



# **RANGITIKEI**

## DISTRICT COUNCIL

*Making this place home.*

### **Bulls Community Committee**

# **Order Paper**

**Tuesday 11 February 2020  
6.00pm**

**Supper Room, Bulls Town Hall, High Street, Bulls**

**Website:** [www.rangitikei.govt.nz](http://www.rangitikei.govt.nz)  
Telephone: 06 327-0099

**Email:** [info@rangitikei.govt.nz](mailto:info@rangitikei.govt.nz)  
Facsimile: 06 327-6970

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#### **Chair**

Tyrone Barker

#### **Deputy Chair**

Danelle Whakatihi

#### **Membership**

Nigel Bowen, Bruce Dear, Tricia Falkner, Nicole Harrison  
Matthew Holden, John Sula (alt), Raewyn Turner, Russel Ward, Sean Willis  
His Worship the Mayor, Andy Watson  
Councillor Brian Carter and Councillor Jane Dunn

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**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 11 February 2020 – 5:30 p.m.

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The quorum for the Bulls Community Committee is 6 including 1 Elected Member.

Council's Standing Orders (adopted 31 October 2019) 11.2 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 Member's 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**

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 5 December 2019 are attached.

File ref: 3-CC-1-1

### **Recommendation:**

That the Minutes of the Bulls Community Committee meeting held on 5 December 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.

### **Recommendation:**

That the verbal 'Chairs Report' to the 11 February 2020 Bulls Community Committee be received.

## **8 Council Decisions on Recommendations from the Committee**

That the Bulls Community Committee recommend to Council to add a 70km/h area on State Highway 3 past the Kiwi Tech Building to reduce the engine breaking from trucks within the Bulls town boundary, and to add a 70km/h area on State Highway 1, north of Bulls by the beginning of the Polo grounds (Ex Racecourse).

Council have referred the recommendation to the Assets/Infrastructure Committee, the Committee are to meet Thursday 13 February.

## **9 Council Response to Queries Raised at Previous Meetings**

The Bulls Community Committee requests Council's roading team to look into full reconstruction of Parewanui Road from rural number 674 to Dalrymples Road.

The roading team have advised that this section of road is in the programme for next year 2020/21.

## **10 Update from Bulls Community Development Manager**

A verbal update will be provided at the meeting.

## **11 Community Grants**

At its 12 December 2019 meeting Council delegated the responsibility to the Community Grant Assessors Committee to make the final decision on the outcome and financial allocation for Events Sponsorship and Community Initiatives Schemes. Members of the Community Grants Assessors Committee have been appointed by the Community Committees and Boards.

The assessors will be provided with a summary of all applications including the verification that they comply with the fund criteria and will have two weeks to assess each application through the online portal of SmartyGrants, making comment and suggested funding amount. The assessors will then meet and deliberate before making a final decision on each application and allocation of funds.

The Events Sponsorship Scheme will be open 15 February – 6 March 2020. A poster is attached.

Applications are being received and processed through the online portal SmartyGrants.

<https://rangitikei.smartygrants.com.au/>

## **12 Mayoral Update**

A report is attached.

### **Recommendation:**

That the 'Mayoral Update' to the 11 February 2020 Bulls Community Committee be received.

## **13 Youth Update**

Last year Youth Council nominations were open until the end of February, with a total of 21 applications received. For the 2020 Youth Council, nominations closed on 6 December 2019. 3 were received for 7 vacancies. This reflects the natural preoccupation with NCEA and then holidays. Nominations are being reopened until the end of February. The Youth

Council's first meeting is scheduled for 22 March, as part of their training weekend at River Valley. The poster and application form are attached.

With Miss Gower's recent appointment as Strategy and Community Planning Manager Council will be advertising for the Strategic Advisor for Youth position.

## **14 Small projects Grant Scheme update – January 2020**

A memorandum is attached.

