

MINUTES

BULLS COMMUNITY COMMITTEE MEETING

Date: Wednesday, 13 September 2023

Time: 6.00pm

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

Present

Mr Patrick McKenna
Mr Nigel Bowen
Mr Greg Smith
Mr Ettienne Lambrecht
Mr Dean Wilson
Mr Bruce Dear
Cr Brian Carter

In attendance

Ms Joanne Manuel, Manager Community Wellbeing
Mr Paul Sharland, Historical Society

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1 Welcome

Meeting opened at 6:15 PM

2 Apologies

Resolved minute number 23/BCC/012

Apologies received from HWTM Andy Watson and Mr Howard.

Mr B Dear/Mr E Lambrecht. Carried

3 Public Forum

Mr Dear – Wanganui to Bulls median wire barrier – Refer to follow up items
Mr Paul Sharland Historical society suggested Signage at entrances to Bulls. Mr Lambrecht to investigate and refer back to Jo who will refer to Melanie Bovey

4 Conflict of Interest Declarations

Cr Carter item 10.2 Bulls Civil Defence- Community Response Plan

5 Confirmation of Order of Business

Resolved minute number 23/BCC/013

It was moved that item 10.2 be changed to before item 10.1.

Mr E Lambrecht/Mr P McKenna. Carried

6 Confirmation of Minutes

Resolved minute number 23/BCC/014

That the minutes of Bulls Community Committee Meeting held on 12 July 2023 **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 B Dear/Mr N Bowen. Carried

7.1 Follow-up Action Items from Bulls Community Committee Meetings

Correct item 5 status to in progress.

Resolved minute number 23/BCC/015

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

Cr B Carter/Mr E Lambrecht. Carried

7 Chair's Report

8.1 Chair's Report - September 2023

I attended Marton CC meeting 9 Aug where a committee was set up for the "Meet the Parties/Candidates" event.

I attended Rangitikei Business Group introductory meeting at LA Bull on 7 Sept prior to my proposed attendance at their full inaugural meeting at Cooks Bar on Thursday 14th Sept.

I participated in the Bulls and District Community Trust Spring Clean committee on 26th July.

Happy to report that a "Report it" I provided to RDC on a pothole formed by logging trucks in Johnson Street was promptly repaired, proving the system does work.

Resolved minute number 23/BCC/016

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

Cr B Carter/Mr P McKenna. Carried

8 Reports for Decision

9.1 Mayor's Report - 25 July 2023

Mr Smith on behalf of BCC would like to extend their thanks to Mr Beggs for his term as CEO and offer our support to the incoming temporary CEO.

Resolved minute number 23/BCC/017

That the Mayor's Report – 25 July 2023 be received.

Mr G Smith/Mr B Dear. Carried

9.2 Mayors Report - 31 August 2023

Resolved minute number 23/BCC/018

That the Mayors Report – 31 August 2023 be received.

Mr G Smith/Mr E Lambrecht. Carried

9 Reports for Information

10.1 Community Development Manager Report - September 2023

Heidi Macaulay presenting.

Note fundraiser Pink Ribbon 26th not 29th

Spring Cleanup will occur over the weekend of 16-17th Sep 9- 4pm Daily at BCC/Te Matapihi

Sausage Sizzle 3PM Sunday

5:30PM Wed for Street Shop Front Wash

Resolved minute number 23/BCC/019

That the Community Development Manager Report – September 2023 be received.

Mr B Dear/Mr E Lambrecht. Carried

10.2 Bulls Civil Defence- Community Response Plan

Mr Paul Chafe, RDC, presented the Community Response Plan and asked for questions. A number of points were raised regarding recent flooding, location of Civil Defence base (Bulls Community Centre/ Te Matapihi), and responsibilities.

Conflict of Interest announced from Cr Carter due to his being on the response team as Chief Fire Officer.

Resolved minute number 23/BCC/020

That the report Bulls Civil Defence- Community Response Plan report be received.

Mr E Lambrecht/Mr N Bowen. Carried

Resolved minute number 23/BCC/021

It was also proposed that BCC members become the champions and communication hub for the plan for Bulls.

Mr G Smith/Mr P McKenna. Carried Cr Carter abstained.

10.3 Small Projects Fund Update - September 2023

Discussion on the Xmas Parade. It was stated Lions/Rotary have taken over in Marton. The request is that BCC provide support in organising games and activities after the parade. This will be discussed in more detail at next meeting.

Mr Dear provided information on an alternative source of replacing the damaged Pot Plant Holders in the street furniture. \$250 each and 8 need replacing Total \$2000.

After discussion it was decided only 4 desperately need replacing and 4 could be “tanked” (sealed) by Sika products. Mr Smith to price and provide budget at next meeting.

Resolved minute number 23/BCC/022

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

Mr E Lambrecht/Mr G Smith. Carried

Resolved minute number 23/BCC/023

That BCC does not consider further, any financial support requests for Bulls Christmas Parade funding

Cr B Carter/Mr E Lambrecht. Carried Abstained Mr Bowen

Resolved minute number 23/BCC/024

That the Bulls Community Committee purchase 4 street furniture pots of the alternate quote to a max value of \$1100, to be invoiced to RDC

Cr B Carter/Mr B Dear. Carried

10.4 Funding Schemes Update - August 2023**Resolved minute number 23/BCC/025**

That the Funding Schemes Update – August 2023 be received.

