

Blair Jamieson

From: Carolyn Bates <martoncc.cab@gmail.com>
Sent: Thursday, 11 October 2018 2:18 AM
To: Blair Jamieson
Subject: MCC Chair's jottings

For you to extract what you need for the MCC minutes:

TABLED DOCUMENT

MCC - Chair's Bits & Pieces: Wed 10 Oct 18

Carolyn Bates
Belinda Harvey-Larsen
Donna Harris
Lyn Duncan
Pip Hancock
Lynne Sheridan
Dave Wilson
Wendy Wagner APOLOGIES FOR LATENESS
Jenny Greener APOLOGIES NON ATTENDANCE

Tabled at MCC

on 10-OCT-2018

A moment's silence to remember **George McIrvine** who died unexpectedly on **Mon 2 Jul 18**

RDC Finance Manager

*McIRVINE, George Charles: Maj (Ret) S190318 NZ Batt 4 East Timor.
Suddenly on Monday 2 July 2018, at Palmerston North Hospital. Aged 61 years.*

Public Forum

Small Grants Fund		
Marton Development Group	Lucy Skou	
RSA	Cath Ash	
Community Initiatives Fund		
Friendship Hall	Wendy Lee (Pres)	
Diabetes	Linda Carter / Caro	
1st Marton Scouts	Dawn Parkinson	
Lodge	Graeme Hill	
Arts Centre		
St Andrews	Phil Warner (if needed)	327-8841
ITC Hubs	Angela Coleman	021-123-4727

What I've been up to - wearing my MCC hat . . .

- Attended RDC Meetings.
 - Lynne's Info Table.
 - Waste Water Advisory meeting.
- We saw a draft report which was to go to the Assets and Infrastructure Committee.
- Spoken to several new residents, but not specifically about MCC.
 - Emailed >20 regarding Community Initiatives Funding, which prompted several queries.
 - Shared with several (mainly health support entities) about the Small Grants Fund.
 - Was Guest Speaker at Te Kotuku Hauora Ltd - spoke on Funding and what MCC does.
 - Have fielded queries re why RDC had thrown Jenny's Grotto out of their empty building.
 - Talked to Jane *Russell* re Forest and Bird wanting funding.

Pedestrian Crossings on/near the Broadway Roundabout

- I was asked why a Pedestrian Crossing had not been put in, in the middle of Broadway (by Countdown)? I've yet to speak to Ruben.

Donna had a query re power outages in town.

Late Items?

Belinda - Seating @ Wilson Park

RSA – Boer War Memorial

:-) Carolyn

=====

Carolyn Bates

021-342-524 / (06) 327-8088

Marton CBD Infrastructure Upgrade—Project Update - September 2018

TABLED DOCUMENT

Tabled at MCC

on 10 - OCT - 2018

What Work is Being Done?

Following work done last year in Broadway the next stages of the project are due to begin.

The work is being undertaken in three stages:

Stage 1

- **Stage 1—Follett Street to the Z Station**

This section is due for hotmix paving in mid October (TBC). In preparation for hotmix surfacing some repairs will be completed. Manhole tops, fire hydrant lids and valve covers will be raised to match the final surface levels.

- **Work will start mid October and is expected to take 5 days**

Stage 2

- **Signal Street to Lambert Street**

Loaders will begin working in Broadway, the week of 23 October, between Signal Street and Lambert Street to continue the upgrading programme. The programme consists of:

- New 300mm dia watermain on the west side
- New 50mm dia feeder mains and replace old service laterals on both sides
- New stormwater drainage system on the west side only
- New Kerb and Channel, footpaths and vehicle crossings on both sides
- Laying of Chorus' UFB2 ducts and service pits, by their contractor.

The timeframe for this work has yet to be confirmed, but is intended to start around the 23rd of October and expected to be finished prior to Christmas 2018.

The Contractor will keep any disruptions to a minimum during the contract period. This will include coned off areas, material and the necessary machinery on site.

- **Work will start in late October and finish early December**

Stage 3

- **Follett Street Roundabout Watermain Upgrade**

The watermain through the intersection will be upgraded in two stages. The first stage during October will involve laying approximately 13 metres of pipe clear of the pedestrian crossing and terminating in the edge of the garden. This is so Stage 1 can be resurfaced in hotmix, programmed to be laid in mid October (TBC).

The remaining watermain to be replaced through the round-about will start in January 2019 (TBC).

Traffic Management will be required in the vicinity of the roundabout and delays should be expected. Detours maybe required during some activities, such as pressure testing and connecting to the reticulation and where there is not enough roadway width to safely fit both construction equipment and traffic.

Final resurfacing of the roundabout is due in the summer of 2020.

- **Work will start January 2019**

Why is this Work Necessary?

- Connects with larger diameter pipes in the reticulation to complete the network to improve water flow and pressure
- To increase fire fighting capacity
- Replace defective concrete kerb and channel.



Stage 2

Who is Undertaking this Work?

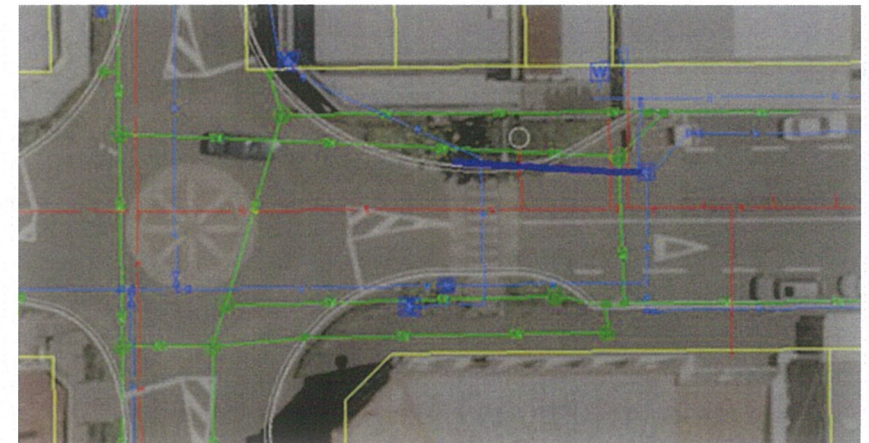
The work will be carried out by:

Stage 1 — Hotmix surfacing—Higgins (late October—for 5 days)

Stage 2— Pipework; kerb and channel—ID Loader (Late October—December)

Stage 3—Pipework—ID Loader (January—March 2019)

During construction there will be less car parking available and traffic will be slowed to a single lane with STOP/GO operations in place. Footpaths will be maintained for pedestrian use, so that access to businesses is available during trading hours. The contractors will try to keep disruption during the construction period to a minimum.



Stage 3

Who can you Contact?

If you have any questions or issues arising from this work please contact **Allen Geerkens** at the Council on (06) 327 0099 or 0800 422 522.



1st Marton Scout Group

37 Cuba St, Marton

TABLED DOCUMENT

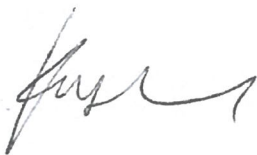
Tabled at: MCC

on: 10 October 2018

2016-2017

End of Year Financial Statements

I believe that the annual financial statements of the 1st Marton Scout Group to be a correct record of their financial position at balance date based solely on the information provided by this organisation.



Kaye Smith

Reviewer

14/11/2017

Expenses

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Total
2016-2017	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Total
Rates & Insurance & Everyday	185.33	304.41	175.45	172.26	300.87	174.33	39.78	178.94	218.21	194.50	333.72	188.81	2,466.61
Re-imburements	412.25	49.97	45.00	483.31	420.21	0.00	0.00	0.00	0.00	0.00	552.00	0.00	1,962.74
Advertising	0.00	0.00	0.00	0.00	33.00	0.00	21.14	18.30	0.00	0.00	108.99	0.00	181.43
Misc	0.00	0.00	0.00	0.00	0.00	0.00	0.00	35.97	0.00	0.00	0.00	0.00	35.97
Uniforms & Badges	0.00	363.81	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	363.81
Transfers	0.00	0.00	0.00	0.00	245.82	0.00	272.88	436.46	0.00	146.53	0.00	0.00	1,101.69
Fundraising	0.00	0.00	1,156.55	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,156.55
Scouts Association -	105.92	499.20	0.00	0.00	0.00	0.00	0.00	0.00	75.00	0.00	287.50	0.00	967.62
Camp	0.00	0.00	902.50	0.00	0.00	831.25	0.00	0.00	783.75	0.00	0.00	0.00	2,517.50
Grants	0.00	0.00	0.00	0.00	0.00	273.85	152.80	0.00	680.60	0.00	0.00	0.00	1,107.25
Anzac	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,875.00	0.00	2,875.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	170.00	0.00	0.00	0.00	0.00	170.00
													14,906.17

Profit

2,664.11

	Income	Expenses	Balance
Fees	5,442.50	2,517.50	2,925.00
uniform and badges	290.00	1,101.69	(811.69)
fundraising	5,312.80	967.62	4,345.18
Hall Hire	420.00	0	420.00
Camp	2,365.55	1,107.25	1,258.30
Grants	2,875.00	2,875.00	0.00
Anzac	271.64	170.00	101.64
Everyday	0	4,974.59	-4,974.59
Advertising	0	35.97	-35.97
Donations	590.00	0	590.00
Interest	2.79	0	2.79
xfer to other a/c	0	1,156.55	-1,156.55
	17,570.28	14,906.17	2,664.11

Jamboree CQ Account 2016-2017

Summary

2016-2017	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Total
Income	\$2,640.00	\$369.00	\$3,623.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$40.00	\$20.00	\$40.00	\$40.00	\$6,772.50
Expenses	\$10.00	\$2,410.00	\$6,010.00	\$10.00	\$10.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,450.00
Net savings [1]	\$2,630.00	-\$2,041.00	-\$2,386.50	-\$10.00	-\$10.00	\$0.00	\$0.00	\$0.00	\$40.00	\$20.00	\$40.00	\$40.00	-\$1,677.50
Ending balance	\$4,494.10	\$2,453.10	\$66.60	\$56.60	\$46.60	\$46.60	\$46.60	\$46.60	\$86.60	\$106.60	\$146.60	\$186.60	
Bank Statement	\$4,494.10	\$2,453.10	\$66.60	\$56.60	\$46.60	\$46.60	\$46.60	\$46.60	\$86.60	\$106.60	\$146.60	\$186.60	
Difference	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	

Income

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Total
2016-2017	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Total
Individual paym	\$2,640.00	\$369.00	\$3,623.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$40.00	\$20.00	\$40.00	\$40.00	\$6,772.50 inc 2015-2016
Camp	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Fundraising	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Individual fundr	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Expenses

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Total	Average
Transfer	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.00	
New Horizons S	\$0.00	\$2,400.00	\$6,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,400.00	

TABLED DOCUMENT

Tabled at: MCC

on: 10 October 2018

Dear Marton Community Committee,

Re: Boer War Memorial Refurbishment;

We have been approached by Athol Sanson, in conjunction with Marton RSA's Alan Buckendahl, to raise funds on their behalf, for the refurbishment of the Boer War Memorial in Marton Park. This is an iconic feature in Marton Park, standing before the grandstand as it does. It recalls a period in our history not chronicled elsewhere in town and stands as a testament to the sacrifice of those in our district who fought, and the trooper who died. The Marton Park memorial is one of about six known to exist in New Zealand and is dedicated to Trooper Hyde the only Rangitikei District Boer war soldier to die in that war. It is also dedicated to commemorate the subsequent peace and the Coronation of King Edward the VII. The Rangitikei District Council is excited to see this project being undertaken, with the restoration of such an iconic feature of Marton Park that has stood since 1902. The inscriptions on the South African War memorials show how their intention was primarily to commemorate the achievements of the New Zealanders in the war, rather than mourn the dead. Consequently they are more often in or near the main street, where pride in the troopers' achievement could be proclaimed. They were designed to keep alive 'the memory of New Zealand's brilliant record', and were also seen as moral examples to a younger generation. This current project is being undertaken to ensure that our memorial will stand the ongoing test of time, and be a touchstone for the coming generations to teach them about our past and help frame their futures.

The cost of this project is as follows (according to the quotes we have been provided):

\$18,201 +GST (which includes a \$3000+Gst contingency) for the physical restoration of the stonework,

\$19,699 +GST to repair and restore the feature lights atop the cenotaph, totalling

\$37,900 +GST. Total.

We are applying to the Parks' Partnership Fund and hope to attain a third of the cost from them, which would leave \$25,267 +GST still to be raised. Due to your generosity in the past with civic projects, we were hoping that you may be able to help give support toward the overall cost for this undertaking of \$5,000 +GST.

