



# Rangitikei District Council

## Bulls Community Committee Meeting

Minutes – Tuesday 11 February 2020 – 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  
Ms Raewyn Turner  
Mr Russel Ward  
Mr Sean Willis  
Councillor Jane Dunn

**In attendance:** Ms Bonnie Clayton, Governance Administrator  
Ms Helen Scully, Bulls and District Community Trust - Chair  
Mr Paul Sharland

**Late Item:** Nomination to co-opt onto Committee  
Bulls Domain Sub-Committee

## 1 Welcome

The Chair welcomed everyone to the meeting at 6.01pm.

## 2 Public Forum

Nil

## 3 Apologies

That the apology for absence from His Worship the Mayor and Ms Nicole Harrison be received.

Cr Dunn/Ms Turner. Carried

It was noted that Ms Tricia Falkner was absent.

## 4 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.

## 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,

- Nomination to co-opt onto the Committee
- Bulls Domain Sub-Committee

be dealt with as a late item at this meeting.

**Resolved minute number**                      **20/BCC/001**                      **File Ref**

That the nomination to co-opt Mr Paul Sharland onto the Bulls Community Committee be accepted.

Mr Dear/Mr Holden. Carried

Mr Sharland explained that he had submitted his application to join the Bulls Community Committee, however due to an issue with his nomination, it was too late to have the issue rectified and therefore it was not accepted. He updated the Committee of who he is, his background in Bulls and reasons for wishing to join the Committee, notably that the Community members he has spoken to are unaware of what the Bulls Community Committee do and their delegations.

6.15pm-6.31pm The Committee moved the meeting into a Committee only meeting to discuss the nomination for co-opting a member onto the Bulls Community Committee.

## Motion

That Mr Paul Sharland be co-opted onto the Bulls Community Committee.

Mr Dear/Mr Holden.  
4 for/4 against.

The Chair did not exercise a casting vote and ruled that, as no decision was made, the item would be deferred to the next meeting.

## 6 Confirmation of Minutes

**Resolved minute number**                      **20/BCC/002**                      **File Ref**                      **3-CC-1-1**

That the Minutes of the Bulls Community Committee meeting held on 5 December 2019 as amended be taken as read and verified as an accurate and correct record of the meeting.

Mr Dear/Ms Whakatihi. Carried

## 7 Chair's Report

Mr Barker updated Committee members that it has been a quite few months due to the Christmas and New Year period. The Bulls Community Centre is coming along nicely and there will be an opening night, before opening in July. There is still lots of interest in improving the Bulls Domain and have met with Councillor Carter, Councillor Dunn and Ms Gaylene Prince – Community & Leisure Services Team Leader. It has been suggested to form a sub-committee, driven by the Bulls Community Committee with representatives from the key stakeholders including Senior Rugby, Junior Rugby, Netball, Tennis and the Dog Obedience group.

**Resolved minute number**                      **20/BCC/003**                      **File Ref**

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

Mr Barker/Ms Whakatihi. Carried

## 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.

## 10 Update from Bulls Community Development Manager

Ms Helen Scully updated the Committee on what the Trust have been working on and their plans are moving forward. The Bulls Christmas Parade and Whanau Day and the recent Community Concert were a success. Upcoming events include a Men's Health BBQ, a Waitangi event in 2021 and due to requests from the community the possibility of reinstating the Wear-a-Bull Arts alongside Arts 4 Arts sake this year.

## 11 Community Grants

The Committee noted the commentary in the agenda.

## 12 Mayoral Update

The report was taken as read.

**Resolved minute number**                      **20/BCC/004**                      **File Ref**

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

Cr Dunn/Mr Willis. Carried

## 13 Youth Update

The Committee noted the commentary in the agenda.

Mr Willis is to distribute the Youth Poster and application throughout his networks at Ohakea.

## 14 Small projects Grant Scheme update – January 2020

Cr Dunn updated Committee members that she has purchased the beans for the bean bags and has donated these to the Committee.

**Resolved minute number**                      **20/BCC/005**                      **File Ref**                      **3-CC-1-2**

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

Cr Dunn/Ms Turner. Carried

**Resolved minute number**                      **20/BCC/006**                      **File Ref**

That Placemaking become a standing agenda item for the Bulls Community Committee.

Cr Dunn/Ms Turner. Carried

**Resolved minute number**                      **20/BCC/007**                      **File Ref**

That the Bulls Community Committee spend up to \$60 from the Small Projects Grant Scheme to fill the two pots outside the Bulls Information Centre.

Cr Dunn/Mr Ward. Carried

## **15 Current Infrastructure Projects/Updates and Other Council Activities within the Ward**

The Committee noted the commentary in the agenda.

Cr Dunn provided the Committee an update on the work the Santoft Domain Management Committee are doing at the Santoft Domain.

**Resolved minute number**                      **20/BCC/008**                      **File Ref**                      **3-CC-1-5**

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.

Ms Whakatihi/Mr Willis. Carried

## **16 Chair Training**

The Committee noted the commentary in the agenda.

## **17 Late Items**

### Bulls Domain Sub-Committee

Mr Barker is to approach key stakeholders of the Bulls Domain to form a sub-committee for the purpose of upgrading the Domain.

**Resolved minute number**                      **20/BCC/009**                      **File Ref**

That the Bulls Community Committee recommends to Council that the yet to be formed Bulls Domain user group become a Sub-Committee of the Bulls Community Committee.

Mr Barker/Ms Turner. Carried

## **18 Next meeting**

Tuesday 21 April 2020, 6.00pm

The Committee opted to change their meeting day to the third Tuesday in the month to allow all Southern Ward Councillors to attend the meeting.

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

Tuesday 21 April at 6.00 pm

Tuesday 16 June at 6.00 pm

Tuesday 18 August at 6.00 pm

Tuesday 20 October at 6.00 pm

Tuesday 15 December at 6.00 pm

## **20 Meeting Closed**

7.43pm

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

Date: