



Rangitikei District Council

Telephone: 06 327-0099

Facsimile: 06 327-6970

Rangitikei
UNSPOILT...

Marton Community Committee

Order Paper

**Wednesday 21 September 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 21 September 2016 – 7:00 p.m.



Contents

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

There were no recommendations from the Committee to Council.

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 met with Athol Sanson (Parks and Reserves Team Leader) at the site of the first project. The risk assessment report has been received and a response is being prepared. The second project site (outside Countdown) will be discussed with Athol Sanson, and the proposal put to council.

The old Post Office project is still ongoing, as weather and time allows.

9 Council responses to queries raised at previous meetings

There were no queries raised at the previous meeting.

10 Issues raised at previous meeting for further consideration

- Promotional signage for and within Marton (Mr Robert Snijders)
- Balance beam (Mr Nathan Kane)

11 Receipt of Committee minutes

Because of the altered date for this committee meeting, it will not be possible to include the minutes with the Council Order Paper (unless they are sent to the Governance Administrator by COB on Thursday 22 September 2016). However, if the draft minutes are available by noon Wednesday 28 September 2016, they will be tabled at the Council meeting.

12 Small Projects Grant Scheme Updated

A memorandum is attached.

File: 3-CC-1-3

Recommendation

That the memorandum 'Small Projects Grant Scheme – update September 2016' be received.

13 Marton Youth Club Report

A report will be tabled at the meeting.

14 Proposed District Plan Change – Update September 2016

The decision from Independent Commissioner on the District Plan Change has been adopted by Council as was publicly notified on 27 August 2016. There is a 30 working day appeal period which closes 7 October 2016. The stricter of the provisions in the operative Plan and the proposed Plan Change are in effect from 27 August 2016. It is not until any appeals received are fully resolved (with any resulting amendments) and the Plan Change is made operative by Council, that the Plan Change provisions replace those in the operative District Plan. The changes include:

- Removal of the liquefaction, ground shaking, active fault and landslide hazard overlays.
- Amendment of flooding permitted activity standards to increase consistency with the One Plan.
- Amendment of Taihape West Slip Zone provisions to increase clarity.
- Reduction in the Rural/Rural Living side/rear setbacks for buildings (excluding dwellings) to 5 metres.
- Removal of the exemption for accessory buildings in the daylight setback rule for the residential zone.
- Amendment to heritage provisions, including the addition of a schedule of values for Marton, a heritage precinct for heritage buildings in Marton and introduction of the concept of offsetting.
- Other minor administrative amendments.
- Amendments to signage provisions.

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

A memorandum is attached.

File: 3-CC-1-5

Recommendation

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

16 View on number and location of rubbish bins in Marton

Feedback from the committee will be incorporated into a report for subsequent consideration by Council.

17 Marton Park Management Plan update

Submissions are currently open for the draft Marton Park Management Plan. A display has been placed in the Cobbler building on Broadway. Two park walks have been held with five residents, with a third walk scheduled for 5.30pm Thursday 15 September. The submission period closes 7 October 2016 and the public workshop to discuss feedback received is scheduled for 12 October 2016.

18 General Business

19 Late Items

20 Next Meeting

The next meeting of the committee will be determined following the triennium election on 8 October 2016.

21 Meeting Closed

Attachment 1

Rangitikei District Council

Marton Community Committee Meeting

Minutes – 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
5	Chair's Report	2
6	Council decisions on recommendations from the Committee	2
7	Update from the Project Marton Co-ordinator	2
8	Update on the Town Centre Plan Projects	2
9	Council responses to queries raised at previous meetings.....	3
10	Issues raised at previous meeting for further consideration.....	3
11	Receipt of Committee minutes.....	3
12	Small Projects Grant Scheme Updated.....	3
13	Marton Youth Club Report	3
14	Proposed District Plan Change – Update August 2016	3
15	Parks Upgrade Partnership Programme	3
16	Current infrastructure projects/upgrades and other Council activities within the ward	4
17	View on number and location of rubbish bins in Marton.....	4
18	Earthquake-prone buildings	4
19	Elections 2016.....	4
20	General Business.....	5
21	Late Items	5
22	Next Meeting	5
23	Meeting Closed – 8.45pm	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

The Chair welcomed everyone to the meeting.