We will also approach other funders to help cover the balance as yet not covered.

We very much look forward to being able to work together to restore this one-of-a-kind treasure for the people of Marton.

Yours sincerely,

Stephanie Shaw - Project Marton Admin and Initiatives Assistant



RANGITIKEI
DISTRICT COUNCIL

5 September 2018

Alan Buckendahl
President
28 High Street
Marton 4710

Dear Alan

Restoration of the Boer War Memorial

Thank you for enquiring about the project you are working on to restore the Boer War Memorial at Marton Park. You have informed me you wish to complete the following works:

- Stripping the paint from the stone, cleaning the stone and sealing the stone - restoring to the original condition.
- Restoring lighting similar to the original.
- Restoring the plaques

The whole of Marton Park is identified as a heritage area (H54) under the District Plan. Repair and maintenance of heritage areas is a permitted activity. The definition of repair and maintenance is given below:

Repair and Maintenance means, in relation to any historic heritage item listed in Schedule C3, work:

- *that does not involve external additions, alterations, relocation, or partial or full demolition;*
- *confined to conservation, reassembly, reinstatement, repair or stabilisation of the original character, fabric or detailing of the premises;*
- *carried out using original or similar materials to those originally used and does not alter the form, character and appearance of the premises; that does not involve earthworks, beyond light cultivation (and not beyond the existing level disturbed) or the control of pest plant (noxious weed) species, where this is an existing use activity;*
- *in relation to fencing and roading, that does not extend beyond the current sites in use, and to a depth equal to the existing use; and*
- *that involves repainting of a building*

Based on the information provided of the proposed works to restore the Boer War Memorial I can confirm that the activity is consistent with the definition of repair and maintenance, and therefore, resource consent is not required.

Feel free to contact me if you have any questions.

Yours sincerely

Katrina Gray
Senior Policy Analyst/Planner

Making this place home.



Offer To Construct Street Lighting Works

29 June 2017

Our Reference: 17010

Marton RSA
Mr. Alan Buckendahl
Marton Print
28 High Street
Marton, 4710

Dear Sir

We have pleasure in supplying an offer to construct street lighting works. This offer has been developed in good faith and in accordance with the requirements as advised verbally. Please note that this offer is valid for 30 days from today's date.

If you require further clarification about the work being offered, please do not hesitate to contact us. We appreciate this opportunity to be able to provide you with a quotation. We trust that our quotation will meet with your expectations. We look forward to working with you.

Yours faithfully

Ashley Williamson
Director
Alf Downs Street Lighting

Alf Downs Street Lighting Limited, 235 Broadway, Po Box 275, Marton. Telephone: 06 327 0140



Project Details

Customer's Contact: Alan Buckendahl **Telephone no:** 06 3277411

Job Location: Marton Park, Marton **Our Reference no.** 17010

Scope of Project:

To install lighting to 1902 cenotaph

- Apply for Powerco and Council approval to carry out the work.
- Install underground ducting from the left hand rear corner of the grandstand to the cenotaph base
- Install power connection box at rear of grandstand
- Run cabling from the existing street light circuit on the grandstand to the power box and to cenotaph.
- Remove iron casting from cenotaph for light fitting at ADSL workshop
- Install junction box to cenotaph top for fuse protection.
- Install earthing as required.
- Install new Windsor Urban quad roll over arm .
- Install 4 x Windsor Street LED luminaires (see attached details and drawing).
- Reinstall casting and connect to new cabling.
- Electrical test and commission.

Conditions:

1. As you will appreciate there are a few unknowns in this job and we are unable to determine if we can get a cable through the masonry. If it is not possible we may have to revise our quotation to suit.
2. For acceptance of this quotation, we require a minimum of 10 weeks to arrange necessary resources.
3. The work may be subject to the network company's prior approval being gained before work can commence on site. All construction will be completed to the network company standard if approved.
4. The scope of work and the associated price is only valid for work conducted in accordance with this agreement. Any additional work carried out not in accordance with this agreement shall be deemed as a variation to contract and additional costs may be applicable.
- 5.
6. The price for the works included in this agreement is valid for work completed during the

defined period. Work performed beyond the completion date, Alf Downs Street Lighting Ltd will be entitled to claim reasonable cost and price increases.

