

# ORDER PAPER

## BULLS COMMUNITY COMMITTEE MEETING

**Date:** Monday, 31 January 2022  
**Time:** 6.00 pm  
**Venue:** Ohakea Room, Te Matapihi  
Bulls Community Centre  
4 Criterion Street  
Bulls

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**Chair:** Ms Danelle Whakatihi

**Deputy Chair:** Mr Matthew Holden

**Membership:** Mr Nigel Bowen  
Mr Bruce Dear  
Ms Nicole Harrison  
Ms Raewyn Turner  
Mr Russel Ward  
Mr Dennis Moratti  
Ms Candace Ashby  
Cr Brian Carter  
Cr Coral Raukawa  
HWTM Andy Watson

## Purpose of the Committee

- To provide a local link and point of contact for Council liaison with the community.
- To provide for the exchange of information, communication, and to assist with the Council's consultative processes.
- To exercise delegated authority for the annual allocation of \$1.00 per rateable property for "defined small local works" in line with the guidelines provided<sup>1</sup>.
- Particularly, to help ensure that any minor remedial or renewal works are brought to Council's attention through the Request for Service procedure, by promoting its use and advising community members on how to use it.
- To be the first point of contact (prior to Council) for community groups. Where this is not possible, the Committee will be informed of the approach by the community group to the Council.
- Applications for the Parks Upgrade Partnership Fund are considered and commented on by the Committee prior to the application being considered by Council.
- Placemaking initiatives that are taking place on Council land will be considered and commented on by the Committee before the application is considered by the Chief Executive.
- To engage with wider/small communities of the ward represented.

## Quorum

The quorum for the Bulls Community Committee is 6.

Council's Standing Orders (adopted 31 October 2019) 11.2 provide: The quorum for Council committees and sub-committees is as for Council, i.e. half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

At least 1 Elected Member must be present at the meeting.

For any enquiries regarding this agenda, please contact:

Ash Garstang, Governance Administrator, 0800 422 522 (ext. 848), or via email  
[ash.garstang@rangitikei.govt.nz](mailto:ash.garstang@rangitikei.govt.nz)

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<sup>1</sup> Appended to the Delegations Register

**Notice is hereby given that a Bulls Community Committee Meeting of the Rangitikei District Council will be held in the Ohakea Room, Te Matapihi, Bulls Community Centre, 4 Criterion Street, Bulls on Monday, 31 January 2022 at 6.00 pm.**

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## **AGENDA**

### **1 Welcome**

### **2 Apologies**

### **3 Public Forum**

No public forum.

### **4 Conflict of Interest Declarations**

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, [enter item number](#) be dealt with as a late item at this meeting.

## **6 Follow-up Action Items from Previous Meetings**

### **6.1 Follow-up Action Items from Bulls Community Committee Meetings**

**Author:** Ash Garstang, Governance Advisor

#### **1. Reason for Report**

1.1 On the list attached are items raised at previous Bulls Community Committee meetings. Items indicate who is responsible for follow up, and a brief status comment.

#### **2. Decision Making Process**

2.1 Staff have assessed the requirements of the Local Government Act 2002 in relation to this item and have concluded that, as this report is for information only, the decision-making provisions do not apply.

#### **Attachments**

##### **1. Follow-up Actions Register**

#### **Recommendation**

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

## Current Follow-up Actions

From Meeting Date	Details	Person Assigned	Status Comments	Status
8-Dec-21	25 Feb 21 RDC Meeting: Use of the Te Matapihi hall feedback. Can the BCC please see the feedback.	Ash Garstang	Forwarded the feedback to Ms Turner (also included in the Order Paper for the 25 Feb 21 RDC Meeting).	Closed
13-Oct-21	As per resolution <b>21/BCC/034</b> : The RDC website does not have easy access for Community Committee information including the purpose of the committee, Contact details, committee members meeting details and meeting minutes and order papers. Could we please look at the MDC website and make it better.	Ash Garstang	Have emailed the Chair and Deputy Chair of the Bulls Community Committee 16 Nov 21.	In progress
11-Aug-21	RDC please look at traffic calming options on Criterion St and Taumaihi St.	Arno Benadie	Traffic counting tubes to be put on Criterion and Taumaihi St for a week. The date collected will determine traffic counts, speeds and times to see if traffic calming is required.	In progress

## **7 Chair's Report**

### **7.1 Chair's Report - January 2022**

**Author:** Danelle Whakatihi, Chair

#### **1. Reason for Report**

- 1.1 The Chair may provide an update during the meeting.

#### **Recommendation**

That the Chair's Report – January 2022 be received.

