



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

ORDER PAPER

BULLS COMMUNITY COMMITTEE MEETING

Date: Tuesday, 27 September 2022

Time: 6.00 pm

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

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
Ms Candace Ashby
SQNLDR Dave Natapu
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 provided¹.
- 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

¹ 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 Tuesday, 27 September 2022 at 6.00 pm.

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AGENDA

1 Welcome

2 Apologies

Recommendation

That the apology for His Worship the Mayor be received.

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 Confirmation of Minutes

6.1 Confirmation of Minutes

Author: Ash Garstang, Governance Advisor

1. Reason for Report

- 1.1 The minutes from the Bulls Community Committee Meeting held on 26 July 2022 are attached.

Attachments

1. Bulls Community Committee Meeting - 26 July 2022

Recommendation

That the minutes of Bulls Community Committee Meeting held on 26 July 2022, **[as amended/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.

MINUTES

ITEM 6.1

ATTACHMENT 1



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

UNCONFIRMED: 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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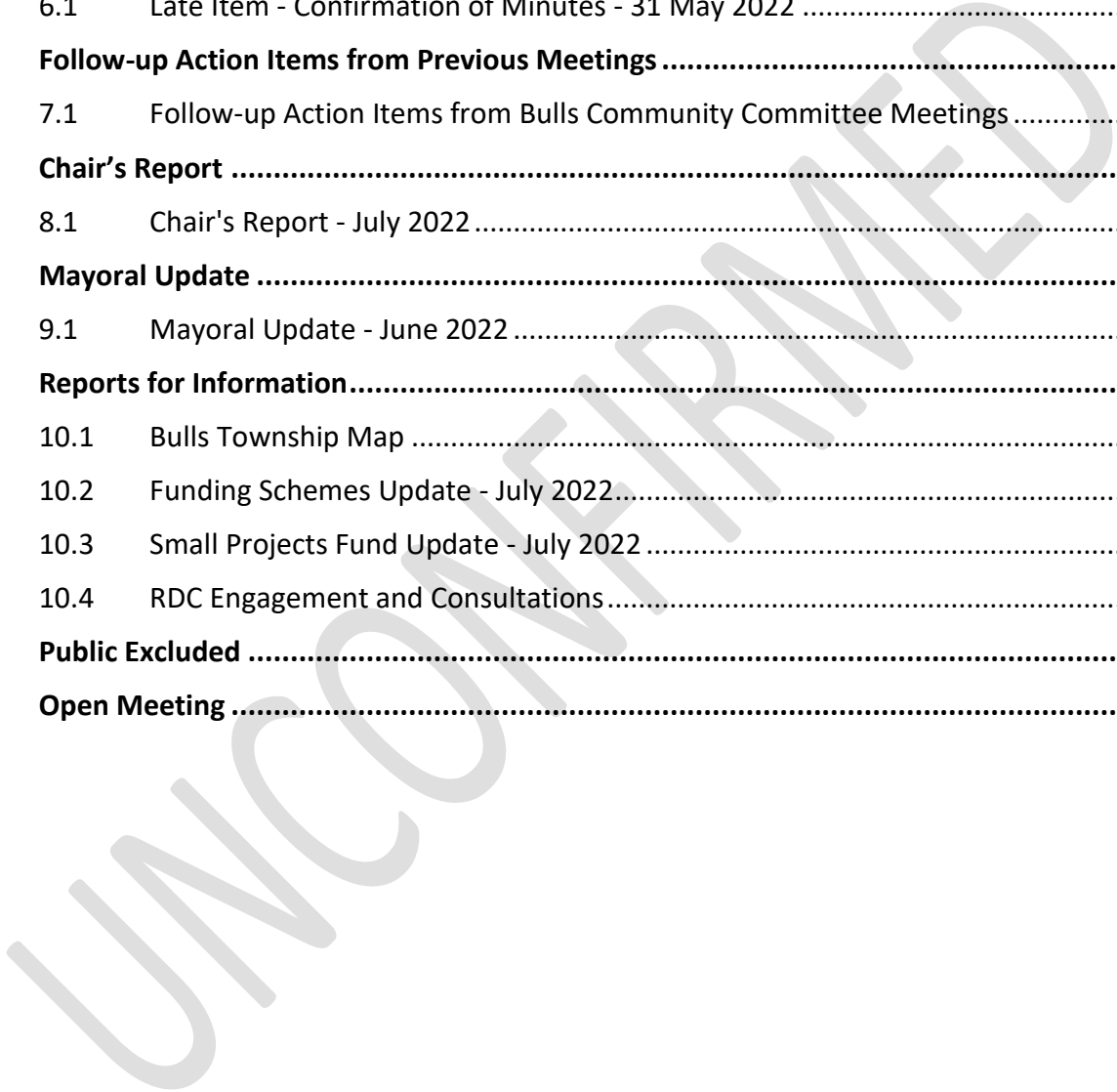
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1 Welcome

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 Roding 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.

.....

