



Rangitikei District Council

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Rangitikei
UNspoilt...

Marton Community Committee

Order Paper

**Wednesday 9 December 2015,
7.00 pm**

Youth Club, Humphrey Street, Marton

Website: www.rangitikei.govt.nz

Email: info@rangitikei.govt.nz

Chair
Anne George

Membership
Carolyn Bates, Lyn Duncan, Jennifer Greener, Nathan Kane, Nick Kuyper, Lani Peacock,
Lorraine Pearson, Rob Snijders

His Worship the Mayor, Andy Watson, (ex officio)

Councillor Lynne Sheridan and Councillor Nigel Belsham

Please Note: Items in this agenda may be subject to amendments or withdrawal at the meeting. It is recommended therefore that items not be reported upon until after adoption by the Council. Reporters who do not attend the meeting are requested to seek confirmation of the agenda material or proceedings of the meeting from the Chief Executive prior to any media reports being filed.



Rangitikei District Council

Marton Community Committee Meeting

Order Paper – Wednesday 9 December 2015 – 7:00 p.m.

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The quorum for the Marton Community Committee is 4.

At its meeting of 28 October 2010, 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 Confirmation of minutes

Recommendation

That the Minutes of the Marton Community Committee meeting held on 14 October 2015 be taken as read and verified as an accurate and correct record of the meeting.

Note: The scheduled meeting on 11 November was inquorate. The record of that meeting is attached, for information only.

4 Council decisions on recommendations from the Committee

At its meeting on 26 November 2015, Council confirmed the following resolution from the Marton Community Committee dated 9 September 2015:

15/MCC/067

That the Marton Community Committee recommends the Council install the appropriate advance warning signage at the Centennial Park courtesy crossing for the benefit and safety of both road users and pedestrians.

Council passed over the Committee's other recommendation:

15/MCC/066

That the Marton Community Committee recommends the Council provide four barbecue tables and seats close to the barbecues at Wilson Park playground.

As noted in the agenda for the Committee's 11 November 2015 meeting, these facilities were the subject of an application to the Parks Upgrade Programme, to be considered by the Assets/Infrastructure Committee on 12 November 2015. That Committee resolved:

That funding of \$6,000 from the Parks Upgrade Partnership Fund be allocated to the provision of a BBQ and seating area in Sir James Wilson Park, Marton, as outlined in the Expression of Interest received from the Marton Community Committee and subject to successfully securing an additional \$12,000 from the community or other non-Council sources.

5 Update from the Project Marton Co-ordinator

A verbal update will be provided by Cr Ash on activities in Marton.

6 Update on Town Centre Plan Project

The 7 Day Makeover will occur on 8 – 13 February 2016, with an information night scheduled for Tuesday 8 December 2015. Project Marton is leading on the community engagement

aspect of the project. The Committee is asked to consider how it may support Project Marton to ensure maximum community coverage and a good turnout for the makeover process next year.

7 Issues raised at previous meeting

The following were noted on the agenda for 11 November 2015:

- Regular maintenance issues relating to flooding and clearing of rubbish
- Update on signage requirements for State Highway entrances to Marton.

8 Small Project Grant Scheme (balance)

The balance of the Small Projects Grant Scheme for the Marton Ward is \$1,966.82 (being the allocation of \$3,232 minus \$ 1,265.18 for the supply and install of a new Hop Scotch map at Wilson Park through McIlwaine Building Solutions).

9 Current Infrastructure projects/upgrades and other Council activities within the Ward

The report (for October 2015) provided to those at the inquorate meeting on 11 November 2015 is attached.

File ref: 3-CC-1-5

This is an extract from a report to the Assets/Infrastructure Committee on 12 November 2015. As that Committee next meets on 11 February 2015, the next report to the Community Committee will be to its February meeting covering November 2015 to January 2016.