## 8 Mayoral Update

### 8.1 Mayoral Update - January 2022

**Author:** Andy Watson, His Worship the Mayor

Welcome to 2022 – I hope that everybody was able to take some time off – I certainly did, spending the best part of a week with my extended family, realising how tiring it is looking after my mokopuna. However, we are back into work mode, but before I start talking about Council matters, we have a strong Pasifika community in our District and although we don't have a huge number of people from Tonga in the Rangitikei, our thoughts certainly go out to the Tongan community. I don't think we immediately realised the extent as to what had happened but it certainly illustrates how vulnerable the Pacific and New Zealand are sitting on the ring of fire that leaves us prone to natural disasters such as earthquakes and volcanic eruptions. I note also that a sequence of tectonic earthquakes have been recorded on Mt Ruapehu during January, together with the 5.8 magnitude earthquake just east of Stratford earlier in the month and we hope this is just part and parcel of routine rumblings. It is timely to remind ourselves the importance of being prepared in an emergency event.

1. Onto Council business. We seem to have only just finished the Long Term Plan and had unqualified sign-off from Audit and now we have to start thinking about our Annual Plan and any changes of significance from our LTP position. One of the realities we face (as a consequence of Covid) is that the cost of doing work has dramatically increased especially in the area of capital work programmes. It's probably fair to say there will be a 25-30% cost increase across the board for capital works and we will need to take our time to understand those implications.
2. At the end of last year the Taihape Civic Centre, which includes the Library, was closed because of the earthquake risk to staff and the community. The Chief Executive has relocated those facilities to the old BNZ building, which has been earthquake strengthened and while not ideal, it leaves us in the position of being able to continue "normal" service to the Taihape community. The strengthening or replacement of the Taihape facility is already embedded within our Long Term Plan along with the work that still needs to be done in Marton. Councillors will need to look through all the implications of how we are able to deliver those changes over the next 2-3 years. There will be a number of business cases and public meeting consultations around these issues so at this stage it's purely a case of watch this space and get engaged when we ask under consultation.

Alongside the Council work on our Annual Plan and capital works programme is an extensive work schedule around Governmental changes. Central Government is seeking changes within the 3 Waters and I have spoken extensively on that, but is also seeking changes under a number of other areas such as the District Plan changes under the RMA Reforms, Future for Local Government review, Emergency Management Review and Climate Change Reform to name a few. It is important that Council understands what is being proposed and spends the time working on our response – if we don't do so the risk we face is a loss of our community input into what will become regional directives.



**Mayors Engagement****January 2022**

11	<p>Attended meeting with RSA re proposed vet unveiling on 5 March</p> <p>Visited family at Scotts Ferry who had suffered a recent car accident</p> <p>Attended monthly RDC/Police meeting</p> <p>Attended Online Impact Collective Leadership Team – COVID update meeting</p> <p>Attended weekly meeting with Deputy Mayor</p>
13	<p>Attended meeting with ratepayers in Taihape</p> <p>Attended meeting with Marton developer</p>
14	<p>Attended fortnightly discussion on Economic Development/Spatial Plan update</p> <p>Attended weekly Regional Leadership Group Online Meeting</p> <p>Attended meeting to discuss Financial Review</p>
17	<p>Attended breakfast meeting with Mayor Helen Worboys</p>
18	<p>Attended weekly meeting with Chief Executive</p> <p>Attended Trifecta (NEMA) Workshop – Governance (Local &amp; Regional Authorities)</p> <p>Attended meeting to discuss draft submission to RMA reform</p> <p>Attended weekly meeting with Deputy Mayor</p>
19	<p>Attended Opening Ceremony of Marton RSA &amp; Citizens’ Memorial Hall</p> <p>Attended meeting on MRH progress</p>
20	<p>Attended Pae Tawhiti Rangitikei Beyond Advisory Group Meeting</p> <p>Attended meeting/MRH site visit with Martyn Dunne REDSO</p>
21	<p>Attended weekly Regional Leadership Group Online Meeting</p>
25	<p>Attended fortnightly Regional Transport Matters/Regional Chiefs meeting</p> <p>Attended Ratana Church 25<sup>th</sup> Ceremony</p> <p>Attended meeting on MRH progress</p> <p>Attended weekly meeting with Deputy Mayor</p>
26	<p>Attended weekly meeting with Chief Executive</p> <p>Attended Rural Professionals Meeting Manawatu</p>
27	<p>Attended Council Meeting</p> <p>Attended Finance &amp; Performance Committee Meeting</p>
28	<p>To attend weekly Regional Leadership Group online meeting</p> <p>To attend Lake Waipu/Ratana Freshwater Improvement Fund meeting</p> <p>To attend Future of Local Government Workshop – The System of Local Governance</p>
31	<p>To attend Regional Relationship Meeting with Waka Kotahi</p>

**ITEM 8.1**

	To attend Bulls Community Committee Meeting
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**Recommendation**

That the Mayoral Update – January 2022 be received.

