Bonnie Clayton minuting:

1. Welcome

The meeting opened at 6.05pm

Mr Tyrone Barker opened the meeting advising the committee that he was resigning from the Chair and the committee, effective immediately – though would remain for the rest of the meeting.

Resolved minute number

21/BCC/001

That Mr Tyrone Barker's tabled resignation from the Bulls Community Committee be accepted.

Mr T Barker/Cr B Carter. Carried

2. Apologies

Resolved minute number

21/BCC/002

That the apology for absence of Mr Bowen and apology for lateness of Ms Whakatihi be received.

Mr B Dear/Ms R Turner. Carried

3. Confirmation of Minutes

Resolved minute number

21/BCC/003

That the minutes of the Bulls Community Committee meeting held on 17 November 2020, without amendment, be taken as read and verified as an accurate and correct record of the meeting.

Mr B Dear/Cr B Carter. Carried

Cr Panapa arrived 6.09pm

4. Chairs Report

Resolved minute number

21/BCC/004

That the verbal 'Chairman's Report' to the 10 March 2021 Bulls Community Committee be received.

Cr B Carter/Mr M Holden. Carried

5. Co-ordinator report

The Bulls Co-Ordinator report was taken as read.

Resolved minute number

21/BCC/005

That the 'Bulls Community Co-Ordinator Report' to the 10 March 2021 Bulls Community Committee meeting be received.

Cr B Carter/Mr B Dear. Carried

Ms Whakatihi arrived 6.28pm.

Coral Raukawa minuting from here:

6. Mayoral Update

Discussion regarding new regulator.

Role of council in future in regards to Water, Unsure of what future role in in provision of supply for reticulation.

Resolved minute number

21/BCC/006

That the Mayors report to the 10 March 2021 Bulls Community Committee be received.

HWTM A Watson/Ms R Turner. Carried

Lessons Learned (from Te Matapihi Build)

- a. Governance: The business plan that was put together was not put together well.

 Council as governors never actively said do we want an Iconic building or not? It was a lack of experience and knowledge of the building process and how big this job really was going to be. As a result Councillors will be put through governance training.
- b. Clearly define aspects of the reporting back process. Wasn't structured well enough.
- c. Operational: Need to have a suitably qualified project manager, as they would have brought a more robust and a suggestive reporting process.
- d. Not all parties were part of the cohesiveness of the project.

As a consequence, we need to establish a Project Managers office/portfolio. Still going through the review on the function of Te Matapihi.

Resignation of Chairperson Bulls Community Committee

1. 1st item on the agenda for next meeting is to elect a new Chairperson. Mayor/Elected Councillor to open meeting until election of office

7. Small Projects Grant Scheme Update – March 2021

Resolved minute number

21/BCC/007

That the memorandum 'Small Projects Grant Scheme Update – March 2021' to the 10 March 2021Bulls Community Committee be received.

Ms R Turner/Mr M Holden. Carried

Resolved minute number

21/BCC/008

That \$200 (two hundred dollars) be given to BESS Memorial project from the Bulls Community Committees Small Projects Grant Scheme.

Ms R Turner/Ms D Whakatihi. Carried

8. Requests from Bulls Community Committee

Undertakings:

- 1. Mayor Andy Watson undertakes to investigate the follow through regarding the rubbish bins picnic side and find out whose jurisdiction it is and send an email to the new Bulls Community Committee Chairperson once appointed.
- 2. Town entrance signs: Investigate options for the relocation and the placement of these signs on old framing without frames.
- 3. Rubbish bin at Junction

Bus Lane: Mayor to investigate further the following motion from the BCC

Resolved minute number

21/BCC/009

Clarity and an indication is sought as to when the Te Matapihi wharepaku will become operational on a 24hour basis.

Ms R Turner/Mr B Dear. Carried

Resolved minute number

21/BCC/010

Agenda item for next meeting: Discuss the beautification of the reservoir for artworks and the artists who could do it.

Ms R Turner/Ms N Harrison. Carried

Raewyn brought up concerns Signage for Te Matapihi and the breakdown of the elevator. Also wanted clarity on why library is on second floor as elderly cant get up to 2nd floor when elevator is broken.

Clarity given that if there is any concerns for Te Matapihi building talk to Bonnie as she is coordinator.

Resolved minute number

21/BCC/011

That the Greenspace committee be approached by the Bulls Community Committee to discuss photo opportunities options in this greenspace area.

Ms R Turner/Ms N Harrison. Carried

Late Item

Resolved minute number

21/BCC/012

The Bulls Community Committee recommends to Council that a Convex Mirror be placed at Holland Crescent & Bridge Street, showing both ways, for the purpose of residents being able to safely navigate their way onto the highway when emerging from these streets.

Ms D Whakatihi/Ms N Harrison. Carried

The committee wish to compliment to the Parks and Reserve team for their good work in and around the Bulls district.

Future Items

- 1. Humphrey Sub division progress update
- 2. Discuss the beautification of the reservoir for artworks and the artists who could do it
- 3. Committee to discuss roles and responsibilities for Te Matapihi staff and the Community Development Manager role.

Meeting closed 7.35pm