Mr B Dear/Mr E Lambrecht. Carried

10.5 RDC Engagement and Consultations

Due to the timing of deadline for submissions, that BCC agree that as a group representing the community, we provide a submission to RDC on bylaw review on behalf of BCC, Public Places, Control of Advertising, Trading in public places Bylaws. Providing that communication of agreement and possible abstention is recorded and the submission is ratified at next meeting.

Resolved minute number 23/BCC/026

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

Mr G Smith/Mr E Lambrecht. Carried

10 Discussion Items

11.1 Spring Clean

No discussion.

11.2 Meet the Candidates

Point of order raised and after some discussion over the committees purposes, the motion was not carried

Resolved minute number 23/BCC/027

That \$100 Allowance for Meet the Parties/Candidates be set aside for costs and ex gratia payment to Rural Women for their support.

Mr G Smith/Cr B Carter. Lost.

11.3 Bulls Community Committee Logo

The Logo on current BDCT is the accepted town logo.

Greg to request from Heidi or RDC on getting a quality version for use on plaques, documents etc

Recommendation

If needed:

Bulls to WH Median Barrier

Follow up for RDC to forward BCC and the wider community's concerns regarding the median barrier and its negative effects on community from Waka Kotahi/NZTA.

The meeting closed at 9.07pm.

The minutes of this meeting were confirmed at the Bulls Community Committee held on 8 November 2023.

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Chairperson

MINUTES



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

UNCONFIRMED: TURAKINA COMMUNITY COMMITTEE MEETING

Date: Thursday, 5 October 2023
Time: 7.00pm
Venue: The Anglican Church Hall, St George's
State Highway 3
Turakina

| | |
|---------------|--|
| Present | Ms Rachel Cvitanovich Ms Linda O'Neill Mr Ian Stephens Mr Duran Benton Cr Brian Carter HWTM Andy Watson |
| In attendance | Ms Melanie Bovey, Manager Heritage and Culture |

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| 9.3 | Communication Plan | 5 |
| 9.4 | Update on the 2024-2034 Long Term Plan | 5 |
| 10 | Discussion Items..... | 5 |
| 10.1 | Development of Turakina and Whangaehu Emergency Response Plan | 5 |

1 Welcome / Prayer

2 Apologies

Apologies received from Ian Stephens for lateness.

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

No conflict of interest declarations were made.

5 Confirmation of Order of Business

There was no change to the order of business.

6 Confirmation of Minutes

Resolved minute number 23/TCC/022

That the minutes of Turakina Community Committee Meeting held on 10 August 2023 **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 D Benton/Ms L O'Neill. Carried

7 Chair's Report

7.1 Chair's Report - October 2023

Apologies for not arranging a mid-meeting to plan for the council led meeting.

The Turakina FB page was updated in regard to planning for a local Plan, including an invitation to locals to attend the meetings and get involved. Rachel Cvitanovich to be included to collaborate with FB messages, and contacts to be made with Koitiata FB manager- Shona Walsh.

Resolved minute number 23/TCC/023

That the verbal Chair's Report – October 2023 be received.

Mr D Benton/Cr B Carter. Carried

8 Reports for Decision

8.1 Mayor's Report - September 2023

Questions answered and explanations given on the Taihape Area School planning a rebuild. Iwi consultation is ongoing

31st Oct Interviews for CE, short listing is underway.

Pre-Election holding pattern for council. Difficult to plan for potential changes to 3 Waters and local government funding.

Rising costs for Ratana waste water

Roading, and the Day Break Rally.

Resolved minute number 23/TCC/024

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

HWTM A Watson/Cr B Carter. Carried

8.2 Small Projects Fund Update - October 2023

Suggestion that funds could be used to update notice boards at Whangaehu, Turakina and Koitiata. These could be for general information, or heritage information.

Resolved minute number 23/TCC/025

That the 'Small Projects Fund Update – October 2023' report be received.

Mr D Benton/Cr B Carter. Carried

9 Reports for Information

9.1 RDC Engagement and Consultations

Council's website lists all open and recently closed consultations (see the below weblink). This is also where individuals can make submissions.

<https://www.rangitikei.govt.nz/council/consultation/current-consultations>

Resolved minute number 23/TCC/026

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

Mr D Benton/Ms L O'Neill. Carried

9.2 Funding Schemes Update - September 2023

Resolved minute number 23/TCC/027

That the Funding Schemes Update – September 2023 be received.

Mr D Benton/Ms L O'Neill. Carried

9.3 Communication Plan

This was noted to be very wordy. Little and Loud is a PR company. Use of the term 'we', who is 'we'? This will open a discussion for members.

Resolved minute number 23/TCC/028

That the Communication Plan be received.

Mr D Benton/Ms R Cvitanovich. Carried

9.4 Update on the 2024-2034 Long Term Plan

Discussion- for understanding capital projects, what council can and can't fund. 10 year plan refreshed 3 yearly.

Resolved minute number 23/TCC/029

That the Update on the 2024-34 Long Term Plan report be received.

Mr D Benton/Mr I Stephens. Carried

10 Discussion Items**10.1 Development of Turakina and Whangaehu Emergency Response Plan**

Flood action plan examples provided. Suggest some planning by community members occur at another meeting, including Whangaehu, Turakina and Koitiata, then get assistance from Paul Chaffe, and consult further. Plan to cover off; best source of information, best sharing of information, how the school, hall and marae can collaborate, how to advise new people in the communities. Highest risk to this area.