Chairperson

7 Follow-up Action Items from Previous Meetings

7.1 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

Item	From Meeting Date	Details	Person Assigned	Status Comments	Status
1	26-Jul-22	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.	Mel Bovey	The contractor installing the artwork has also installed the scooter rack.	Closed
2	26-Jul-22	The Committee provided feedback on the Bulls Township Map (below). This feedback has been passed onto staff for consideration: - 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.	Leah Johnston	Staff have received the Committee's feedback and provided responses via a report to the September meeting (reference the item "Bulls Township Map - Further Options").	Closed
3	31-May-22	That council investigate and liaise with Ms R Turner if more information is required on where the billboards have gone that were on construction fences while Te Matapihi had been developed and report back to the committee.	Arno Benadie	No information to provide at this time.	In progress
4	31-May-22	That Council locate any reports / documents on beautifying Bulls and documents by David Enright and report back to the Bulls Community Committee with this information. Update 26 Jul 22: As per resolution 22/BCC/036 : That the action be re-opened and investigated further with relevant staff. HWTM noted the documents were a part of Place Making, and that Mr Michael Hodder will have information to assist Council staff.	Arno Benadie / Michael Hodder	Investigated and no documents relating to either were found. Update: Mr Hodder has provided several reports / documents that are included in the agenda for the 27 September meeting.	Closed
5	29-Mar-22	Better Signage for Bathrooms: Propose to Council that they investigate better bathroom signage. Map of where these should go. Propose removal of old toilets.	Arno Benadie	Request received.	In progress
6	31-Jan-22	The Committee would like the pedestrian crossing on Tuimaihi Street to be raised. They also want an update on a suitable stock route.	Arno Benadie	Request received. Update 31 May 22: No further follow up is required from Mr Benadie regarding an update on a suitable stock route in Bulls.	In progress

7	28-Oct-21	With regards to the recommendation from the Bulls Community Committee for rubbish bin/s at the picnic area at the Bulls river: A recommendation by Council to approve this request was lost, and Cr Gordon instead requested that staff contact Horizons Regional Council and request that they investigate this further as this area of land lies under their responsibility.	Arno Benadie / Murray Phillips	Staff have met with David Rei Miller (Operations Manager – River Management) Horizons. Both Council and Horizons agree installing a litter bin/s throughout this area is likely to cause an influx of litter/fly tipping. Both organisations will jointly investigate installing ‘pack in, pack out’ signs throughout the area.	In progress
8	11-Aug-21	RDC please look at traffic calming options on Criterion St and Taumaihi St. 31 Jan 22: The committee believes the traffic count was done but no tubing was laid? They are waiting on data from the traffic count.	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

ITEM 8.1

8 Chair's Report

8.1 Chair's Report - September 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 – September 2022 be received.

9 Mayoral Update

9.1 Mayoral Update - September 2022

Author: Andy Watson, His Worship the Mayor

1. Reason for Report

The passing of our Queen, Elizabeth the Second, dominates our thoughts. All of us have grown up under her rule as Head of State. Never has there been a greater example of service - as a young Queen in 1953 Queen Elizabeth pledged a lifetime of service to her people and she lived to fulfil that promise. First and foremost, our thoughts are of course with her family. We join the world in mourning that loss and we have pledged our allegiance to King Charles III as our King. I have been asked as Mayor to attend the Remembrance Service to be held in New Zealand on 26 September to add our district's voice to the commemoration.

This Council meeting is the final meeting for the triennium. As such it is fitting that those Councillors who are not standing are acknowledged and have the right to have a valedictory speech to express their views of the past, present and future for Council. Council farewells Councillors Ash, Panapa, Gordon and Belsham - all of whom have served this district with distinction. Councillor Gordon and Deputy Mayor Councillor Belsham have had the added responsibility of chairmanship where their input has been invaluable. For those of us standing who may or may not be returning to this table, good luck. Congratulations to Councillors Coral Raukawa, Brian Carter, Tracey Hiroa and the incoming new Councillor Jarrod Calkin.

Often there are thoughts and criticisms that the last Council should not make decisions that could or should be made by the new Council. This is something that Councillors should consider but the reality is that many of the decisions before us today need to be made before Council effectively rests for the next two months.

On 21 September I will be one of six Mayors throughout the country taking our concerns over roading to the Board of Waka Kotahi in Wellington. Mayors meeting with the Board is unusual and signifies our concerns over the maintenance state of both local and national roading networks. We also question that successive Governments follow a three-year cycle with limited long term views over roading priorities. Hopefully this meeting will result in a closer future working relationship with Waka Kotahi and Government.

I have attended a number of Fire Brigade events over the last few weeks honouring the service of our volunteers. One of the highlights was going to the opening of the new Fire Station in Taihape. My congratulations go to Chief Fire Officer Curly Troon and the brigade for the business case work to make this happen.

My congratulations also to the organisers and presenters of the Bio-Polymer seminar held at Te Matapihi on 8 September. The information was well presented and painted a potentially fantastic future for our district and the environment.

On 30 August at Rangatira the Rangitikei River Catchment Collective held their AGM. The number of collectives is growing and the work that they do for the environment is spectacular. Roger Dalrymple, Mark Chrystall and the team need to be applauded for their efforts.

ITEM 9.1

I have been approached by Mayor Don Cameron, Ruapehu District Council (copy of letter attached – Attachment 1) requesting funding from councils relating to the North Island Main Trunk Railway. Funding is for an application to government agencies to fund the bulk of the North Island Regional Passenger Rail (NIRP) Indicative Business Case. Rangitikei District Council's share would be \$3,500.

Finally, my last message to the community is to please vote. Too often we don't engage but criticise later.

