



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

ORDER PAPER

BULLS COMMUNITY COMMITTEE MEETING

Date: Tuesday, 14 March 2023
Time: 6.00pm
Venue: Ohakea Room, Te Matapihi
Bulls Community Centre
4 Criterion Street
Bulls

Membership: Mr Nigel Bowen
Mr Bruce Dear
Mr Gregory Smith
Ms Andrea Leighton
Mr Patrick McKenna
Mr Etienne Lambrecht
Mr Peter Howard
Cr Brian Carter
Cr Jarrod Calkin (Alternate)
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

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:

Kezia Spence, Governance Advisor, 0800 422 522 (ext. 917), or via email

kezia.spence@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, 14 March 2023 at .

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AGENDA

1 Welcome / Prayer

2 Apologies

3 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 as a late item at this meeting.

6 Follow-up Action Items from Previous Meetings

6.1 Follow-up Action Items from Bulls Community Committee Meetings

Author: Kezia Spence, 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	27-Sep-22	As per resolution 22/BCC/051 : Could council look at Feb/March to account for holiday season to make sure the public has a chance to be consulted around the spatial plan.	Katrina Gray	The feedback from the Committee on scheduling the spatial plan consultation slightly later than initially planned will be considered when finalising public consultation dates.	Closed
2	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
3	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
4	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
5	28-Oct-21	Also under Council: 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 are working on an updated Memorandum of Understanding between ourselves and Horizons on arrangements for issues where they overlap each Council. (eg flytipping under the Bulls bridge).	In progress
6	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

7 Reports for Decision

7.1 Election of Chair - Bulls Community Committee

Author: Kezia Spence, Governance Advisor

Authoriser: Carol Gordon, Group Manager - Democracy & Planning

1. Reason for Report

- 1.1 The Committee needs to elect its Chair for the Bulls Community Committee for the 2022 – 25 triennium.

2. Election of Chair

- 2.1 Members are asked to nominate and an elect a Chair from the current membership.
- 2.2 Clause 25 of Schedule 7 of the Local Government Act 2002, which relates to voting systems for certain appointments (including the election or appointment of the deputy mayor, the election or appointment of the chairperson and deputy chairperson of a committee, and the election or appointment of a representative of the local authority), states that:
 - (2) ... a local authority or a committee (if the local authority has so directed) must determine by resolution that a person be elected or appointed by using one of the following systems of voting:—
 - (a) the voting system in subclause (3) ("system A"):
 - (b) the voting system in subclause (4) ("system B").
 - (3) **System A—**
 - (a) requires that a person is elected or appointed if he or she receives the votes of a majority of the members of the local authority or committee present and voting; and
 - (b) has the following characteristics:—
 - (i) there is a first round of voting for all candidates; and
 - (ii) if no candidate is successful in that round there is a second round of voting from which the candidate with the fewest votes in the first round is excluded; and
 - (iii) if no candidate is successful in the second round there is a third, and if necessary subsequent, round of voting from which, each time, the candidate with the fewest votes in the previous round is excluded; and
 - (iv) in any round of voting, if 2 or more candidates tie for the lowest number of votes, the person excluded from the next round is resolved by lot.
 - (4) **System B—**
 - (a) requires that a person is elected or appointed if he or she receives more votes than any other candidate; and
 - (b) has the following characteristics:

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- (i) there is only 1 round of voting; and
 - (ii) if 2 or more candidates tie for the most votes, the tie is resolved by lot.
- 2.3 Once the voting is complete the Mayor or Ward Councillor vacates the chair.

Recommendation 1

That the Bulls Community Committee, for the purpose of electing or appointing persons under Clause 25, adopt either System A, or System B.

Recommendation 2

That _____ be appointed Chair of the Bulls Community Committee.

7.2 Election of Deputy Chair - Bulls Community Committee

Author: Kezia Spence, Governance Advisor

Authoriser: Carol Gordon, Group Manager - Democracy & Planning

1. Reason for Report

1.1 The Committee needs to elect its Deputy Chair for the Bulls Community Committee for the 2022 – 25 triennium.

2. Election of Chair

2.1 Members are asked to nominate and an elect a Deputy Chair from the current membership, using the voting system adopted as part of the previous item (Election of Chair).

Recommendation 1

That _____ be appointed Deputy Chair of the Bulls Community Committee.

