



Rangitikei District Council

Bulls Community Committee Meeting

Order Paper – Wednesday 8 February 2012 – 5:30 p.m.

Contents

1	Welcome	2	
2	Apologies.....	2	
3	Minutes of last meeting	2	Attachment 1 pages 1- 6
4	Matters arising	2	
5	Council decisions on recommendations from the Committee	2	
6	Update on Long Term Plan (2012-2022)	2	Attachment 2 pages 7-8
7	Meeting dates for 2012.....	2	
8	General business	3	
9	Date of next meeting	3	
10	Meeting closed.....	3	

The quorum for the Bulls Community Committee is 4 plus one elected member of Council

At its meeting of 28 October Council resolved that 'The quorum at any meeting of a standing committee or sub-committee of the Council (including Te Roopu Ahi Kaa, the Community Committees, the Reserve Management Committees and the Rural Water Supply Management Sub-committees) is that required for a meeting of the local authority in SO 2.4.3 and 3.4.3.'

1 Welcome

2 Apologies

3 Minutes of last meeting

Recommendation

That the Minutes of the Bulls Community Committee meeting held on 7 December 2011 be taken as read and verified as an accurate and correct record of the meeting.

4 Matters arising

5 Council decisions on recommendations from the Committee

An update will be provided to the Chair of BCC after Council meets on 2 February 2012.

6 Update on Long Term Plan (2012-2022)

A report is attached.

File 1-LTP-3

Recommendations

- 1 That the report "Update on 2012-22 Long Term Plan (February 2012)" be received.
- 2 That the _____ Community Board/Committee holds a workshop/special meeting on __ March 2012 to prepare the written submission for the 2012/22 draft Long-term Plan.

7 Meeting dates for 2012

The following dates are proposed for the 2012 meetings of the Bulls Community Committee:

14 March (This is the extra meeting to consider the Draft LTP if the Committee wishes to do this)

4 April

6 June

8 August

3 October

5 December

8 General business

9 Date of next meeting

14 March 2012 (This meeting is to consider the Long Term Plan)

10 Meeting closed