# **MINUTES**



# **BULLS COMMUNITY COMMITTEE MEETING**

Date: Wednesday, 14 May 2025

Time: 6.00pm

Venue: Te Matapihi Hall, Te Matapihi

**Bulls Community Centre** 

**4 Criterion Street** 

**Bulls** 

Present Mr Nigel Bowen

Mr Greg Smith Mr David Yates Mr Alistair Stewart Cr Paul Sharland Cr Brian Carter

**HWTM Andy Watson** 

In attendance Ms Janice Glenys Sutherland

Mrs Carol Gordon, Chief Executive

Ms Melanie Bovey, Heritage,, Culture and Committee Support Officer

# **Order of Business**

1	Welcome		
2	Apologies		
3	Public Forum		
4	Conflict of Interest Declarations		
5	Confirmation of Order of Business		
6	Confir	mation of Minutes	3
7	Follov	v -up Actions	3
	7.1	Follow-up Action Items from Bulls Community Committee Meetings	3
8	Chair's Report		
	8.1	Chairman's Report - May 2025	4
9	Reports for Information		
	9.1	Mayor's Report - 27 March 2025	4
	9.2	Mayor's Report to Council - 30 April 2025	5
	9.3	Update on recommendation from the Bulls Community Committee - GIS Boundaries	5
	9.4	Governance Matters	5
	9.5	Small Projects Fund Update - May 2025	5
	9.6	Funding Schemes Update - May 2025	6
	9.7	Consultation Tracker - March	6
10	Discussion Items		6
	10.1	Planters and Seating in Town	6

# 1 Welcome

Mr Smith opened the meeting.

# 2 Apologies

Apologies received from Graham Jenkins and Coral Raukawa.

# 3 Public Forum

There was no public forum.

# 4 Conflict of Interest Declarations

There were no conflicts of interest declared.

# 5 Confirmation of Order of Business

The Chair added two items for discussion at the end of the agenda.

- Meet the candidates evening for the elections
- Increasing meeting frequency when needed
- Letter from RSA to Historical Society RE: Statue

# 6 Confirmation of Minutes

#### Resolved minute number 25/BCC/029

That the minutes of Bulls Community Committee Meeting held on 12 March 2025 without amendment 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.

Mr G Smith/Mr D Yates. Carried

# 7 Follow -up Actions

# 7.1 Follow-up Action Items from Bulls Community Committee Meetings

That staff include the dump station action and the person assigned Greg Smith as Item 4.

#### Item 3 – Traffic Calming options

It was advised that if there was any budget remaining in this financial year that officers will progress this work in the new financial year.

### **Bulls Bus Lane**

Cr Carter gave an update on the Bulls Bus Lane and that this work will be underway shortly.

## Resolved minute number 25/BCC/030

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

Mr G Smith/Mr N Bowen. Carried

# 8 Chair's Report

#### 8.1 Chairman's Report - May 2025

Mr Smith provided a verbal report highlighting

- The community assets are under the cleanup and repair process. Mr Dear provided some paint from past projects to help with touch ups.
- Haylock Park and the asset this is to the community
- Attended the Marton Community Committee
- Invited Santoft Domain Management Committee, Scott's Ferry Beach Committee and Rural Women to the Bulls Community Committee to our meetings, for membership on the committee and if they wish to help with Meet the Candidates.

It was asked the amount of RFS have been received about the rubbish and the trends in Bulls. HWTM mentioned reports should be available online.

#### Resolved minute number 25/BCC/031

That the Chairman's Report – May 2025 be received.

Mr Stewart/Mr D Yates. Carried

# 9 Reports for Information

# 9.1 Mayor's Report - 27 March 2025

Mrs Gordon introduced herself as the new Chief Executive.

The Mayor noted Local Water Done Well and the ongoing changes and a deliberations report will be made available.

The Mayor highlighted some of the benefits of LGNZ including training for councillors and Mayor's Taskforce for Job funding.