Resolved minute number 23/TCC/030

A meeting will be arranged to discuss response plan.

HWTM A Watson/Ms R Cvitanovich. Carried

The meeting closed at 8.30pm.

The minutes of this meeting were confirmed at the Turakina Community Committee held on 7 December 2023.

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Chairperson

Unconfirmed

MINUTES

UNCONFIRMED: HUNTERVILLE COMMUNITY COMMITTEE MEETING

Date: Monday, 9 October 2023

Time: 6.30pm

Venue: Hunterville Town Hall
Bruce Street
Hunterville

| | |
|---------------|---|
| Present | Ms Lynette Thompson Ms Kelsey Smith Ms Karen Kennedy Ms Jane Watson Ms Charissa Lawlor HWTM Andy Watson Cr Richard Lambert Cr Fi Dalgety |
| In attendance | Ms Sheryl Srhoj, Manager- Community Property Andy Justice-Kiwiburn |

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| 10.4 | Small Projects Fund Update - October 2023 | 5 |
| 10.5 | Update on Recommendation from the Huntermville Community Committee | 5 |
| 10 | Discussion Items..... | 5 |
| 11.1 | Discussion Community Plan and Survey Results..... | 5 |
| 11.2 | Discussion Kiwiburn Andy Justice..... | 5 |

1 Welcome

Chair welcomed the committee and Kiwiburn Andy Justice

2 Apologies

Apologies received from Sandra Carroll and for late arrival Charissa Lawlor.

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

There was no declarations of conflict of interest.

5 Confirmation of Order of Business

Discussion item 11.2 prior to item 11.1

6 Confirmation of Minutes

Resolved minute number 23/HCC/013

That the minutes of Huntermville Community Committee Meeting held on 7 August 2023 **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.

Ms J Watson/Cr F Dalgety. Carried

7.1 Follow-up Action Items from Huntermville Community Committee Meetings

CHAIR OMMITTED TO HAVE ITEM 7 MOVED AND SECONDED.

Recommendation

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

7 Chair's Report

8.1 Chair's Report - October 2023

No report was given.

8 Reports for Decision

9.1 Mayor's Report - September 2023

His Worship the Mayor spoke to the item.

Resolved minute number 23/HCC/014

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

Ms K Kennedy/Ms C Lawlor. Carried

9 Reports for Information

10.1 Update on the 2024-2034 Long Term Plan

Cr Dalgety spoke to the item.

Resolved minute number 23/HCC/015

That the Update on the 2024-34 Long Term Plan report be received.

Ms K Kennedy/Ms L Thompson. Carried

10.2 Funding Schemes Update - September 2023

The report was taken as read.

Resolved minute number 23/HCC/016

That the Funding Schemes Update – September 2023 be received.

Ms K Kennedy/Cr R Lambert. Carried

10.3 RDC Engagement and Consultations

The report was taken as read.

Resolved minute number 23/HCC/017

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

Ms K Kennedy/Ms J Watson. Carried

10.4 Small Projects Fund Update - October 2023

The report was taken as read.

Resolved minute number 23/HCC/018

That the report 'Small Projects Fund Update – October 2023' be received.

Ms K Kennedy/Ms J Watson. Carried

10.5 Update on Recommendation from the Huntermville Community Committee

The report was taken as read.

Resolved minute number 23/HCC/019

That report 'Update on Recommendation from Huntermville Community Committee ' be received.

Ms K Kennedy/Cr R Lambert. Carried

10 Discussion Items

11.1 Discussion Community Plan and Survey Results

The committee discussed this item in depth.

a. the purpose of the community plan

b.. where does the community plan fit, is it to form part of the long term plan.

is it a place making document. will this document have relevance.

Resolved minute number 23/HCC/020

The HCC recommend RDC provide a facilitator to formulate our vision and Huntermville Community Plan document.

Ms K Kennedy/Ms J Watson. Carried

11.2 Discussion Kiwiburn Andy Justice

Andy provided the committee with the history of Kiwiburn, the purpose of Kiwiburn and how they could work with Huntermville.

- a. Kiwiburn have constructed portaloos and container buildings. These are available for use by others.
- b. Kiwiburn are volunteers and are able to assist with Shemozzle preparations.
- c. Kiwiburn does make use of others services, at present this is from Palmerston North as they have the equipment and services needed.
- d. Kiwiburn art, this is quite diverse. some art is short term and, interactive. Art longevity, some is created to last for 1 or 2 years, other pieces last for 10.
- e. invitation to BBQ to meet the Kiwiburn participants and to see what they are creating. Build relationships.

RDC HWTM Andy Watson

To Consider

- a. health and safety
- b. longevity
- c. maintenance

Huntermville Community Committee

- a. our ideas for Huntermville and Kiwiburn art. murals, sculptures, art museum,
- b. reconsider/ rethink how Huntermville wants Kiwiburn "seen as" "Unique " another reason to visit Huntermville.
- c. to consider:
How and where to display Kiwiburn art.

Late item 11.3- Shemozzle winners

Cr Lambert provided details of the 1st winner.

Red the dog

The dogs owners have given the award / medal/ medallion to Huntermville Shemozzle.

Lynette Thompson will have the dog tag installed on the winners post in the village green.

Late item 11.4- Animal control, dangerous dogs, complaint systems.

Charissa Lawlor spoke to Sheryl Srhoj about the following .

Asking Council to clarify to our Committee their process for dealing with dangerous and roaming dogs.

