of its current status and the approach taken by the Council to planning and delivery of the project. This was done because of the significance of the project not through any particular concerns. The review has entailed scrutiny of a range of documentation and a face-to-face discussion (on 18 July 2019) involving the Project Manager, Community and Regulatory Services Group Manager and the Chief Executive. A report *has been* provided to the Audit Director *and management comment requested*. From the informal debrief, there will be useful pointers for the comparable projects in Marton and Taihape.

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 Ngāti Parewahawaha and Ngā Wairiki-Ngāti Apa within the development. Discussions are in hand with other organisations to see what external funding could be secured.

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 expected to be complete by early August and it is planned to auction it on *2 November 2019* with support from Bayleys. The additional resource contribution to this project by Central House Movers has been substantial. Expressions of Interest have been called from potential developers of the two vacant pieces of land in Bulls owned by Council – at Walton Street and off Johnson Street/Walker Crescent (known as Haylock Park). *At its meeting on 29 August 2019, Council reviewed the extent of the latter area to be retained for recreation.*

13 Update from Bulls Community Development Manager

A verbal update will be provided at the meeting

14 Treaty of Waitangi commemoration 2020

A letter from the Prime Minister is attached.

15 Feedback on Annual Residents Survey

Earlier in 2019 Council undertook its Annual Residents Survey. Part of which the purpose is it set councils improvements plan for the upcoming year. While the feedback gathered has provided council with useful graphs showing various levels of satisfaction, what has been less forthcoming is feedback on how council can improve those statistics. In order to help us better service the community we are asking the Committee to offer specific improvement ideas for council to consider. The following aspects of the survey being the most relevant to Bulls.

Parks

While the majority of respondents were satisfied with Parks, Open spaces and Sports Fields in Bulls, the percentage of dissatisfaction indicates room for improvement. What specific suggestions can you offer council to undertake to improve the Parks, Open spaces and Sports Fields of Bulls. Please specify areas by name or location.

Toilets

While the majority of respondents were satisfied with various aspects of the Public Toilet facilities there was a level of dissatisfaction that indicates room for improvement. What specific suggestions could council consider to increase levels of satisfaction for Public Toilets in Bulls? Please specify what toilet by location.

Playgrounds

What specific suggestions can offer council make to improve the Playgrounds in Bulls? Please specify playground by location.

Cemeteries

What specific suggestions can offer council make to improve the Cemetery in Bulls.

Administration Buildings

What specific improvements can you offer to increase satisfaction levels of the Marton Administration Building?

Libraries

There was a level of dissatisfaction with both the Marton and Bulls libraries, can you offer specific improvements ideas that council could undertake to improve these results?

Wastewater

What specific aspects of the wastewater service do you think council needs to focus on?

Customer service

While there was a high level of respondent's satisfied or very satisfied with councils customer service there was a still a reasonable portion that had a neutral response. What specific improvements could council make to increase customer service satisfaction?

Elected members

The survey produced a high response rate of neutral when asked the level of satisfaction with Elected members response timeframes and handling of the queries, why do think this might be?

Communication and Publications

The survey produced a high response rate of neutral for council communication and publications, what specific improvements could council make in this area?

16 Small Projects Grant Scheme Update – September 2019

A memorandum is attached.

File ref: 3-CC-1-1

Recommendation:

That the memorandum 'Small Projects Grant Scheme Update – September 2019' to the 8 October 2019 Bulls Community Committee be received.

17 Policy & Community Planning Project and Activity Report - September 2019

A report is attached.

File ref: 1-CO-4-8

Recommendation:

That the 'Policy & Community Planning Project and Activity Report - September 2019' to the 8 October 2019 Bulls Community Committee 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 within the Bulls Ward' dated August 2019 to the 8 October Bulls Community Committee be received.

19 Arrangements for establishing new Community Committees and Reserve Management Committees

All community committees and reserve management committees are discharged on Election Day 12 October 2019. Nominations for the new committees will open 24 October 2019 and close on 7 November 2019. If there are too few or too many nominations, a public meeting is called. As with Council's other community committees, the Bulls Community Committee formed for the 2019-2022 triennium must have between seven and a maximum of ten members.

At its meeting 26 September 2019, Council resolved that those nominated for election for the 2019-22 triennium Community Committees must be elected by residents on the most recent District electoral roll and live within the ward that the principal town that the community committee represents. Those who are nominated and people nominating them must reside within that area. Representatives who are elected to a Community Committee, can only be a member of one Community Committee.