File ref: 3-CC-1-2

### **Recommendation:**

That the memorandum 'Small Projects Grant Scheme Update - January 2020' to the 11 February 2020 Bulls Community Committee be received.

## **15 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 September-November 2019 to the 11 February 2020 Bulls Community Committee be received.

## **16 Chair Training**

Please be reminded that the Chair of each Community Committee and Community Board are required to attend compulsory training, it is encouraged for Deputy Chairs to attend the training but it is not mandatory.

The training will be held on Wednesday 19 February 2020, 6.30pm at Council Chambers in Marton.

For any queries or to RSVP please contact George Forster on [george.forster@rangitikei.govt.nz](mailto:george.forster@rangitikei.govt.nz) or 06 327 0099 (843) by Friday 14 February 2020.

## **17 Late Items**

As accepted in item 5.

## **18 Next meeting**

Tuesday 14 April 2020, 6.00pm

## **19 Future Meeting dates for 2020**

Tuesday 14 April at 6.00 pm

Tuesday 9 June at 6.00 pm

Tuesday 11 August at 6.00 pm

Tuesday 13 October at 6.00 pm

Tuesday 8 December at 6.00 pm

## **20 Meeting Closed**

# Attachment 1



# Rangitikei District Council

## Bulls Community Committee Meeting

Minutes – Thursday 5 December 2019 – 5:30 p.m.

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**Present:** Mr Tyrone Barker (Chair)  
Ms Danelle Whakatihi  
Mr Nigel Bowen  
Mr Bruce Dear  
Mr Matthew Holden  
Mr John Sula  
Mr Russel Ward  
His Worship the Mayor, Andy Watson  
Councillor Brian Carter  
Councillor Jane Dunn  
Councillor Waru Panapa

**In attendance:** Ms Bonnie Clayton, Governance Administrator  
Ms Helen Scully, Bulls and District Community Trust - Chair  
Ms Heidi Macaulay, Bulls and District Community Trust

## 1 Welcome

His Worship the Mayor welcomed the Committee members at 5.30pm.

## 2 Introduction of Committee members

Members briefly introduced themselves to the Committee on their background and community ties.

Ms Whakatihi arrived at 5.36pm.

## 3 Apologies

That the apology for absence from Ms Raewyn Turner, Ms Tricia Falkner and Ms Nicole Harrison be received.

Cr Carter/Cr Dunn. Carried

## 4 Election of Chair

No voting system was required, as there was only one accepted nomination.

Councillor Dunn nominated Mr Tyrone Barker as Chair.

<b>Resolved minute number</b>	<b>19/BCC/032</b>	<b>File Ref</b>
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That Tyrone Barker be appointed Chair of the Bulls Community Committee.

Cr Dunn/Mr Holden. Carried

Mr Barker took place as Chair.

## 5 Election of Deputy Chair

Mr Holden noted he would consider sitting as Deputy Chair again if there were no further nominations from the Committee.

Mr Bowen nominated Ms Whakatihi, which was seconded by Mr Holden.

Ms Whakatihi accepted the nomination.

<b>Resolved minute number</b>	<b>19/BCC/033</b>	<b>File Ref</b>
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That Danelle Whakatihi be appointed Deputy Chair of the Bulls Community Committee.

Mr Bowen/Mr Holden. Carried

## 6 Guidance for Community Committees

The memorandum was taken as read.

Cr Dunn left 5.41-5.41pm.

<b>Resolved minute number</b>	<b>19/BCC/034</b>	<b>File Ref</b>	<b>3-CC-1-5</b>
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That the memorandum 'Guidance for Community Committees' to the Bulls Community Committee at the 5 December 2019 meeting be received.

Cr Carter/Cr Dunn. Carried

Mr Barker noted that Ms Turner had previously represented the Committee as a grant assessor, and that she would like to continue this role. There were no further nominations.