Asking communications around processes including Request for Services are posted on Facebook. Sheryl Srhoj has taken this matter back to Council, to follow up and report back to Committee.

The meeting closed at 8.10pm.

The minutes of this meeting were confirmed at the Huntermville Community Committee held on 11 December 2023.

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Chairperson

MINUTES



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

UNCONFIRMED: TAIHAPE COMMUNITY BOARD MEETING

Date: Wednesday, 11 October 2023

Time: 5.30pm

Venue: Kokako Street Pavilion
2 Kokako Street
Taihape

Present

Ms Gail Larsen
Ms Emma Abernethy
Mr Peter Kipling-Arthur
Mr Les Clarke
Cr Gill Duncan

In attendance

Mrs S Srhoj, Manager Community Property
Ms D Hesketh, Administration

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| 9.3 | RDC Engagement and Consultations | 5 |
| 9.4 | Small Projects Fund Update - October 2023 | 5 |
| 9.5 | Update on Recommendation from the Taihape Community Board..... | 5 |
| 9.6 | Taihape Community Board Responsibilities and Delegations | 5 |
| 10 | Discussion Items..... | 6 |
| 10.1 | Discussion Item: Status of the public toilet refurbishment | 6 |
| 10.2 | Discussion Item: Slow Speed signs to be installed at Loader Drive | 6 |
| 10.3 | Taihape Domain Master Plan | 6 |

1 Welcome / Prayer

The Chair welcomed everyone to the meeting.

2 Apologies

Resolved minute number 23/TCB/054

Apologies received from HWTM Andy Watson, Cr Piki Te Ora Hiroa and Cr Wong.

Mr P Kipling-Arthur/Ms E Abernethy. Carried

3 Public Forum

Mrs Jan Byford spoke to her tabled document regarding traffic issues in Taihape. Of concern was the heavy traffic use on Huia and Kokako Streets. This was expected to increase once work began on rebuilding the Taihape Area School.

Mrs Byford suggested that the phone box outside of Greenstone Insurance be removed to allow for better pedestrian visibility. Also discussed was the unsightly and dangerous southern entrance to Taihape.

The Board agreed to pass Mrs Byfords concerns onto Councils Roading Team for their consideration.

Mrs Rita Batley spoke on behalf of the Taihape Heritage Trust Sub-Committee. She was seeking the Boards support in order for Council to acknowledge this group as being a fair representative of Taihape Town hall users.

It was suggested that the Taihape Heritage Trust Sub Committee form a Taihape Town hall user group under another title and then approach Council.

4 Conflict of Interest Declarations

There was no conflict of interest.

5 Confirmation of Order of Business

The Chair advised that he had received a late item from the Taihape Community Development Trust.

6 Confirmation of Minutes

Resolved minute number 23/TCB/055

That the minutes of Taihape Community Board Meeting held on 9 August 2023 **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 P Kipling-Arthur/Ms G Larsen. Carried

7 Chair's Report

7.1 Chair's Report - October 2023

The Chair provided a brief verbal report.

Resolved minute number 23/TCB/056

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

Ms E Abernethy/Ms G Larsen. Carried

8 Reports for Decision

8.1 Mayor's Report - September 2023

The report was taken as read.

Resolved minute number 23/TCB/057

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

Ms E Abernethy/Mr P Kipling-Arthur. Carried

9 Reports for Information

9.1 Update on the 2024-2034 Long Term Plan

The report was taken as read.

Resolved minute number 23/TCB/058

That the Update on the 2024-34 Long Term Plan report be received.

Mr L Clarke/Ms G Larsen. Carried

9.2 Funding Schemes Update - September 2023

There was some concern about the amount of Events Sponsorship Scheme funds that had already been allocated.

Undertaking : Mrs Srhoj to seek clarification on this matter and report back to the Board.

9.3 RDC Engagement and Consultations

The report was taken as read.

Resolved minute number 23/TCB/059

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

Mr L Clarke/Ms G Larsen. Carried

9.4 Small Projects Fund Update - October 2023

Resolved minute number 23/TCB/060

That the report 'Small Projects Fund Update – October 2023' be received.

Ms G Larsen/Ms E Abernethy. Carried

Resolved minute number 23/TCB/061

The Taihape Community Board approve for Bill Nelson to repaint the Out Back Photo Board up to \$500 in materials and labour.

Ms E Abernethy/Mr L Clarke. Carried

Resolved minute number 23/TCB/062

That Ms Larsen be appointed to follow up re concrete pad installation at dog park.

Mr P Kipling-Arthur/Ms G Larsen. Carried

9.5 Update on Recommendation from the Taihape Community Board

The report was taken as read.

Resolved minute number 23/TCB/063

That report Update on Recommendation from Taihape Community Board be received, with reservations due to the lack of a time frame given by RDC to provide feedback and a response to the Taihape Community Board.

Mr P Kipling-Arthur/Ms G Larsen. Carried

9.6 Taihape Community Board Responsibilities and Delegations

This matter to be discussed further at the boards next workshop.

Resolved minute number 23/TCB/064

That the 'Taihape Community Board Responsibilities and Delegations' be received.

Mr P Kipling-Arthur/Ms G Larsen. Carried

10 Discussion Items

10.1 Discussion Item: Status of the public toilet refurbishment

Mrs Srhoj advised that contractors would be undertaking spray work for the moss and lichen removal on the Tui Street toilet roof once the weather conditions were more favourable. Further maintenance work would be undertaken once a new Maintenance Officer had been appointed.