20 Late Items

As accepted in Item 5.

21 Next meeting

This is the final meeting of the 2016/19 triennium.

22 Meeting Closed

Attachment 1



Rangitikei District Council

Bulls Community Committee Meeting

Minutes – Tuesday 6 August 2019 – 5:30 p.m.

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Present: Mr Tyrone Barker (Chair)
Mr Matthew Holden
Ms Annabel Sidey
Mr Sean Willis
Ms Raewyn Turner
Mr Nigel Bowen
Cr Jane Dunn
Cr Graeme Platt
His Worship the Mayor Andy Watson

In attendance: Mr George Forster, Policy Advisor
Ms Helen Scully, Bulls and District Community Trust Chair
Mr Bruce Dear

Tabled Documents: Public Forum Aerial photography of Haylock Park, Bulls
Item 10 Scotts Ferry Town Signage

1 Welcome

The Chair welcomed everyone to the meeting.

2 Public forum

Bruce Dear representing the Bulls Community spoke to the Committee on the sale of Haylock Park. Mr Dear spoke of the following points.

- Not opposed to development.
- Opposed to sacrificing a green space for development when there are other areas available.
- The land was donated so that there was a green space on the western side of the town.
- Haylock donated the land for his wish of the above.
- The space is already small and by making it smaller it will become a glorified walkway.
- Half of the people talked to knew nothing about the sale.
- Development has been very slow coming forward so that's why stock are grazing there.
- More consultation should be done before this land is sold or considered for sale.

Questions/discussion:

Cr Dunn: Are you asking Council to hold put the sale on hold?

Bruce Dear: It needs to be put on hold and we need to have an open discussion.

Cr Platt: Agree with Bruce. Haylock did a lot in Bulls and this green space was a part of having a safe place for children. We need to identify what the needs of the community are. This green space is essential for the future of Bulls.

His Worship the Mayor: We're open to having discussion around Haylock Park. If we take this to the community it needs to have both sides of the discussion. His Worship the Mayor noted the need for greenspace, but at what size needs to be determined. His Worship the Mayor discussed with Mrs Justine Haylock her thoughts on the sale of Haylock Park. Mrs Haylock agreed that the sale of the land for development would benefit Bulls. It has been expressed from community members that the Bulls Domain has issues and would not be suitable as a greenspace. His Worship the Mayor explained that if there are issues with the Bulls Domain then we need to look at solving/addressing these issues. We are not against having the conversation but want to make sure we balance up the options available to us.

Cr Dunn: Mr Dear is requesting that the sale of Haylock Park go out for further consultation, doing this would give both sides of feedback and get all the necessary information out to the communities.

Resolved minute number

19/BCC/020

File Ref

That the sale of Haylock Park be put on hold until further consultation with affected parties has been carried out.

Cr Dunn / Mr Barker. Carried

3 Apologies

That the apologies of Tricia Falkner, Julie Toomey and Lynette Andrews be received.

Cr Dunn / Ms Turner. 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.

There were no conflicts of interest declared.

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, update on Ohakea be dealt with as a late item at this meeting.

The Order of Business was unchanged.

Two items were tabled. Scotts Ferry signage and.

Mr Dear tabled a document showing property boundaries and size.

6 Confirmation of Minutes

Resolved minute number	19/BCC/ 021	File Ref	3-CC-1-1
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That the Minutes of the Bulls Community Committee meeting held on 11 June 2019 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Ms Turner / Mr Willis. Carried

7 Chair's Report

The Chair provided the following updates:

- Business as usual
- The Community Complex is coming along well
- Community House is progressing steadily
- Haylock Park - but has now been discussed

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

The Committee noted the commentary in the agenda.

- Mr Barker: Footpaths discussed at previous meetings are in the programme to be complete this financial year.
- Mr Barker: Bulls rugby ground, the domain is owned by Council so they should be doing the regressing of the field. Cr Dunn and Cr Platt will bring this to 8 August 2019 Assets and Infrastructure meeting.

Ms Turner left the meeting at 6.25pm.

10 Update on town signage

The Committee noted the commentary in the agenda and the tabled document of the Scotts Ferry signage.

Cr Dunn updated the Committee on progress with the entry signage to the town. The image for the Bulls signage is now at the designers, this should take three weeks at the most. In the meantime it needs to go to Council to have a different design approved.