7.3 Guidance and Draft Terms of Reference - Bulls Community Committee

Author: Carol Gordon, Group Manager - Democracy & Planning
Authoriser: Gaylene Prince, Group Manager - Community Services

1. Purpose of the Community Committee (extracted from Council’s current Delegations Register)

- 1.1 The purpose of Community Committees is to provide a local link and point of contact for Council liaison with the community, and provide for the exchange of information, communication, and to assist with the Council’s consultative processes.
- 1.2 Community Committees are also charged with the delegated authority for the annual allocation of \$1.00 per rateable property for “defined small local works” also referred to as the ‘Small Projects Grant’.
- 1.3 Community Committees also help to ensure that any minor remedial or renewal works are brought to Council’s attention through the Request for Service procedure in the appropriate manner, through promoting the use of the Request for Service procedure and advising community members on how to use the Request for Service procedure.
- 1.4 It is not the role of the Committee to provide details of a Request for Service through their minutes; this needs to be done through direct contact with the Council office on 0800 422522 or through the ‘Report it’ section of the Council website.
- 1.5 Community Committees are 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.

2. Terms of Reference (extracted from Council’s Delegations Register)

- 2.1 Committees have Terms of Reference which guides their meetings and purpose. Below is a draft outline of these for the Committee’s information. It is intended that members of the Community Services Team will hold a meeting with all Community Committee Chairs to discuss these during the week of the 19th of December. The role of the staff from the Community Services team will be on a “Community Partner” arrangement, staff will be in contact to arrange the meeting.
- 2.2 Committees will generally follow the Terms of Reference as listed below:
 - The term of membership of each Committee shall generally coincide with Local Government term of office, i.e. three years. The Committees shall be disestablished at each triennial election, the same as all other Committees of Council.
 - Each Committee will have power to co-opt other members, either from the public generally or representatives of specific community interest groups provide the maximum number of members is not exceeded.
 - One/Two liaison Councillor(s) is/are to be appointed by the Council to serve on each Committee, in order to provide a formal link with the Council at an elected member

level. The quorum of a meeting must include at least one member of the local Authority.

- Committees will determine their meeting frequency, with the option of holding informal workshop sessions if they choose.

3. Role of the Chairperson

- 3.1 The Chairperson of a Community Committee is elected at the first meeting of the triennium. If requested, Council will arrange training for the Chair on Chairing meetings and meeting procedures.
- 3.2 It is the role of the Chairperson to ensure that meetings are productive and correct processes are followed. This includes verifying that a quorum exists at the start of each meeting and is maintained throughout.
- 3.3 The Chairperson has the right, through a report, to direct the attention of a meeting to any matter which is on the agenda or which falls within the responsibilities of that meeting.
- 3.4 Community Committees provide a link between Council and the community, and it is the Chairperson's role to ensure that the issues facing the community are brought to Council's attention through the correct avenues.
- 3.5 Should the Chairperson wish to include an item in the agenda, it is to be sent to the Governance Administrator not less than two weeks prior to the meeting.
- 3.6 Should a committee member or a member of the community wish to include an item in the agenda, this is to be discussed first with the Chairperson.

4. Role of Committee Member

- 4.1 The role of a committee member is to engage in productive discussion during meetings and act as a liaison for the rest of the community with Council.
- 4.2 Committee members should bring to the Chairperson's attention any issues identified through the community that should be discussed at a committee meeting and potentially referred onto Council for further discussion.

5. Council support

- 5.1 It is the responsibility of Council to produce and distribute the Committee Order Paper. The Order Papers for Council and all Committees and Boards are uploaded to the Council website www.rangitikei.govt.nz and are available for the public to read at all Council offices and libraries.
- 5.2 Standing orders require that the Order Paper be sent to each member of a committee at least two clear working days before the day of the meeting. This may be by electronic means.
- 5.3 Questions relating to the agenda may be asked of staff at the meeting.

- 5.4 The minutes are to be taken by a member of the Committee and provided to the Council's Governance Advisor as soon as practicable after the meeting. These minutes will record those which require further clarification or actions.
- 5.5 The unconfirmed minutes will be electronically circulated to Committee members for information purposes, prior to the following meetings order paper distribution.
- 5.6 Should the Chair wish to follow up on any undertaking by Council staff in relation to a previous meeting, they need to do so with Council's Governance Advisor.