Mayors Engagement

September 2022

1	Attended Reforms Update Zoom Attended BA5 at Pokapu Gallery Bulls
2	Attended Ngati Hauiti Planting Day in Taihape Attended Accelerate25 Lead Team Zoom Meeting
5	Attended weekly meeting with Chief Executive Attended Audit & Risk Meeting Attended Climate Action Joint Committee Meeting Attended Regional Chiefs Meeting
6	Attended RCA Forum in Wellington
7	Attended monthly Executive Leadership Team Meeting for Q&A Attended Taihape Network Meeting Attended CE Performance Review Process Meeting
8	Attended Goodbye to Plastic Packaging Symposium
9	Attended PTWG Co-Chairs Briefing Attended PTWG ZOOM meeting
10	Attended Taihape Fire Station Opening
12	Attended meeting with new Rural Police Officer
13	Attended Taihape Rotary Meet the Candidates Public Meeting
14	Meet & Greet: RDC MRH Project Director Attended Celebrating Te Wiki o Te Reo Māori: Aotearoa Reorua - Bilingual Towns and Cities
15	Attended Council Workshop Attended PTWG Final Endorsement Zoom Attended Reforms Update Zoom
16	Attended TRAK Workshop Attended Review of Presentation to Waka Kotahi Board Meeting Zoom
17	Attended Bunnythorpe Volunteer Fire Brigade Service Honours
19	Attended monthly breakfast meeting with Mayor Helen Worboys Attended NZDF Base Ohakea Meeting re Defence Issues relevant to Manawatu

20	<p>Attended Regional Transport Matters/Regional Chiefs Fortnightly Zoom Meeting</p> <p>Attended weekly meeting with Chief Executive</p> <p>Attended MRH Board Meeting – Environment Court Update</p> <p>Attended BonnyGlen Trust Meeting – Funding Applications</p> <p>Attended Scotts Ferry Rural Women Meet the Candidates Evening</p>
21	<p>Attended Waka Kotahi Board Meeting in Wellington</p> <p>Attended Meeting at Mokai Station Taihape</p> <p>Attended Bulls & District Historical Society informal community meeting</p>
22	<p>Attended Whanganui Community Foundation Annual Zoom Meeting</p> <p>Attended St Joseph’s School Taihape – mural unveiling</p> <p>Attended BA5 Meeting in Marton</p>
23	Attended LGNZ Zoom Workshop on Transport issues
24	Attended Taihape Spring Fling
25	Attended Rotary Meeting
26	Attended State Memorial Service for Queen Elizabeth II in Wellington
27	<p>Attended Council Workshop</p> <p>Attended weekly meeting with Chief Executive</p> <p>Attended 3W Reform Impact on Rural Water Schemes Zoom (Clive Manley)</p> <p>Attended Meet the Candidates Evening at RSA & Citizens Memorial Hall</p>
28	<p>Attended 4 Weekly RDC/Police ZOOM Update</p> <p>Attended Hunterville Rural Water Supply Sub-Committee Meeting</p>
29	<p>Attended Finance/Performance Committee Meeting</p> <p>Attended Council Meeting</p> <p>Attended End of Triennium Dinner</p>

Attachments:

1. Ruapehu District Council letter to Mayors and Chairs re funding for NIRP [↓](#)

Recommendation

That the Mayoral Update – September 2022 be received.



RUAPEHU DISTRICT COUNCIL

FROM THE OFFICE OF THE MAYOR

4 August 2022

Dear Mayor or Chair

Application for funding from Councils

Ruapehu District Council delivered and distributed the NIRP (North Island Regional Passenger) Rail High-Level Feasibility Study to the 20 Councils of the North Island Main Trunk (NIMT) Railway group at the end of 2021. Many thanks go to the Councils who all funded the High-Level Feasibility Study.

The study builds upon earlier work by KiwiRail, and the recently completed Lower North Island Rail Integrated Mobility (LNIRIM) Rolling Stock Project Detail Business case (DBC). Together, these documents make up the initial NIRP Strategic Assessment, with key deliverables being (a); an outline of the for change, and (b); an overview of the strategic context.

Since December 2021, we have had multiple discussions with the Ministry of Transport, Waka Kotahi NZ Transport Agency and with Ministry of Business, Innovation and Employment (MBIE) over the last couple of months. The purpose for the meetings, was to understand our required actions, timetable and funding options available to progress the NIRP business case development. From out of those meetings, we have an understanding of required actions and a timetable.

Following New Zealand government 'Better Business Case' guidelines, and the advice received through our engagement with funders, the recommended pathway is for NIRP to proceed to an Indicative Business Case (IBC), followed by a Detailed Business Case (DBC).

Time constrained opportunities

NIRP must align with the LNIRIM Rolling Stock Project timeline to create synergies and economies of scale. That timeframe is explained in detail within chapter 12 of the LNIRIM DBC and section 5.3 of the NIRP High Level Feasibility Report.

To maximise the 'value' opportunity, the NIRP project must be adequately defined, to enable input into the LNIRIM procurement and design, from early 2024. The investment proposed for NIRP must be formally approved by funders by mid-2025 to align with LNIRIM.

Past a certain point of progress of the LNIRIM procurement, the NIRP opportunity to benefit from economies of scale will quickly erode. The lengthy Detailed Business Case and Indicative Business Case timeframes, prior to project funding approval, ultimately drive the requirement to submit the Indicative Business Case funding application, with urgency in September 2022.

