



Rangitikei District Council

Marton Community Committee Meeting

Agenda – Wednesday 12 June 2019 – 7:00 p.m.

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Present: Ms Carolyn Bates (Chair)
Ms Lyn Duncan
Ms Donna Harris
Ms Belinda Harvey-Larsen
Cr Lynne Sheridan
Cr Dave Wilson

In Attendance: Cr Cath Ash
Mr George Forster, Policy Advisor

1 Welcome

The Chair welcomed everyone to the meeting.

2 Public Forum

No participants

3 Apologies

That the apologies of Wendy Wagner, Pip Hancock and Jennifer Greener be received.

4 Members' conflict of interest

Members were 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, the potential flooding behind the pensioner flats will be dealt with as a late item at this meeting.

6 Confirmation of Minutes

Resolved minute number	19/MCC/019	File Ref	3-CC-1-3
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That the Minutes of the Marton Community Committee meeting held on 10 April 2019 be taken as read and verified as an accurate and correct record of the meeting.

Ms C Bates / Ms D Harris. Carried

7 Chair's Report

The Chair provided an update:

- Committee has been approached to help with some funding for skate park
- Positive feedback has been received about the skate park
- Youth Awards evening was a great success
- Have been asked what Rangitīkei District Councils Digital Strategy
- Has been asked about how many houses are going into development by Frae-Ona Park
- Flooding on Nga Tawa Road, Horizons or Council stream clean
- Information table with Cr Sheridan at New World
- People have made submissions to Annual Plan and Annual Residents Survey but thought they linked to each other.

8 Council decisions on recommendations from the Committee

Follett Street Toilets – Enhanced design. At Council's 2 May 2019 meeting Council agreed that the Follett Street toilets design is enhanced by both the gabled roof and the artwork of the branding colours, and approved an increase of \$25,800 in the project budget.

9 Council responses to queries raised at previous meetings

There were no queries raised to Council at the previous meeting.

10 Update from the Project Marton Co-ordinator

Cr Ash provided the Committee with an update:

- A staff member has recently resigned
- Raising funds for the work plan
- Crafts day is coming up
- War Memorial refurbishment is about to start
- Working with Police on the upgrade of security cameras around town
- Started some planning for the Christmas parade
- Project Marton AGM on 19 September 2019

11 Update from the Marton Wastewater Advisory Group

The Committee noted the commentary in the agenda.

12 Youth Update – May 2019

The Committee noted the report.

Resolved minute number	19/MCC/020	File Ref	4-EN-12
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That the memorandum 'Youth Update – May 2019' to the 12 June 2019 Marton Community Committee be received.

Ms Bates / Ms Harris. Carried

13 Update on place-making initiatives

Ms Harris spoke to the item:

- Have received prices for chairs at Wilson Park but looking for picnic tables
- Have received prices for concrete pads to place seating on
- The current seating at the park has been refurbished
- Need to meet the health and safety standards

- Part of the reasoning for new seats was for them to face the children's play area

Resolved minute number **19/MCC/021** **File Ref**

That the Committee use the Small Projects Grant to pay for two concrete slabs as quoted by Andrew Morris at \$980.00 plus GST received on 11 June 2019 with the intention that two tables are purchased in the next financial year to be installed at Wilson Park.

Ms Bates / Ms Harris. Carried

Resolved minute number **19/MCC/022** **File Ref**

That Ms Harvey-Larsen liase with Council officers on the location of the concrete slabs.

Ms Bates / Ms Harris. Carried

14 Update on the Marton Civic Centre/Heritage Precinct project

The Committee noted the commentary in the agenda.

Cr Wilson informed the Committee about the 13 June 2019 workshop for the Marton Civic Centre / Heritage Precinct project and the business case that is being worked on.

15 Options for Wilson Park Seating/Tables

The item was discussed during item 13.

Resolved minute number **19/MCC/023** **File Ref**

That the report 'Options for Wilson Park Seating/Tables' to the 12 June 2019 Marton Community Committee be received.

Ms Bates / Ms Harvey-Larsen. Carried

16 Small Projects Grant Scheme Update – June 2019

The Committee noted the report.

Resolved minute number **19/MCC/024** **File Ref** **3-CC-1-3**

That the memorandum 'Small Projects Grant Scheme Update –June 2019' to the 12 June 2019 Marton Community Committee be received.

Ms Bates / Ms Harris. Carried

Resolved minute number **19/MCC/025** **File Ref**

That the Marton Community Committee recommends to Council that the unspent balance of the Small Projects Grant Scheme (\$797) be carried forward to the 2019/20 financial year.

Ms Bates / Ms Harris. Carried

17 Community Housing

The Committee noted the commentary in the agenda.

Insulation is be being installed.

18 Outcome of Smartygrants review

Ms Bates spoke to the item and informed the Committee that there were some hiccups but everything is sorted now. There were issues with submissions not being received by some assessors and a breakdown in communication but this has been resolved.

19 Development of road safety strategy

The Committee noted the commentary in the agenda.

Cr Wilson informed the Committee that this work is being done by the Labour Government to reduce the risks on roads.

20 Current Infrastructure projects/upgrades and other Council activities within the Marton ward March 2019 - April 2019

The Committee noted the commentary in the agenda.

Cr Sheridan to raise the issue of leafs in gutters and the noise on the train track bridge over Wellington Road at the next Assets and Infrastructure Meeting.

Resolved minute number **19/MCC/026** **File Ref** **3-CC-1-5**

That the extract 'Current Infrastructure projects/upgrades and other Council activities within the Marton Ward, March - April 2019' to the 12 June 2019 Marton Community Committee be received.

Ms Bates / Ms Duncan. Carried

21 Marton Memorial Hall Playground - Update

Officers passed on the following message from Ms Skou, waiting for the draft concept plan to be completed by Boffa Miskell. When the plans have been finalised the Committee will be notified and let the Committee know if there are any areas they can help with.

22 Late Items

Potential flooding behind the potential flats

The Committee noted the state of the drain/creek behind the pensioner flats and that the next lot of heavy rainfall could cause them to flood.

The Committee wants to know who is responsible for this – i.e. if it is RDC or Horizons.

Resolved minute number **19/MCC/027** **File Ref**

That Council provide information on which streams/drains Rangitikei District Council and Horizons are responsible for.

Ms Bates / Ms Harvey-Larsen. Carried

23 Next meeting

14 August 2019, 7.00 pm.

If you wish to include any items in the upcoming agenda, these must be received by 24 July 2019. Please submit to Carolyn Bates at martoncc.cab@gmail.com.

24 Meeting Closed

8.32pm.

Confirmed/Chair: _____

Date: