

MINUTES

BULLS COMMUNITY COMMITTEE MEETING

Date: Wednesday, 13 March 2024

Time: 6.00pm

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

Present

- Mr Greg Smith
- Mr David Yates
- Mr Colin Fanning
- Mr Bruce Dear
- Mr Nigel Bowen
- HWTM Andy Watson
- Cr Coral Raukawa
- Cr Brian Carter

In attendance

- Ms Joanne Manuel
- Mr Patrick McKenna
- David Christison
- Mark Anderson
- Gail Reid
- Paul Sharland

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1 Welcome

Mr Smith opened the meeting describing the role of the Bulls Community Committee, noting it is a conduit to Council with a small budget to improve Bulls and placemaking issues and also pointing out the process for RFS rather than actioning them.

Mr Smith also invited HWTM to give an overview of the upcoming LTP consultations

2 Apologies

Resolved minute number 24/BCC/012

That apologies be received from Heidi Macaulay and Bruce Dear.

Mr G Smith/Mr Y Yates. Carried

3 Public Forum

Candidates were invited to speak regarding the upcoming bi-election for Bulls.

Mark Anderson/ David Christison/Paul Sharland/ Gail Reid

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 24/BCC/013

That the minutes of Bulls Community Committee Meeting held on 24 January 2024 **without amendment** be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this Committee be added to the official minutes document as a formal record.

Mr G Smith/Mr N Bowen. Carried

7 Follow-up Actions

7.1 Follow-up Action Items from Bulls Community Committee Meetings

Item 1- Sport Whanganui

Jo Tawhiri to follow up with Heidi to table at next meeting the report from Sport Whanganui.

Also Mayor is going to let us know who will be the Council Representative for Sport Whanganui.

Item 2- Waka Kotahi

This item is to be removed from the list.

Item 3 and Item 4

Not looking at alternative around Bulls. They chose not to do another roundabout. Coffers are empty. Keep pushing this issue. Is the road worthy of the heavy vehicles and our issue is around speed limit as its close to school.

Leave Item No.4 in follow up actions

Resolved minute number 24/BCC/014

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

Cr B Carter/Cr C Raukawa. Carried

Resolved minute number 24/BCC/015

That the 'Follow- up Actions Items 1, 3 &4 stay in the follow up list, and remove item 2 from this list.

Cr B Carter/Cr C Raukawa. Carried

8 Chair's Report

8.1 Chair's Report - March 2024

The report was taken as read.

Resolved minute number 24/BCC/016

That the Chair's Report – March 2024 be received.

Mr G Smith/Mr C Fanning. Carried

9 Reports for Decision

9.1 Election of Deputy Chair - Bulls Community Committee

Resolved minute number 24/BCC/017

That Brian Carter be appointed Deputy Chair of the Bulls Community Committee.

Mr G Smith/Mr N Bowen. Carried

9.2 Meet the Candidates

The following recommendations were discussed and Cr Carter produced the rules regarding using Bulls Community Committee money for this event.

Resolved minute number 24/BCC/018

That the 'Meet the Candidates' report be received.

Mr P McKenna/Cr C Raukawa. Carried

9.3 Mayor's Report - 01 February 2024

The report was taken as read.

Resolved minute number 24/BCC/019

That the Mayor's Report – 1 February 2024 be received.

HWTM A Watson/Mr N Bowen. Carried

9.4 Mayor's Report - 29 February 2024

The report was taken as read.

Resolved minute number 24/BCC/020

That the Mayor's Report – 29 February 2024 be accepted.

HWTM A Watson/Mr N Bowen. Carried

10 Reports for Information**10.1 Community Development Manager Report - March 2024**

The report was taken as read.

Resolved minute number 24/BCC/021

That the Community Development Manager Report – March 2024 be received.

Mr G Smith/Mr C Fanning. Carried

10.2 Small Projects Fund Update - March 2024**Resolved minute number 24/BCC/022**

That the report 'Small Projects Fund Update –March 2024 be received.

Mr G Smith/Cr C Raukawa. Carried

Resolved minute number 24/BCC/023

That Cr Carter to follow up the planter area corner Criterion St/Highway 3

Mr G Smith/Mr N Bowen. Carried

Resolved minute number 24/BCC/024

That Greg to prepare a small projects form same as Marton and put it on their website.

Mr G Smith/Cr C Raukawa. Carried

10.3 Funding Schemes Update - March 2024

The report was taken as read.

Resolved minute number 24/BCC/025

That the Funding Schemes Update –March 2024 be received.

Mr N Bowen/Mr C Fanning. Carried

10.4 Information on Council's Public Forum and Standing Orders

The report was taken as read.

Resolved minute number 24/BCC/026

That the Bulls Community Committee receive the 'Information on Council's Public Forum and Standing Orders' report.

Mr N Bowen/Mr C Fanning. Carried

Resolved minute number 24/BCC/027

That the Bulls Community Committee confirm that, in accordance with Council's Standing Orders, public forum speakers be limited to 10 minutes.

Cr B Carter/Mr P McKenna. Carried

Resolved minute number 24/BCC/028

That the Bulls Community Committee confirm that members of the public, attending any Committee meeting can only speak to an issue if, after consultation with the Committee, the Committee Chair has given approval.

Mr G Smith/Cr B Carter. Carried

10.5 Social Media Guide for Community Committees

The report was taken as read.

Resolved minute number 24/BCC/029

That the Social Media Guide for Community Committees report be received.

HWTM A Watson/Mr G Smith. Carried

10.6 Long Term Plan 2024-34

The report was taken as read.

Resolved minute number 24/BCC/030

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

HWTM A Watson/Mr G Smith. Carried

11 Discussion Items

11.1 Memorial Seat - Haylock Park

Bruce Deer has removed the plaque and has gone back to the family and suggested wording. Costing from \$60-\$300.

Mayor Andy has offered to give some oil for chair

Cole has volunteered services to repair seats

Resolved minute number 24/BCC/031

The update verbal report given by Greg Smith regarding the Memorial Seat be discussed at next meeting and that the volunteers who have offered to donate their services and resources were thanked.

Mr G Smith/Mr P McKenna. Carried

11.2 Long Term Plan Submission

Resolved minute number 24/BCC/032

Submit a response to the LTP on behalf of the community with the guideline that we discussed. Will workshop this outside the meetings

Mr G Smith/Mr Y Yates. Carried

Cr Carter left meeting at approx.. 1750hrs due to Fire emergency.

The meeting closed at 8.20pm.

The minutes of this meeting were confirmed at the Bulls Community Committee held on 8 May 2024.

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Chairperson