Resolved minute number

19/BCC/022

File Ref

That Mr Barker and Ms Scully, Chair of the Bulls and District Community Trust attend the next Council meeting proposing a variation for the Bulls town signage.

Cr Dunn / Mr Barker. Carried

11 Update on Place-making projects

Cr Dunn updated the Committee:

Concepts have been given to UCOL for the Bulls town centre, this should be finished in 5-6 weeks. Ms Faulkner will then come and present the concepts to the Committee.

12 Council Funding Schemes – call for applications

Mr Barker:

- Let members of the community know about this
- If you can think of anyone encourage them to apply
- Get people to go on the Council website so they know how to apply for it.

13 Update on Community Centre Development

Cr Dunn updated the Committee on the following:

Have had a meeting this morning with the architect and had a look through the building. The building is looking great and it is really exciting to see it come along.

His Worship the Mayor provided an update to the Committee:

An electrical charger has been installed opposite the Community Centre (in the car park behind the Town Hall) and we're just waiting for the signage to go up.

14 Update from Bulls Community Development Manager

Ms Scully:

- The trust is carrying on with business as usual.
- Currently busy doing funding rounds.
- This week getting ready for the Arts for Arts sake exhibition at the town hall.
- Updated the Committee with a men's health poster which has been distributed in the men's toilets at the Rat Hole.

15 Small Projects Grant Scheme Update – July 2019

The memorandum was taken as read.

Resolved minute number	19/BCC/023	File Ref	3-CC-1-1
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That the memorandum 'Small Projects Grant Scheme Update – July 2019' to the 6 August 2019 Bulls Community Committee be received.

Cr Dunn / Mr Holden. Carried

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

Mr Barker highlighted to the Committee the planned work on the footpaths.

Resolved minute number	19/BCC/024	File Ref	3-CC-1-5
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That the extract 'Current Infrastructure Projects/Updates and other Council Activities within the Bulls Ward' dated May-June 2019 to the 6 August Bulls Community Committee be received.

Mr Bowen / Mr Barker. Carried

17 District Youth Update June – July 2019

The memorandum was taken as read.

His Worship the Mayor suggested that the Committee invite Ms Gower to a Committee at some point.

Resolved minute number **19/BCC/025** **File Ref**

That the memorandum 'District Youth Update June – July 2019' to the 6 August Bulls Community Committee be received.

Mr Holden / Mr Barker. Carried

18 Renaming of Criterion Street to Chris Amon Drive

The Committee discussed the item:

At the last meeting it was discussed to send a letter to the Bulls Museum regarding who they want to change and the history of it all but had not been sent.

Mr Forster is to draft a letter and will send this to Mr Barker to review. Mr Barker will pass the letter on to the museum/Bulls Historical Society, on behalf of the Committee.

19 Planterbox seating outside Bulls Antiques

The Committee discussed that they cannot see a reason why there would be a problem moving the planter box seating. They will ask around the businesses for a new spot to place the planter box seating.

Resolved minute number **19/BCC/026** **File Ref**

That the Bulls Community Committee supports the request to move the planter box and seat outside of Bulls Antiques.

Cr Platt / Cr Dunn. Carried

20 Late Items

Mr Willis gave an update on Ohakea.

21 Next meeting

8 October 2019, 5.30 pm

(This will be the final meeting of the triennium)

22 Meeting Closed

7.25 pm.

Confirmed/Chair: _____

Date:

Unconfirmed

Attachment 2



Ross McNeil
Chief Executive
Rangitikei District Council
Private Bag 1102
MARTON

Tēnā koe Ross

Marking Waitangi Day in your community

Waitangi Day is a time for reflection on the bicultural foundations of our modern nation and how we value the contribution of all cultures who are represented in New Zealand today, both tangata whenua and tangata tiriti. Waitangi Day commemorations are important to the growth of our national identity for bringing people together in acknowledgement of our shared histories.

This is a day that should be commemorated not only at Waitangi, where the Treaty was first signed, but throughout the country, to recognise that the Treaty itself travelled, and that its impact is part of the fabric of our entire nation.

In many centres annual Waitangi Day events are well established and enjoyed by thousands of New Zealanders. However, there are some parts of the country where people do not have the opportunity to participate in such events.

I encourage local councils, iwi and community groups to work together to design and run events to commemorate Waitangi Day. It is my hope that we will see events organised throughout the country so that all New Zealanders have the opportunity to participate in an event on Waitangi Day, or on the local anniversary of the Treaty signing.