10.2 Discussion Item: Slow Speed signs to be installed at Loader Drive

Resolved minute number 23/TCB/065

Mrs Abernethy and Mrs Srhoj to source suitable signage for installation on Loader Drive.

Ms G Larsen/Mr P Kipling-Arthur. Carried

10.3 Taihape Domain Master Plan

This item was for the boards information only.

11 Late Item

It was agreed that the Board invite a representative from the Taihape Community Development Trust to attend their next workshop in order to provide further information on the wooden Christmas Tree initiative.

The meeting closed at 7.30pm.

The minutes of this meeting were confirmed at the Taihape Community Board held on 13 December 2023.

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Chairperson

MINUTES

UNCONFIRMED: MARTON COMMUNITY COMMITTEE MEETING

Date: Wednesday, 11 October 2023

Time: 6.00pm

Venue: 18 Humphrey Street
Marton

Present

Ms Sally Moore
Ms Lyn Duncan
Ms Jennifer Greener
Ms Carolyn Bates
Ms Belinda Harvey-Larsen
Mr Peter Farrell
Mr John Whittaker
Mr David Christison
Cr Dave Wilson

In attendance

Ms Joanne Manuel, Manager-Community Wellbeing

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| 11.1 | Signage (Toilets + Effluent Point on King Street) | 5 |
| 11.2 | Meet the Candidates | 5 |
| 11.3 | Spatial Plan | 6 |
| 11.4 | Horizons Transport Review | 6 |
| 11.5 | Infrastructure Reports..... | 6 |
| 11.6 | Street Lights..... | 6 |
| 11.7 | RDC Facebook / Website / Newsletters | 7 |
| 11.8 | Christmas Tree..... | 7 |

1 Welcome

2 Apologies

Resolved minute number 23/MCC/034

Apologies received from His Worship the Mayor and Cr Maughan.

Mr D Christison/Mr J Whittaker. Carried

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

Any conflicts were asked to be raised at the time.

5 Confirmation of Order of Business

There were no planned changes to the order.

6 Confirmation of Minutes

Resolved minute number 23/MCC/035

That the minutes of Marton Community Committee Meeting held on 9 August 2023 **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 J Whittaker/Mr P Farrell. Carried

18:10 - Dave Wilson arrived (as advised in advance of the meeting).

7 Follow up Actions

7.1 Follow-up Action Items from Marton Community Committee Meetings

The report was taken as read.

Resolved minute number 23/MCC/036

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

Ms C Bates/Mr D Christison. Carried

8 Chair's Report

8.1 Chair's Report - October 2023

Carolyn gave verbal updates during the meeting as relevant topics were covered.

9 Reports for Decision

9.1 Mayors Report - 31 August 2023

The report was taken as read.

Resolved minute number 23/MCC/037

That the Mayors Report – 31 August 2023 be received.

Mr P Farrell/Ms S Moore. Carried

9.2 Mayor's Report - September 2023

The report was taken as read.

Resolved minute number 23/MCC/038

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

Mr P Farrell/Ms S Moore. Carried

10 Reports for Information

10.1 Update on the 2024-2034 Long Term Plan

The report was taken as read.

Resolved minute number 23/MCC/039

That the Update on the 2024-34 Long Term Plan report be received.

Mr D Christison/Mr J Whittaker. Carried

10.2 Funding Schemes Update - September 2023

The report was taken as read.

Resolved minute number 23/MCC/040

That the Funding Schemes Update – September 2023 be received.

Ms B Harvey-Larsen/Ms S Moore. Carried

10.3 RDC Engagement and Consultations

The report was taken as read.

Resolved minute number 23/MCC/041

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

Ms J Greener/Ms L Duncan. Carried

10.4 Small Projects Fund Update - October 2023

The report was taken as read.

Resolved minute number 23/MCC/042

That the report 'Small Projects Fund Update – October 2023' be received.

Ms L Duncan/Ms B Harvey-Larsen. Carried

11 Discussion Items

11.1 Signage (Toilets + Effluent Point on King Street)

Carolyn gave an update following discussions with Gaylene Prince regarding the lack of signage.

11.2 Meet the Candidates

Carolyn gave an update on the activities before, during and after the event.

- Thank you cards have been sent to staff at the College, the Ladies from Rural Women, Friendship Hall.
- Approximately 70 attended.
- Paddington Bear pictures had been provided to the Op Shop.

Costs to run the event:

- John Whittaker proposed that a donation be given to Tutaenui Rural Women to thank them for their assistance on the night. Following a discussion it was agreed that \$250.
- Carolyn gave a run-down of the costs incurred to cover catering (\$52.43) and approximately 120 colour A4 photocopies. Dave Wilson proposed that the committee reimburse Carolyn \$150 to offset the costs – All members (excluding Carolyn) agreed and Carolyn thanked the members for their support.

Carolyn also acknowledged that Greg Smith had produced at least 30 copies of the flyer and distributed them around Bulls.

Resolved minute number 23/MCC/043

That the committee donate \$250 to the Tutaenui Rural Women

Mr D Christison/Ms B Harvey-Larsen. Carried

Resolved minute number 23/MCC/044

That the committee reimburse Ms Bates for catering and coloured photocopies of \$150

Cr D Wilson/Ms J Greener. Carried

11.3 Spatial Plan

The Committee's submission has been adopted. It was agreed that thanks (on behalf of the committee) should be sent through to Katrina and her team for the effort which had been put into working on putting together the Spatial Plan.