Scale of Next Steps

The projected estimation for a NIRP Indicative Business Case (IBC) is likely between \$500,000 and \$1 million but will depend greatly on its scope, as the outcomes of other passenger rail initiatives currently studied from Auckland to Wellington and the Minister of Transport's position on the next

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New Zealand Rail Plan review will likely influence funding agencies' requirement with regards to NIRP.

Key government funding sources for the IBC and DBC, include the Climate Emergency Response Fund (CERF), and Local authorities have their own planning processes in 2023/2024 for funding passenger transport studies through the 2024-2034 Regional Land Transport Plans (RLTPs).

To meet the proposed timetable, we must apply for government funding of the NIRP Indicative Business Case (IBC) by mid to end of September 2022. To support the IBC funding application, a scope of work has been identified as requiring a budget of \$80,000. The scope includes:

- Technical Strategic Summary
- High Level NIRP Benefits Framework
- High-Level Patronage Demand Forecast
- Iwi/hapū Engagement

Further details on these elements of scope are provided below:

High Level NIRP Options Analysis and High level Benefits Framework

This will be informed by previous works carried out on the initiative, neighbouring rail planning projects, and an institutional knowledge base related to passenger rail worldwide. This framework will provide a comprehensive list of benefit categories that regional rail services are likely to produce. Each category of benefits will be categorised between tangible and intangible benefits. The framework will document accepted standard and practice for benefit measure, and opportunities to integrate environmental and social benefit quantification along with transport's benefits.

The framework will be documented on an excel spreadsheet, supported by technical notes, and will be reflective of funder's expectations. For example, environmental benefits could be expressed in the format prescribed by the CIPA team of the Ministry for the Environment, to easily inform a CERF funding bid.

Initial High-Level Patronage Demand Forecast

Most benefits linked to passenger rail will have to be quantified as function of patronage. The Patronage Demand Forecast will be based on a simple population and uptake models applied on a limited arbitrary set of service patterns. The aim of this initial demand forecast will be to validate the benefit framework and instil confidence in funders that further study of the opportunity is warranted.

For clarity, this does not include the validation via stakeholder engagement, nor does it include any longitudinal analysis of trends. While limited in the depth of its approach to meet timing and budget constraints, this initial approach to the quantification of benefits will set the foundation for all future Cost Benefit Analysis on the initiative.

Iwi/hapū Engagement

Ruapehu District Council will be in the process of engaging with iwi/hapū along the North Island Main Trunk (NIMT), using consultants who work in this field. The role of the consultants will be to provide information on the NIRP project, including progress through the business case process. This process in turn, allows for iwi/hapū to partner in the NIRP project in a Rangatiratanga role. Funding for a consultant at this initial stage, will allow for engagement to begin, including agreement on a deliverables template.

NIRP can encourage an alternative pathway to 70+ years of "urbanism". As a result, Māori communities that allowed access to their land from 1885 to build the railway, in exchange for the promise of economic benefits, may have a chance to see their tamariki grow and flourish on their land, rather than in a distant city.

The \$80,000 interim funding gap

Ruapehu District Council has committed \$10,000 towards the Indicative Business Case funding application. There is therefore a balance of \$70,000 needing to be funded by the 20 Councils on the

North Island Main Trunk (NIMT). A one-off cost of \$3,500 per Council will allow for the Indicative Business Case (IBC) application to proceed in time to meet the September 2022 deadline.

Value for Money

Ruapehu is proposing to re-engage our technical advisory resources on a direct appointment basis. Direct appointment results in a time saving of between 3 and 6 months, in comparison with a tender process. Our current high-calibre team have a proven track record on domestic and international rail projects. As well as detailed “nuts-and-bolts” knowledge of technical aspects, the team has demonstrable capabilities in the economic assessment methodologies for rail projects.

The rates used in the high-level NIRP programme and scope of works estimates, were benchmarked on competitively tendered rates, carried forward from LNIRIM. Value for money on pricing and methodology, has been demonstrated by the successful delivery of the LNIRIM DBC. The LNIRIM DBC has been peer reviewed and technically reviewed by multiple government agencies.

In earlier correspondence (20220121 NIRP Tech Team Mtg MINUTES), it was proposed that an indicative budget of \$1.5 million be set for producing the NIRP DBC. It also noted that Greater Wellington had a budget of \$5 million for the LNIRIM DBC, subsequent procurement and delivery process, approved through Waka Kotahi’s NLTF in Budget 2020.

Ruapehu’s technical advisor team have responded to our request for pricing with a proposed baseline NIRP IBC/DBC budget that is substantially less than the \$1.5 million proposed. As we develop the IBC application, we will be in a position to disclose further budget details, and proposed scope of work.

In summary, Ruapehu calls upon our fellow Councils of the North Island Main Trunk (NIMT) Railway, to agree to each put in an equal contribution of \$3,500 / Council, towards an application to government agencies, to fund the bulk of the NIRP Indicative Business Case (IBC).

Ngā mihi nui



Don Cameron JP
MAYOR

10 Reports for Information

10.1 Community Development Manager Report - September 2022

Author: Bonnie Ellery, Community Development Manager (BDCT)

1. Reason for Report

- 1.1 The Community Development Manager Report is a standing item for this Committee, and is currently provided by Bonnie Clayton, Community Development Manager for the Bulls District and Community Trust.

