



Rangitikei District Council

Marton Community Committee Meeting

Order Paper – Wednesday 8 February 2017 – 7:00 p.m.

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The quorum for the Marton Community Committee is 4 plus an Elected Member.

Council's Standing Orders (adopted 3 November 2016) 10.2 provide: The quorum for Council committees and sub-committees is as for Council, i.e. half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

1 Welcome

2 Public Forum

3 Presentation by Mr Graham Rolls

If Mr Rolls is unable to attend, Cr Wilson will provide the update to the Committee.

4 Apologies

5 Members' conflict of interest

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

6 Confirmation of order of business and late items

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.

7 Confirmation of Minutes

Recommendation

That the Minutes of the Marton Community Committee meeting held on 7 December 2016 be taken as read and verified as an accurate and correct record of the meeting.

File ref: 3-CC-1-3

8 Chair's Report

A verbal report will be provided at the meeting.

9 Combined meeting / workshop with Council and Community Committees

At 6.30pm on Tuesday 7 March 2017 a combined meeting / workshop will be held for Council and Community Committee members to discuss the Annual Plan. The meeting will be held in the Bulls Town Hall Supper Room. All members are encouraged to attend.

10 Council decisions on recommendations from the Committee

At its meeting on 15 December 2016, resolution 16/RDC/393, Council confirmed the appointment of Ms Lynda Hunter as representative on the RDC Marton Wastewater Advisory Group. (16/MCC/048)

11 Council responses to queries raised at previous meetings

There were no queries raised at the previous meeting.

12 Update from the Project Marton Co-ordinator

A verbal report will be provided at the meeting.

13 Update from the Marton Wastewater Advisory Group

The Committee's representative, Ms Lynda Hunter, will provide a verbal report at the meeting.

14 Update on Youth Services

A memorandum is attached.

File ref: 4-EN-12-4

Recommendation

That the memorandum 'Update on Youth Services January 2017' be received.

15 Update on place-making initiatives

A memorandum is attached.

File ref: 6-RF-1-19

Recommendation

That the memorandum 'Placemaking Marton' be received.

16 Update on the Marton Civic Centre/Heritage Precinct project

Following a call for Expressions of Interest, Opus was engaged to assist in preparing a heritage assessment and concept development, not just for the Council's site, but more generally within the Broadway precinct between High Street and Follett Street. The Opus team visited Marton on 23 November 2016 to undertake preliminary site investigations and discuss their initial thinking. The project was completed just before Christmas and 'rough-order' cost estimates provided for four options –

- retain, strengthen and refurbish;
- retain all facades, with new facility behind;

- retain, strengthen and refurbish Davenport; retain facades of Cobbler B and Abraham and Williams, with new facility behind, demolish Cobbler B and replace with new one storey build;
- demolish all and construct new facility.

In all cases, a structure at IL4 rating for the Civil defence function is envisaged on the Cobbler A site.

The costs are currently being peer-reviewed. Irrespective of the outcome, given the high community interest, the options could be included within the Consultation Document for the 2017/18 Annual Plan to inform the community and invite their views.

The Marton heritage precinct concept was shared before Christmas with building owners who showed interest in progressing it. The objective in this part of the project is to develop a heritage precinct plan which could be submitted for funding in the Government's Heritage Earthquake Upgrade Incentive Programme (EQUIP). Draft terms of reference for a Marton Heritage Panel have been prepared.

17 Marton / Council Street Table

Cr Lynne Sheridan will provide a verbal report.

18 Grants and Funding information and opening dates

The memorandum "Grants and Funding overview 2017" is attached for information purposes. The Committee is encouraged to share this information with their community.

19 Small projects Grant Scheme update – January 2017

A memorandum is attached.

File ref: 3-CC-1-3

Recommendation

That the memorandum 'Small Projects Grant Scheme Update - January 2017' be received.

20 Current Infrastructure projects/upgrades and other Council activities within the ward

The reports for December 2016 and January 2017 will not be ready in time to include in the meeting Order Paper. They will be tabled at the meeting.

Recommendation

That the memorandum 'Current Infrastructure Projects/Upgrades and other Council Activities in the Marton Ward, December 2016 – January 2017' be received.

21 Late Items

As accepted in item 6.

22 Next Meeting

Wednesday 12 April 2017, 7:00pm

23 Meeting Closed