Recommendation

That the memorandum 'Current Infrastructure Projects/Upgrades and other Council Activities within the Ward' be received

10 General Business

11 Notification of business of the next meeting

12 Next meeting date

10 February 2015, 7.00 pm

13 Meeting closed

Attachment 1

Rangitikei District Council

Marton Community Committee Meeting

Minutes – Wednesday 14 October 2015 – 7:00 p.m.

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Present: Ms Anne George - Chair
Ms Carolyn Bates - Secretary
Ms Jennifer Greener
Ms Lorraine Pearson
Ms Lyn Duncan
Cr Lynne Sheridan
Cr Nigel Belsham

In Attendance: Ms Cath Ash, Project Marton
Mr Rob Snijders

Unconfirmed

1. Welcome

Mrs George called the meeting to order at 7:10pm and welcomed everyone.

2 Apologies

- Ms Lani Peacock
- Mr Nathan Kane
- Mr Nick Kuyper
- Mayor Andy Watson

C Bates / L Pearson

3 Confirmation of Minutes

Resolved minute number **15/MCC/069** File Ref

That the Minutes of the Marton Community Committee meeting held on 9 September 2015 be taken as read and verified as an accurate and correct record of the meeting.

L Pearson / L Duncan Carried.

4 Council decisions on recommendations from the Committee

As the minutes for the Committee's meeting on 9 September 2015 were received by Council after 1 October 2015, the recommendations would be conveyed to the Council's next meeting, on 29 October 2015.

5 Update from the Project Marton Co-ordinator

Ms Ash provided a verbal update on activities in Marton.

6 Update on Town Centre Plan Project

Ms Ash advised makeover dates of 18 to 23 January 2016 may be changed. The next meeting of the Marton Town Centre Plan Project Group will be early November.

Cr Belsham arrived at 7.50 pm.

7 Issues raised at previous meeting

Signage requirements for State Highway entrances to Marton

- Ms Pearson provided signage details to HWTM. Seating at Wilson Park

See within General Business

Seating at Wilson Park

See below at General Business

New crossing at Centennial Park:

- Scheduled for discussion at the next Assets/Infrastructure Meeting, 15 October 2015.

Suggestions to spruce up the town:

- Mrs George encouraged members to make suggestions she could provide to the next Town Centre Plan Project meeting.

Regular maintenance issues relating to flooding and clearing of rubbish.

- Deferred to November meeting.

8 Small Projects Grant Scheme (balance)

To date no funding from the Small Projects Grant Scheme has been allocated for projects. The available funding remains at \$3,232.

9 Current infrastructure projects/upgrades and other Council activities within the Ward

Resolved minute number	15/MCC/070	File Ref	3-CC-1-5
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That the memoranda 'Current infrastructure projects/upgrades and other Council activities within the Ward' for August and September be received.

C Bates / L Pearson. Carried.

10 Consultation on Animal Control Bylaw Amendment

The Committee supported the changes to the Animal Control Bylaw and agreed consultation takes place with residents affected by changes to the Animal Control Bylaw Amendment.

11 General Business

Broadway Gardens

Mrs Duncan queried placement of bark in gardens in Broadway, as it previously caused problems blocking drains. It was suggested ground cover plants might be more suitable.

Inwards Correspondence

A letter was received from the Ministry of Education acknowledging the committee's letter sent regarding the closure of Turakina Maori Girls College.

Wilson Park

The Committee discussed quote from McIlwaine's for the Hopscotch Block to provide concrete only.

Resolved minute number**15/MCC/071****File Ref**

That the Marton Community Committee recommend the quotation from McIlwaine's of \$1,265.18 including GST to provide a Hopscotch Block at the Children's Play Area at Wilson Park be accepted.

A George / L Pearson. Carried.

Cr Sheridan departed at 8.05 pm.

Under Tree Seating

Mrs George had received a quotation from Urban Effects regarding pricing for various forms of seating.

The Committee would like Gaylene Prince to provide an update on the current status of the \$6000 identified at the Committee's meeting on 10 June 2015 for seating/BBQs (resolution 15/MCC/049).