Attachments:

1. **Community Manager Development Report - September 2022** [↓](#)

Recommendation

That the Community Development Manager Report – September 2022 be received.



Bonnie Ellery
 Community Development Manager
 Bulls and District Community Trust
 4 Criterion Street
 Bulls 4818
 Email: office@bulls.kiwi
 Phone 063220051

September 2022 Community Development Manager Report

Kia ora koutou,

Dare I say it, it's almost Christmas! We are on the downhill slope with a busy festive season approaching.

Upcoming events

145th Bulls Rose and Flower Show

(Out catering Friday 11 November and Show Saturday 12 November)

This year it has been 145 years for the Bulls Rose and Flower Show and is such an incredible achievement for a small community like ours. The Bulls Netball club will be fundraising by doing the out catering this year and we are seeking stall holders to hold our market on the greenspace at Te Matapihi. Schedules can be found at Platt's Pharmacy and the Information Centre in Te Matapihi. If you know of anyone who will be interested in holding a stall, please forward them my email address office@bulls.kiwi

Bulls Christmas Parade and Whanau Day

(Saturday 3 December)

Planning is well underway; however, I'd love some input from like-minded people brainstorm Santa's cave, entertainment leading up to the event or volunteers for the day. Im looking forward to being able to move forward with a full community event and leaving covid behind.

Last year's food drive was a real hit, so we are likely to hold another community food drive for the Food Pantry in mid-December.

Please let me know if you can assist with any of the above - many hands make light work!

Bulls River

Defence Staff from Ohakea have reached out and are keen to get the picnic area on the Bulls side of the Rangitikei River cleaned up. We have set a date later this month for a working bee (weather dependent) which will involve removal of rubbish, weeding, pruning, clearing the pebbles, and relaying the weed mat etc.

This is the beginning of a collaboration on making the river area and river walk attractive and an area for locals to be proud of.





Bonnie Ellery
Community Development Manager
Bulls and District Community Trust
4 Criterion Street
Bulls 4818
Email: office@bulls.kiwi
Phone 063220051

Food Pantry

The Bulls Food Pantry has on average 30 people through the doors each week, this number is growing and is expected to grow further due to the increase in living expenses. While our focus remains the same to redistribute food that would otherwise go to waste, we know our service does help with the ever-growing grocery bill and how important it is for the community.

We have recently hosted Caleb from the Impact Collective at the Food Pantry. He interviewed and filmed us during one of our sessions for a Good Mahi Story. This highlights the work we do and will be shared on their website once editing is complete.

Business as Usual

I would like to thank the Mayor, Andy Watson for his dedication to the district over the past 9 years. It has not been easy, and I appreciate your support with all the Trust's projects, events, and activities. I wish you all the best for the elections.

For Committee members stepping down, thank you for serving the community over the past 3 years and to those wishing to come back, good luck!

Thank you,

Bonnie



10.2 Placemaking in Bulls**Author: Michael Hodder, Advisor to the Chief Executive****1. Reason for Report**

- 1.1 At its meeting 31 May the Committee requested that any reports and documents relating to the beautification of Bulls, and any documents by David Enright, be provided to the Committee.
- 1.2 In response, Mr Michael Hodder has provided several attachments to this report:
 - a. Outcomes from exploring possibilities workshop, December 2013 by David Enright (Attachment 1).
 - b. Bulls Town Centre Plan, June 2014 by David Enright (Attachment 2).
 - c. Bulls 7-day makeover, February 2016 by David Enright (Attachment 3)
 - d. Placemaking in Bulls Super Final, July 2014 by students on Massey University's 132.414 Urban Planning & Design course (Attachment 4).

Attachments:

1. **Bulls Town Centre Workshop - December 2013 (under separate cover)**
2. **Bulls Town Centre Plan - June 2014 (under separate cover)**
3. **Bulls 7-day Makeover - February 2016 (under separate cover)**
4. **Placemaking in Bulls Super Final - July 2014 (under separate cover)**

Recommendation

That the report 'Placemaking in Bulls' be received.

10.3 Bulls Township Map - Further Options

Author: Ash Garstang, Governance Advisor

1. Reason for Report

- 1.1 As per resolution 22/BCC/039 made at the 26 July 2022 meeting, the Committee requested that this be added as an agenda item for the 27 September 2022 meeting.
- 1.2 Updates from staff on the Bulls Township Map (referencing the Committee's feedback from 26 July 2022) are included below, and the corresponding Follow-up Action has been updated accordingly.

