

MINUTES

BULLS COMMUNITY COMMITTEE MEETING

Date: Tuesday, 26 July 2022

Time: 6.00 pm

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

Present Ms Danelle Whakatihi [*via Zoom*]
Mr Matthew Holden
Mr Nigel Bowen
Mr Bruce Dear
Mr Russel Ward
Cr Brian Carter
HWTM Andy Watson

In attendance Mr Peter Beggs, Chief Executive
Ms Melanie Bovey, Manager – Library Services
Ms Bonnie Ellery, Community Development Manager (BDCT)

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1 Welcome

The Deputy Chair opened the meeting at 6.03pm.

2 Apologies

That the apologies for lateness of Ms Danelle Whakatihi and the absence of Ms Nicole Harrison, Ms Raewyn Turner and Ms Candace Ashby be received.

3 Public Forum

No public forum.

4 Conflict of Interest Declarations

There were no conflicts declared.

5 Confirmation of Order of Business

That late item 10.5 Confirmation of Minutes be before item 6.

6 Confirmation of Minutes

6.1 Late Item - Confirmation of Minutes - 31 May 2022

HWTM updated the committee that he Spoke to Z head office in regards to whether they will be installing more EV charging stations, they confirmed they will be installing more stations at around 30 possible sites in New Zealand, they couldn't confirm if Sanson was one, however will update when information is available.

Mr Peter Beggs advised that Council has been approached by Tesla about installing more EV Chargers, and that they can investigate installing more in Bulls, noting the transformer has been upgraded.

Resolved minute number 22/BCC/034

That the minutes of the Bulls Community Committee meeting held on 31 May 2022, as amended, be taken as read and verified as an accurate and correct record of the meeting, and that the Chair's electronic signature be added to the official minutes document as a formal record.

Amendment: To update the minutes to reflect that Mr Bruce Dear was present at the Bulls Community Committee meeting 31 May 2022.

Mr N Bowen/Mr M Holden. Carried

7 Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from Bulls Community Committee Meetings

Ms D Whakatihi joined the meeting via zoom at 6.17pm.

Ms Melanie Bovey introduced herself to the Committee as Council's Manager of Library services and that she or Ms Joanne Manuel (Council's Community Development Manager) will attend each Committee meeting moving forward as a representative of Council. Mr Peter Beggs explained that by having staff in attendance, they will act as a conduit between Council and the Committee for a streamlined process in terms of recommendations and other questions. Draft minutes are also to be sent to Ms Melanie Bovey to advise what recommendations can be actioned without going to full Council, therefore a quicker turn around with some decisions.

There was discussion around Follow-up action #2, HWTM noted the documents were apart of Place Making, and that Mr Michael Hodder will have information to assist Council staff.

The Committee requested that although it is a state highway, that Council keep on top of item 5 – "Clear way on Bridge Street Bulls". HWTM advised that he continues to advocate for a solution with the Regional Roothing Committee.

Resolved minute number 22/BCC/035

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

Mr M Holden/Mr N Bowen. Carried

Resolved minute number 22/BCC/036

That follow up item 2 – "That Council locate any reports / documents on beautifying Bulls and documents by David Enright and report back to the Bulls Community Committee" be re-opened and investigated further with relevant staff.

Mr M Holden/Mr N Bowen. Carried

8 Chair's Report

8.1 Chair's Report - July 2022

There were no updates to report.

9 Mayoral Update

9.1 Mayoral Update - June 2022

HWTM noted that his report was written in June, and that a month has passed in between the report and meeting date with many updates. He briefed the Committee on the upcoming elections, the Tutaenui Reservoir project award and that the Annual Plan has been signed off.

Resolved minute number 22/BCC/037

That the Mayoral Update – June 2022 be received.

Mr B Dear/Mr M Holden. Carried

10 Reports for Information

10.1 Bulls Township Map

Committee members expressed that they are wanting a large-scale map in glass, similar to the map at the Bulls Old Town Hall.

HWTM explained the intent of the map is for tourists, designed as a tear off A4/A3 page in the information centre, service stations etc. A duplicate of the Hunterville Town Map due to positive feedback received on theirs.

Mr Peter Beggs advised that Council will move forward with the map, with any edits required to be provided to Council staff, and the Committees preferred map in glass (or similar) to be discussed at a later meeting.

Feedback from Committee members included:

- There are no schools, day cares or meat works shown.
- Inclusion of a rugby ball or bull for identifying the Bulls Domain
- Inclusion of a QR code, when scanned a further detailed map would be shown for those needing further information.

Resolved minute number 22/BCC/038

That the report 'Bulls Township Map' be received

Cr B Carter/Mr M Holden. Carried

Resolved minute number 22/BCC/039

That the Bulls Township Map – further options be a discussion item at the September Bulls Community Committee Meeting.

Mr B Dear/Mr M Holden. Carried

10.2 Funding Schemes Update - July 2022

HWTM updated Committee members that RDC are developing a Parks & Open Spaces Strategy.

Resolved minute number 22/BCC/040

That the Funding Schemes Update – July 2022 be received.

Mr B Dear/Mr R Ward. Carried

10.3 Small Projects Fund Update - July 2022

Mr B Dear updated the Committee that the scooter rack was complete and ready to be installed.

Mr Peter Beggs updated the Committee that artwork is due to be installed at Te Matapihi in mid-August, with a blessing ceremony to be held at the end of August. Rubbish bins will also be installed.

Undertaking:

Ms Melanie Bovey to follow up with relevant contractors to have the scooter rack installed at the same time as the Te Matapihi artwork is installed.

Resolved minute number 22/BCC/041

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

Mr N Bowen/Mr M Holden. Carried

10.4 RDC Engagement and Consultations

Taken as read.

Resolved minute number 22/BCC/042

That the report 'RDC Engagement and Consultations' be received.

Mr B Dear/Mr M Holden. Carried

11 Public Excluded

The meeting went into public excluded session at 7.44pm.

Resolution to Exclude the Public

Resolved minute number 22/BCC/043

That the public be excluded from the following parts of the proceedings of this meeting, and that Bonnie Ellery be allowed to remain at the meeting due to her knowledge of the Bulls community.

1. Bulls Properties

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the *Local Government Official Information and Meetings Act 1987* for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
11.1 – Bulls Properties	s7(2)(h) - Commercial Activities	s48(1)(a)(i)

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding or the whole or the relevant part of the proceedings of the meeting in public as specified above.

Mr M Holden/Cr B Carter. Carried

12 Open Meeting

The meeting went into open session at 7.59pm.

Resolved minute number 22/BCC/045

That the public excluded meeting moves into an open meeting.

Cr B Carter/Mr M Holden. Carried

The meeting closed at 8.00pm.

The minutes of this meeting were confirmed at the Bulls Community Committee held on 27 September 2022.

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Chairperson