Under Tree Seating – Athol Sanson previously advised Mrs George it should be located below the willow trees as the macrocarpa trees will be removed within ten years due to disease.

Road Signage

Mrs George gave a run-down on information signs she had viewed while travelling recently.

Mrs Pearson departed at 8.20 pm.

Centennial Park Community Garden

The Report Centennial Park Community Garden was tabled and received.

Ms Ash gave an explanation of how a Community Garden works.

Resolved minute number**15/MCC/072****File Ref****6-RF-1-5**

That Council approve the extension of the site at Centennial Park to establish a community garden to include the ex-bowling green area.

A George / J Greener. Carried.

New Member

The Committee approved the co-opting of Mr Rob Snijders onto the committee.

12 Notification of business for the next meeting

Regular maintenance issues relating to flooding and clearing of rubbish.

Update on road signage suggestions.

13 Next meeting date

Wednesday, 11 November 2015, 7.00pm

14 Meeting closed

8.40 pm

Confirmed/Chair: _____

Date:

Rangitikei District Council

Marton Community Committee Meeting

Minutes – Wednesday 11 November 2015 – 7:00 p.m.

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Present: Ms Carolyn Bates, Secretary
Ms Lorraine Pearson
Mr Rob Snijders (Newly Appointed)
Cr Nigel Belsham
His Worship the Mayor Andy Watson

In attendance: Ms Cath Ash, Project Marton

Inquire

1. Welcome

As at 7.20 pm there were insufficient members present to form a quorum therefore the formal meeting was not convened.

2. Apologies

Anne George, Chair

Jennifer Greener

Nick Kuyper

Lyn Duncan

Nathan Kane

Cr Lynne Sheridan

3. Update from the Mayor

His Worship the Mayor gave an update on Council activities for Marton and the wider district.

4. Update from the Project Marton Co-ordinator

A verbal update was be provided by Cr Ash on activities in Marton.

5. Current Infrastructure projects/upgrades and other Council activities within the Ward

The memorandum 'Current Infrastructure Projects/Upgrades and other Council Activities within the Ward' was provided to those present.

6. Notification of business of the next meeting

All items are to be carried over to the 9 December 2015 meeting.

7. Next meeting date

The next meeting will be held on 9 December 2015 at 7.00 pm.

8. Meeting closed

The informal meeting closed at 8 pm.

Attachment 2

MEMORANDUM

TO: Marton Community Committee
 FROM: Samantha Whitcombe
 DATE: 8 November 2015
 SUBJECT: **Current Infrastructure projects/upgrades and other Council activities within the Ward**
 FILE: 3-CC-1-5



COMMUNITY AND LEISURE ASSETS GROUP OF ACTIVITIES 2015/16				Oct-15
Major programmes of work outlined in the LTP/Annual Plan 2015/16				
Community Buildings	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Marton: Complete refurbishment of Shelton Pavilion, Centennial Park				Work is nearing completion. Additional work required as a result of flood damage.
Swimming Pools	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Marton: urgent renewals viz painting main and toddlers pools				Painting of Pools complete.
Marton: close off dive well and introduce bulk head into 50 m pool	One dive board has been dismantled. Processes are in place to dismantle and/or remove the large diving board. Trevor Nicholls is investigating options			

	for the bulk head.			
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ROADING AND FOOTPATHS GROUP OF ACTIVITIES 2015/16				Oct-15
Major programmes of work outlined in the LTP/Annual Plan 2015/16				
Pavement Rehabilitation	Route Position Length	Status	Start date	Completion date
Wanganui Road	0-544	Design 90% complete	Feb-16	Apr-16
Streetlight renewals	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Marton: Barnett Drive	Design - 100% complete	ADSL Contract		
Marton: Blenneville Close	Design - 100% complete	ADSL Contract		
Marton: Hanalin Drive	Design - 100% complete	ADSL Contract		
Marton: High Street	Design - 100% complete	ADSL Contract		
Marton: Lambert Street	Design - 100% complete	ADSL Contract		
Marton: Totara Street	Design - 100% complete	ADSL Contract		
Marton: Wellington Road	Design - 100% complete	ADSL Contract		
Footpath Renewals	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Marton: Lower High Street	Design - 100% complete (length 45m)	Programmed for early December		
New Footpaths	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Marton: Vera Street	Design - 100% complete (length 65m)	Programmed for early December		
Other major programmes of work carried out during 2015/16				
Projects	Design/ Scoping	Tender/Contract docs	Under construction	Complete