2. Staff Response

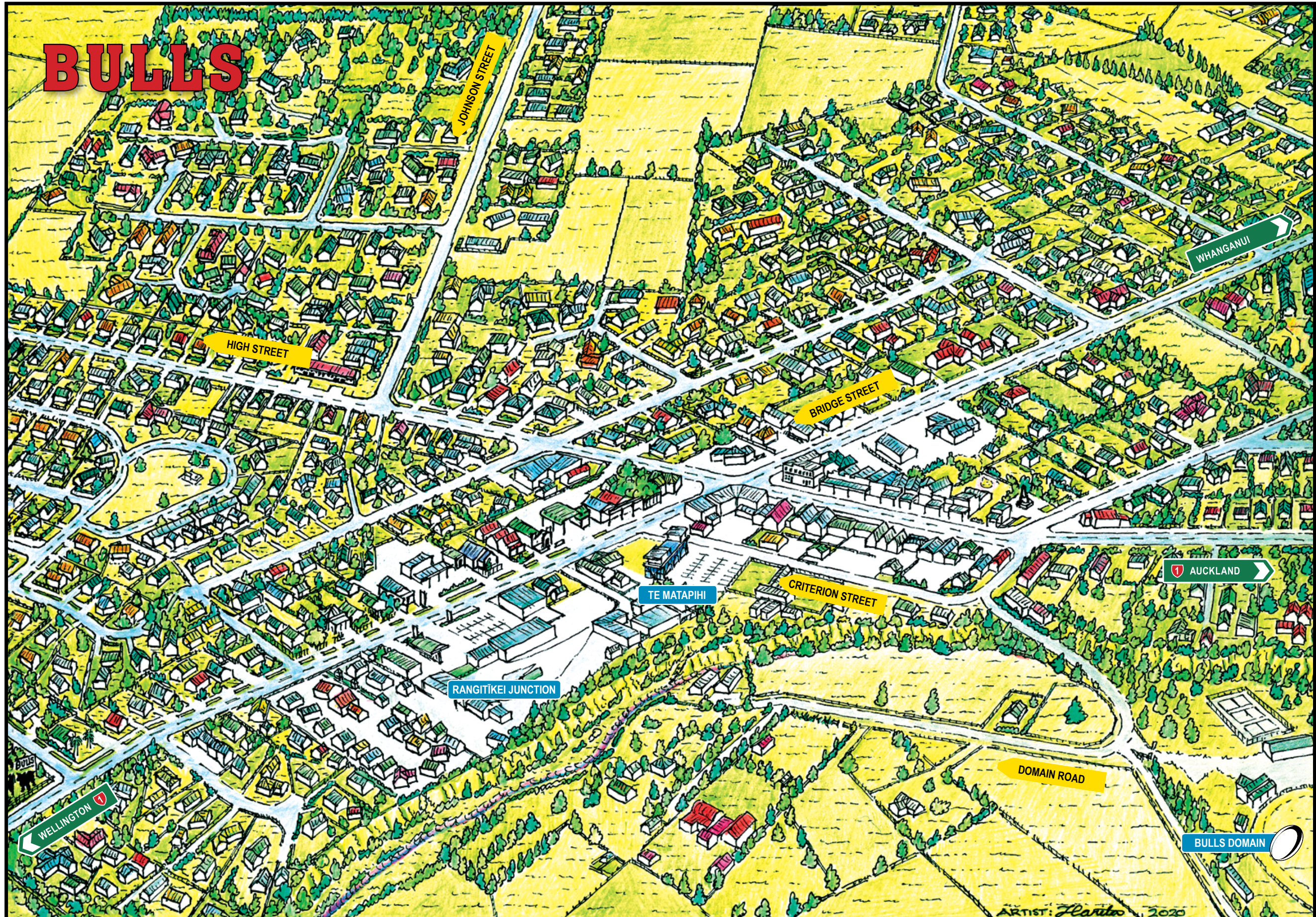
- 2.1 In response to feedback from the Committee, please see the below changes and/or explanations:
 - A rugby ball has been added the Bulls town map (new proof attached below).
 - School/daycare/meatworks information can be added, however locations will need to be provided by the Committee. Please note: the intent of the map is for tourists/visitors to the Bulls area, designed as a tear off fun A3 page available at the information centre, museum and service stations etc.
 - QR code can be added. Committee to advise where the QR code should be linked to. Suggestion the Bulls Facebook page - <https://www.facebook.com/Bulls>
- 2.2 Responses can be provided during this meeting (via the minutes), or emailed directly to Ms Leah Johnston - leah.johnston@rangitikei.govt.nz

Attachments:

1. Bulls Town Map [↓](#)

Recommendation

That the report 'Bulls Township Map – Further Options' be received.



BULLS

Accommodation CONTACT KEY

Bulls Motel & Holiday Centre	06 322 0894	1
Duddings Lake Motor Camp	06 327 8127	
Lancewood Lodge	022 199 6497	
Scotts Ferry Motor Camp	06 322 0203	

Automotive

Bulls Automotive Ltd	06 322 1369	1
O'Regan's Tow Service	06 322 1071	2
Rangitikei Boating & Automotive Services Ltd	06 322 1560	
Super Street Electrical		
Automotive Electrical Ltd	06 322 0900	
TDL Automotive		
Automotive Repairs	06 322 1597	
Tim Harris Tyres & Auto Ltd	06 322 0222	

Church's

Church of St Mary	06 354 1780	1
Presbyterian Church		
St Andrew's Anglican Church	06 327 8398	
St James Presbyterian Church	06 327 3861	
St Mary's Catholic Church	06 327 7840	
Wheriko Anglican Maori Church	06 322 1696	

Community

Bulls & Districts Historical Society	06 322 1991	1
Bulls & Districts Community Trust	06 322 0051	
Te Matapihi - Bulls Community Centre	06 327 0083	
Bulls Toy Library	021 0840 3043	
Bulls Waste Transfer Station	06 322 1630	
Returned Services Association Inc	06 322 0875	

