



Rangitikei District Council

Telephone: 06 327-0099

Facsimile: 06 327-6970

Rangitikei
UNSPOILT...

Marton Community Committee

Order Paper

**Wednesday 10 August 2016,
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, 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 10 August 2016 – 7:00 p.m.



Contents

1	Welcome.....	2	
2	Apologies	2	
3	Confirmation of order of business.....	2	
4	Confirmation of minutes	2	Attachment 1, pages 7-12
5	Chair's Report	2	Verbal report
6	Council decisions on recommendations from the Committee.....	2	Agenda note
7	Update from the Project Marton Co-ordinator	2	Verbal report
8	Update on the Town Centre Plan Projects	2	Agenda note
9	Council responses to queries raised at previous meetings	2	Agenda note
10	Issues raised at previous meeting for further consideration.....	2	Agenda note
11	Receipt of Committee minutes.....	3	Agenda note
12	Small Projects Grant Scheme Updated.....	3	Attachment 2, pages 13-14
13	Marton Youth Club Report	3	Verbal report
14	Proposed District Plan Change – Update August 2016.....	3	Agenda note
15	Parks Upgrade Partnership Programme	3	Attachment 3, pages 15-19
16	Current infrastructure projects/upgrades and other Council activities within the ward.....	4	Tabled
17	View on number and location of rubbish bins in Marton.....	4	Attachment 4, pages 20-21
18	Earthquake-prone buildings	4	Agenda note
19	Elections 2016.....	4	Agenda note
20	General Business	5	
21	Late Items	5	
22	Next Meeting	5	
23	Meeting Closed.....	5	

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 order of business**

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, be dealt with as a late item at this meeting.

4 Confirmation of minutes**Recommendation**

That the Minutes of the Marton Community Committee meeting held on 13 July 2016 be taken as read and verified as an accurate and correct record of the meeting.

5 Chair's Report

A verbal report will be provided at the meeting.

6 Council decisions on recommendations from the Committee

At its meeting on 28 July 2016, Council confirmed the recommendation for the Committee (16/MCC/030) on the investigation and possible development of a Policy on the management of feral cats within the District.

7 Update from the Project Marton Co-ordinator

A verbal report will be provided at the meeting.

8 Update on the Town Centre Plan Projects

The Placemaking Group is planning a project for the garden area outside of Countdown. A site visit with Athol Sanson (Parks and Reserves Team Leader) is being arranged to discuss the area - followed by a planning session. The Post Office project is ongoing, with work upcoming on the pillars and doors.

9 Council responses to queries raised at previous meetings

- Opening hours of the toilets at Wilson Park – the toilets are open from 7am to 6pm.

10 Issues raised at previous meeting for further consideration

- Promotional signage for and within Marton (Mr Robert Snijders)
- Help for the Community Garden (Cr Cath Ash)

11 Receipt of Committee minutes

Draft minutes from this meeting draft minutes need to be with Council's Governance Administrator by close-of-business Tuesday 16 August 2016 if they are to be included in the Order Paper for Council's meeting on 25 August 2016. Minutes received after that date will not be tabled but held over until Council's next meeting, 29 September 2016.

12 Small Projects Grant Scheme Updated

A memorandum is attached.

File: 3-CC-1-1

Recommendation

That the memorandum 'Small Projects Grant Scheme – update August 2016' be received,

13 Marton Youth Club Report

A verbal report will be provided at the meeting.

14 Proposed District Plan Change – Update August 2016

The Commissioner has indicated that he has received all the information he requested from submitters and the Council. The hearing has been formally closed and he is now preparing his decisions. That should be known before the end of August.

15 Parks Upgrade Partnership Programme

One decision in the 2015/25 Long Term Plan was the allocation of up to \$50,000 per year in a fund for parks and reserve upgrades. The funding is allocated to projects which contribute at least \$2 (in cash or kind) for each ratepayer \$ so bringing in a total value of up to \$150,000 each year.

While the allocation of funds is decided by the Assets/Infrastructure Committee, it is envisaged that applications are prepared in consultation with Council staff. Applications are open all year round and treated on a case by case basis. Projects have an upper limit of \$45,000, with anything over this value considered through an Annual Plan process.

The projects need to be consistent with the Parks and Reserves Management Plans and the Policy on Community Gardens.

The application form for the Parks Upgrades Partnership Fund is attached for the Committee's information.

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

The update on Current infrastructure projects/upgrades and other Council activities within the Marton Ward will be tabled at the meeting

File: 3-CC-1-5

Recommendation

That the memorandum 'Current Infrastructure projects/upgrades and other Council activities within the Marton Ward' be received.

17 View on number and location of rubbish bins in Marton

One of the submissions to "What's new, what's changed...?", the consultation document on the 2016/17 Annual Plan, Council decided to ask Community Boards and Community Committees (at their August meetings) to consider the number and location of public rubbish bins in their respective communities and make recommendations for change.

A map is attached showing present locations of bins in Marton and a loose copy is also provided for the Committee to annotate as its feedback to Council.

18 Earthquake-prone buildings

Written submissions on the Earthquake-prone Building Policy close 4 pm Monday 29 August 2016. Hearings of oral submissions are scheduled for Thursday 29 September 2016 at the Council Chambers in Marton. During the consultation process Council is seeking feedback from owners of potentially earthquake-prone buildings as to whether work required under the Policy (assessment, strengthening or removal of masonry chimneys and parapets) has been completed. There is no intended enforcement action if work has not been completed due to the impending Building (Earthquake-prone Buildings) Amendment Act. This Act will replace Council's Earthquake-prone Building Policy. The Act sets out timeframes and requirements for strengthening earthquake-prone buildings. Further information on the Earthquake-prone Building Policy and the upcoming legislation can be found from Friday 29 July on Council's website, libraries and the main office in Marton.

19 Elections 2016

On election day, 8 October 2016, all Community Committees and Reserve Management Committees are disestablished. The Council will call nominations to each committee within thirty days after that. Nominators and electors for community committees must be residents of the relevant ward (as evident from the Rangitikei District electoral roll).

The number of members elected to serve on the Marton Community Committee shall be a minimum of seven and a maximum of ten.

- Where more than ten nominations are received by the closing date, the Council will call a public meeting and conduct an election by secret ballot;

- Where fewer than seven nominations are received by the closing date, the Council will call a public meeting to seek additional nominations. If the total nominations received prior to and at the public meeting exceed nine, the Council will conduct an election at the public meeting by secret ballot;
- Where fewer than seven nominations have been received at the public meeting called to seek additional nominations, the Council will declare the Community Committee unformed for the triennium.

A minimum of 10 people are required to be present at any public meeting called to seek further nominations, or to elect members, to form a Community Committee. Procedures for election will generally follow those laid down in the Local Electoral Act 2001. Elections will be the responsibility of the Council's Deputy Electoral Officer.

The Council will publicly notify the results of the call for nominations within seven days after the close of nominations and (if applicable) after the public meeting called to form the Committee.

The Committee, once formed, has the power to co-opt additional members provided that the total elected membership does not exceed ten.

The Chairperson of each Community Committee to be appointed from within the Committee itself by the Committee members.

20 General Business

21 Late Items

22 Next Meeting

Wednesday 14 September 2016, 7.00pm. (This will be the Committee's last meeting for the triennium.)

23 Meeting Closed