



Rangitikei District Council

Marton Community Committee Meeting

Agenda – Wednesday 14 June 2017 – 7:00 pm

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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 Apologies

Apologies were received from Ms Lynda Hunter.

4 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.

5 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.

6 Confirmation of Minutes

The minutes are attached.

File ref: 3-CC-1-3

Recommendation

That the Minutes of the Marton Community Committee meeting held on 8 February 2017 be taken as read and verified as an accurate and correct record of the meeting.

7 Chair's Report

A report will be provided at the meeting.

8 Council decisions on recommendations from the Committee

There were no recommendations from the Committee's last meeting requiring Council approval.

9 Council responses to queries raised at previous meetings

There were no questions posed for Council to answer.

10 Update from the Project Marton Co-ordinator

The 2017/18 work plan which Project Marton provided to Council's meeting on 25 May 2017 is attached.

A verbal report will be provided at the meeting.

11 Update from the Marton Wastewater Advisory Group

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

12 Rangitikei Youth Awards Scheme 2017

A report is attached.

File ref: 4-EN-12-7

Recommendation

That the report 'Rangitikei Youth Awards Scheme 2017' dated 30 May 2017 be received.

13 Update on paint colours for the Memorial Hall / Marton Park Pavilion

Following the workshop, an update will be provided to the meeting.

14 Update on place-making initiatives

There are no updates since the last meeting.

15 Update on the Marton Civic Centre/Heritage Precinct project

The majority of submitters to the Annual Plan consultation document on this topic wanted Council to continue investigating options for the Cobbler/Davenport/Abraham & Williams Buildings site, but views were evenly split between those who wanted the heritage character of the corner retained and those who favoured demolition and a completely new building.

Council has decided that a concept design with costings will be undertaken on

- a. retaining all the facades and building new behind them, and
- b. demolishing all buildings and erecting an entirely new building;

with regard to the impact on the Broadway streetscape and opportunities for external funding support; and

- c. scoping and costing the upgrade of buildings on the Marton Library site and the Marton administration site so that they are fit for purpose as a reference point for a. and b.

16 Council Street Table

Cr Sheridan will provide a verbal report.

17 Update on Parks Programme

Cr Sheridan will give an update to the Tui Trail, Fernery, and Park Entrances projects.

18 Funding rounds open

The funding rounds for the Community Initiative Fund and Event Sponsorship Scheme have opened and will close on Friday 30th June. Please let people in your community know about the schemes and encourage them to apply. Further information can be found on the Council's website: <https://www.rangitikei.govt.nz/district/community/grants-funding>

19 Small Projects Grant Scheme update – June 2017

Ms Carolyn Bates requested that discussion about “paint for Maori Carvings” be added to the Small Projects Grant agenda item.

A memorandum is attached.

File ref: 3-CC-1-3

Recommendation

- 1 That the memorandum ‘Small Projects Grant Scheme Update – June 2017’ be received.
- 2 That the balance of \$3,232.00 be carried-forward into the 2017/18 financial year.

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

A memorandum is attached.

File ref: 3-CC-1-5

Recommendation

That the memorandum ‘Current Infrastructure Projects/Upgrades and other Council Activities in the Marton Ward, March-April 2017 be received.

21 Proposed revocation of the Fire Prevention Bylaw

A memorandum is attached.

File ref: 1-DB-1-12

Recommendation

That the memorandum 'Proposed Revocation of Fire Prevention Bylaw and section 6.3 of the Public Places Bylaw 2013' be received.

22 Draft Urban Tree Plan 2017

A memorandum is attached.

File ref: 6-RF-1-1

Recommendations

- 3 That the memorandum 'Draft Urban Tree Plan 2017' be received.
- 4 That the Community Committee supports/does not support [remove one] being given the authority to make decisions on major tree removals following a community consultation process.
- 5 That the Community Committee recommends to the Policy/Planning Committee the following changes to the draft Urban Tree Plan 2017:

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23 Late Items

As accepted in item 6.

24 Next Meeting

Wednesday 9 August 2017, 7:00 pm

25 Upcoming meetings for 2017

- 11 October
- 13 December

26 Meeting Closed