11.4 Horizons Transport Review

Jeff Wong has actively promoted the Review. Carolyn had recently spoken to the Review Committee with regard to the lack of transport to get to/from Wanganui in particular but the general lack of public transport in and through Marton is known to be a challenge for many residents.

11.5 Infrastructure Reports

Topic to be transferred to the December Meeting.

Dave Wilson advised that Assets & Infrastructure Committee now alternative meetings / workshops monthly.

11.6 Street Lights

Carolyn raised the frequent instances of Street Lights being out for numerous nights.

Dave Wilson said the issue is a known concern and staff have been escalating calls.

11.7 RDC Facebook / Website / Newsletters

Following some items not being promoted as expected.

Resolved minute number 23/MCC/045

The Committee request that they are provided with a copy of what the criteria / process / requirements is for getting anything promoted on RDC Channels?

Ms C Bates/Ms J Greener. Carried

11.8 Christmas Tree

The Marton Community Committee Logo had been sent through to Marton Development Group for inclusion in the "Sponsor's" Banner.

Official "Lighting of the Tree" is scheduled for 17 November 2023.

The Stage at the Village Green is also scheduled to be complete by 17 November 2023.

11.9 Other Topics discussed**Nga Tawa Road Bypass**

John raised a concern that the Nga Tawa Road bypass is narrow. on behalf of the committee

Market Day

Kim Skerman is currently responsible for Market Day on 25 November 2023.

Welcoming Communities meeting

Carolyn spoke about the Welcoming Communities meeting at RDC to improve the sharing of information.

New Family Court Navigator

Cr Jeff Wong had alerted Carolyn that Dean Maika has been recently appointed as a Family Court Navigator. Carolyn will invite him to a future meeting.

Incorporated Societies Act

Carolyn prompted everyone to remind entities members are aware of that the Incorporated Societies Legislation is now in place, so constitutions should be revised.

The meeting closed at 7.35pm.

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

.....
Chairperson

Unconfirmed

MINUTES

UNCONFIRMED: POLICY/PLANNING COMMITTEE MEETING

Date: Thursday, 12 October 2023

Time: 1.00pm

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

Cr Piki Te Ora Hiroa
Cr Gill Duncan
Cr Dave Wilson
Cr Greg Maughan
Cr Richard Lambert
HWTM Andy Watson

In attendance

Cr Jeff Wong
Mr Kevin Ross, Chief Executive
Mr Arno Benadie, Chief Operating Officer
Mrs Carol Gordon, Group Manager- Democracy and Planning
Ms Gaylene Prince, Group Manager- Community Services
Ms Katrina Gray, Senior Strategic Planner
Ms Kezia Spence, Governance Advisor

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| 8.1 | Update on the 2024-2034 Long Term Plan | 4 |
| 8.2 | Strategy/Plan Development and Review Update | 4 |
| 8.3 | Policy/Bylaw Work Programme Update..... | 4 |

1 Welcome

Cr Piki Te Ora Hiroa opened the meeting at 1.04pm.

2 Apologies

No apologies received.

3 Public Forum

No public forum.

4 Conflict of Interest Declarations

No conflict of interests were declared.

5 Confirmation of Order of Business

No changes to the order of business.

6 Confirmation of Minutes

Resolved minute number 23/PPL/079

That the minutes of Policy/Planning Committee Meeting held on 10 August 2023 **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.

Cr G Duncan/Cr D Wilson. Carried

7 Chair's Report

7.1 Chair's Report - October 2023

The report was taken as read.

Resolved minute number 23/PPL/080

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

Cr Te Ora Hiroa/Cr G Maughan. Carried

8 Reports for Information

8.1 Update on the 2024-2034 Long Term Plan

The report was taken as read.

Resolved minute number 23/PPL/081

That the Update on the 2024-34 Long Term Plan report be received.

Cr G Duncan/Cr D Wilson. Carried

8.2 Strategy/Plan Development and Review Update

Councillors discussed the importance of the asset management plan and having a greater focus on social infrastructure rather than just three waters infrastructure.

Councillors noted a significant risk to council is the depreciation on councils assets.

Resolved minute number 23/PPL/082

That the report 'Strategy/Plan Development and Review Update' be received.

Cr D Wilson/Cr R Lambert. Carried

8.3 Policy/Bylaw Work Programme Update

Ms Gray advised that a new corporate planner will be starting soon.

Resolved minute number 23/PPL/083

That the report 'Policy/Bylaw Work Programme Update' is received.

Cr R Lambert/Cr G Duncan. Carried

The meeting closed at 1.42pm

The minutes of this meeting were confirmed at the Policy/Planning Committee held on .

.....
Chairperson

MINUTES

UNCONFIRMED: CREATIVE NZ COMMITTEE MEETING

Date: Wednesday, 1 November 2023

Time: 3.00pm

Venue: TEAMS

Present Ms Kim Savage (Ngāti Parewahawaha)
Cr Gill Duncan
Ms Charlotte Oswald

In attendance Ms Kezia Spence, Governance Advisor
Ms Kym Skerman, Manager- Events and Venue
Ms Deb Haworth, Library Officer

Order of Business

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| 7 | Reports for Decision | 3 |
| 7.1 | Election of Chair - Creative NZ Committee | 3 |
| 7.2 | Creative Communities Scheme- Consideration of Applications for Round One of 2023/24 | 3 |

1 Welcome / Prayer

Cr Duncan opened the meeting at 3.00pm and Ms Savage read the council prayer

2 Apologies

Apologies received from His Worship the Mayor.