6. Committee recommendations

- 6.1 The Committee can make a formal request of Council with regard to an agenda item, by way of a resolved recommendation. A good recommendation should stand alone with all relevant information for action contained within its wording. For example:

That, the Marton Community Committee recommend to Council that the 50 km speed limit zone on Whanganui Road is extended to at least, 2 km west of the main entrance to Huntley School on Wanganui Road.

- 6.2 A Committee recommendation to Council will be put to their next business meeting by way of confirmation under the Council agenda item 'Minutes and recommendations from Committees' or, if deemed necessary by staff, within in its own agenda item.
- 6.3 This could include more information such as process, cost association or research required along with a supporting or alternative recommendation from staff.

7. Small Projects Grant Scheme (as defined in the Terms of Reference within Council's Delegations Register)

- 7.1 Community Committees are provided with an allocation for defined small local works. This grant is known as the Small Projects Grant Scheme and is funded through rates on a \$1 per rateable property basis. Committees are given an annual allocation and can carry-over up to 100% of that year's allocation to the following year, but no more than that.
- 7.2 The objective of the Scheme is to allow Community Committees to fund purchases of small items or additional services which are not included in Council's operating budgets and which will benefit the local community. Examples would be signage, park furniture, plants, paint, a leaflet or other publication or an event, including implementing community-led place-making initiatives identified as priorities through the Town Centre Plan process (or some similar community consultation).
- 7.3 Proposed expenditure must be approved –
 - by resolution at a publicly notified meeting (and at a time when the public is not excluded from proceedings), or
 - (for urgent matters) by documented communication to all Committee members and appropriate Council staff for discussion and tabled for formal resolution at the next available meeting so that a clear audit trail is evident.

- 7.4 Where the proposed expenditure will be paid to a community organisation, Council's reporting requirements for its Community Initiatives Fund must be met.
- 7.5 The delegation does not extend to proposed expenditure which –
- provides training or conference attendance for one or more members, or
 - constitutes an additional payment to an individual or organisation for goods or services subject to a contract with the Council, or
 - exceeds the annual allocation (including any carry-forward amount).
- Any such proposal must be referred to Council for decision.
- 7.6 A proposal for any forward-funding of works (using funding from the next financial year) would require approval from Council.

8. Placemaking Initiative

- 8.1 The Placemaking initiative is an opportunity for groups within the community that wish to undertake a Placemaking activity.
- 8.2 A Placemaking activity is defined as a community-led approach to improving and reinventing public spaces, with a focus on getting people involved in making the most of their community's assets to create public spaces that people want to spend time in rather than just passing through. Placemaking solutions require understanding of how a space is used, and the needs of the users to produce responsive and successful revitalisation solutions.
- 8.3 The Placemaking fund is open year-round district wide and operates on the basis that work is done in kind by the community and funding may be granted for materials.

9. Standing Orders for 2022/25 Triennium

- 9.1 Council adopted their Standing Orders for the 2022-25 triennium at their meeting on 23 November 2022. A copy of this document is attached for the Committee's information.

Attachments:

1. **Rangitikei District Council Standing Orders 2022-25 (under separate cover)**

Recommendation

That the report, Guidance and Draft Terms of Reference – Bulls Community Committee, be received.

7.4 Community Consultation - Pae Tawhiti Rangitikei Beyond, draft Community Spatial Plan

Author: Katrina Gray, Senior Strategic Planner

Authoriser: Carol Gordon, Group Manager - Democracy & Planning

1. Reason for Report

- 1.1 To inform the Bulls Community Committee about the launch of community consultation on Pae Tawhiti Rangitikei Beyond, the draft Community Spatial Plan and request the Committee's support in sharing the information and encouraging submissions.

2. Background

- 2.1 The population of the Rangitikei is going to increase significantly over the next 30 years, with an additional 9,000 people projected to join our district.
- 2.2 We've created a draft plan to help us to grow sustainably, with enough land available in the right places to accommodate new homes and businesses as they put down roots in Rangitikei.
- 2.3 This plan is based on the aspirations of our community (community engagement undertaken in early 2022), and we want to make sure that we've got it right by receiving submissions from the community during the consultation period.

3. Document structure

- 3.1 The draft Community Spatial Plan document is split into three sections:
 - Part 1: Overview – contains the district-wide strategic direction.
 - Part 2: Rural, towns and settlements – contains a specific section on each of 17 towns and settlements throughout the district, including a specific section for Bulls. The section for Bulls sets out a draft vision, key themes, priorities under each theme and an action plan.
 - Part 3: The detail – includes the detail sitting behind the plan.