The Commemorating Waitangi Day Fund provides funding for events that commemorate the signing of te Tiriti o Waitangi. Applications for the Commemorating Waitangi Day Fund are now open, and must be submitted by 14 October 2019. For more information on the Fund criteria, please visit the Ministry for Culture and Heritage's website: mch.govt.nz/funding-nz-culture/ministry-grants-awards/commemorating-waitangi-day-fund.

I look forward to hearing about all the exciting events that are being planned for Waitangi Day 2020.

Nāku me ngā mihi

A stylized, handwritten signature in black ink, likely belonging to Jacinda Ardern.

Rt Hon Jacinda Ardern
Minister for Arts, Culture and Heritage

Attachment 3

MEMORANDUM

TO: Bulls Community Committee

FROM: Bonnie Clayton, Governance Administrator

DATE: 30 September 2019

SUBJECT: **Small Projects Grant Scheme Update - September 2019**

FILE: 3-CC-1-1

1 Allocation

- 1.1 The amount of the 2019-20 Small Projects Grant Scheme for Bulls Ward is \$1,254.00.
- 1.2 The allocation of the Small Projects Grant Scheme is for the period 1 July to 30 June each year. At its meeting on 29 February 2016, Council resolved to allow carry-forward from one financial year to the next of up to 100% of the annual allocation for any Committee's Small Projects Grant Fund, with the proviso that this be a specific resolution of the Committee.
- 1.3 At its last meeting for the 2018-2019 year the Committee resolved to carry-over 100% of the annual allocation of the Scheme; \$1254.00. This gives a total allocation for the 2019-2020 year of \$2508.00.

2 Breakdown

The following projects have been earmarked from the 2018/2019 year but unspent:

- \$150 for Matthew Holden to purchase Buxus plants
- \$150 for Bulls and Districts Community Trust for the purchase of a kart.

Once an invoice has been received for the above earmarked projects, payment will then be made and the remaining budget updated.

3 Remaining Budget

- This leaves a remaining budget for the 2019-2020 financial year of \$2508.00.

4 Recommendation:

- 4.1 That the memorandum 'Small Projects Grant Scheme Update – September 2019' to the 8 October 2019 Bulls Community Committee be received.

Bonnie Clayton,
Governance Administrator

Attachment 4

REPORT

TO: Bulls Community Committee

FROM: Nardia Gower, Strategic Advisor - Youth

DATE: 24 September 2019

SUBJECT: Policy & Community Planning Project and Activity Report – September 2019

FILE: 1-CO-4-8

1 Background

- 1.1 This report summarises the programmes, activities and focus areas of staff within the Policy & Community Planning Team. Added commentary is provided where necessary.
- 1.2 This report also covers applications for external funding made by Council.
- 1.3 This report covers the month of September 2019.

2 Economic Development

- 2.1 The review of Economic Development activities and outcomes rests with the Finance/Performance Committee.

3 Community Engagement & Development

- 3.1 The following highlights the key programmes, activities and progress of staff in this area.

Programme/Activity	Progress For This Period
Township Signage	Taihape
	Completed.
	Mangaweka
	Staff await the Heritage Committee to provide their chosen icon/symbol for Mangaweka.
	Hunternville
	Completed.
	Marton
	Proposals for the icon/symbol for the Marton township signage are currently being rendered. The process staff request in moving forward it to publically consult with the residents of Marton, with a document that contains the concept options investigated to date — these being:

Programme/Activity	Progress For This Period
	<ol style="list-style-type: none"> 1. Barley – as co-developed with the Marton Community Committee and Signage Sub-Committee. 2. Elements of the Harvest – being developed in alignment to the townships largest annual event. 3. Heritage Elements – including with equal consideration the figures of Captain James Cook and an historic Ngā Wairiki - Ngati Apa icon (pending approval). 4. 'Community Together' – being a tagline that reflects the community with carry over elements of concept option 3.
	Bulls
	Staff await the design of the Bulls Signage from the Bulls Community Committee/Bulls and District Community Trust co-design; as approved by Council.
	Turakina
	Completed.
	Koitiata
	Completed.
	Rātana
	Pending reinstatement.
	Whangaehu
	A letter has been sent advising the komiti marae and residents/hall committee of Whangaehu of the icon/symbol process. A community hui is expected to occur in late October 2019.
	Scott's Ferry
	Pending Installation.
Healthy Families Strategic Leadership Team Facilitator: Te Oranganui	A meeting occurred with the staff of Healthy Families/Te Oranganui in relation to water quality/ecological issues that are annually seen in the Rangitīkei/Whanganui dune lakes. As these areas are recreational, Healthy Families/Te Oranganui wish to understand the environmental issues so that they can position themselves, and support iwi/hapū to assist. The next meeting is set to occur on 1 October 2019.