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

There was no change to the order of business.

6 Confirmation of Minutes

Resolved minute number 23/CNZC/008

That the minutes of Creative NZ Committee Meeting held on 7 June 2023 **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.

Ms K Savage/Ms C Oswald. Carried

7 Reports for Decision

7.1 Election of Chair - Creative NZ Committee

This item was deferred to the next meeting.

7.2 Creative Communities Scheme- Consideration of Applications for Round One of 2023/24

The committee received the update on festival funding and discussed the success of the last funding round.

The committee acknowledged the longevity of the Turakina Caledonian Society and noted concerns of the bank balance not being reported. Staff to action for future applications that the finance section in the application is sufficient.

The committee spoke positively of the report forms.

Resolved minute number 23/CNZC/009

That the report 'Creative Communities Scheme – Consideration of Applications for Round One of 2023/24' be received.

Ms K Savage/Ms C Oswald. Carried

Resolved minute number 23/CNZC/010

That the Committee approves the applications listed below, on behalf of the Creative Community Scheme (funded by Creative NZ), and disburse the funds to successful applicants:

- Turakina Caledonian Society \$4,625

Cr G Duncan/Ms K Savage. Carried

Resolved minute number 23/CNZC/011

That the Report Forms be received.

Ms C Oswald/Cr G Duncan. Carried

The meeting closed at 3.28pm.

The minutes of this meeting were confirmed at the Creative NZ Committee held on .

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Chairperson

MINUTES

UNCONFIRMED: HUNTERVILLE RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING

Date: Monday, 6 November 2023

Time: 4.00pm

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present Mr John McManaway
Mr Bernie Hughes
Cr Richard Lambert
Cr Fi Dalgety
HWTM Andy Watson

In attendance Mr Ivan O'Reilly, Water/Wastewater Technician
Mr Andrew van Bussell, Operations Manager
Mr Dave Tombs, Group Manager- Corporate Services
Mr Kevin Ross, Chief Executive

Order of Business

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| 7.1 | Follow-up Action Items from previous Huntermville Rural Water Supply Meetings..... | 3 |
| 7 | Reports for Decision | 4 |
| 8.1 | Operations Report-July 2023..... | 4 |
| 8 | Reports for Information..... | 4 |
| 9.1 | Huntermville RWS - 2022/23 Financial Summary | 4 |
| 9.2 | Huntermville RWS - 2023/24 Financial Summary | 4 |
| 9.3 | Formal Advice from Simpson Grierson re Huntermville Rural Water Supply | 5 |

1 Welcome

Mr McManaway opened the meeting at 4.21pm.

2 Apologies

Resolved minute number 23/HRWS/017

Apologies received from Sam Weston, Bob Crawford and Mark Dawson.

Mr J McManaway/Cr R Lambert. Carried

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

There was no change to the order of business.

6 Confirmation of Minutes

Resolved minute number 23/HRWS/018

That the minutes of Huntermville Rural Water Supply Management Sub-Committee Meeting held on the 17 July 2023 **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.

Cr R Lambert/Mr J McManaway. Carried

7.1 Follow-up Action Items from previous Huntermville Rural Water Supply Meetings

The report was taken as read.

Resolved minute number 23/HRWS/019

That the report 'Follow-up Action Items from previous Huntermville Rural Water Supply Meetings' be received.

Mr J McManaway/Mr B Hughes. Carried

8 Reports for Decision

8.1 Operations Report-July 2023

The contractor on the Rathmoy tank failed and Mr O'Reilly is working with the two landowners about the design for this fix. It is anticipated that even though the contractor was unsuccessful there may be establishment costs. This is due to the contractor being unable to tell what is under the ground.

Progress has been made with Kiwirail and a plan has been submitted to them. Currently this is still in the stage of getting permission.

Mr Van Bussell to confirm what will happen with the tank and report this back to the committee at the next meeting.

Resolved minute number 23/HRWS/020

That the 'Huntermville Rural Water Supply – Operations Report 1 September 2023' to the Huntermville Rural Water Supply Sub-Committee be received.

Mr J McManaway/Cr F Dalgety. Carried

9 Reports for Information

9.1 Huntermville RWS - 2022/23 Financial Summary

Historically, the approximate \$99,000 has been spent on salaries for staff which is incorrect as this is not CAPEX but instead maintenance of the scheme.

The units sold is 1738.9 and the cost is approximately \$310 excluding GST, the township has 370 units but is one customer. Mr Tombs will confirm these figures at the next meeting and will advise the township rate per unit.

Resolved minute number 23/HRWS/021

That the report 'Huntermville RWS – 2022/23 Financial Summary' be received.

Cr F Dalgety/Mr B Hughes. Carried

9.2 Huntermville RWS - 2023/24 Financial Summary

Mr Tombs will amend the \$30,000 of CAPEX into maintenance for this financial year.

The definition of renewal is when an asset is replaced rather than just repaired, therefore this is a CAPEX purchase.

Resolved minute number 23/HRWS/022

That the report 'Huntermville RWS – 2023/24 Financial Summary' be received.

