

Rangitīkei District Council

Marton Community Committee Meeting

Agenda – Wednesday 8 August 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

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 June 2018 meeting are attached.

File ref: 3-CC-1-3

Recommendation:

That the Minutes of the Marton Community Committee meeting held on 13 June 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

Council approved the following payment schedule for the partnering organisations, from 1 July 2018 (for the 2018/19 financial year):

Marton Project Marton Three-year contract: \$30,500 in 2018/19

9 Council responses to queries raised at previous meetings

Co-ordination of welcome packs (Council, Project Marton, Marton's real estate agents

This has been factored between Council and Project Marton via the MOU agreement and the activities currently being undertaken by staff. Once these parties have produced content for the packs a process will begin for a unified pack for the real estate agents.

Promotion of businesses affected by pathways and roadworks on Broadway, Marton

This has been undertaken by Council with a piece being published in the District Monitor last week which included advertising of the affected businesses.

10 Council's plans and process for town and District signage

In response to the received submissions on Council's intention to undertake an Economic Development programme as part of the 2018-2028 Long Term Plan, a set of priorities has been agreed to by Elected Members. District and Township Branding, and Promotion will form a considerable part of this programme; noting that it is Council's intention to undertake these activities and provide each individual Community Board/Committee with an activity plan once the recruitment process has been finalised. It is expected that an update on this process will be available at the committees next meeting.

11 Developing a Civil Defence Community Response Plan

Paul Chaffe, Council's Emergency Management Officer, will be present to outline the process for developing a Civil Defence Emergency Management Plan.

12 Update from the Project Marton Co-ordinator

A verbal update will be provided at the meeting.

13 Update from the Marton/Bulls Wastewater Advisory Group

The trade waste agreement with MidWest Disposal for acceptance of treated leachate at the Marton wastewater treatment plant is now in place. MidWest Disposal has sought an amendment to the agreement, which was considered by Council at its 26 July meeting.

That Council approves the amended trade waste agreement with Mid-West Disposals Ltd regarding leachate acceptance at the Marton wastewater treatment plant, the amendments being:

- BOD₅ limit increased from 20 g/m³ to 200 g/m³
- Suspended Solids (SS) limit increased from 1 g/m³ to 50 g/m³'

Horizons has made it clear that lodgement of a new consent application by October 2018 will allow the current consent arrangements to apply until a new consent is issued.

14 Update on Youth Services

A memorandum is attached.

File ref: 4-EN-12-4

Recommendation:

That the memorandum 'Youth Development Programme Update – July 2018' be accepted.

15 Update on place-making initiatives

The Skatepark Extension Committee have secured \$21,000 of Place-making funds to assist in the makeover of the family area of the Skatepark Redevelopment.

At its meeting on 26 July 2018, Council agreed to make an application to Pub Charity for an \$80,000 grant.

16 Update on the Marton Civic Centre/Heritage Precinct project

The Lottery and Heritage Fund Committee declined Council's application for a grant for a heritage feasibility precinct study for Marton's CBD. An application will shortly be made for this study to be accepted as a project to the Provincial Growth Fund. A decision is expected by the end of October.

A business case is being prepared on the principal options for the redevelopment of the proposed civic centre site. These are the status quo (i.e. not moving from the current Administration and Library sites), demolition of all buildings on the Cobbler/Davenport/Abraham & Williams site and erecting an entirely new facility; retaining all structures on the Cobbler/Davenport/Abraham & Williams site and refurbishing; retaining facades only on the Cobbler/Davenport/Abraham & Williams site and building behind.

WSP-Opus have been invited to submit a proposal for developing the concepts designs to support the next phase of this project, which will involve community engagement. A draft proposal is expected by the end of July.

17 Small Projects Grant Scheme update – August 2018

A memorandum is attached.

File ref: 3-CC-1-3

Recommendation:

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

18 Review of Control of Liquor Bylaw – local effectiveness and concerns

The existing bylaw is attached.

Council is required to review its Liquor Control in a Public Place Bylaw in 2018. The existing Bylaw is attached. Currently the Bylaw applies a liquor control area to the Marton town centre. During a review, Council has to continue the existing Bylaw, Council has to be satisfied the following criteria is met:

- the level of crime or disorder experienced before the bylaw was made (being crime or disorder that can be shown to have been caused or made worse by alcohol consumption in the area concerned) is likely to return to the area to which the bylaw is intended to apply if the bylaw does not continue.
- If Council wishes to make changes, it needs to be satisfied the following criteria can be met:
- the bylaw can be justified as a reasonable limitation on people's rights and freedoms;
- a high level of crime or disorder (being crime or disorder caused or made worse by alcohol consumption in the area concerned) is likely to arise in the area to which the bylaw is intended to apply if the bylaw is not made; and
- the bylaw is appropriate and proportionate in the light of that likely crime or disorder
- The Committee is asked to consider whether the current Bylaw is still appropriate or requires amendment and provide feedback for Council on the criteria listed above. It is possible that the Bylaw will be adopted for public consultation before the next Committee meeting. If this is the case, it is suggested the Committee delegate responsibility for a member(s) to lodge a submission on their behalf.

Recommendations:

EITHER

That the Marton Community Committee recommend to the Policy/Planning Committee that the Marton town centre area continues be included as a liquor control area under the Liquor Control in a Public Place Bylaw for the following reasons:

•	
OR	
the I	the Marton Community Committee recommend to the Policy/Planning Committee that Marton town centre is removed as a liquor control area under the Liquor Control in a ic Place Bylaw for the following reasons:
•	
•	
OR	

That the Marton Community Committee recommend to the Policy/Planning Committee that following amendments are made to the Liquor Control in a Public Place Bylaw:

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for the following reasons:

That the Marton Community Committee delegate [insert name] the authority to put in a submission on the Review of the Control of Liquor Bylaw on behalf of the Committee.

19 Proposed amendments to the Animal Control Bylaw

Council's Animal Control Bylaw is due for review in 2018. The Policy/Planning Committee is considering any required changes to the Bylaw, before it goes out for consultation. It is possible that the Bylaw will be adopted for public consultation before the next Committee meeting. If this is the case, it is suggested the Committee delegate responsibility for a member(s) to lodge a submission on behalf of the Committee.

Recommendation:

That the Marton Community Committee delegate [insert name] the authority to put in a submission on the Review of the Animal Control Bylaw on behalf of the Marton Community Committee.

20 Representation Review – results of pre-consultation and initial proposal

Council has now adopted its Initial Proposal for its Representation Review for the 2019 elections. Council has proposed the following:

- Retaining 11 elected members (plus the Mayor)
- Amending the current structure from a five ward structure to a three ward structure.
- Retaining the Taihape and Ratana Community Boards

Further details of the proposal including Council's rationale is attached. Written submissions close at 9am 17 September 2018.

Recommendations:

- That the 'Consultation information for Council's initial proposal for representation for the 2019 local election' be received.
- That the Marton Community Committee delegate [insert name] the authority to put in a submission on the Representation Review for the 2019 election on behalf of the Committee.

21 Current Infrastructure projects/upgrades and other Council activities within the Marton ward May-June 2018

The extracts are attached.

File ref: 3-CC-1-5

Recommendation:

That the extract 'Current Infrastructure projects/upgrades and other Council activities within the Marton ward May-June 2018' be received.

22 Late Items

As accepted in item 6.

23 Next meeting

10 October 2018, 7.00 pm. If you wish to include any items in the upcoming agenda, these must be received by 28 September 2018. Please submit to Carolyn Bates at martoncc.cab@gmail.com

24 Meeting Closed