7. Materials delivery dates are expected to be 12 weeks from placement of order

8. Please sign and return this contract together with your down payment [If required] should you wish to proceed with this quotation.
9. A reasonable date for possession of site must be mutually agreed between both parties in writing upon acceptance of this quotation. If the customer cannot provide a mutually agreed date for any reason or if the customer cannot guarantee possession within 30 days from acceptance Alf Downs Street Lighting Ltd reserves the right to review this quotation.
10. All work agreed to is subject to our terms and conditions, a copy is available to download on our website at www.thedownsgroup.co.nz

Price Details:

Alf Downs Street Lighting Price	\$19,699.00
GST	\$2,954.85
Total Quotation Price	\$22,653.85
Down Payment Due on Acceptance of Offer	\$0.00

Balance due 20th of the Month following project completion
This offer is valid for 30 days from the date of issue.

Offer Acceptance

I/we have read and accept all of the terms and conditions of this offer and authorise the work at Marton Park Reference **17010** as detailed herein to commence

Signed for and on behalf of: (The Customer)

Name:

Date:

Contact Telephone no.

Postal Address:

Upon acceptance of this quote a deposit of \$0.00+ GST will be required before commencement of work.

Direct Credit Payments to ASB, Palmerston North 12-3211-0017391-00

Payment details to include your name & quote reference number.

Signed for and on behalf of Alf Downs Street Lighting Limited (The Contractor)

Signature:



Name: Ash Williamson

Date: 29 June 2017

Contact Telephone no. 06 327 0017

Postal Address: Alf Downs Street Lighting Ltd. PO Box 275, Marton 4741
ashley@alfdowns.co.nz

On acceptance of this quotation please return signed copies of the Agreement and Down payment to Alf Downs Street Lighting.



NATURAL STONE RESTORATION LTD

21 August 2018

Rangitikei District Council
Private Bag 1102
Marton 4741

ATTN: Mr Athol Sanson

Dear Athol,

Thank you for considering Natural Stone Restoration Ltd to provide you with a proposal for the complete restoration of the 1902 Boar War Monument at Marton Park, Marton.

Anti-Graffiti:- Firstly, we do not advocate the application of a topical coating or barrier coat to any natural stone. This can create structural problems for the stone. A topical coat that is applied will completely seal the surface altogether and will not allow for vapour transmission. This would be inappropriate as any moisture that may be generated between the substrate and the sealer can cause a topical coating to lift away from the surface.

Works are as follows:

- To apply a heavy coating of heavy duty paint removal stripper to entire surface of monument, including base and plinth.
- To wrap entire surface of monument in "Dumond" laminated paper. This controls evaporation and is left on until the paint is dissolved (Approx 5 x days).
- Areas of fine carving to be covered in cling wrap, to ensure no bubbles are left under covering.
- Entire monument and based to be covered with plastic sheeting to protect from rain.
- After 1 x week remove paper to wash and brush with water.
- Areas of fine carving are to be cleaned with small brush.
- Note: There may be areas that may require a second coating to remove residue.
- Once stone has dried, inspect for areas of damage. These will have to be restored with diamond abrasives to ensure surface of stone is taken back to original.
- Application of three coats of "Stain Proof" penetrating sealer to surface of stone. This will be used as a anti-graffiti sealer, not a topical coating.

2 x gals Stain Proof penetrating sealer	\$785.00 + GST
45kg Heavy Duty Paint Removal Stripper	\$3,600.00 + GST
Labour =	\$8,160.00 + GST
Travel Time =	\$1,700.00+ GST
Mileage =	\$516.00 + GST
Accommodation =	\$440.00 + GST

***Our estimated cost for this would be:
\$15,201.00 + GS***



PO Box 43-038 | Wainuiomata | Lower Hutt 5048 | New Zealand
Phone: 64 4 564-3249 | Fax: 64 4 564-3219 | Mobile: 02 4 454-162

www.stonerestoration.co.nz



Please note: As we are unable to determine what the surface of the stone is like under the layers of paint, I will have to ask for a contingency of an additional \$3,000.00 + GST to cover any short falls in the works operation.

If you are happy to accept our proposal, please read the Terms and Conditions attached to this document.

Once we have received your acceptance, we will send you a letter of engagement confirming the agreement.

If you have any queries, please do not hesitate to contact me.

Yours faithfully

E. Reine

Managing Director