<b>Resolved minute number</b>	<b>19/BCC/035</b>	<b>File Ref</b>	<b>3-CC-1-5</b>
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That Raewyn Turner be appointed as the Bulls Community Committee grant assessor for the Community Initiatives and Events Sponsorship schemes.'

Mr Barker/Ms Whakatihi. Carried

## 7 Standing Orders

The Committee noted the commentary in the agenda.

## 8 Public Forum

Heidi Macaulay on behalf of the Bulls & District Community Trust asked for any assistance members may be able to provide for the upcoming Bulls Christmas Parade, whether they could assist on the day, help decorate the Bulls Township, provide Christmas trees, gift Christmas themed items or donations of money towards the items.

A whanau day at the Bulls Domain will follow the Bulls Christmas Parade, this will include a mechanical bull, free ice cream, sausages and Santa, along with much more to do.

The Trust is working towards the Community concert which will be held in February. Heidi will be on leave for six weeks but will be contactable by phone during this time if required.

## 9 Member's 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.

His Worship the Mayor updated members of their responsibility to declare any Conflict of Interest or potential Conflict of Interest they feel they may have. Furthermore that it is not for the Chair to state a member's conflict but it is for the Chair to manage the meeting and any declaration made. Should a member have a pecuniary or financial interest in an agenda

item they are obligated to declare a conflict of interest and the Committee member should vacate the room for that item. Conflicts also extend to immediate family members i.e. partner and children. It is safer to declare and the Chair will make the decision on whether it is a conflict or not.

## **10 Confirmation of order of business**

The order of business was confirmed.

His Worship the Mayor advised the Committee that he had been providing updates at the other Community Committee meetings, and asked whether the Bulls Community Committee wants an update at the meeting and whether he provide a standing item in future order papers. The Committee agreed that it is relevant to have his updates.

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,

1. Mayoral updates
2. Letter from NZTA
3. Bulls Historical Society Letter

be dealt with as late items at this meeting.

## **11 Plans for the Bulls Domain**

Mr Barker updated the Committee and briefed new members of the history of how they came to the current proposal for the Bulls Domain. Mr Barker explained that at the Bulls Community Committee's final meeting in 2018, Council asked what could be updated around the town including toilets, playgrounds and checked out the Domain.

A public meeting was held with over 20 people including Rangitikei District Council staff, with questions like "how can the Domain be improved". Ideas were an upgrade to the playground and toilet block and adding a BBQ area. A further meeting with Council staff and local Councillors has been held.

A group will be established to drive the project. Mr Barker noted that it will be a community driven project where all stakeholders will have the opportunity to have a say.

## **12 Small Projects Grant Scheme update – November 2019**

The memorandum was taken as read.

There was discussion around previous small grants projects and whether these payments had been taken into consideration in the current balance.

**Resolved minute number**                      **19/BCC/036**                      **File Ref**                      **3-CC-1-2**

That the memorandum 'Small Projects Grant Scheme Update - November 2019' to the 5 December 2019 Bulls Community Committee be received.

Mr Dear/Ms Whakatihi. Carried

**Resolved minute number**                      **19/BCC/037**                      **File Ref**

That the Bulls Community Committee purchase 1x large bag of Bean Bag beans up to the value of \$100, to be paid on receipt of an invoice.

Cr Dunn/Mr Ward. Carried

**Undertaking**                      **Subject**

Ms Clayton to check with accounts payable whether payment has been made for the purchase of a kart, timber for the Buxus planter boxes and the imagery for the Bulls Town Signage. On confirmation, the balance and the small projects grants scheme report will be updated to reflect these payments.

### **13 Rangitikei Youth Council applications are open for 2020**

Ms Clayton briefly updated the Committee that nominations for the Rangitikei Youth Council are due to close Friday 6 December. If the Committee knew someone who may be interested that they can apply via the Rangitikei District Council website.

