

MINUTES

BULLS COMMUNITY COMMITTEE MEETING

Date: Wednesday, 12 July 2023

Time: 6.00pm

Venue: Te Matapihi Hall, Te Matapihi
Bulls Community Centre
4 Criterion Street
Bulls

Present

Mr Greg Smith
Mr Nigel Bowen
Mr Bruce Dear
Mr Etienne Lambrecht
Mr Peter Howard
Cr Brian Carter

In attendance

Ms Joanne Manuel
Cr Coral Raukawa
Ms Heidi Macaulay – Bulls Community Trust
Ms Bronnie Minty and Mrs Helen Cooper – Bulls Museum

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1 Welcome / Prayer

The chair welcomed Ms Bronnie Minty and Mrs Helen Cooper from Bulls Museum, and noted Ms Heidi Macaulay will be delayed.

2 Apologies

Resolved minute number 23/BCC/023

Apologies received from Mr Patrick McKenna.

Noted no representative from Ohakea AFB in attendance. SQNLDR Wilson has moved from the district and replacement pending.

Mr G Smith/Cr B Carter. Carried

3 Public Forum

Ms Cooper presented Bulls Museum results and patronage figures. Also stated their intentions to be involved in BCC/BDCT endeavours.

Ms Macaulay was delayed but presented later. Documented here.

She presented the BDCT AGM results and expressed support for BCC and requested BCC consider funding the Bulls Christmas parade.

Ms Macaulay presented the Clean Up week material for 16-22 September and report (refer 11. Discussion Items)

4 Conflict of Interest Declarations

No conflicts were raised and no vote held.

5 Confirmation of Order of Business

Mr Smith raised the question as to dealing with items that were not on the agenda. RDC response in Order Papers: "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 as a late item at this meeting."

Cr Carter confirmed late items could be added if urgent but generally agenda is to be prepared prior to meeting so public can assess if they wish to attend.

BDCT request to include funding decision on Bulls Christmas Parade arrived too late (10 July) to be placed in order papers and so will become an agenda at next meeting.

Resolved minute number 23/BCC/024

To maintain quorum, replace Ms Leighton and provide linkage to the local Māori community, Cr Raukawa was co-opted to the BCC

Mr G Smith/Cr B Carter. Carried

6 Confirmation of Minutes

Amendment: Mr Bowen tabled his email dated prior to May meeting advising his non-attendance due to prior engagement. This was not passed to the chair and hence there is a correction required to the minutes of BCC May 2023.

Amendment: Cr Carter noted Item 5 may have been mis-understood. This has been reiterated correctly in July's Order Papers.

Resolved minute number 23/BCC/025

That the minutes of Bulls Community Committee Meeting held on 10 May 2023 **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.

Cr B Carter/Mr E Lambrecht. Carried

7.1 Follow-up Action Items from Bulls Community Committee Meetings

Clean up Week/Spring Clean:

RDC has since responded through Mr Murry Phillips of Parks and Reserves that RDC could provide pick up for rubbish, but Ms Macaulay stated the Clean up Week people will perform if we nominate a site to collect.

Mr Lambrecht responded there is a Camping association event on the same weekend and as such would be unable to assist.

Mr Smith reported that CPNZ had not responded by meeting, To follow up

Current Follow up Actions:

- Item 1 be closed
- Item 2 be closed
- Item 6 be closed
- Item 8 Request correction to Taumaihi Street in Details and Status columns
- Item 7 be closed – Cr Carter resolves to continue to pursue highlighting on wall and outside toilets through council – Under Council so may close in BCC
- Item 10 Request correction to Taumaihi Street in Details and Status columns

Resolved minute number 23/BCC/026

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

Mr B Dear/Mr E Lambrecht. Carried

7 Chair's Report

8.1 Chair's Report - July 2023

The chair provided a breakdown of activities he attended during the past 2 months.

- BDCT AGM 20th June 2023
- Communication Plan meeting for BCC with RDC delayed
- First meeting of the Clean Up Week for Bulls
- MCC Meeting 13 June 2023
- BDCT will be holding a "Fest-a-Bull 10 Feb 2024 in conjunction with Camp-Fest
- Reiterated the need for BCC to communicate with the community on initiatives, have their say through us and submitting on plans

Resolved minute number 23/BCC/027

That the Chair's Report – July 2023 be received.