2 Apologies

That the apologies for absence from Ms L Duncan, Ms J Greener, Ms L Peacock and Cr Belsham be received.

Ms L Pearson / Mr N Kane. Carried

3 Confirmation of order of business

There were no late items identified at this meeting.

4 Confirmation of minutes

Recommendation

Resolved minute number	16/MCC/031	File Ref
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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.

Ms L Pearson / Mr R Snijders. Carried

5 Chair's Report

No report was provided to the meeting.

6 Council decisions on recommendations from the Committee

The Committee noted the planned policy development relating to feral cats in the District will be discussed at the next Policy/Planning Committee meeting.

7 Update from the Project Marton Co-ordinator

Cr Ash provided a verbal report at the meeting.

8 Update on the Town Centre Plan Projects

The Chair gave an update on the projects currently planned for the town centre; the Post Office pillars had been prepared for painting, the door panels are ready to be installed.

Cr Sheridan queried the status of the painting of the Library mural. His Worship the Mayor advised that the building exterior would be done when the weather improves. The mural would be attached after that was completed.

9 Council responses to queries raised at previous meetings

The Committee noted the opening hours of the Wilson Park toilets.

10 Issues raised at previous meeting for further consideration

- Promotional signage for and within Marton (Mr Robert Snijders): an update was provided by Mr Snijders, he had met with Project Marton and is currently awaiting a response to information provided, he also has a survey planned and this will be prepared jointly with Project Marton. Mrs George proposed using the District Monitor to canvas views.
- Help for the Community Garden (Cr Cath Ash): an update was provided by Cr Ash.

11 Receipt of Committee minutes

Mrs Bates noted the dates minutes are required by the council.

12 Small Projects Grant Scheme Updated

Resolved minute number **16/MCC/032** File Ref 3-CC-1-1

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

Mr N Kane / Ms C Bates. Carried

13 Marton Youth Club Report

Mr N Kane provided a verbal update to the meeting, including speaking to the tabled report.

Resolved minute number **16/MCC/033** File Ref

That the Marton Youth Club Report to the Marton Community Committee meeting on 10 August 2016 be received.

Ms L Pearson / Ms C Bates. Carried

14 Proposed District Plan Change – Update August 2016

The Committee noted that the Commissioner's decisions on Proposed District Plan Changes should be known before the end of August.

15 Parks Upgrade Partnership Programme

The Committee noted application forms were now available for projects to upgrade Parks in the District.

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

His Worship the Mayor addressed queries on Seismic strengthening of an item of infrastructure at the Marton Water Treatment Plant, Broadway duplication (an additional water line).

Resolved minute number **16/MCC/034** **File Ref** **3-CC-1-5**

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

Ms A George / Ms C Bates. Carried

17 View on number and location of rubbish bins in Marton

The Committee noted no additional loose copy/copies of the map were provided.

The Committee generally felt the present number of Rubbish Bins is adequate, although the following additional locations are suggested:

- One by the end of Humphrey Street, towards the Youth Centre.
- One (or more) bin(s) in the area of Gordon Crescent / Mill Street / Barton Street, e.g. on corner of the walkway by Mill Street School.
- One by the Rira Street entrance to Wilson Park, by the Velodrome.

The Committee felt input from the Parks Team might also be useful.

It was raised that any park bookings for areas should automatically initiate a notification to the people who clear the rubbish bins, to prompt additional clearing of bins in that location(s) for the duration of event(s).

18 Earthquake-prone buildings

The Committee noted the closing date for written submissions on the Earthquake—prone Building Policy.

His Worship the Mayor identified changes of use and how legislation affects any proposed changes.

19 Elections 2016

The Committee noted the requirements for both Council and Community Committee involvement.

As the October meeting of the Committee would normally be scheduled for 12 October, it was decided to delay the next meeting until 21 September.

20 General Business

Wilson Park Playground

The Chair suggested the addition of a balance beam; Mr N Kane will investigate options.

Wanganui Road

Ms L Pearson queried whether manholes will be levelled. His Worship the Mayor advised the final seal will be laid when the weather warms up, at that time the road should be level.