4. Community consultation

- 4.1 Consultation on the draft Spatial Plan opens Thursday 9 March 2023 and runs through to 25 April 2023. We want to know:
 - Have we got it right?
 - What do members of our community feel is most important for Rangitikei over the next 30 years?
 - What should we prioritise first?
- 4.2 All documentation will be available from Council's website www.rangitikei.govt.nz/paetawhiti and at Te Matapihi (from 9 March 2023).
- 4.3 Please share this with your networks and encourage those who have feedback to fill out a submission form. Submissions can be made:
 - Online: www.rangitikei.govt.nz/paetawhiti

- In person: by filling out a submission form and dropping it off at any of Council's service centres, including Te Matapihi.
 - Via post: by filling out a submission form, folding and free posting back to us.
 - By email: info@rangitikei.govt.nz
- 4.4 For more information about the draft Community Spatial Plan, please visit our website www.rangitikei.govt.nz/paetawhiti or contact Katrina Gray on 0800 422 522 or katrina.gray@rangitikei.govt.nz.

Recommendation

That the report 'Community Consultation - Pae Tawhiti Rangitīkei Beyond, draft Community Spatial Plan' be received.

7.5 Mayor's Report - February 2023**Author: Karen Cowper, Executive Officer****Authoriser: Carol Gordon, Group Manager - Democracy & Planning**

This Council meeting and recent Council workshops have focussed on putting together a draft Annual Plan to go out for consultation. That draft should be available after the Council meeting in March. The inflationary pressures on all Councils at the moment is extreme, especially in the roading and salary categories. Various reports for instance give the increased cost of repairing and rebuilding roads to be in the range of a 20-30% increase in terms of cost. This is challenging and in my view the 2.5% inflation cost that we put into place when budgeting the Long Term Plan a year ago is unachievable. Council will need to consider what rate increase is both realistic and affordable for our communities. The workshops so far have proved the difficulty of that task. What we are seeing anecdotally around the country coming out in the press is that some Councils are looking at increases well in excess of 10%, I don't believe that we will be in that position however to keep our rates affordable we may well need to review what services we provide.

Cyclone Gabrielle – the Rangitikei escaped relatively undamaged compared to our Zone 3 partners and neighbours which include Manawatu, Palmerston North, Gisborne, Wairoa, Hawkes Bay through Horowhenua to Taranaki. The damage and loss of production across the country is unprecedented. The Rangitikei River at one stage of modelling by Horizons was going to peak as measured at Mangaweka in excess of 10m. To understand this figure, the 2004 flood event was at 8.8m which was thought at the time of being a 1 in 200 year flood. However thankfully the modelling was incorrect and the measurement at Mangaweka peaked at 7.6m, largely due to the predicted rainfall and the headwaters of the ranges being retained or falling into the Hawkes Bay. Scotts Ferry and Tangimoana escaped inundation courtesy of the huge amount of money and efforts Horizons have put into maintaining and lifting the stop-banks and we should appreciate that.

Our other rivers, being the Whangaehu and Turakina received only moderate rainfall initially in their catchments and although rain did come later there is no predicted damage associated in such places such as Whangaehu, Kauangaora and Koitiata.

We dodged a bullet this time but these events are becoming the new normal associated with climate change and our planning, including our spatial planning, must consider this.

On Saturday 4 February I had the pleasure of attending a ceremony at Mt View Cemetery organised by the Marton RSA to acknowledge a series of unidentified graves of servicemen who returned from war and resided at Lake Alice Hospital until they died. To walk along and see the 34 graves covered with flags before the ceremony commenced was quite poignant. There were a number of dignitaries present and what struck me first of all was the presentation that Barry Rankin from the RSA gave around his personal voyage in discovering the number of unidentified graves. These were military personnel who after returning from the world wars were resident at Lake Alice Hospital and basically forgotten. When they died they were buried at Mt View Cemetery with makeshift markers that over time disintegrated and those graves were effectively unnamed for many years. It was an incredibly moving story to me and I think everybody was astounded at the work that Barry had done over a number of years to in recognition of those soldiers' final resting places. Each of the 34 graves has now been suitably fitted with a military plaque. After the official ceremony I was given the opportunity to stand and listen to some of the individual soldier's stories which were fascinating. I happened to be at the unveiling of Sergeant Leonard Hardcastle's grave, a soldier who was involved in field action near Ypres in 1917 where a near miss high explosive shell buried him up to his neck

