



RANGITIKEI
DISTRICT COUNCIL

Making this place home.

Marton Community Committee

Order Paper

**Wednesday, 9 October 2019,
7.00 pm**

Project Marton office, Humphrey Street, Marton

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Chair
Carolyn Bates

Membership
Lyn Duncan, Jennifer Greener, Pip Hancock, Donna Harris,
Belinda Harvey-Larsen, Wendy Wagner
His Worship the Mayor, Andy Watson, (ex officio)

Councillor Lynne Sheridan and Councillor Dave Wilson

Please Note: Items in this agenda may be subject to amendments or withdrawal at the meeting. It is recommended therefore that items not be reported upon until after adoption by the Council. Reporters who do not attend the meeting are requested to seek confirmation of the agenda material or proceedings of the meeting from the Chief Executive prior to any media reports being filed.



Rangitikei District Council

Marton Community Committee Meeting

Agenda – Wednesday 9 October 2019 – 7:00 p.m.

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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 14 August 2019 meeting are attached.

File ref: 3-CC-1-3

Recommendation:

That the Minutes of the Marton Community Committee meeting held on 14 August 2019 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

Immediate installation of blinds at community housing units

This is addressed in item 15.

Henty Lane proposed as the name of right-of-way into the 9-lpt subdivision off Bredins Line

Council are seeking clarity as to whether the right-of-way into the 9-lot subdivision off Bredins Line requested to be named Henty Lane, is a private road or will be part of council's roading network. If available, an update will be provided at the meeting.

At Councils 29 August 2019 meeting Cr Sheridan questioned if the naming of new streets/roads would be best chosen from a predetermined list or if developers could seek approval of names of their choosing.

Following Cr Sheridan's query, Council resolved that The Street Naming Policy is to be reviewed.

9 Council responses to queries raised at previous meetings

Wilson Park – location of concrete slabs

An update from Pip Hancock is attached.

Centennial Park – location of proposed toilets

Resource consent has been granted and toilet facility has been ordered. Option four (adjacent to the rose gardens) was confirmed for site location. A further on-site site location meeting will be held with the Chair, Assets/Infrastructure Committee, prior to the facility being moved on-site.

10 Update from the Project Marton Co-ordinator

A verbal update will be provided at the meeting.

11 Update from the Marton Wastewater Advisory Group

The group have not met since the previous Marton Community Committee meeting.

12 Treaty of Waitangi commemoration 2020

A letter from the Prime Minister is attached.

13 Policy & Community Planning Project and Activity Report - September 2019

A report is attached.

File ref: 1-CO-4-8

Recommendation:

That the 'Policy & Community Planning Project and Activity Report - September 2019' to the 9 October 2019 Marton Community Committee be received.

14 Update on place-making initiatives

A verbal update will be provided at the meeting.

15 Community Housing

Occupancy rates across the District remain high, with a waiting list still in place. The curtain and blind installation is pretty much complete for the tenants who indicated they wanted them. The only outstanding installations are ones where tenants have changed their minds and now want them or staff have had to go back to confirm measurements and the needs of the tenants. Council have just refurbished another two units in Marton with new tenants moving in over the next couple of weeks. The newly installed heat pumps will have their first check and filter clean in the next two months.

16 Update on the Marton Civic Centre/Heritage Precinct project

The Lottery 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: in October a capability grant of \$25,000 was approved part of which will be used to complete the detailed application required.

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. A workshop on the progress with the business case for this project was held with Elected Members on 13 June 2019, with an update on 18 July 2019. That also gave consideration to the communications strategy to be used in the consultation with the community about the options considered.

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. Council considered this on 13 December 2018 and decided to accept the proposal for WSP Opus and requested a project plan be finalised, incorporating a community engagement phase and completion of business case to final draft status by September 2019. The work to be undertaken is, in part, a feasibility study regarding the conversation/preservation of built heritage. Lotteries will fund projects started but not completed, which is the case for this project. On that basis the project would meet the criteria for funding from Lotteries' Environment and Heritage Fund. Lotteries will fully fund a feasibility and an application to that effect was submitted by the mid-March 2019 deadline. However, the Lottery Environment and Heritage Committee approved a grant of \$50,000 as a contribution to the project, not seeing the project (or at least the application for it) as a full feasibility study.