Makirkiri Road seal widening RP 8500-8820 (in conjunction with new milk tanker entranceway @ McCarthy's)	Design - 100 % complete	Gribbens's Contractor and Higgins	Planned for January	
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WATER SUPPLY GROUP OF ACTIVITIES 2015/16				Oct-15
Major programmes of work outlined in the LTP/Annual Plan 2015/16				
Projects	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Marton: consent renewal - WTP discharge	Consent expires Nov 2016 - new consent requirements currently being scoped. (est \$100k)			
Marton: King Street Water Main	100mm AC replacement. Investigation & design underway (est \$250k)	Design tender/contract docs underway. Proposed to let as joint contract with Main St renewal		
Marton: Main Street Water Main (Station Road to Marumaru St)	400m/150mm AC replacement. Investigation and design underway (est \$117,500)	as above		
Marton: bridge valves and crossing maintenance	Installation of isolation valves for pipe bridges across Tutaenui Stream. Under investigation & design (est \$60k)	Preliminary design underway, joint project with Ops team.		

Marton: Broadway Water Main Duplication (High St to Signal St)	163m/150mm GEW replacement. Under investigation & design, (est \$50k)			
Marton: Calico Line water Pressure Pump	New pressure pump. Under investigation & design, (est \$98k)			
Other major programmes of work carried out during 2015/16				
Projects	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Marton: Wanganui Road Watermain renewal (est \$250k)	520m 150mm AC watermain renewal, including new ridermain. Project brought forward to coordinate with major road reconstruction project programmed for 2015/16.	Watermain renewal design & tender docs completed. Tenders close Nov 20th		

STORMWATER GROUP OF ACTIVITIES 2015/16				Oct-15
Major programmes of work outlined in the LTP/Annual Plan 2015/16				
Projects	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Marton: Broadway Stormwater Renewal	39m/225mm CON replacement. Under investigation & design. (est \$20k)			
Marton: Hammond St Stormwater Renewal	Retic network under investigation and design. (est \$225k)	Tender/Contract Docs underway		Outlet design complete. Discharge consent granted from horizons.
Marton: Dunallen Ave Stormwater Upgrade	Proposed diversion into horizons detention pond. Under investigation & design. (est 50k)			
Marton: Kapuni St Stormwater Upgrade	Watercourse between Marumaru & Ngahina St Under investigation & design. (est \$180k)	Design and tenderand contract docs complete.		
Other major programmes of work carried out during 2015/16				
Projects	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Marton: Russell St	The Play Centre site was not a problem during the 20-21 June rain event and, while several options have been investigated for			

	stormwater management from Russell Street, none will be proceeded with this year.			
SEWERAGE AND THE TREATMENT AND DISPOSAL OF SEWAGE GROUP OF ACTIVITIES 2015/16				Oct-15
Major programmes of work outlined in the LTP/Annual Plan 2015/16				
Projects	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Marton: Broadway Sewer Main Renewal	163m/150mm GEW replacement. Under investigation & design. (est \$50k)			
Marton: Inlet tank	Design on hold until it can be ratified by Focus Group in accordance with Resolution at August AIN meeting			
Marton: New anaerobic pond	Design on hold until it can be ratified in accordance with Resolution at August AIN meeting			
Marton: Review the Trade Waste agreement with MidWest Disposal Ltd (Bonny Glen landfill waste stream)	New Trade Waste Agreement drafted and being amended to suit dates agreed with Council			

Samantha Whitcombe
Governance Administrator