21 Late Items

Nil

22 Next Meeting

Wednesday 21 September 2016, 7.00pm. (This will be the Committee's last meeting for the triennium.)

23 Meeting Closed – 8.45pm

Confirmed/Chair: _____

Date: _____

Attachment 2

MEMORANDUM

TO: Marton Community Committee

FROM: Samantha Kett, Governance Administrator

DATE: 1 September 2016

SUBJECT: **Small Projects Grant Scheme Update – September 2016**

FILE: 3-CC-1-3

1 Allocation

- 1.1 The 2016/17 Small Projects Grant Scheme for the Marton Ward is \$3,232.
- 1.2 The allocation of the Small Projects Grant Scheme is for the period 1 July to 30 June each year. At its meeting on 29 February 2016, Council resolved to allow carry-forward from one financial year to the next of up to 100% of the annual allocation for any Committee's Small Projects Grant Fund, with the proviso that this be a specific resolution of the Committee.
- 1.3 At its last meeting for the 2015/16 year the Committee resolved to carry-over \$504.20, giving a total allocation for the 2016/17 year of \$3,736.20.

2 Breakdown

- 2.1 For the 2016/17 year the following amounts have been used by the Committee:
- Nil

3 Remaining Budget

- 3.1 This leaves a remaining budget for the 2016/17 financial year of \$3,736.20.

Samantha Kett
Governance Administrator

Attachment 3

MEMORANDUM

TO: Marton Community Committee

FROM: Linda Holman

DATE: 12 September 2016

SUBJECT: **Current Infrastructure projects/upgrades and other Council activities within the Ward**

FILE: 3-CC-1-5



COMMUNITY AND LEISURE ASSETS GROUP OF ACTIVITIES 2016/17				Aug-16
Major programmes of work outlined in the LTP/Annual Plan 2016/17				
Parks and Open Spaces	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Turf Regeneration in Parks				Centennial Park irrigation installation, and turf renovation was carried out in August.
Community Buildings	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Re-Roof Marton Plunket Rooms				
Re-paint Marton Memorial Hall	Specification to be finalised			
Re-paint Jubilee Pavilion at Marton Park	Preliminary work underway - estimate obtained, specification to be finalised			
Replace Ablution Block Roof at Dudding Lake	Order has been issued for this work.			
Swimming Pools	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Fit Solar-Heating at Marton Swim Centre	Under investigation			

Chemical Shed at Marton Swim Centre	Order has been issued for this work.			
Community Property	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Purchase Cobbler/Davenport/Abraham & Williams Properties as site for Council's Administration and Library Services, and undertake initial Heritage and Development Concept				Purchase of this property has been finalised.
Re-paint Marton Memorial Hall	Specification to be finalised			
Other major programmes of work carried out in 2015/16				
Contribute to Multi-Purpose Turf Facility in Marton				
Painting of Marton Library	Order has been issued for this work.		Due to be completed by 23 September.	

ROADING AND FOOTPATHS GROUP OF ACTIVITIES 2016/17				Aug-16
Major programmes of work outlined in the LTP/Annual Plan 2016/17				
Pavement Rehabilitation	Route Position Length	Status	Start date	Completion date
Wanganui Road	0-544		Jan-16	Early June
	<p><u>Report on the Wanganui Road Project.</u> This project regards the placement of the final Asphaltic Surfacing (AC) continues to be affected by the weather and has become most frustrating. The major concern is that the subbase of the road still has quite a high moisture level through intrusion through the surface and needs to be dried out before the AC surface can safely be applied. The relatively low road temperatures also has not helped with the ability to dry out the subbase. The Placement of the AC surface is programmed for commencement Monday September 19 and this work is expected to take two days. (again weather dependent). Council and the contractor are locked into a number of weather recording stations so we are able to keep a close eye on</p>			

	conditions. The majority of the berm topsoiling has been completed. Some minor concrete work still to be completed.			
Marton - Bond Street/Skerman Street (94m)		Initial investigations		
Marton - Wanganui Road/Skerman Street (70m)		Initial investigations		
Streetlight renewals	Design/ Scoping	Tender/Contract docs	Under construction	Complete
The proposed LED streetlight replacement program will initially target areas in Marton as there are several large streetlight circuits which intermittently suffer from outages due to overloading. Installation of LED's will reduce the connected load and alleviate these issues. Once this stage of the program is completed it is anticipated that the program will continue through to 2018 in other areas of the district as current renewal budgets allow. In 2018 progress will be re-assessed and specific funding may be sought through the 2018 – 2021 NZTA funding cycle				
Footpath Renewals	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Marton – Lower High Street	The 16/17 Footpath Renewal Programme is still to be confirmed			