This project featured in media stories last year 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, was provided to MBIE staff, who have been evaluating the policy/regulatory impacts on rural/provincial communities of the recently enacted earthquake-prone building provisions

of the Building Act. This led to a higher threshold being announced on 14 July 2019 for alterations before the mandatory earthquake strengthening requirements applied.

WSP-Opus have started work on the concept designs, with the first stage being the detailed engineering assessments. This phase also includes a detailed survey of the exterior of the buildings, which was undertaken using a drone and completed at the end of February 2019. A detailed interior survey of all four buildings has also been completed. A 50% progress update as a workshop was provided to Council on 9 May 2019 on the two different options for the site (retention of as much heritage as possible and demolition and new build), at which it was agreed to hold a further workshop (on 23 May) to provide comment back to WSP Opus. That led to a decision to have design work on an option which retained the street facades and Davenport interior (being highly significant heritage) and suspend further work on the demolition-new build option.

A workshop with WSP Opus to review these costed designs was scheduled for 29 August 2019, ahead of the Council meeting that day. Council considered more work was needed before proceeding with consulting with the community about the options considered, its preferred option and the business case supporting that. A specific project under way is exploring sources of funding for the project, especially for heritage preservation elements.

Changes to Heritage EQUIP (the national earthquake upgrade incentive programme) announced on 11 February 2019 will benefit heritage-listed properties – up to 50% of the cost of detailed seismic assessments, conservation reports or architectural and structural engineering plans, allowing multiple applications for up to 67% of the cost of professional advice. However, historic buildings which aren't heritage-listed in the District Plan are not eligible. The Government has acknowledged this is a gap and are working on proposals in this regard.

17 Feedback on Annual Residents Survey

Earlier in 2019 Council undertook its Annual Residents Survey. Part of which the purpose is it set councils improvements plan for the upcoming year. While the feedback gathered has provided council with useful graphs showing various levels of satisfaction, what has been less forthcoming is feedback on how council can improve those statistics. In order to help us better service the community we are asking the Committee to offer specific improvement ideas for council to consider. The following aspects of the survey being the most relevant to Marton.

Parks

While the majority of respondents were satisfied with Parks, Open spaces and Sports Fields in Marton, the percentage of dissatisfaction indicates room for improvement. What specific suggestions can you offer council to undertake to improve the Parks, Open spaces and Sports Fields of Marton. Please specify areas by name or location.

Playgrounds

What specific improvement can council make to improve the Playgrounds in Marton? Please specify playground by location.

Cemeteries

What specific suggestion can you offer council to improve the Mount View Cemetery?

Town Halls

While the majority of respondents were satisfied with various aspects of the Marton Memorial Hall, there was a level of dissatisfaction that indicates room for improvement. What specific suggestion can you offer council to improve this facility?

Administration Buildings

What specific improvements can you offer to increase satisfaction levels of the Marton Administration Building?

Libraries

There was a level of dissatisfaction with the Marton library, can you offer specific improvements ideas that council could undertake to improve these results?

Swimming Pools

Although mostly satisfied with various aspects of the Marton Pool the survey result indicates that there is room for improvement. What specific suggestions can you offer council to improve the Marton Swimming pool and/or customer experience?

Wastewater

What specific aspects of the wastewater service do you think council needs to focus on?

Customer service

While there was a high level of respondent's satisfied or very satisfied with councils customer service there was a still a reasonable portion that had a neutral response. What specific improvements could council make to increase customer service satisfaction?

Elected members

The survey produced a high response rate of neutral when asked the level of satisfaction with Elected members response timeframes and handling of the queries, why do think this might be?

Communication and Publications

The survey produced a high response rate of neutral for council communication and publications, what specific improvements could council make in this area?

18 Small Projects Grant Scheme Update – October 2019

A memorandum is attached.

File ref: 3-CC-1-3

Recommendation:

That the memorandum 'Small Projects Grant Scheme Update – October 2019' to the 9 October 2019 Marton Community Committee be received.