4 Youth/Rangatahi Development

4.1 The following highlights the key programmes, activities and progress of staff in this area.

Programme/Activity	Progress For This Period
Youth Space - Taihape	The Lobby Taihape continues to be popular and well run through a MoU agreement with Mokai Patea Services.

Programme/Activity	Progress For This Period
Youth Space - Marton	The Lobby Marton is continuing to be popular being run by staff and volunteers. Two Rangitikei college students are continuing to investigate interest from other students in forming a Lobby Marton Committee.
Youth Council	The Rangitikei Youth Council (RYC) 20 August meeting was held in Taihape. Of particular note, the Youth Council had an open discussion and agreed on a submission to Central Governments Online Gambling Consultation.
Youth/TRYB Website	TRYB website continues to be updated by staff.
Networking Meetings	<p>Healthy Families: regarding their Te Reo o te Rangatahi Pilot programme and Youth Councils Voice Box framework</p> <p>Met with Rangitikei College students as a feed into Youth Council - Youth Council member Charly Ward-Berry attended.</p> <p>Attended presentation at Rangitikei College by students that attended Festival for the Future 2019</p> <p>Meet with TCDT regarding their upcoming Youth for Youth Leadership through Volunteering programme.</p> <p>In discussions with LGNZ regarding the possibility of establishing a national platform for Youth Councils/Committees and their associated council officers to collaborate, share resources, and submit to central government on matters of interest to youth.</p> <p>Attended Mokai Patea Services Network Hui</p> <ul style="list-style-type: none"> • Attended Project Marton Network Meeting.
Youth Opportunities and Support	<p>In discussions with LGNZ regarding the possibility of establishing a national platform for Youth Councils/Committees and their associated council officers to collaborate, share resources, and submit to central government on matters of interest to youth.</p> <p>Collaborating with St Andrews Youth Worker Jasmin Vanderwerff on a school holiday event.</p> <p>Supporting Family Start with the Whanau Day event to be held during School holidays.</p>

5 Iwi/Hapū Engagement & Development

5.1 The following highlights the key programmes, activities and progress of staff in this area.

Programme/Activity	Progress For This Period
Te Poho o Tuariki	Staff attended a wananga for the development of a Centre of Education for Training, Skills and Employment at Te Poho o Tuariki as part of their feasibility study

6 Policy Engagement

6.1 The following highlights the external activities of staff in this area.

Programme/Activity	Progress For This Period
TAB Venue Policy and Gambling Venue Policy (Class 4)	<p>Pre-engagement for the two policies has been carried out with the following groups.</p> <ul style="list-style-type: none">• New Zealand Racing Board;• Corporate societies who have provided grants to the district in the last 18 months• Existing Class 4 venues;• Problem Gambling Foundation of New Zealand (PGFNZ);• Nga Tai O Te Awa (NTOTA);• Healthy Families;• Whanganui District Health Board;• True Legal;• Council regulatory officers; and• Youth Council

7 Funding

7.1 Approval for funding was granted for the following applications to support the 'Swim 4 All' programme. Confirmed participation from individual schools is yet to be received.

- Quick Response Grant from Whanganui Community Foundation for up to \$10,000. The application is due on 5 October 2018. This grant is exclusive of any other funding sought from Whanganui Community Foundation.
- Kiwi Sport for up to \$8000. The application is due on 31 October 2019.

8 Recommendations

8.1 That the report 'Policy & Community Planning Project and Activity Report – September 2019' to the 8 October 2019 Bulls Community Committee be received.