leaving him alone and unable to dig himself out. He lay out for three days and was delirious when he was finally brought in. He suffered permanent physical injury and returned to NZ suffering incredible mental stress. There were also soldiers who falsified their ages in their military records so that they could enlist on what they saw as the Great Adventure in 1914 and if that was a sample of all servicemen at the time it indicates the enormous amount of young people who left NZ and who shouldn't really have been eligible to serve. To hear these stories from the military records Barry was able to obtain was raw and emotional and as the RSA would say "lest we forget".

We are delighted to have received over 20 nominations for the Inaugural Community Volunteer Awards. The awards recognise the people who always go above and beyond for our district – the wonderful volunteers we have in our community who have contributed significantly to the community service, welfare, sport and recreation, culture, arts and education sectors. The panel have met and shortlisted those nominations for the Awards Evenings to be held in March at Te Matapihi. The names of the winners will be kept strictly confidential until the night. In addition to the volunteer awards that will be presented there is a special Mayor's Recognition Award that I will present on the night. Awardees will be engraved on an Honour's Board that will be placed in the foyer of the Marton Council Offices and updated bi-annually from 2025 onwards.

The Four Regions Trust, which provide heavy amounts of funding for community facilities within our District, have written to us to advise they have voted and unanimously recommended that the current Trustee, Mr Christopher Renshaw, be reappointed for a further term of three years and are seeking our endorsement of this reappointment. Annabel Whisker was appointed to the Trust by Council in June 2021 and I believe both Annabel and Chris are key people in their respective communities who will argue strongly for a share of the funding to come to the Rangitikei.

On 7 February I attended a blessing for the new St John Ambulance site in Taihape. This was unfortunately at very late notice and I was unable to extend the invitation to all Councillors to attend. St John have apologised to me around this. The great news is that there has been a sod turning and construction will follow in due course.

Recently Terry Steedman a long term member of Te Roopuu Ahi Kaa (TRAK) passed away. Terry has been an integral part of TRAK which is the Iwi representative group standing committee of Council, his input has been invaluable and this is why we recognised him with a minute's silence at the beginning of the Council meeting. I attended his tangi at Winiata Marae where a huge number of Vietnam Veterans attended as well. We mark his passing with the deepest respect and our thoughts are with his wider whanau.

Andy Watson, Mayor

Mayors Engagement

January 2023

10	Attended weekly meeting with Deputy Mayor
11	Attended Camp Quality at Nga Tawa School
14	Attended Country Music Festival
16	Attended monthly breakfast meeting with Mayor Helen Worboys Attended meeting with ratepayers in Taihape

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17	Attended meeting with Kiwiburn organisers Attended weekly meeting with Chief Executive Attended weekly meeting with Deputy Mayor
18	Attended meeting with Horizons/NZDF Ohakea staff re Elected Members Forum in February
20	Attended meeting with Chief Executive, Deputy Mayor and Infrastructure Staff
21	Attended Otairi Sports Day Attended Bulls RSA Life Membership presentations Attended Community BBQ At Kiwiburn Site in Hunterville
23	Attended Ratana 25 th Celebrations Attended Ohingaiti & Hunterville District Sports Club Annual Picnic & Sports Day
24	Attended Ratana 25 th Celebrations Attended weekly meeting with Deputy Mayor Attended Working Bee at B&C Dams
25	Attended Ratana 25 th Celebrations Attended weekly meeting with Chief Executive
26	Attended Council Workshop
28	Attended Caledonian Games at Turakina Attended Terry Steedman's tangi
30	Attended meeting with Bulls Historical Society
31	Attended Forestry Differential Engagement with Iwi Attended weekly meeting with Chief Executive Attended weekly meeting with Deputy Mayor

February 2023

1	Attended monthly ELT meeting – Governance Q&A Worked from Taihape Attended Rural Professionals Meeting Attended Bulls Community Meeting (for Bulls Community Committee)
3	Attended Working Bee at Mt View Cemetery (RSA)
4	Attended Mt View Veterans Unveiling Ceremony Attended Shearing Sports
6	Attended Waitangi Big Day Out in Taihape
7	Attended fortnightly Regional Transport Zoom Attended weekly meeting with Chief Executive Attended Zoom meeting with Ombudsman
8	Attended Danelle Whakatihī's Powhiri at Palmerston North City Council Worked from Bulls