Mr G Smith/Mr N Bowen. Carried

8 Reports for Decision

9.1 Election of Deputy Chair - Bulls Community Committee

Resolved minute number 23/BCC/028

That Mr Lambrecht be appointed Deputy Chair of the Bulls Community Committee.

Mr G Smith/Mr N Bowen. Carried

9.2 Mayor's Report - May 2023

Mr Smith commended RDC on managing to accommodate his request that due to bi monthly meetings, the Mayor's report should be tabled for the past 2 months.

Resolved minute number 23/BCC/029

That the Mayor's Report – May 2023 be received

Mr G Smith/Cr C Raukawa. Carried

9.3 Mayor's Report - June 2023

Resolved minute number 23/BCC/030

That the Mayor's Report – June 2023 be received.

Mr G Smith/Cr C Raukawa. Carried

9.4 Review of Committee's Terms of Reference

Discussion was held around the district we cover, was the Maori ward included, the amount of funding reflecting the community's needs and how it was updated annually, that 20 people required for a public meeting to seek further nominations was unworkable in the current environment, and residing in the area – it has been accepted in the past, viz Ms Leighton's membership, that having an interest in the area that BCC or the public accepts as pertinent is satisfactory and the wording should be clarified. It is accepted that when this interest is no longer valid, a resignation will be a reasonable response by the concerned member.

More detail may be needed to ensure governance.

Considering the removal of alternative sources of funding by govt taskforces on Trusts and Incorporated Societies, it was discussed that BCC may apply for specific project funding through funds or general council via the annual plan submission process or ad hoc through report to Council meetings.

Suggested changes

The area was accepted to be the Greater Bulls area (Boundary to be defined, currently approx. 1301 rateable properties). Actual physical boundaries TBC by RDC in a map.

That those residing outside the area can be elected to BCC if they hold an interest in the area (e.g., own and/or operate a business, own property or other consideration deemed worthy of their representation by the public by ballot).

Specific project funding can be considered if there is a viable report delivered to RDC for council consideration.

The annual base funding will be subject to alteration by submission from BCC annually in Annual Plans process.

Resolved minute number 23/BCC/031

That the Bulls Community Committee consider their Terms of Reference and provide any suggested changes to staff.

Cr B Carter/Mr G Smith. Carried

Resolved minute number 23/BCC/032

That the Bulls Community Committee agree to a yearly allocation of \$1300 for the 2023/24 financial year.

Mr B Dear/Mr P Howard. Carried

9 Reports for Information

10.1 Funding Schemes Update - July 2023

The report was taken as read.

Resolved minute number 23/BCC/033

That the Funding Schemes Update – July 2023 be received.

Mr E Lambrecht/Mr P Howard. Carried

10.2 RDC Engagement and Consultations

Noted RDC current consultations document needed dates changed to 2023/2024

Resolved minute number 23/BCC/034

That the report ‘RDC Engagement and Consultations’ be received.

Mr B Dear/Mr E Lambrecht. Carried

10.3 Small Projects Fund Update - May 2023

Item 2.1 Correction required to Mr Dear’s name from “Deer”.

Resolved minute number 23/BCC/035

That the report ‘Small Projects Fund Update – July 2023’ be received.

Mr B Dear/Mr E Lambrecht. Carried

10 Discussion Items

11.1 Spring Clean

The Chair raised the Spring Clean. Noted it will be held 16-22 September and BDCT will be publishing in Bull-it-Inn

Ms Macaulay tabled BDCT AGM notice with subjects “Fest-A-Bull”, “Bulls River”, “Food Pantry”, and “Bulls’ township maintenance”.

Resolved minute number 23/BCC/036

To accept report from BDCT.

Mr E Lambrecht/Mr N Bowen. Carried

The meeting closed at 8.30pm

The minutes of this meeting were confirmed at the Bulls Community Committee held on 13 September 2023.

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Chairperson