# Resolved minute number 25/BCC/032

That the Mayor's Report – 27 March 2025 be received.

Mr G Smith/Cr B Carter. Carried

#### 9.2 Mayor's Report to Council - 30 April 2025

The report was taken as read.

# Resolved minute number 25/BCC/033

That the Mayor's Report – April 2025 be received.

Mr G Smith/Cr B Carter. Carried

# 9.3 Update on recommendation from the Bulls Community Committee - GIS Boundaries

The committee discussed this item and the impact this has on the small projects fund.

# Resolved minute number 25/BCC/034

That report Update on recommendation from the Bulls Community Committee - GIS Boundaries be received.

Mr G Smith/Cr B Carter. Carried

#### 9.4 Governance Matters

#### Quorum

Mr Smith was concerned about the number of members before the end of the year due to decreasing membership. The Mayor noted that quorum is adjusted as membership decreases.

# **Community Consultation**

Mr Smith noted that emails can be used to approve this.

#### Resolved minute number 25/BCC/035

That the report Governance Matters be received.

Mr G Smith/Mr Stewart. Carried

# 9.5 Small Projects Fund Update - May 2025

Mr Smith provided receipts for the remaining Haylock Park project.

The committee acknowledged the murals from Julie Oliver across Bulls.

# Resolved minute number 25/BCC/036

That the report 'Small Projects Fund Update – May 2025 be received.

Mr G Smith/Cr B Carter. Carried

## Resolved minute number 25/BCC/037

That the Bulls Community Committee approve payment to Greg Smith for \$177.45 for Haylock Park upgrades.

Mr Stewart/Cr B Carter. Carried

#### Resolved minute number 25/BCC/038

That the Bulls Community Committee request council to carry-forward \$63.74 for the next financial year.

Mr G Smith/Cr B Carter. Carried

# 9.6 Funding Schemes Update - May 2025

Mr Smith updated that there are other funds for those available.

## Resolved minute number 25/BCC/039

That the Funding Schemes Update – May 2025 be received.

Mr G Smith/Mr N Bowen. Carried

#### 9.7 Consultation Tracker - March

The committee noted the elections. Mrs Gordon provided some information on publications and advertising for this.

# Resolved minute number 25/BCC/040

That the report 'Consultation Tracker - March' be received.

Mr G Smith/Mr Stewart. Carried

# 10 Discussion Items

# 10.1 Planters and Seating in Town

Mr Yates gave an update to the committee on this item.

Mr Yates noted the planter boxes and that these need to be refreshed and that these are deteriorating in the weather.

Mr Smith has been hoping to contact Ohakea and no response to get them to attend the Bulls Community Committee meetings going forward.

Mr Smith noted the maintenance budget as part of the small projects fund or who will do this work.

Mr Smith did note that he will waterblast the planters and potentially dispose if they are unable to bring up to standard.

Mr Smith to claim back the \$200 as earmarked for repairs as required.

#### Resolved minute number 25/BCC/041

That report Planters and Seating in Town be received.

Mr G Smith/Cr B Carter. Carried

# Resolved minute number 25/BCC/042

That the committee continues to allocate \$200 for small repairs in Bulls.

Mr Stewart/Mr D Yates. Carried

#### 10.2 Meet the Candidates

The committee discussed the meet the candidates as a project for the committee, noting that the previous by-election meet the candidates did not go well.

# 10.3 Further meeting for Bulls Community Committee

Mrs Gordon noted that the Bulls Community Committee can hold a workshop as staff resourcing for meetings are limited.

#### 10.4 RSA Chris Amon Statue

Mr Smith read a letter from the RSA about the Chris Amon statue being too large.

Cr Sharland will talk to the RSA regarding this matter along with Alistair Stewart.

# Resolved minute number 25/BCC/043

That the letter from the RSA be received.

Mr G Smith/Mr D Yates. Carried

The meeting closed at 7.43pm.

The minutes of this meeting were confirmed at the Bulls Commu 2025.	nity Committee held on 9 July
•••	Chairperson