# Rangitikei District Council



## Marton Community Committee Meeting

Agenda – Wednesday 14 February 2018 – 7:00 PM

#### **Contents**

1	Welcome2	
2	Public Forum2	
3	Apologies2	
4	Members' conflict of interest2	Agenda note
5	Confirmation of order of business and late items2	Agenda note
6	Confirmation of Minutes2	Attachment 1, pages 7-16
7	Chair's Report2	Verbal report
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 Services	Agenda note
13	Update on place-making initiatives	Verbal report
14	Update on the Marton Civic Centre/Heritage Precinct project3	Agenda note
15	Small Projects Grant Scheme update – February 20184	Attachment 2, pages 17-19
16	Increased Delegations4	Agenda note
17	Traffic and Parking bylaw – Council decisions on local requirements4	Agenda note
18	Extension of Mt View cemetery, Marton4	Attachment 3, pages 20-23
19	Information on Creative Communities and Rural Travel Fund grants4	Attachment 4, pages 24-49
20	Current Infrastructure projects/upgrades and other Council activities within the ward5	Attachment 5, pages 50-55
21	Late Items5	
22	Next meeting5	
22	Meeting Closed	

The quorum for the Marton Community Committee is 6 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, ie 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 from the 13 December 2017 meeting are attached.

File ref: 3-CC-1-3

#### Recommendation

That the Minutes of the Marton Community Committee meeting held on 13 December 2017 be taken as read and verified as an accurate and correct record of the meeting.

## 7 Chair's Report

A verbal report will be provided at the meeting.

#### 8 Council decisions on recommendations from the Committee

At its meeting on 25 January, Council confirmed the recommendation that Council consider the 24/7 toilet be located in Follett Street, next to the Rugby Club Rooms.

## 9 Council responses to queries raised at previous meetings

There were no queries raised at the last meeting.

## 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

For the month of December the 'The Lobby' received a daily average patronage of 12 youth, with a median age of 13.

For the month of January the 'The Lobby' received a daily average patronage of 20 youth, with a median age of 14.

Health, Social and Well-being material continues to be supplied by Family Planning.

Educational and vocational material and on-site tablet computer are presently being supplied by UCOL

Mondays and Tuesdays are the two days per week that are being operated by volunteers.

## 13 Update on place-making initiatives

An update will be provided to the meeting

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

The costings for 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) were not received by Christmas as anticipated. A draft for comment was provided earlier this month.

Opus has provided what could form the basis of an application to Lotteries Heritage for a feasibility study on establishing the Marton Heritage Precinct as a collaborative initiative between private building owners and Council. The precinct area contains 65 buildings, of which 16 are heritage listed and a further 19 have been previously evaluated by Opus as having a positive heritage contribution to the CBD. The proposal includes provision for earthquake assessments and strengthening options, as well as more detailed assessments of significant buildings.

The next funding round closes in February 2018. As previously noted, Lotteries will require that at least 1/3 of the project funds have been secured prior to considering any application for funding, which means a local share (Council and building owners) of around \$100,000. Discussions will need to be held with building owners to establish a basis for their contribution.

A meeting to update building owners was held on 18 December, although it was not well attended.

#### 15 Small Projects Grant Scheme update – February 2018

A memorandum is attached.

File ref: 3-CC-1-3

#### Recommendation

That the memorandum 'Small Projects Grant Scheme Update – February 2018' be received.

### 16 Increased Delegations

Following the recommendation from the Committee's December 2017 meeting, Council resolved to give the Marton Community Committee the following delegations, subject to review in 12 months:

- Community Initiatives Fund consideration of applications from the ward. The proposed funding is for \$12,000.
- MoU Group Work Programmes consideration of annual work programme, recommending this to Council and receiving regular written and oral updates.
- Community Facilities/Services user groups at Centennial Park, Marton.

## 17 Traffic and Parking bylaw – Council decisions on local requirements

Following the recommendations from the Committee's December 2017 meeting, Council resolved to adopt the following changes to parking restrictions in Marton:

- The removal of the P15 signs next to the corner of High Street and Wellington Road, Marton.
- The addition of an accessibility park near the Council building at 46 High Street, Marton.

Additionally, Council decided to remove the P5 parking sign outside the former Palm Dairy in Wellington Rd, Marton.

## 18 Extension of Mt View cemetery, Marton

Attached is the proposed concept plan for extending the Mt View cemetery. It should be sufficient for at least 80 years of burials – and more ash plots have been included as these are becoming more popular. It is intended to start some of the road work this financial year.

## 19 Information on Creative Communities and Rural Travel Fund grants

An information pack is attached.

#### Recommendation

That the information pack 'Grants update February 2018' be received.

# 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 'Extract relating to Marton from activity reports to Assets/Infrastructure Committee November-December 2017' be received.

#### 21 Late Items

As accepted in item 6.

## 22 Next meeting

11 April 2018, 7.00pm

## 23 Meeting Closed