



# Rangitikei District Council

## Marton Community Committee Meeting

Agenda – Wednesday 10 October 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 August 2018 meeting for Marton Community Committee was inquorate.

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 MoU partnering organisations, from 1 July 2018 (for the 2018/19 financial year) 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 Councils plans and process for town and District signage**

District and Township Branding, and Promotion forms a key part of Council's Economic Development programme. Council is employing an economic development officer to lead this work. It is expected this role will be filled by November 2018.

During 2017 Council undertook a rebranding exercise and developed both a Council brand and district brand based on the Kowhai. Council intends on providing local communities with town signage, based on a set template reflective of the district brand (attached). Each town/village has the opportunity to put a local icon on the sign relevant to their town. Kowhai trees will be planted around the sign where this is physically possible. The Marton Township Branding Sub-Committee will have to further consider what it would like the icon to be for its sign. Council will approve the suggested icon.

The template is attached. For those wanting to understand the relevance of the Council brand, in particular the use of the kowhai flower, a video explaining this can be found on Council's website - <https://www.rangitikei.govt.nz/council/about/logo>.

Blair Jamieson, Strategy and Community Planning Manager will be in attendance at the meeting to provide a more detailed overview of the project.

#### **Recommendations:**

- 1 That the 'template for district signage' be received.
- 2 That the Marton Community Committee recommend to Council that [insert icon] is used for the Bulls district-wide branding sign.

## **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 July meeting and approved.

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 – September 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 the 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 submitted a draft proposal for developing the concepts designs to support the next phase of this project, which will involve community engagement. This will be the basis of an application to the Provincial Growth Fund, linking the Civic Centre project to the Heritage Precinct proposal.

*This project has featured in the recent media stories fronted by the Mayor on the likely impacts of the provisions of the Building (Earthquake-prone buildings) Amendment Act on rural towns like Marton. Following the meeting of Council representatives with Minister Salesa, a profile of Rangitikei's commercial building stock, including the likely extent of earthquake-prone buildings, has been provided to MBIE staff, who are evaluating the policy/regulatory impacts on rural/provincial communities of the recently enacted earthquake-prone building provisions of the Building Act. A response from the Minister/MBIE is expected in the next few months.*

## 17 Small Projects Grant Scheme update – October 2018

A memorandum is attached.

File ref: 3-CC-1-3

### **Recommendation:**

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

## 18 Advice to Council on delegation of Community Initiatives Fund

Applications closed for the second round of the Community Initiatives Fund on 13 September 2018. The applications raised two key questions which required a Council decision:

### **Ineligible costs**

The question was raised as to whether the scope of the Fund be extended to cover what are currently considered ineligible - (i) facility development or funding for capital works (i.e. the cost of buildings or items necessary to operate the facility) and (ii) purchase or long-term lease of equipment or facilities? A number of applicants are seeking assistance with such costs, and in the past a number of applications for these costs have been approved. Council decided the scope should not be extended to cover applications which included facility development, funding for capital works, or purchase or long-term lease of equipment or facilities.

### **District-wide applications**

District-wide applications as funding. Council made the decision on these applications as funding had not been specifically allocated for applications which cover the whole District.

## 19 Community Initiative Fund – consideration of applications to the September 2018 Round

A report is attached.

File ref: 3-GF-8-3

The Marton Community Committee received seven applications in this round, however four the funding requests were for facility upgrades or the purchase of new equipment. One was a district wide initiative (Diabetes NZ), and one was an event (Artful Bonanza). Due to Council's decision not to extend the scope of funding, these six applications are deemed ineligible for consideration. They have still been included in the report for your reference.

### **Recommendations:**

- 1 That the report 'Consideration of applications for the Community Initiatives Fund 2018/2019 – September 2018 Round' be received.
- 2 That the Marton Community Committee approve the applications, listed below, and disperse the Community Initiatives Fund as outlined to successful applicants.
  - St Andrews Presbyterian Church – Children and Families Programme \$

- Diabetes NZ – Marton sub group \$

## 20 Creative Communities Scheme

The Creative Communities Scheme, which is administered by Council, funds local arts projects, and is open to applications from groups and individuals. Projects should look to either:

- Create opportunities for local communities to engage with and participate in local arts activities
- Support the diverse artistic cultural traditions of local communities
- Enable young people to engage with and participate in the arts

The second funding round for the year opens on 1 October, and will run through to 2 November. The Assessment Committee meets on 27 November to assess the applications. An information brochure and application form is attached.

**Recommendation:**

That the Creative Communities Scheme brochure and 2018 application form be received.

## 21 Event Sponsorship Scheme

The Event Sponsorship Scheme, which is administered by Council, funds events (Celebratory, competitive, or exhibitiv) which help develop community cohesion and reinforce economic growth within the Rangitikei District.

The second funding round for the year opens on 1 October, and will run through to 2 November. The Assessment Committee meets on 27 November to assess the applications.

An application form is attached.

**Recommendation:**

That the Events Sponsorship Scheme 2018 application form be received.

## 22 Consultation on Control of Liquor Bylaw

Council is currently consulting on the Liquor Control in a Public Place Bylaw 2018. Council has decided to retain the provisions from the 2010 Bylaw. Liquor control areas are provided for:

- Bulls – CBD and Bulls Domain and Haylock Park
- Marton – CBD and Marton Park and Centennial Park
- Taihape – CBD and Memorial Park and Robin Street park
- Hunterville – CBD and Queens Park

The consultation documents are attached. Submissions close 4pm Wednesday 31 October 2018.

**Recommendations:**

- 1 That the consultation documents for the Control of Liquor in a Public Place Bylaw 2018 be received.
- 2 That the Marton Community Committee delegates [insert name] the authority to put in a submission to the Control of Liquor in a Public Place Bylaw 2018.

**23 Review - Animal Control Bylaw**

At the last meeting the Marton Community Committee were informed of Council's intention to review the Animal Control Bylaw. Council has deferred consultation on this Bylaw until after the consultation on kerbside rubbish and recycling. The Marton Community Committee will be notified when consultation on the Animal Control Bylaw is open for public submissions.

**24 Kerbside Rubbish and Recycling - Consultation**

During the recent consultation on the 2018-28 Long Term Plan, Council consulted with the community as to whether they wanted Council to introduce a kerbside recycling, or kerbside rubbish and recycling service in urban areas throughout the District. The response rate from the District was low, and Council considered they did not have a mandate to implement a service. Therefore, Council is planning on undertaking further consultation with urban residents on this issue during October 2018. This consultation will include all residential properties in urban areas receiving a postcard to vote on their preferred option. Meetings/street tables will also be occurring throughout the district.

**25 Current Infrastructure projects/upgrades and other Council activities within the Marton ward July-August 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 July-August 2018' be received.

**26 Late Items**

As accepted in item 5.

**27 Next meeting**

12 December 2018, 7.00 pm. If you wish to include any items in the upcoming agenda, these must be received by 28 November 2018. Please submit to Carolyn Bates at [martoncc.cab@gmail.com](mailto:martoncc.cab@gmail.com)

**28 Meeting Closed**