## 9 Reports for Information

### 9.1 Funding Schemes Update - January 2022

**Author:** Ash Garstang, Governance Advisor

#### 1. Overview

1.1 Council currently administers five funding schemes for the Rangitikei District:

- a. Community Initiatives Fund
- b. Events Sponsorship Scheme
- c. Parks Upgrades Partnership Fund
- d. Creative Communities Scheme
- e. Sport NZ Rural Travel Fund

#### 2. Community Initiatives Fund

- 2.1 This is a Council fund intended to support community-based projects in the Rangitikei District that develop community cohesion and community resilience.
- 2.2 Council allocates \$30,000 to this fund annually, to be distributed across two separate funding rounds. \$11,910 was distributed in Round 1 (2021/22), leaving \$18,090 available for Round 2 (2021/22).
- 2.3 The current funding round (Round 2, 2021/22) is OPEN for applications and closes 24 March 2022. The Finance/Performance Committee will meet to consider funding applications on 24 April 2022.

#### 3. Events Sponsorship Scheme

- 3.1 This is a Council fund intended to support events in the district that help to develop community cohesion and reinforce economic growth.
- 3.2 Council allocates \$50,000 to this fund annually, to be distributed across two separate funding rounds. \$14,200 was distributed in Round 1 (2021/22), leaving \$35,800 available for Round 2 (2021/22).
- 3.3 The current funding round (Round 2, 2021/22) is OPEN for applications and closes 06 March 2022. The Finance/Performance Committee will meet to consider funding applications on 31 March 2022.

#### 4. Parks Upgrades Partnership Fund

- 4.1 This is a Council fund and is the only one available for capital purchases. The Council provides up to 33% in cash of the value – in cash or in kind - of the contribution from the community for small-scale, community-led, capital projects.
- 4.2 Applications may be submitted at any time and will be considered at the next available Assets/Infrastructure Committee meeting.

## 5. Creative Communities Scheme

- 5.1 This fund is supplied by Creative NZ and administered by Council. Applications are encouraged from community groups and individuals whose projects:
- Demonstrate growth over time
  - Develop and support local artistic communities
  - Encourage a transfer of artistic skills
  - Support diversity and inclusion
  - Projects with a youth focus are also encouraged
- 5.2 Creative NZ has allocated \$43,615.63 to the Rangitikei District Council for 2021/22, to be distributed across two separate funding rounds. \$8,550 was distributed in Round 1 (2021/22), leaving \$35,065.63 available for Round 2 (2021/22).
- 5.3 The current funding round (Round 2, 2021/22) is OPEN for applications and closes 28 April 2022. The Creative NZ Committee will meet to consider funding applications on 02 June 2022.

## 6. Sport NZ Rural Travel Fund

- 6.1 This fund is supplied by Sport NZ and administered by Council. The fund is targeted at young people aged between 5 and 19 years, and is open to rural sport club teams and rural school club teams with eligible members who require subsidies to assist with transport expenses to local sporting competitions.
- 6.2 Sport NZ has allocated \$9,500 to the Rangitikei District Council for 2021/22. There is one funding round per year.
- 6.3 This funding round opened for applications 16 November 2021 and closes 18 March 2022. The Sport NZ Rural Travel Fund Committee will meet to consider applications on 28 April 2022.

## 7. Further Information

- 7.1 More details about these funding opportunities can be found on the Council website (link below) and this is also where applications can be submitted:

<https://www.rangitikei.govt.nz/district/community/grants-funding>

## Recommendation

That the Funding Schemes Update – January 2022 be received.

## 9.2 Small Projects Fund Update - January 2022

**Author:** Ash Garstang, Governance Advisor

### 1. Allocation

- 1.1 The yearly allocation of the 2021/22 Small Projects Fund for the Bulls Community Committee is \$1,254.
- 1.2 The yearly allocation aligns with the financial year, from 01 July to 30 June. In February 2016 Council resolved to allow a carry-forward from one financial year to the next, of up to 100% of the annual allocation for any Committee or Board's Small Projects Fund<sup>2</sup>, with the proviso that this be a specific resolution from the Committee.
- 1.3 At its meeting 24 June 2021, Council resolved to carry-forward the full amount of unspent funds from the 2020/21 year of \$1,901.90 to the 2021/22 year<sup>3</sup>, while acknowledging that this was inconsistent with its resolution made on 29 February 2016.
- 1.4 The total allocation of the 2021/22 Small Projects Fund for the Bulls Community Committee is now \$3,155.90.

### 2. Breakdown

- 2.1 The below payments have been **earmarked** by the Committee but not yet paid, as no invoice and/or bank details have been received from the funding recipients:
  - \$466.56 to Road Runners for installation of a scooter rack. This is 50% of the total cost of \$933.11, with Council having agreed to fund the other half (\$466.55).

### 3. Remaining Budget

- 3.1 This leaves a remaining budget for the 2021/22 financial year (not accounting for earmarked payments) of **\$3,155.90**.

## Recommendation

That the 'Small Projects Fund Update – January 2022' report be received.

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<sup>2</sup> 16/FPE/010

<sup>3</sup> 21/RDC/172 and 21/RDC/175

## **10 Next Meeting**

The next meeting is scheduled for 29 March 2022 at 6.00 pm.

## **11 Meeting Closed**