WATER SUPPLY GROUP OF ACTIVITIES 2016/17				Aug-16
Major programmes of work outlined in the LTP/Annual Plan 2016/17				
Projects	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Marton: WTP Seismic assessment of Clarifier & strengthening (\$300k)	Detailed seismic investigation underway.	EOI invited, tender awarded to Kevin O'Connor & Assoc		
Marton: Complete replacement of line from Calico Line bore and commence design for replacement of Tutaenui Road falling main from Jeffersons Line to Town (\$748k)	Renew existing 100 mm AC water main down Calico Line towards Nga Tawa School. Upsize to 150 mm to provide fire flows. Broadway water main renewal will now take place in 2016-2017, this budget will be used for that project instead, and Calico Line will instead take place in 2019-2020 as per the Long Term Plan.			

Major projects Carry-forwards 2015/	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Marton: Broadway duplication (\$140k)	Programme was for 2015-2016 ahead of major Rooding work; approx. 460 m between High St and Signal St; duplicate existing 150 mm AC on east side with new 150 mm on west side. Design only and defer to year 6 or later to align with replacement of AC main. We will now instead renew the main in the Follett to Signal block, upsizing from 150 mm to 200 mm.			

STORMWATER GROUP OF ACTIVITIES 2016/17				Aug-16
Major programmes of work outlined in the LTP/Annual Plan 2016/17				
Projects	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Marton: Hammond Street Stormwater Renewal	Historic flooding at rugby grounds etc.; design work carried over to 2014-2015. Stage 1 of construction, from the Tutaenui Stream to Hair St, was programmed for 2015-2016. Stage 2 follows, from Hair St to the roundabout at the	Contract awarded to Blackley Construction 30/4/16	Works programmed to commence late May. Construction Works commenced.	Outlet design complete. Discharge consent granted from Horizons. Stg1 works completed

	intersection with Broadway. Work must be completed ASAP in 2016- 2017 so that Roding can hotmix in the vicinity of the roundabout. Refer to existing brief for further details. Retic network under investigation and design. (est \$225k)			
Marton: Pukepapa Road Stormwater renewal	(road culvert from 68 to rail line on Russell) - 20m 450mm CON Gravity Main			
Marton: Harris Street Stormwater renewal	(50 & 53, thru private) - 54m 300mm CON Gravity Main			
Marton: Wanganui Road Stormwater renewal	(29, culvert under road) - 13m 450mm CON Gravity Main. Renewal and potential upgrade; concurrent with Roding; possibly up to 200 m (not all shown on IntraMaps); include collapsed section at 20-24.			
Other major programmes of work carried out during 2016/17				
Projects	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Upgrades to mitigate future flooding in Marton	Hot spots investigation and design mitigation underway.			

SEWERAGE AND THE TREATMENT AND DISPOSAL OF SEWAGE GROUP OF ACTIVITIES 2016/17				Aug-16
Major programmes of work outlined in the LTP/Annual Plan 2016/17				
Projects	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Marton: Upgrades or changes to treatment system to improve effluent quality, solids removal etc.	Operations completing investigation			
Marton : Anaerobic pond desludging	Upgrade for nitrogen removal; needs investigation; potentially use new inlet works as septage disposal			
Other major programmes of work carried out during 2016/17				
Projects	Design/ Scoping	Tender/Contract docs	Under construction	Complete
Marton WWTP - essential renewals prior to full assessment and drafting of consent application (\$302k)	Works needed to assist with Consent renewal (subject to successful treatment of leachate and advice from Advisory Group) to prepare for consent renewal in 2018. Sucker truck dump site required, to be installed before Christmas.			

Linda Holman
Governance Administrator