	Attended Taihape Community Board Meeting
9	Attended Council workshop Attended Turakina Community Committee Meeting
10	Attended Accessing Central NZ Governance Group Meeting Attended Community Volunteer Awards Nomination Shortlisting meeting
11	Attended Gwen's 100 th Birthday Party
13	Attended Hunterville Community Committee Meeting
14	Attended Te Roopuu Ahi Kaa Komiti Meeting Attended weekly meeting with Chief Executive Attended Defence Hub Meeting at Linton Military Camp
15	Attended Civil Contractors launch of merged branch (Manawatu-Whanganui)
16	Attended Council Workshop Attended Post-Election Councils Meet & Greet
17	Attended fortnightly discussions on Economic Development Attended fortnightly discussion – Pae Tawhiti
20	To attend breakfast meeting with Mayor Helen Worboys
21	To attend weekly meeting with Chief Executive To attend weekly meeting with Deputy Mayor
22	To attend Finance/Performance Committee Meeting To attend Council Meeting
23	To attend Elected Members Regional Forum
24	To attend Earthquake Strengthening Seminar Marton
27	To attend Waka Kotahi Regional Relationship Meeting To attend weekly meeting with Chief Executive
28	To attend opening event for Bulls Charger Site To attend Citizenship Ceremony To attend weekly meeting with Deputy Mayor

Recommendation 1:

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

ITEM 8.1

8 Reports for Information

8.1 Community Development Manager Report - November 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 - November 2022** [↓](#)

Recommendation

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



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

November 2022 Community Development Manager Report

Kia ora koutou,

Congratulations to you all on your appointment to the Bulls Community Committee, all the best for the next 3 years.

Below is a brief run down on the events and activities we have planned for the next few months:

Upcoming events

Bulls Christmas Parade, Market and Whanau Day - Saturday 3 December

We have a new route this year due to the ever-increasing traffic at this time of year, Waka Kotahi want to prevent traffic congestion and accidents. The parade will still go down High Street, so this should not prevent the masses from coming out and enjoying a wonderful community event.

Rhythm in Bulls – Saturday 4 March

The concert is scheduled for 4 March, we have booked Please Do Not Touch as our headline act, they were a hit in 2021, with 2 or 3 local supporting acts. We are awaiting the outcome of our funding application before we can proceed and advertise the concert.

Bulls River

Defence Staff spent an afternoon down at the picnic area in September removing rubbish, weeding, etc More work is needed down there, and the intention is to continue right around to the river walk and they want to continue making the area attractive for locals to be proud of.

Food Pantry

We have decided to not proceed with a Food Drive this year, we will however accept a non-perishable item or gold coin donation for Santa's Cave.

The Bulls Food Pantry's final session for 2022 will be Friday 16th December and will re-open Friday 3 February. This gives the team a well-deserved break and time for us to evaluate how we will operate in 2023 with the constant challenges we face with low resources and a shift in how people use the service.

Have a safe Christmas and wonderful New Year. I look forward to working with you next year.

Thank you,
Bonnie



8.2 Small Projects Fund Update - March 2023

Author: Kezia Spence, 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 Approval for Bruce Deer to get minor repairs done on the chairs around Bulls up to the amount of \$200.
- 2.2 This amount is earmarked for payment once invoice is received
- 2.3 Remaining allocation for 2022/23 is **\$2,355**

Recommendation

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

8.3 Funding Schemes Update - March 2023

Author: Kezia Spence, 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 Council approved the total spend of \$11,500 on the 29th of September 2022 (Round 1, 2022/23) at the Finance and Performance meeting.
- 2.4 The current funding round (Round 2 2022/23) is now open for applications and closes 2 April 2023.

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 Council approved the total spend of \$18,222 on the 29th of September 2022 (Round 1, 2022/23) at the finance and performance meeting.
- 3.4 The current funding round (Round 2 2022/23) is now open for applications and closes 5 March 2023

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:

ITEM 8.3

- 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 Creative NZ committee met on the 14 November and allocated \$12,397.50 to applicants.

5.4 The current funding round (Round 2 2022/23) is now open for applications and closes 7 May 2023

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 –March 2023 be received.

9 Closed Meeting