Nardia Gower
Strategic Advisor - Youth

Attachment 5

COMMUNITY AND LEISURE ASSETS GROUP OF ACTIVITIES 2019/20				Aug-19		
	Major programmes of work outlined in the 2019/20 Annual Plan					
What are they	Programme/Activity	Status	Progress for this period	Start Date	Completion Date	Planned for the next two months
Parks and Reserves	Parks Upgrade Partnership Fund - 2019/20 Budget	Application received from Onepuhi and Porewa Community Group.	An application was made by Onepuhi and Porewa Community Group which will be considered as a separate item at the Assets and Infrastructure meeting.	1-Jul-19	30-Jun-20	
	Santoft Domain - community-led upgrade	Development Plan drafted, committee having on-going discussions on the development of this reserve. Spraying of young lupin on-site by the committee. Plants ordered for shelter planting from Pioneer Nursery for planting during June 2019. The committee investigated the installation of a shallow well to provide stock water on-site, they are also looking at the feasibility of moving seven large used water tanks to site. Fencing had been completed for 2019 planting				
	Support Rangitikei Environment Group					
What are they	Programme/Activity	Status	Progress for this period	Start Date	Completion Date	Planned for the next two months
Community Housing	Refurbishment of Housing Stock		Two flats have been redecorated and new blinds are being installed.			
	Options for new/replacement facilities					
What are they	Programme/Activity	Status	Progress for this period	Start Date	Completion Date	Planned for the next two months
Camp grounds	UV treatment at Dudding Lake, Koitiata and Scotts Ferry					
What are they	Programme/Activity	Status	Progress for this period	Start Date	Completion Date	Planned for the next two months
Community Buildings	Bulls Community Centre – construction (completion December 2019)	<p>Building consent was issued. Council awarded C1084 Bulls Community Centre Construction to W & W Construction. The Archaeological Authority was issued on 16 October. Agreement in principle was reached with the joint venture to increase the total footprint to 3595m2. Contractor was on-site 10 December.</p> <ul style="list-style-type: none">• All ground beams complete• Ground floor concrete pour complete• Structural steel column installation complete• First floor steel beam installation complete• First floor precast beam installation complete• First floor reinforcing steel installation complete• First floor concrete pour complete• Second floor steel beam installation complete• Second floor precast beam installation in progress• Second floor reinforcing steel installation in progress <p>Progress during July by on site trades was:</p> <ul style="list-style-type: none">• Second floor precast beam installation completed• Second floor precast beam installation completed• Second floor reinforcing steel installation completed• Second floor concrete pour completed• Fill columns with self-compacting concrete completed• Basement drainage install completed• Drainage for remainder of hall in progress• Topographical survey in progress• Framing for ground floor in progress• North and South Pavilion structural roof steel install in progress• Domestic water supply and power ducting were installed across Criterion street. <p>The project team, architect, and engineers are working to finalising the decorative elements of the building and continuing to work out design details of the bus stop, car park, and town square. Ngā Wairiki-Ngāti Apa and Ngāti Parewahawaha are involved in this process.</p>	<p>Progress during August is as follows:</p> <ul style="list-style-type: none">• External framing for ground floor• Framing of Stage• Framing of Level 2 Roof• Framing of Level 1 Bulkhead• First fix electrical has started in Hall area• Iturmescent Paint on steel structure• Installation of steel stairs• Grinding of concrete floor: 1st cut on 1st level floor 100%, and first cut on ground floor 50% <p>His Worship the Mayor has met with representatives of Te Puni Kokiri concerning funding to highlight Ngāti Parewahawaha and Ngā Wairiki-Ngāti Apa within the development. Discussions are in hand with other organisations to see what external funding could be secured.</p>	On-site 10 December 2018	20-Dec-19	<p>Pavilion roofs framed and lined with ply</p> <p>Lift shaft steel erected</p> <p>Window subframing to level 1</p> <p>Flashings</p> <p>Windows to be installed</p> <p>Membrane on Pavilion</p> <p>Cladding started</p> <p>Plenum floors</p> <p>Membrane main roof</p>