His Worship the Mayor provided a brief insight on how the Rangitikei Youth Council mirrors what happens in Council, they hold formal meetings, have submitted to Central Government, attended the Future Leaders course in Wellington, are involved in a number of community events and are fabulous ambassadors for the district. He also made note of the great work Ms Gower puts into the group. His Worship the Mayor also noted that there are other options for youth including through the Mayor's office such as the TUIA Rangatahi Leadership Programme, mentoring and scholarships via Outward Bound.

### **14 Receipt of minutes from the last meeting in the 2016-19 triennium**

The Committee noted amendments to be made: Mr Paul Sharland was in attendance at the final meeting of the 2016-19 triennium, and Ms Macaulay's name and details were listed incorrectly. These corrections have been made.

### **15 Late Items**

#### **Mayoral updates**

His Worship the Mayor briefed the Committee on the following items: changes in freshwater legislation, changes in Council brings 6 new Councillors this triennium, climate changes

impacting our region, housing pressure in the district, updates on the Bulls Community Centre and Sod turning at Ohakea.

The Committee queried the empty lots (sections) that Ohakea own in Taumaihi Street and why they remain empty.

Mr Sula is to follow up on this and report back to the Committee.

<b>Undertaking</b>	<b>Subject</b>
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Mr Sula to follow up on the vacant empty sections in Taumaihi Street and report back to the next Bulls Community Committee.

### **Bulls Historical Society Letter**

The letter was taken as read as an information piece.

### **Letter from NZTA**

Mr Barker spoke to the letter from NZTA in regards to road upgrades due to happen in

Discussion was had around the speed limits entering Bulls and whether these could be lowered at the entrance to Bulls on Highway 3 (Whanganui side of the township) and State Highway 1 (Marton side of the township).

<b>Resolved minute number</b>	<b>19/BCC/038</b>	<b>File Ref</b>
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That the Bulls Community Committee recommend to Council to add a 70km/h area on State Highway 3 past the Kiwi Tech Building to reduce the engine breaking from trucks within the Bulls town boundary, and to add a 70km/h area on State Highway 1, north of Bulls by the beginning of the Polo grounds (Ex Racecourse).

Mr Barker/Mr Dear. Carried

### **Parewanui Road**

The Committee discussed the poor quality of part of Parewanui Road and queried whether the roading team could reconstruct the road.

<b>Resolved minute number</b>	<b>19/BCC/039</b>	<b>File Ref</b>
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The Bulls Community Committee requests Council's roading team to look into full reconstruction of Parewanui Road from rural number 674 to Dalrymples Road.

Mr Ward/Mr Holden. Carried

## **16 Future Items for the Agenda**

Town Signage

Placemaking

## **17 Next meeting**

Tuesday 11 February 2020, 6.00pm.

## **18 Meeting Closed**

7.37 pm.

**Confirmed/Chair:** \_\_\_\_\_

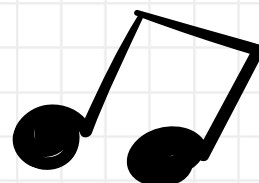
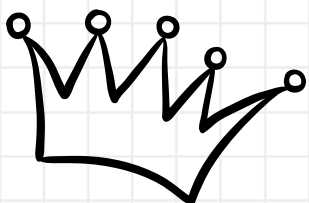
**Date:**

Unconfirmed

# Attachment 2

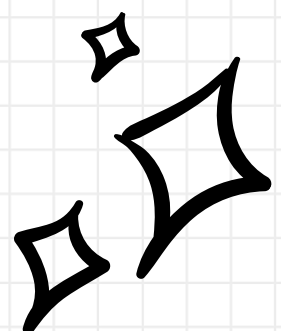
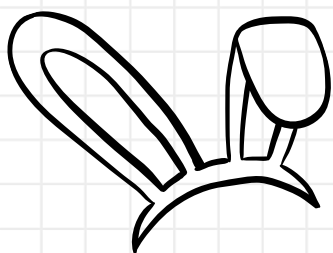


