Rangitikei District Council

Marton Community Committee Meeting Order Paper – Wednesday 13 April 2016 – 7:00 p.m.

Contents

1	Welcome	
2	Apologies 2	
3	Confirmation of Minutes2	Agenda note
4	Council decisions on recommendations from the Committee 2	Agenda note
5	'What's new, what's changed?' –Consultation Document for the 2016/17 Annual Plan	Agenda note
6	Other simultaneous consultations:	Attachment 1, page(s) 6-12
7	Update from the Project Marton Co-ordinator2	Verbal report
8	Update on town centre plan project2	Attachment 2, page(s) 13-25
9	Issues raised at previous meeting	Agenda note
10	Small Projects Grant Scheme Update - April 2016	Attachment 3, page(s) 26-27
11	Marton Youth Club report	Attachment 4, page(s) 28-32
12	Draft Marton Park Management Plan3	Attachment 5, page(s) 33-35
13	Evaluating Horizons' One Plan implementation – part one: water quality	Attachment 6, page(s) 36-38
14	Current infrastructure projects/upgrades and other Council activities within the ward4	Agenda note
15	General Business	
16	Next Meeting	
17	Meeting closed	

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 Roou 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

The minutes from the Marton Community Committee meeting 10 March 2016, are yet been received by Council.

4 Council decisions on recommendations from the Committee

There were no recommendations from the committee to Councils meeting 29 February 2016.

5 'What's new, what's changed...?' –Consultation Document for the 2016/17 Annual Plan

His Worship the Mayor will provide a presentation and lead the discussion. Copies of the Consultation Document will be tabled at the meeting.

6 Other simultaneous consultations:

- proposed 2016/17 Schedule of Fees and Charges
- proposed amendments to the dog control policy and associated bylaw
- review of class 4 Gambling venue policy

The Summary of Information documents for these three proposals are attached. The detailed proposals, including submission forms, are on the Council website. They are open for consultation at the same time as for 'What's new, What's changed...?'

7 Update from the Project Marton Co-ordinator

A verbal update will be given at the meeting by Cath Ash of Project Marton.

8 Update on town centre plan project

The post-makeover report from the 7 Day Makeover held in early February is attached.

Since the makeovers, the Mayor held a public meeting in Marton to correct misinformation on the cost of the Marton event that had been circulated through social media sites. The Marton Place-making Group has since met twice times to discuss, firstly, the next placemaking project for the group and secondly, to look further ahead at future place-making projects. The next project identified is a mural on the entrance to the Old Post Office. The Placemaking Group has also thrown its support behind the youth-led 7 Day Makeover that is currently being planned for Centennial Park during the school holidays in April.

9 Issues raised at previous meeting

[Minutes not yet received]

10 Small Projects Grant Scheme Update - April 2016

A memorandum is attached.

File ref: 3-CC-1-5

Recommendation

That the memorandum 'Small Projects Grant Scheme Update - April 2016' be received.

11 Marton Youth Club report

The March 2016 report is attached for the Committee's information.

12 Draft Marton Park Management Plan

The report that was provided to the Assets/Infrastructure Committee meeting on 17 March 2016 is attached.

Notice of intention to prepare a Marton Park Management Plan was notified in March, with suggestions on the future management of Marton Park invited until 5pm Friday 20 May 2016. The suggestions received will be considered when preparing the draft Marton Park Management Plan which will be open for further public consultation during July/August 2016.

File: 1-CP-4-7

Recommendation

That the memorandum 'Marton Park management plan' be received.

13 Evaluating Horizons' One Plan implementation – part one: water quality

A letter is attached.

Recommendation

That the letter 'Evaluating Horizons' One Plan implementation - part one: water quality' be received.

14 Current infrastructure projects/upgrades and other Council activities within the ward

The Current infrastructure projects/upgrades and other Council activities within the Marton ward, will be circulated to members on 11 April 2016.

15 General Business

16 Next Meeting

11 June 2016, 7.00 pm

17 Meeting closed