

# Rangitīkei District Council

## Marton Community Committee Meeting

Agenda – Wednesday 13 June 2018 – 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**

Lucy Skou and Brenna O'Neill would like to address the committee.

## **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 11 April 2018 meeting are attached.

File ref: 3-CC-1-3

### **Recommendation:**

That the Minutes of the Marton Community Committee meeting held on 11 April 2018 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 31 May 2018, Council approved the Committee's nomination of Carolyn Bates to replace Linda Hunter on the Marton/Bulls Wastewater Advisory Group.

## **9 Council responses to queries raised at previous meetings**

### **Wilson Park**

A verbal update will be provided regarding the Wilson Park seating.

### **Boer War Memorial**

Council has endorsed Council staff working alongside the Marton RSA to gain external funding for the redevelopment of the Boer War Memorial at Marton Park.

## 10 Consideration of applications to the Community Initiatives Fund

A report is attached.

File ref: 3-GF-8-3

- 1 Project Litefoot Trust are an organisation who work with sports clubs to make them more energy efficient, freeing up funds to spend on sport. They are looking to work with two clubs in Marton, The Marton Croquet Club and Rangitikei Netball. They are receiving funding from Sport Wanganui, but are requesting funds to cover the shortfall of \$1,130.45 per club. Each club will cost \$3,105 to upgrade. Application is for \$2,260.90
- 2 Alzheimers Whanganui Inc, have established 'The Group' which is a community based social programme for people with dementia and/or who are socially isolated. They provide a morning activity, morning tea and transport. Application is for \$2,190.00.
- 3 Wanganui Area Neighbourhood Support Groups Inc, has established a Junior Neighbourhood Support Group, which works with children for decile one schools, to install a sense of pride in themselves, their school, and community. They work closely with the police and fire departments. Prizes are awarded for positive changes to their behaviour and attitude. Application is for \$821.00.
- 4 Marton Country Music Festival is looking to run its annual music festival for the 13<sup>th</sup> year. Application is for \$2,500.
- 5 Marton players Inc is looking for funds to hire professional sound equipment for their Open Stage Fridays. These will be run every 3<sup>rd</sup> Friday, and is open to locals and visitors to perform live on stage. Application is for \$609.50.

### Recommendations:

- 1 That the report 'Consideration of applications for the Community initiative Fund 2018/2019 – Round 1' be received.
- 2 That the following Project Report Forms be received:
  - Project LiteFoot
  - Alzheimers Whanganui Inc
- 3 That the Marton Community Committee approve the applications, listed below, and disperse the Community initiatives Fund as outlined to successful applicants:
  - Project LiteFoot Trust – LiteClub Rangitikei: Marton Croquet Club and Rangitikei Netball
  - Alzheimers Whanganui Inc: The Group
  - Wanganui Area Neighbourhood Support Groups Inc: Junior Neighbourhood Support
  - Marton Country Music Festival: Marton Country Music Festival
  - Marton players Inc: Open Stage Fridays

## **11 Update from the Project Marton Co-ordinator**

A verbal update will be provided at the meeting.

## **12 Update from the Marton/Bulls Wastewater Advisory Group**

The Group has not met since the Committee's last meeting.

## **13 Update on Youth Services**

Nardia Gower has stepped into the district-wide role of Strategic Advisor for Youth. A 2018 Youth Committee has been formed giving youth advice and support on current and upcoming initiatives along with offering their thoughts for youth development in Marton. National Youth Week was held from the 19 – 27 May. During this period several initiatives took place:

- A youth-led makeover was started at the The Lobby, including mural work for the courtyard and creating a study/quiet room in the back room.
- Council ran its Annual Rangitikei Youth Awards which closes on the 4 June with judging taking place on the 12<sup>th</sup> June.
- A Logo Competition for the District wide youth branding: 'TRYB' – The Rangitikei Youth Body – pronounced 'tribe'
- St Johns Cadet Drill Show at Memorial hall

Upcoming projects include:

- Youth Party at the Lobby on the 15 June
- Movie and dinner night in Whanganui scheduled for July.

Rangitikei College have offered strong partnership support for upcoming youth-led projects at The Lobby and further to support Council in meaningful engagement with their students.

## **14 Update on place-making initiatives**

A verbal update will be provided at the meeting.

## **15 Update on the Marton Civic Centre/Heritage Precinct project**

The Lottery and Heritage Fund Committee declined the Council's application for a grant for a heritage feasibility precinct study for Marton's CBD.

Discussion has been held on the usefulness of applying economic modelling to assess the likely impact on the Marton CBD by Council moving to the Cobblers/Davenport/Abraham site. The scale of Council makes this exercise of doubtful value. However, this discussion emphasised the importance of getting owners/operators in the Marton CBD to develop a likely scenario of what they might do as a result of Council's relocation.

A revised high-level project plan and timeline has been developed and a formal business case will be prepared during the next two months.

## 16 Small Projects Grant Scheme update – June 2018

A memorandum is attached.

This will be the final meeting for the 2017/18 financial year. The committee will need to make a decision on the remaining balance of the fund.

File ref: 3-CC-1-3

### Recommendations:

- 1 That the memorandum 'Small Projects Grant Scheme Update –June 2018' be received.
- 2 That the Marton Community Committee recommends to Council that the unspent balance of the Small Projects Grant Scheme be carried forward to the 2018/19 Financial year.

## 17 Proposed workplan of MoU partnering organisation

Attached is the proposed work plan for your local MOU partnering organisation. This document has been co-developed by Project Marton and the Strategy and Community Planning Manager, primarily over the last three months. Council asks that the community committee reviews the document and provides a position and/or commentary for the Policy/Planning Committee to consider. Please note: these recommended plans will be reviewed by the Policy/Planning Committee on 14 June before being recommended to Council on 28 June for approval.

### Recommendations:

- 1 That the Proposed workplan of MoU partnering organisation be received.
- 2 That, regarding the proposed workplan of MoU partnering organisation, Project Marton, the Marton Community Committee recommends to the Policy/Planning Committee

EITHER

that no changes are made;

OR

that the following matters be considered:.....

## 18 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, March-April 2018 be received.

**19 Late Items**

As accepted in item 6.

**20 Next meeting**

8 August 2018, 7.00 pm

**21 Meeting Closed**