# EVENT SPONSORSHIP SCHEME 2020



GRANTS  
AVAILABLE  
FOR LOCAL  
EVENTS

TOGETHER  
FOR THE  
COMMUNITY



**OPEN 15 FEBRUARY - 6 MARCH  
AND 1 AUGUST - 22 AUGUST**



**RANGITIKEI**  
DISTRICT COUNCIL

FOR CRITERIA, INFO AND TO APPLY  
[WWW.RANGITIKEI.GOV.T.NZ](http://WWW.RANGITIKEI.GOV.T.NZ)  
OR PHONE 06 327 0099

# Attachment 3

## **Report to Council, January 2020.**

Welcome to the New Year! For Council this will be an incredibly busy year not only focused on completion of an ambitious work plan, but also starting the planning and discussions for the long term plan that we face the following year. If there was a criticism of our previous long term plans, it would be that we simply ran out of time to look at all of the implications and opportunities with the need to set the budgets that had to be adopted.

However, the immediate decisions will be around the completion of projects such as the Bulls build, strengthening of the Marton dams and dealing with the Putorino rubbish dump problems.

For this Council meeting, we will receive more information that has been asked for by Council for the Bulls build. At the time of writing this report I don't have all of that information, but it is fair to say that there are additional costs that will require consideration by Council, which is disappointing. Following the update to Council, probably at a separate meeting, there will need to be recommendations to deal with those costs and lessons to be learnt for future infrastructure projects that we will need to deliver. I would like to thank and congratulate our new Chief Executive Peter who has had the task of unravelling the project history, the information that has been passed to Council and for sourcing the expertise to move forward.

The most common questions that I have been asked about over the Christmas break are those enquiring about the district plan change, the process and what is Bio Forestry. At present, we are part of the way through the Council application for a district plan change for additional industrial land. That plan change is looking not only at current opportunities but also at future long term demand. Once further submissions are received there may be an independent mediation meeting, and a hearing, if needed. With respect to Bio Forestry, this is a process where wood waste can be converted into a biodegradable replacement product for plastics. This is an enzymatic process similar to a brewing type of operation. I am happy to explain this further to any group or individual if asked.

By the time that this report is presented to Council we will have had many recent events in our district that I will summarise very quickly:

1 - Country music festival. Held at Wilson Park over about 4 days put on by John De Burgh and his team. Attended by about 500 motorhomers (if that is the correct word) and a number of local walk-up people, this was a huge success and an economic windfall to many of our local businesses.

2 - Ratana celebration. Held on the 23<sup>rd</sup> to 25<sup>th</sup> of the month where our Council is formally received by the community and then we as tangata whenua help host and receive all of the various political parties. We should not lose sight of the fact that the celebration is a celebration of the birthday of T W Ratana, the founder of the faith and community.

3 - Turakina Highland Games. Run over the weekend of the 25th Jan. As always this is one of our principal events for the year.

4 - Kiwi Burn. Held over about 5 days on the banks of the Rangitikei River north of Hunterville on a private farm. This is modelled on Burning man in Nevada and is sold out literally within minutes of going on sale. Numbers that attended are around 2500 people. As people arrive for the festival they stock up in Hunterville and Taihape with their supplies, much to the delight of shops like Taylors.

5 - Taihape. The shearing sports and A&P sports are also to be held on 25 January. At the time of writing I have no idea of numbers but I am looking forward to attending.

6 - Fundraiser for the Australian bushfire support. I will speak to this at Council after the event.

Before I finish on events I would like to congratulate Murray and the team for the way these venues have been presented. The Parks and Reserves team should be applauded for this and it is certainly noticed and commented on by our visitors.

China. Every two years a group of mayors from New Zealand either host or travel to China. I have been involved in this program within NZ and have been offered the chance to be one of the 15 mayors to travel to Chengdu in northern China in May. This is a very big deal: we would be hosted by a similar numbers of Chinese Mayors with senior Government officials from both sides involved. Each Mayor gets to present highlighting their district and opportunities. I have also been given the opportunity to speak further on Agriculture.

