



# Marton Community Committee Meeting

Agenda – Wednesday 11 October 2017 – 7:00 PM

## **Contents**

1	Welcome2	
2	Public Forum2	
3	Apologies2	
4	Members' conflict of interest2	
5	Confirmation of order of business and late items2	
6	Confirmation of Minutes2	Attachment 1, pages 6-16
7	Chair's Report2	Tabled
8	Council decisions on recommendations from the Committee2	Agenda note
9	Council responses to queries raised at previous meetings2	Agenda note
10	Update from the Project Marton Co-ordinator2	Verbal update
11	Update from the Marton Wastewater Advisory Group3	Verbal update
12	Update on Youth Services3	Attachment 2, pages 17-18
13	Update on place-making initiatives3	Agenda note
14	Update on the Marton Civic Centre/Heritage Precinct project3	Agenda note
15	Proposed consultation on priority buildings – Building (Earthquake-prone buildings) Amendment Act	Agenda note
16	Small Projects Grant Scheme update – October 20173	Attachment 3, pages 19-20
17	Current Infrastructure projects/upgrades and other Council activities within the ward4	Attachment 4, pages 21-34
18	Late Items4	
19	Next Meeting4	
20	Meeting Closed4	

The quorum for the Marton Community Committee is 6.

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

## 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 9 August 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

A verbal update 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 Update on Youth Services

An overview is attached.

#### Recommendation

That the overview 'Update on Youth Services' to the Marton Community Committee's meeting on 11 October 2017 be received.

## 13 Update on place-making initiatives

There have been no new initiatives since the last meeting.

## 14 Update on the Marton Civic Centre/Heritage Precinct project

Council has requested a concept design with costings on retaining all the facades and building new behind them, demolishing all buildings and erecting an entirely new building, with regard to the impact on the Broadway streetscape and opportunities for external funding support. In addition, Council has asked for scoping and costing an 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 the investigations on the Cobbler/Davenport/Abraham & Williams Buildings site. This work has progressed more slowly than envisaged but will be given

# 15 Proposed consultation on priority buildings – Building (Earthquakeprone buildings) Amendment Act

Consultation on areas where strengthening of earthquake-prone buildings should be prioritised is coming soon. The requirements for identifying and managing earthquake-prone buildings changed on 1 July 2017. Under the new system Council must consult with the community on areas where the strengthening of earthquake-prone buildings should occur faster due to their location in areas where there are high numbers of people or traffic. This is likely to be in the central business districts of the main towns.

Council intends to finalise the approach at its meeting on 5 October 2017. If that proves the case, the relevant consultation documents will be tabled at the meeting.

# 16 Small Projects Grant Scheme update – October 2017

A memorandum is attached.

File ref: 3-CC-1-3

#### Recommendation

That the memorandum 'Small Projects Grant Scheme Update – October 2017' be received.

# 17 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 'Extract relating to Marton from activity reports to Assets/Infrastructure Committee, 14 September' be received.

#### 18 Late Items

As accepted in item 6.

## 19 Next Meeting

Wednesday 13 December 2017, 7:00 pm

# 20 Meeting Closed