Mr B Hughes/Mr J McManaway. Carried

9.3 Formal Advice from Simpson Grierson re Huntermville Rural Water Supply

The committee acknowledged that this opinion was received prior to the election and therefore with a change in government this is likely to impact Three Waters scheme.

Once there is a clearer picture on rural water schemes and Three Waters this would be a good opportunity to connect with other schemes.

Resolved minute number 23/HRWS/023

That the 'Formal Advice from Simpson Grierson re Huntermville Rural Water Supply' be received.

Mr J McManaway/Cr R Lambert. Carried

The meeting closed at 5.01pm.

The minutes of this meeting were confirmed at the Huntermville Rural Water Supply Management Sub-Committee held on 5 December 2023.

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Chairperson

MINUTES

UNCONFIRMED: BULLS COMMUNITY COMMITTEE MEETING

Date: Wednesday, 8 November 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
Cr Brian Carter
Cr Coral Raukawa

In attendance Linda Hunter BDCT
Mr Dave Yates
Mr Colin Fanning
Kezia Spence

Order of Business

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| 10.3 | RDC Engagement and Consultations | 5 |
| 10.4 | Small Projects Fund Update - November 2023 | 5 |
| 10 | Discussion Items..... | 6 |
| 11.1 | Pot Plant Purchasing..... | 6 |

1 Welcome

Mr Smith opened the meeting.

2 Apologies

Apologies received from HWTM Andy Watson.

3 Public Forum

4 Conflict of Interest Declarations

5 Confirmation of Order of Business

That the Civil Defence plan be discussed.

6 Confirmation of Minutes

Resolved minute number 23/BCC/028

That the minutes of Bulls Community Committee Meeting held on 13 September 2023 **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 B Dear/Mr N Bowen. Carried

7 Follow-up Action Items

7.1 Follow-up Action Items from Bulls Community Committee Meetings

No.2: Incorrect information given on boundaries. Kezia has updated and said GIS layers will be updated and sent to members.

Signage for Te Matapihi toilets still not visible enough for the public. Brian is working with the appropriate manager. Greg will help support Cr Carter to put together a proposal for signage.

No.5: Signage still not corrected for Taumaihi Street. It has been 4 months.

Resolved minute number 23/BCC/029

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

Mr G Smith/Cr B Carter. Carried

8 Chair's Report

8.1 Chair's Report - November 2023

Verbal Report given

Highlight:

September Spring Clean

Vape rubbish around town and also McDonalds packets

Resolved minute number 23/BCC/030

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

Mr G Smith/Mr B Dear. Carried

9 Reports for Decision

9.1 Mayor's Report - September 2023

The report was taken as read.

Resolved minute number 23/BCC/031

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

Cr B Carter/Mr G Smith. Carried

9.2 Mayor's Report - October 2023

The report was taken as read.

Resolved minute number 23/BCC/032

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

Cr B Carter/Mr G Smith. Carried

10 Reports for Information

10.1 Community Development Manager Report - November 2023

Need volunteers for Xmas Parade on Saturday 2nd December – See Heidi

Fest-a-bull: Based in Bulls – Mini expo – Local entertainment. Community outing to celebrate Bulls.

Bulls River: Investigations into the track along the river.

Replacement and/or refurbishments of the bins are awaiting for a quote. Greg, Heidi and Murray to continue to talk regarding the placements and ownership of these bins.

Resolved minute number 23/BCC/033

That the Community Development Manager Report – November 2023 be received.

Cr B Carter/Mr G Smith. Carried

10.2 Funding Schemes Update - November 2023

The report was taken as read.

Resolved minute number 23/BCC/034

That the Funding Schemes Update – November 2023 be received.

Mr G Smith/Mr B Dear. Carried

10.3 RDC Engagement and Consultations

The report was taken as read.

Resolved minute number 23/BCC/035

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

Cr C Raukawa/Mr N Bowen. Carried

10.4 Small Projects Fund Update - November 2023

If we want increased funding we will have to our plans put into the LTP submissions by March/April 2024.

This committee should look at other boards/committees to see what they are doing and how they are doing it.

Resolved minute number 23/BCC/036

That the report 'Small Projects Fund Update – November 2023' be received.

Cr B Carter/Mr G Smith. Carried

11 Discussion Items

11.1 Pot Plant Purchasing

Purchased 6 pot plant holders. Solid concrete. Used to replaced damaged ones. The less damaged ones will be repaired.

Will also see Murray to ask for some plants for these holders.

Kezia will ask if the money taken out of the BCC Small Grants Fund will be less GST?

Bruce to use Kezias name for the purchase order.

11.2 New Committee Members

Mr Connor Manning: Brief background on himself. Would like to become a member of the BCC.

Mr Dave Yates: Brief background on himself.

These 2 new members need to fill in application forms – see Kezia

Resolved minute number 23/BCC/037

That Mr Colin Fanning and Mr Dave Yates to be accepted as committee members for the Bulls Community Committee .

Mr G Smith/Mr B Dear. Carried

Resolved minute number 23/BCC/038

That the resignation of Peter Howard be received

Mr G Smith/Mr B Dear. Carried

Resolved minute number 23/BCC/039

That the next meeting be held on the 24th January 2023.

Mr G Smith/Cr B Carter. Carried

11.1 Bulls Community Response Plan

Discussion:

Greg will write an article for the Bulletin. Ideas were given by BDCT to promote at Xmas parade as well.

The meeting closed at 8.00pm.

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

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Chairperson

Unconfirmed