Property other Projects	Proceed with intended disposal of surplus sites in Bulls to help fund the new multi-purpose facility	<p>High-level consideration of Council involvement in subdivision rather than outright sale of the larger surplus properties. Detailed scrutiny of the circumstances behind the acquisition of the Walton Street site, Haylock Park and the Criterion Street carpark behind the Medical Centre (with particular regard to offer back requirements). Clarification sought from Heritage New Zealand on how the heritage covenant on the Willis Redoubt could impact on other parts of the Walton Street site. At its January meeting, Council endorsed the formal agreement for the sale of the parking lot behind the medical centre to the Bulls Medical Centre Ltd. The car park was Settlement to be completed as soon as the new Certificate of Title is available. Subsequently this sale did not proceed and the property has been re-advertised. Staff held on-site meeting at Haylock Park to determine district plan and utilities requirements for proposed subdivision. Working on obtaining easements for sites containing Council infrastructure. Overall review and investigations of background titles, acquisitions, offer-back completed. 8 Walton Street – renovation of the relocated dwelling is almost complete. New (separated) Title expected very soon. Balance of Walton Street land held for housing - Two potential partners have reported it not viable; a third has reported favourably on costings to date. Some work still to be done on infrastructure costs.</p> <p>The Johnson St/Walker Crescent land has proved not commercially viable for potential partners approached.</p> <p>15 High Street – Clear Title now held. Proposals for disposal now under negotiation.</p> <p>Survey work for creation of easements over RDC Infrastructure in Bulls has been completed (Bus Depot and Information Centre, High St Toilets and Plunket, Town Hall and carpark, Walton Street). LINZ approval as to survey awaited. Documents will be registered pre-sale. Confirmation of disposal process for Walton Street and Haylock Park/Walker Crescent sites.</p> <p>Liaising with real estate agents re marketing of bus depot and information centre, Plunket and ex-toilets, and town hall sites. Expressions of interest was advertised for Walker Crescent and Walton Street closing date was 17 July 2019.</p>				
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ROADING AND FOOTPATHS GROUP OF ACTIVITIES 2019/20

Aug-19

Major programmes of work outlined in the 2019/20 Annual Plan						
Pavement Seal widening	Route Position Length	Tender/Contract	Status	Start date	Completion date	Planned for the next two months
Tennant Road	0.030-1.200	Higgins	Design complete about to start work.	Aug-19	Oct-19	Complete construction
Kie Kie Road	1.000-5.800	Higgins	Investigation and design phases under way.	TBC		
Murimotu Road	4.480-5.930	Higgins	Investigation and design phases under way.	TBC		
Sealed road resurfacing	Design/ Scoping	Tender/Contract	Status	Under construction	Complete	Planned for the next two months
A total length of 45,430m is planned, primarily reseals	Various	Higgins	The reseal programme for the 19/20 year planned to commence January.	Jan-20	Mar-20	
Street Lighting	Design/ Scoping	Tender/Contract	Status	Under construction	Complete	Planned for the next two months F74:F88
Accelerated renewal programme of LED carriageway lighting - Stage 3		Alf Downes Street Lighting	Parks and Reserves, some decorative lights for Marton, Taihape and Bulls plus some pedestrian crossings. There is money in years 2 and 3 of the NZTA budget for this work.			
Carry forward programmes from 17/18						
Activity	Design/ Scoping	Tender/Contract	Status	Under construction	Complete	Planned for the next two months
Bulls: Parewanui Road, pavement rehabilitation	RP. 5820-7780; 1960m	N/A	Moved to the 21/24 block funding block.			
Bulls: Parewanui Road, pavement rehabilitation	RP. 9720-9920	Higgins	Currently under construction	Jul-19	Aug-19	Complete construction

Bulls: Parewanui Road – seal widening – location subject to Safety Study	RP 3.0-8.0 (approx)	N/A	The safety study has been completed. Moved to the 21/24 funding block.			
RUBBISH AND RECYCLING GROUP OF ACTIVITIES 2019/20			Aug-19			
Major programmes of work outlined in the LTP 2018-28						
Other projects						
What they are:	Targets:	Progress to Date	Work planned for next three months			
Waste minimisation	Waste Education NZ visits.	No schools visited yet	Monitor and review teacher reports			
Waste minimisation	Horizons EnviroSchools programme.	Meeting with Horizons re: further schools interested in joining EnviroSchools	Monitor and review facilitator reports			
STORMWATER GROUP OF ACTIVITIES 2019/20				Aug-19		
Major programmes of work outlined in the 2019/20 Annual Plan						
Carry forward programmes from 2018/19						
Projects	Design/ Scoping	Tender/Contract docs	Status	Start date	Complete date	Planned for next two months
Scotts Ferry - new drainage system (\$505,000)	Concept complete, Joint procurement project with MDC for Tangimoana Beach. Detailed design commenced.	Design - Awarded	Met with Iwi to discuss design options prior to Horizons consent application.			Complete design and engage with Horizons consent process
SEWERAGE AND THE TREATMENT AND DISPOSAL OF SEWAGE GROUP OF ACTIVITIES 2019/20				Aug-19		
Major programmes of work outlined in the 2019/20 Annual Plan						
Projects	Design/ Scoping	Tender/Contract docs	Status	Start date	Completion date	Planned for next two months
Marton and Bulls combined Wastewater Scheme: Land purchase and finalisation of Marton/Bulls pipeline design	Scope TBC	N/A	Design of reticulation Marton-Bulls underway.	TBC	TBC	Land negotiations to continue and consultation with Iwi and Horizons
Wastewater Reticulation Renewals – District-wide	Tutaenui Stream and Hautapu St sewer projects are getting scoped	N/A	Investigations underway for Tutaenui sewer crossing and Hautapu truck main. Work to be prioritised based on need.			Projects prioritised and designs underway
Projects Carried over from 18/19						
Projects	Design/ Scoping	Tender/Contract docs	Status	Start date	Completion date	Planned for next two months
Marton and Bulls combined Wastewater Scheme: Pipeline Marton to Bulls ; Land purchase	As above	N/A				
Wastewater Reticulation Renewals - District wide						
Projects	Design/ Scoping	Tender/Contract docs	Status	Start date	Completion date	Planned for next two months
Bulls High Street			“No longer being delivered by Shared Services as per Principal Advisor Infrastructure’s instruction.”.			No further action required
Infiltration reduction through relining programme			“No longer being delivered by Shared Services as per Principal Advisor Infrastructure’s instruction.”			No further action required
WATER SUPPLY GROUP OF ACTIVITIES 2019/20				Aug-19		
Major programmes of work outlined in the 2019/20 Annual Plan						
Projects	Design/ Scoping	Tender/Contract docs	Status	Start date	Complete date	Planned for next two months