If I go, I can take with me up to 5 other delegates which means that I can approach a number of companies that are directly dealing with China. One of the spin offs is that many NZ companies will be represented and they will become aware of the land and business opportunities that we may have through the district plan change.

Costs for the trip are low. Any delegates we take will be funding themselves and China pays for the internal costs, with my costs being flights (approx. \$1400 ex Palmerston North) and hotel accommodation at NZ\$150/night. To best harvest this opportunity we would need to prepare a presentation that could include parts of the tourism shots of our district. I intend taking up the offer and need to advise LGNZ, unless Councillor's see this time away as an issue.

Peter Beggs our new Chief Executive is I think about three months into the role. The appointment of Peter by the community and staff was quite rightly questioned, as change always is. He is a pleasure to work with and the openness of discussions with myself, Councillor's, staff and the general public is refreshing. More importantly, he has brought a business savvy and professionalism to our Council. We are thrilled to have acquired his services.

Andy Watson, Mayor.

# Attachment 4

Applications  
close Feb 29  
2020

Be part of

**RANGITĪKEI'S**

Meetings  
start  
Mar 2020

The  
'Youth Voice'  
for Rangitīkei  
District

**YOUTH  
COUNCIL**

Represent  
Rangitīkei  
Rangatahi

2020

It's about  
Team-work  
Community  
& FUN!!!

Open to  
all 13-24  
year-olds



**FILL IN YOUR APPLICATION TODAY!!**

[www.rangitikei.govt.nz](http://www.rangitikei.govt.nz)

 Rangitīkei Youth Council  rangitikeiyouth  
 [nardia.gower@rangitikei.govt.nz](mailto:nardia.gower@rangitikei.govt.nz)



**RANGITĪKEI**  
YOUTH COUNCIL  
*making our youth heard*

## Personal Information

1. Full name	
2. Address	
3. Date of Birth	
4. Contact Phone Number	
5. Email address	
6. Name of School or Current Occupation	
7. Ethnicity	

## Questions

8. Why do you want to join the Rangitīkei Youth Council
9. What particular skills do you think you can bring to the Youth Council



10. Tell us something you have done that you are proud of – for example a challenge you have faced, something you accomplished as part of team, a project you finished

11. In your opinion, what is one of the challenges facing youth of the Rangitikei District

12. What would be your best idea to solve this challenge and how do you think it could be achieved

13. What other commitments do you have? For example sport, part-time work, other groups – and how often is that commitment?
14. Can you commit to meeting on the evening of the third Tuesday of every month and to completing a 2 day training and team building weekend 20-22 March 2020?
15. How did you hear about the Rangitikei Youth Council
16. Is there any other information you would like to share with us? – Feel free to include additional pages.

Thank you for taking the time to apply to be on the Rangitikei Youth Council.

Please return to Rangitikei District Council by Saturday 29 February 2020

Email to [info@rangitikei.govt.nz](mailto:info@rangitikei.govt.nz)

Or drop the completed application form into the Rangitikei District Council customer service team at either

Rangitikei District Council Main Office, 46 High Street, Marton

Taihapa Information Centre, Taihapa town Hall, 90 Hautapu St (SH1), Taihapa

We will be in touch by email regarding the status of your application, please ensure you check you emails.

# Attachment 5

# MEMORANDUM

TO: Bulls Community Committee

FROM: Bonnie Clayton, Governance Administrator

DATE: 27 January 2020

SUBJECT: **Small Projects Grant Scheme Update – January 2020**

FILE: 3-CC-1-1

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## **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 2018/19 year the Committee resolved to carry-over 100% of the annual allocation of the Scheme; \$1254.00. This gives a total allocation for the 2019/20 year of \$2508.00.