Contractors

Agbits	0800 4agbits	1
Braden Hammond Plumbing	027 442 0583	
Carter Upholstery	027 247 1812	
Ernslaw One Ltd	06 322 1558	
Paul Corry Fencing	06 322 0212	
Rural Bulk Spreading Ltd	06 322 1774	
Tim Harris Ltd	06 322 1709	
Whiskers Forestry Ltd	06 322 1485	

Emergency

Bulls Volunteer Fire Brigade	06 322 1770	1
Police, Bulls	06 322 2020	

Food & Beverage

AAMOD Indian Restaurant & Takeaway	06 322 1305	1
Amaya Indian Cuisine	06 322 0005	
Bulls Four Square	06 322 1236	

Bulls Kebabs	06 210 4269	
Bulls Liquor Centre	06 322 0246	
Bulls Pizza	06 210 4270	
Bulls Super Store	06 322 1682	
Coffee on the MOOve	027 422 1656	
Esbighs Eatery	06 322 0255	
Heavenly Pasta	06 322 1777	
Hungry Bull	06 322 1170	
Iyara Thai Eatery	06 322 1788	
La Bull Café and Bar	021 963 730	
McDonalds Family Restaurant	06 322 0034	
Mint Café	06 322 0998	
Rangitikei Tavern & Restaurant		
The Rat Hole	06 322 1009	
Sublime Coffee	027 419 2639	
Subway Bulls	06 322 1909	
The Dairy Bull Dairy	06 322 1218	

Health & Beauty

Hair 4 U	06 322 0019	1
Inspire by Vicky Swan	06 322 1088	
Obsessed Nails by Tracy Fenn	027 241 4263	

House Movers

Brittons House Movers	06 322 0030	1
Central House Movers	06 322 1860	

Health & Welfare

Plunket Society Bulls & Ohakea	800 933 922	1
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Medical

Bulls Dental	06 927 0938	1
Bulls Medical Centre Ltd	06 322 1222	
Bulls Physiotherapy Clinic	06 322 1993	

Primary Foods

Anzco Foods Manawatu		1
Anzco Foods Rangitikei	06 327 0010	
Farmland Foods	06 322 2058	

Retailers

Bulls Antiques & Collectibles	06 322 1518	1
Bulls Bridal & Ball Boutique	021 0416683	
Dad & Daves	021 2628198	
Designer Direct	06 322 1492	
French & Son's	06 322 0228	
Intrigue	06 3221312	
Little Sparrow	06 322 1462	
New Zealand Post Office, Bulls		
Platts Pharmacy	06 322 1658	
Pokapū Gallery and Coffee Shop	027 298 8820	
Scrapabull	06 322 0234	
Scullys	06 322 0953	

Secret LIL Shak	021 268 4666	
That Little Shop In Bulls	027 322 8301	
Villekulla Cottage		
What A Load Of Bull	06 322 1427	

Schools & Child Care

All About Children	06 322 1744	1
Bulls Kindergarten	06 322 1466	
Bulls Primary School	06 322 1184	
Clifton Primary School	06 322 1544	
Ohakea Childcare Centre	06 322 1283	

Services

Allan Barnes Decorating Ltd	027 443 3357	1
Burrell's Laundromat	xx	
Bulls Storage	027 478 6724	
Team Lewis Innovation Real Estate	0800 627 866	
GJH Fibreglass	06 322 1454	
Mike & Jo's	06 322 0123	
Mr Sharp - Sharpening Services	06 322 1635	
Laundry or Naked	06 322 1682	
Rangitikei Steel Craft Co Ltd	06 322 1694	
RL & KM Dear	06 322 1745	
Road Runner Manufacturing	06 322 1575	
Storage Pro	0800 677 007	
Southern Rangitikei Veterinary Services (SRVS)	06 322 2333	
Treescape	0800 873 396	

Service Stations

BP Connect Bulls	06 322 1858	1
Mobil Mart Bulls	06 322 1330	
Waitomo Service Station	0800 922 123	

Trades

Bullocks Ltd	06 322 1384	1
Crocker N J Builder	06 322 1538	
Doughty Construction	027 445 2193	
Keith Hay Homes	06 322 1024	
Kiwitech International Ltd	06 322 1036	
Matthew Holden Building	06 322 1121	
McNie Construction	021 865 571	
Neville J Murphy	06 322 1665	
Advanced uPVC		
Windows NZ Ltd	027 277 2545	

Transport

Majestic Interislander Horse Transport NZ	06 322 1776	1
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FIND-A-BULL

Did you now there are ?? Bulls statues through our town. Explore out town and see how many you can find...

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____



10.4 Committee Election Process for the 2022-25 Triennium

Author: Ash Garstang, Governance Advisor

Authoriser: Carol Gordon, Group Manager - Democracy & Planning

1. Reason for Report

1.1 To explain Council's internal election process for Community Committees.

2. Context

2.1 Local Government elections are held on 08 October 2022, and the new Council for the district will be sworn in on 25 October 2022.

2.2 The new Council will hold their first ordinary meeting on 03 November 2022. At this meeting, Council will formally consider the committee structure for the 2022-25 triennium, including Community Committees.

3. Elections for Community Committees

3.1 If Council continues with the current structure there will be elections for members for Community Committees.

3.2 Council's process around elections for Community Committees is an internal one and is not prescribed by legislation (unlike the elections for Council and Community Boards).

