

MINUTES



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

BULLS COMMUNITY COMMITTEE MEETING

Date: Wednesday, 8 May 2024
Time: 6.00pm
Venue: Te Matapihi Hall, Te Matapihi
Bulls Community Centre
4 Criterion Street
Bulls

Present Chairman Greg Smith
Mr Nigel Bowen
Mr Bruce Dear
HWTM Andy Watson
Cr Coral Raukawa
Mr David Yates

In attendance Cr Paul Sharland
Ms Jo Manuel, Manager- Community Wellbeing
Ms Deb Haworth, Minute taker
Ms Carolyn Bates

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1 Welcome

Chairman 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 also pointed out the how and when process for RFS.

2 Apologies

Apologies received from Cr Brian Carter, Mr Colin Fanning and Mr Patrick McKenna

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

There were no conflicts of interest declared.

5 Confirmation of Order of Business

There was no change to the order of business.

6 Confirmation of Minutes

Amendment: Mr Dear provided his apologies and should be removed from the present list.

Resolved minute number 24/BCC/033

That the minutes of Bulls Community Committee Meeting held on 13 March 2024 **with amendment** be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the of this Committee be added to the official minutes document as a formal record.

Mr N Bowen/Cr C Raukawa. Carried

7 Follow- up Actions

7.1 Follow-up Action Items from Bulls Community Committee Meetings

Item 1 - Planting area Criterion St and SH1/3 beautification

Cr Carter is away so this is here and is in progress.

Item 2 – Community Response Plan

The Chairman spoke to Carol Gordon who in turn will speak to Paul Chaffe

Item 3 – Sport Whanganui Report

This has been delegated to Heidi Macaulay

Item 4 – Rubbish Bins in the picnic area at the Bulls River

In progress

Item 5 – Traffic calming options on Criterion Street and Taumaihi Street

The Committee is waiting on a response from Arno Benadie

The Chairman will request the results from the Johnson Steet traffic count

Haylock Park

ACTION: questions from Mr Dear to Council

1. Are the lease monies collected on Haylock Park held separately in a specific account dedicated for the park?
2. How much money is available for the development of Haylock Park?
3. What is the process to have a playground similar to Walker Park be installed at Haylock Park?
4. What compliance costs would be incurred?

Can local contractors volunteer their services at a lower cost be employed, eg fencing contractors, drainage contractors?

Resolved minute number **24/BCC/034**

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

Mr G Smith/Mr B Dear. Carried

8 Chairman's Report

8.1 Chairman's Report - May 2024

The report was taken as read

Resolved minute number **24/BCC/035**

That the Chairman's Report – May 2024 be received.

Mr G Smith/Mr B Dear. Carried

9 Reports for Decision

9.1 Mayor's Report - March 2024

The report was taken as read.

Resolved minute number 24/BCC/036

That the Mayor's Report – 28 March 2024 be received.

Cr C Raukawa/Mr Y Yates. Carried

9.2 Mayor's Report - April 2024

Mayor Andy spoke to the LTP submissions, there were only few who spoke at the meeting. Mayor Andy also spoke about the ability of some to pay Rates, the Government positions, defaults on Rates and 3 Waters.

There were questions and discussion amongst the Committee regarding the land purchase for waste disposal

Resolved minute number 24/BCC/037

That the Mayor's Report – 24 April 2024 be received.

Cr C Raukawa/Mr Y Yates. Carried

10 Reports for Information

10.1 Community Development Manager Report - May 2024

The report was taken as tabled.

Resolved minute number 24/BCC/038

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

Mr B Dear/Mr N Bowen. Carried

10.2 Small Projects Fund Update - May 2024

Ms J Manuel was queried as to the correct figure stated in "The 2023/24 allocation to the Committee's Small Projects Fund is \$3,555." This is to be confirmed by staff.

The Committee discussed the option to carry forward the remaining balance of the Small Projects Fund. If the process does not allow this, the committee will have a special committee meeting before the end of the financial year it need be.

The Chairman will speak to Heidi regarding the Bulls River Walk and how the Bulls Community Development Trust intends to partner with the Bulls Community Committee.

ANZAC Parade Celebrations – see Discussion Item 11.6

Memorial Seat – Haylock Family – see Discussion Item 11.7

Damaged Planters boxes – see Discussion Item 11.8

Resolved minute number 24/BCC/039

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

Mr B Dear/Cr C Raukawa. Carried

Resolved minute number 24/BCC/040

That the remaining balance of **\$1,865.70** the Bulls Community Committee's Small Projects Fund for 2023/24 be carried forward to 2024/25.

Mr G Smith/Cr C Raukawa. Carried

10.3 Funding Schemes Update - May 2024

The report was taken as read

Resolved minute number 24/BCC/041

That the Funding Schemes Update –May 2024 be received.

Mr D Yates/Mr G Smith. Carried

8 Discussion Items

11.1 Bulls Service Map Board

The Chairman tabled a quote and there are other quotes on the way.

The Committee discussed the location, how many, where, pamphlets, handouts, walks, locations, whether there would be sponsorship, how they would be updated if they needed to be and other issues about the Service Map Board(s).

Resolved minute number 24/BCC/042

That there be a workshop before the next meeting to discuss the options if response returns that any part of allocation of funding would be lost if not carried forward.

That the Bulls Community Committee agree in principle to the project funding of \$2,000 suggested be the maximum cost allocated.

Mr G Smith/Mr D Yates. Carried

11.2 Emergency events from RDC

This is allocated to the follow up action items.

11.3 Bulls Community Committee Workshops

The Committee may meet before the next meeting to discuss the Bulls Service Map Board dependent on small project funds carry over.

11.4 Draft Bulls Community Response Plan

The Chairman will follow up with Paul Chaffe.

11.5 Ratana Community Board By-Election

The Ratana Community Board By-Election was recognised by the Committee

11.6 ANZAC Parade Celebrations

There was a lot of road noise the speak and microphone issues at the ANZAC Parade celebrations.

The committee discussed what options there might be for road control and PA systems.

11.7 Memorial Seat – Haylock Family

Resolved minute number 24/BCC/043

The Committee discussed the Haylock Family seat where the plaque had been removed for cleaning and it requires staining as well. The family are very appreciative, and receipts were presented for payment.

Mr B Dear/Mr G Smith. Carried

Resolved minute number 24/BCC/044

That an article from Mr Dear be published in the Bull-It-In for any worked carried out

Mr B Dear/Mr G Smith. Carried

11.8 Damaged Planter Boxes

There are some historical plaques on the original donated containers. The Committee discussed whether the plaques (Stickers) would be replaced in perpetuity onto new containers purchased by the BCC to replace/repair old containers. While in principle there was acceptance that donated items have a finite lifespan, in this instance some insisted a one-off replacement would seem reasonable

Resolved minute number 24/BCC/045

It was agreed to replace the damaged stickers to the value of \$100.

Mr B Dear/Mr D Yates. Carried

The meeting closed at 8.00pm.

The minutes of this meeting were confirmed at the Bulls Community Committee held on 10 July 2024.

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Chairman