## **2 Breakdown**

- 2.1 The following projects have been earmarked from the 2019/20 year but unspent:

- 1x large bag of Bean Bag beans up to the value of \$100.

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

- 2.2 For the 2019/20 year the following amount has been used by the Committee:

- \$253.00, Matthew Holden - to purchase timber for buxus planter boxes for the township.  
*Paid 17 September 2019*
- \$147.00, Jane Dunn – to purchase a garden cart to water the town's plants.  
*Paid 29 September 2019*
- \$300, Steve Leurink – to develop and refine artwork provided for the Bulls Town Signage.  
*Paid 11 November 2019*
- \$760.10, Matthew Holden – for the purchase of BBQ tables outside of the Bulls Fish and Chip Shop.  
*Paid 14 November 2019*

**3      Remaining Budget**

3.1      This leaves a remaining budget for the 2019/20 financial year of \$1047.90

**4      Recommendation:**

4.1      That the memorandum 'Small Projects Grant Scheme Update – January 2020' to the 11 February 2020 Bulls Community Committee be received.

Bonnie Clayton,  
Governance Administrator

# Attachment 6

COMMUNITY AND LEISURE ASSETS GROUP OF ACTIVITIES 2019/20				Nov-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	A grant of \$7882.00 was approved to fund the Hunterville Domain fitness track. Further grants of \$35,000 (to support stage 1 of the redevelopment of the community playground at Ratana Paa) and \$25,000.00 (towards the Hautapu River Parks project) had been made.An application was received for Marton Memorial Hall Playground, Council has made a grant of \$50,000 to be available in the period 2020-2021 for the Parks Upgrade Partnership Fund. Application was received from Onepuhi and Porewa Community Group for the development of Onepuhi reserve. Funding of \$5800 was approved for the project.	No applications have been received.	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 areas.				
	Support Rangitikei Environment Group (REG)	The northern and southern operational teams commenced October 22.	A utility has been supplied for use by the group. REG will be meeting early December and the Parks & Reserves Team Leader will be attending the meeting.			
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 had been redecorated and new blinds had been installed. Annual housing inspections had commenced with inspections carried out in Taihape, Bulls and Ratana and all but one of block of flats in Marton.	Annual inspections have been completed aside from those tenants that were not home. Results are being compiled into the warrant of fitness spreadsheet (based on the Otago Medical School document).			Warrant of Fitness data entry will be completed. Strategic planning for renewals will be programmed.
	Options for new/replacement facilities		A report will be presented to the December Taihape Community Board outlining the possibility of the site at 22 Tui Street being used for new community housing.			
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	<p>Bulls Community Centre – construction (completion December 2019):  <i>Council awarded C1084 Bulls Community Centre Construction to W &amp; 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.</i></p>	<ul style="list-style-type: none"> <li>• All ground beams complete</li> <li>• Ground floor concrete pour complete</li> <li>• Structural steel column installation complete</li> <li>• First floor steel beam installation complete</li> <li>• First floor precast beam installation complete</li> <li>• First floor reinforcing steel installation complete</li> <li>• First floor concrete pour complete</li> <li>• Second floor steel beam installation complete</li> <li>• Second floor precast beam installation completed</li> <li>• Second floor reinforcing steel installation completed</li> <li>• Second floor concrete pour completed</li> <li>• Fill columns with self-compacting concrete completed</li> <li>• Basement drainage install completed</li> <li>• Domestic water supply and power ducting were installed across Criterion street.</li> <li>• Exterior wall framing for ground floor is complete</li> <li>• Exterior wall framing for first floor is complete</li> <li>• Exterior wall framing for second floor pavilions is complete</li> <li>• Pavilion timber roof framing is complete</li> <li>• Pavilion roof sheathing is complete</li> </ul>	<p>Progress during the month of November by on site trades is:</p> <ul style="list-style-type: none"> <li>• Exterior sheathing for ground floor complete</li> <li>• Exterior sheathing for first floor complete</li> <li>• Exterior sheathing for second floor pavilions complete</li> <li>• Electrical rough in/pre-line progress</li> <li>• Plumbing rough in/pre-line in progress</li> <li>• Mechanical rough in/pre-line progress</li> <li>• Aluminium window and panel frame work installation is in progress</li> <li>• Steel column and beam intumescent coating in progress</li> <li>• Internal stage framing in progress</li> <li>• Internal back stair framing in progress</li> <li>• Internal wall framing in progress</li> <li>• Internal lobby/learning centre stair install in progress</li> <li>• Elevator frame installation in progress</li> <li>• Internal pavilion floor framing in progress</li> <li>• First grind of concrete floor of lobby and learning centre in progress</li> <li>• Drainage for remainder of hall in progress</li> <li>• Sprinkler installation in progress</li> <li>• Town square, car park, bus lanes &amp; bus stops out for pricing</li> <li>• Fire water tank has been located</li> <li>• Pavilion roof membrane installation in progress</li> <li>• 2nd floor roof insulation installation in progress</li> <li>• 2nd floor roof membrane installation in progress</li> </ul> <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>	On-site 10 December 2018	20-Mar-19	<p>Pavilion roofs framed and lined with ply  Lift shaft steel erected  Window subframing to level 1  Flashings  Windows to be installed  Membrane on Pavilion  Cladding started  Plenum floors  Membrane main roof</p>
Property other Projects	<p>Proceed with intended disposal of surplus sites in Bulls to help fund the new multi-purpose facility</p>	<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. 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. The Johnson St/Walker Crescent land has proved not commercially viable for potential partners approached. 15 High Street – Clear Title now held. Proposals for disposal now under negotiation. 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. 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</p>	8 Walton street was auctioned November 2.			