3.3 This internal process is detailed in Council's Delegations Register and is consistent for all four of the existing Community Committees.

4. Nominations

4.1 Provided Council decides to re-establish the Bulls Community Committee, the below process will take place:

a. There will be a call for nominations made on 04 November 2022, with a closing date of 27 November 2022 (at 11.59 pm).

b. Nominations will be able to be submitted via the official Rangitikei District Council website.

c. There are **no** personal requirements or restrictions on standing for a Community Committee, including (but not limited to); qualifications, citizenship, criminal convictions, place of residence, age or gender.

5. Election and Declaration of Members

5.1 The process for declaring members to a Community Committee is dependent on the number of nominations received. The Delegations Register states that the Bulls Community Committee shall have between 6 and 9 community members. This does not include any elected members (i.e., the Mayor or Councillors). Accordingly:

a. If 6 – 9 nominations are received, all candidates will be declared elected.

b. If more than 9 nominations are received, the Council will call for a public meeting* and conduct an election by secret ballot.

- c. If fewer than 6 nominations are received, the Council will call for a public meeting* to seek additional nominations. If the total nominations received prior to and at the public meeting exceed 9, an election by secret ballot will be held.

**A minimum of 10 eligible voters are required to be present.*

- 5.2 The Chairperson will be appointed by, and from among, the newly declared Committee members. This will take place at the Committee's inaugural meeting, which is currently scheduled for 29 November 2022.
- 5.3 The inaugural meeting will be re-scheduled if a public meeting is required to elect the new Committee members.

6. Further Information

- 6.1 Please direct any queries on this election process to Council's Deputy Electoral Officer, Mrs Carol Gordon (carol.gordon@rangitikei.govt.nz).

Recommendation

That the report 'Committee Election Process for the 2022-25 Triennium' be received.

10.5 Small Projects Fund Update - September 2022

Author: Ash Garstang, Governance Advisor

1. Allocation

- 1.1 The 2022/23 allocation to the Committee's Small Projects Fund was \$1,301.
- 1.2 Additionally, \$1,254 was carried-forward from the 2021/22 budget.
- 1.3 Therefore, the total allocation for 2022/23 is **\$2,555**.

2. Breakdown

- 2.1 No payments have been made so far in 2022/23.

Recommendation

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

10.6 Funding Schemes Update - September 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.
- 2.3 The current funding round (Round 1, 2022/23) is CLOSED for applications. Round 2 of 2022/23 will open for applications on 03 October 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.
- 3.3 The current funding round (Round 1, 2022/23) is CLOSED for applications. Round 2 of 2022/23 will open for applications on 03 October 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 typically allocates \$24,090 (+ GST) to the Rangitikei District Council on an annual basis, and this is distributed across two separate funding rounds.
- 5.3 The current funding round (Round 1, 2022/23) is OPEN for applications and closes 13 October 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 typically allocates \$9,500 (+ GST) to the Rangitikei District Council on an annual basis. There is one funding round per year.
- 6.3 The funding round opened for applications 17 May 2022 and will close 13 April 2023. The Sport NZ Rural Travel Fund Committee will meet to consider applications on 27 April 2023.

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 – September 2022 be received.

10.7 RDC Engagement and Consultations**Author:** Ash Garstang, Governance Advisor**1. Reason for Report**

- 1.1 Attached is the most recently updated schedule for RDC Engagement and Consultations. This schedule is updated on a monthly basis, prior to going to full Council for receipt.

2. RDC Website

- 2.1 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>

Attachments:


1. RDC Engagement and Consultations Schedule - Updated September 2022 [↓](#)

Recommendation

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

Engagement / Consultations - 2022/23

RANGITĪKEI DISTRICT COUNCIL

TOPIC	Staff (Lead)	Elected Member (Lead)	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
Marston Buildings	Adina	Cr Wilson									Public Consultation				
Pae Tawhiti Rangitikei Beyond - Spatial Plan	Katrina	Cr Gordon								Public Consultation					
Future of Local Government	Peter		Stakeholder Engagement								Public Consultation				
Three Waters	Arno														
RMA Reforms	Katrina						Public Consultation								
Annual Plan 2023/24	Carol												Public Consultation		
Forestry Differential	Dave							Public Engagement							
Traffic and Parking Bylaw	Georgia												Public Consultation		
Local Body Elections	Carol	N/A	Local, Regional and National Campaign												
Business Baseline Survey	Jo		Public Engagement												
Primary Producers' Needs Assessment	Jo			Public Engagement											
Welcoming Communities Rangitikei	Rhianna		Public Engagement				Stakeholder Engagement								

Key

- Stakeholder Engagement (by other orgs)
- Public Consultation
- Public Consultation (by Central Government)
- Stakeholder Engagement (RDC)
- Public Engagement
- Local and national campaign - Enrolments, Standing for Council, Voting



Election Day

11 Public Excluded

Resolution to Exclude the Public

The meeting went into public excluded session [enter time](#)

Recommendation

That the public be excluded from the following parts of the proceedings of this meeting.

11.1 Bulls Community Committee Meeting - 26 July 2022

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 Community Committee Meeting - 26 July 2022	s7(2)(h) - Commercial Activities	s48(1)(a)

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.

12 Open Meeting

Recommendation

That the public excluded meeting moves into an open meeting.

13 Meeting Closed