Bulls Water Strategy implementation (New Reservoir)		N/A	Waiting on geotech report from GHD.			Geotech report to be supplied and decision to be made whether or not to locate new reservoir site at the existing mushroom reservoir site and recommendation on use of existing mushroom.
Water reticulation Renewals – District wide		N/A	“No longer being delivered by Shared Services as per Principal Advisor Infrastructure’s instruction.”.			
Replacement of turbidity meters		N/A	“No longer being delivered by Shared Services as per Principal Advisor Infrastructure’s instruction.”.			
Carry forward programmes from 2018/19						
Projects	Design/ Scoping	Tender/Contract docs	Status	Start date	Complete date	Planned for next two months
Bulls State Highway 1 - renewal of mains	Scope to be confirmed	Stage 1 of Bulls water Strategy completed by GHD. NZTA have determined that 250mm of structural asphalt will be used to repair SH3. NZTA will ensure utilities will be safe from construction activities.	“No longer being delivered by Shared Services as per Principal Advisor Infrastructure’s instruction.”.			Determine RDC requirements for firefighting in Bulls and how we can service this from current and new water supply.
Carry forward programmes from 2017/18						
Projects	Design/ Scoping	Tender/Contract docs	Status	Start date	Complete date	Planned for next two months
Bulls: physical works to replace one of the two Trickers Hill reservoirs and seismic strengthening work (\$933,000)	New reservoir at Trickers, seismic strengthening of Concrete building and filter at Bridge St (est. \$100-\$200k) and possible strengthening of mushroom at Bulls. New reservoir to be minimum 900m³, preferably 1200m³, with new access track on legal title. Seismic assessment of mushroom indicates \$300-\$400k of strengthening work required. Money available will depend on cost of new reservoir and a requirement for the mushroom to remain as a feature of Bulls. Annual Plan budget - renewals to reservoirs and lift pumps (\$757,000 for seismic strengthening). Physical works (\$933k) deferred to 17/18 as part of revised 16/17 budget allocation.		Geotech done on mushroom site to determine suitability as new reservoir site.			Geotech report completed with recommendation to Council. Assuming site is acceptable, we can move forward with design options.
Bulls: Design and construction of new reservoir as a result of seismic assessment (\$633k)	New reservoir at Trickers, seismic strengthening of Concrete building and filter at Bridge St (est. \$100-\$200k) and possible strengthening of mushroom at Bulls. New reservoir to be minimum 900m³, preferably 1200m³, with new access track on legal title. Seismic assessment of mushroom indicates \$300-\$400k of strengthening work required. Money available will depend on cost of new reservoir and a requirement for the mushroom to remain as a feature of Bulls. Annual Plan budget - renewals to reservoirs and lift pumps (\$757,000 for seismic strengthening). Physical works (\$933k) deferred to 17/18 as part of revised 16/17 budget allocation.	N/A	Geotech done on mushroom site to determine suitability as new reservoir site.			Geotech report completed with recommendation to Council. Assuming site is acceptable, we can move forward with design options.