ROADING AND FOOTPATHS GROUP OF ACTIVITIES 2019/20						Nov-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 (1170m)	0.030-1.200	Higgins	Construction completed.	Aug-19	Oct-19	Completed.
Kie Kie Road (4800m)	1.000-5.800	Higgins	Investigation and design aspects currently under way.	TBC		Complete design.
Murimotu Road (4930m)	4.480-5.930	Higgins	Investigation and design aspects currently under way.	TBC		Complete design.
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	Design in the final stages - reseal programme to commence January.
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.			Programme being prepared for completion of lighting upgrades as indicated in the Status area..
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 (200m)	Higgins	Construction completed.	Jul-19	Aug-19	Completed.
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				Nov-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	Two schools visited Pukeokahu and Hunterville. Positive	Monitor and review teacher reports			
Waste minimisation	Horizons EnviroSchools programme	Visited South Makirikiri, Pukeokahu and Marton Child Care. Cluster workshop: Hunterville School considering becoming an EnviroSchool. Pukeokaho bronze reflection day (Nov).	Monitor and review facilitator reports			
STORMWATER GROUP OF ACTIVITIES 2019/20				Nov-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	1)Met with Iwi to discuss design options prior to Horizons consent application (2) Surveyor engaged to survey drains and road profile for future design			Complete design and engage with Horizons consent process as required.

SEWERAGE AND THE TREATMENT AND DISPOSAL OF SEWAGE GROUP OF ACTIVITIES 2019/20				Nov-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	1) Investigations underway for Tutaenui sewer crossing (2) design for Hautapu trunk main completed with RFT out prior to Christmas			Design for Hautapu Street completed, RFT out prior to Christmas.
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				
WATER SUPPLY GROUP OF ACTIVITIES 2019/20				Nov-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	Geotech report completed. scope for RFT for design build for reservoir underway.			1)Decision on mushroom tank required (2) RFT out for design build
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 report completed. scope for RFT for design build for reservoir underway.			1)Decision on mushroom tank required (2) RFT out for design build

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 report completed. scope for RFT for design build for reservoir underway.			1)Decision on mushroom tank required (2) RFT out for design build
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