

MINUTES

BULLS COMMUNITY COMMITTEE MEETING

Date: Wednesday, 8 December 2021

Time: 6.00 pm

Venue: Ohakea Room, Te Matapihi
Bulls Community Centre
4 Criterion Street
Bulls

Present

- Ms Danelle Whakatihi
- Mr Matthew Holden
- Mr Nigel Bowen
- Mr Bruce Dear
- Ms Raewyn Turner
- Mr Russel Ward
- Ms Candace Ashby
- Cr Brian Carter

In attendance

- Ms Bonnie Clayton, Community Development Manager (BDCT)

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1 Welcome

Ms Whakatihi welcomed everybody to the meeting.

2 Apologies

Ms Harrison, Mr Moratti and His Worship the Mayor are apologies.

3 Public Forum

No public forum.

4 Conflict of Interest Declarations

Cr Carter declared a conflict of interest with relation to the Bulls Bus Lane Green Space.

5 Confirmation of Order of Business

Bike Rack

Beautification of Reservoir

6 Confirmation of Minutes

6.1 Confirmation of Bulls Community Committee Minutes

Resolved minute number 21/BCC/035

That the minutes of the Bulls Community Committee meeting held on 11 August 2021, as amended, be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this committee be added to the official minutes document as a formal record.

Amendment: Mr Nigel Bowen was not present at the meeting and gave his apologies.

Ms D Whakatihi/Cr B Carter. Carried

Resolved minute number 21/BCC/036

That the minutes of the Bulls Community Committee meeting held on 13 October 2021, as amended, be taken as read and verified as an accurate and correct record of the meeting, and that

the electronic signature of the Chair of this committee be added to the official minutes document as a formal record.

Amendment: Ms Nardia Gower was in attendance at the meeting.

Ms D Whakatihi/Mr B Dear. Carried

7 Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from Bulls Community Committee Meetings

Taken as read.

Resolved minute number 21/BCC/037

That the report 'Follow-up Action Items from Bulls Community Committee Meetings' be received.

Ms D Whakatihi/Ms R Turner. Carried

8 Chair's Report

8.1 Chair's Report - December 2021

Ms Whakatihi acknowledged BC, Ms Clayton and BD for the Food run for the Bulls Community Pantry.

Resolved minute number 21/BCC/038

That the Chair's Report – December 2021 be received.

Ms D Whakatihi/Ms R Turner. Carried

9 Mayoral Update

9.1 Mayoral Update - November 2021

Cr Carter advised that the Mayor and Chief Executive are on the board and are researching and involved in the proposal to central government regarding the Three Waters reform. There was no public consultation as the information was not given to Council from central government.

Resolved minute number 21/BCC/039

That the Mayoral Update - November 2021 be received.

Ms D Whakatihi/Ms R Turner. Carried

10 Reports for Information

10.1 Community Development Manager Report - December 2021

Ms Clayton advised that there are no Christmas Carols this Sunday.

The Food Pantry Drive had awesome support and Ms Clayton thanked the Committee.

Christmas boxes will be given out 17th December.

The Food Pantry is closed for six weeks.

Resolved minute number 21/BCC/040

That the Community Development Manager Report – December 2021 be received.

Ms D Whakatihi/Ms R Turner. Carried

10.2 Funding Schemes Update - December 2021

Taken as read.

Resolved minute number 21/BCC/041

That the Funding Schemes Update – December 2021 be received.

Ms D Whakatihi/Ms C Ashby. Carried

10.3 Small Projects Fund Update - December 2021

Taken as read.

Committee Recommendation

That the 'Small Projects Fund Update – December 2021' report be received.

Ms D Whakatihi/Ms R Turner.

11 General Business

11.1 Scooter Rack 8 Slots

\$933.11 from Road Runners. Lead in time 30 days. January 2022.

Resolved minute number 21/BCC/042

BCC requests that the quoted price from Road Runners of \$933.11 be accepted and actioned.

Mr B Dear/Mr M Holden. Carried

11.2 Reservoir Beautification

We have approval from Council to beautify it and Ms Turner is in consultation with Mrs Mcilroy and Ms Britton, and will move further on this to get sponsors and funding.

If there are things happening in Bulls can the BCC please be informed so we can network within the community.

The Committee requested that Ms Whakatihi contact Mrs Gordon regarding getting information out to BCC to share with the community.

The Committee noted that plans for the Green Space can be found on the Council website.

The Committee requested that Ms Whakatihi contact Mr Garstang regarding 2022 dates for meetings.

11.3 Sign Language Classes

Sign Language Classes are being held at Clifton School from 7 – 9 pm from 08 February on Tuesday's the year. Contact Ms Turner for more details.

11.4 Town Map

Can the BCC please have an update on resolution 21/BCC/022 (recommendation regarding the creation of a static map display of streets and local facilities).

11.5 Update of Sale of Buildings

Update of Sale of Buildings 11.7 from 11 August 2021 (old Town Hall, Library, Plunked Rooms and Bus Stop).

11.6 Changing Rooms for Te Matapihi

It was noted that consultation was taking place with user groups.

11.7 Te Matapihi Hall Feedback

25 Feb 21 RDC Meeting: Use of the Te Matapihi hall feedback. Can the BCC please see the feedback.

The meeting closed at 7.26 pm.

The minutes of this meeting were confirmed at the Bulls Community Committee held on 31 January 2022.

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Chairperson