19 Current Infrastructure projects/upgrades and other Council activities within the Marton Ward

An extract is 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 2019' to the 14 August 2019 Marton Community Committee be received.

20 Matters arising not elsewhere on the agenda

- **Follett Street Toilets** - Resource Consent has been granted and toilet facility has been ordered.
- **Renovations to the Boer War Memorial at Marton Park** - The Boer War Memorial project is underway with Alf Downs having completed the light fixture. The RSA has raised a further \$4000 towards the project.
- **Town Signage** – A document will be tabled at the meeting.
- **Marton Development Group** – The Marton Development Group presented to Council's Public Forum on 26 September 2019 asking elected members to consider financial contributions towards the playground, Council resolved to include through the 2020/2021 Annual Plan budget the sum of \$37,000 which includes a contingency of \$5,000 for the underground infrastructure of the Marton Memorial Hall Playground, through an increase to the storm water budget. Council further resolved to contribute \$50,000 towards Marton Memorial Hall Playground play equipment from the 2020-2021 Parks Partnership Upgrade Fund. The Marton Development Group sought Council's appetite for provision of public toilets, with elected members asking Council staff to produce a report containing staff recommendations.
- **Playtrail** – A report was produced for Council's meeting 26 September 2019. Council approved Marton Development Group playtrail sub-committee to lead the play trail project and that following approval of Nga Wairiki Ngati Apa, the playtrail is to be named after Tutaeporoporo Taniwha. Council agreed to an additional \$3,000 to the Parks and Reserves budget for maintenance of the Playtrail signs. Council also resolved that Marton Play Trail Signs, street art, games and paint-markings on council pathways require approval through Council resolution or delegation.
- **Memorial Hall - Painting of the inside** - Updated quotes have been requested.
- **Planting at the Dams** – Athol's new appointment will be starting on the 7th of October 2019. Planting at the Dams has been completed for the season.

21 Arrangements for establishing new Community Committees and Reserve Management Committees

All community committees and reserve management committees are discharged on Election Day 12 October 2019. Nominations for the new committees will open 24 October 2019 and close on 7 November 2019. If there are too few or too many nominations, a public meeting is called. As with Council's other community committees, the Marton Community Committee formed for the 2019-2022 triennium must have between seven and a maximum of ten members.

At its meeting 26 September 2019, Council resolved that those nominated for election for the 2019-22 triennium Community Committees must be elected by residents on the most recent District electoral roll and live within the ward that the principal town that the community committee represents. Those who are nominated and people nominating them must reside within that area. Representatives who are elected to a Community Committee, can only be a member of one Community Committee.

22 Late Items

As accepted in item 5.

23 Next meeting

This will be the final meeting for the triennium.

24 Meeting Closed

Attachment 1



Rangitikei District Council

Marton Community Committee Meeting

Minutes – Wednesday 14 August 2019 – 7:00 p.m.

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Present: Ms Wendy Wagner
Ms Jennifer Greener
Ms Pip Hancock
Ms Lyn Duncan
Ms Donna Harris
Cr Lynne Sheridan
Cr Dave Wilson

In Attendance: His Worship the Mayor, Andy Watson
Mr Blair Jamieson, Strategy & Community Planning Manager

Tabled documents: **Late Item** - Small Grants Expenditure Item Updates

Unconfirmed

1 Welcome

The Committee voted and unanimously agreed for Ms Wendy Wagner to Chair the meeting.

Ms Wendy Wagner welcomed everyone to the meeting at 7.36pm.

2 Public Forum

Nil

3 Apologies

That the apology for absence from Carolyn Bates and Belinda Harvey-Larsen be received and the apology for lateness from Jennifer Greener be received.

Cr Wilson / Ms Hancock. Carried

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.

Ms Wagner declared her conflict of interest in relation to the discussion on item 20.

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, Small Grants Expenditure Item Updates be dealt with as a late item as part of Item 15 at this meeting.

There was no change to the order of business.

6 Confirmation of Minutes

Resolved minute number

19/MCC/028

File Ref

3-CC-1-3

That the Minutes of the Marton Community Committee meeting held on 12 June 2019 be taken as read and verified as an accurate and correct record of the meeting.

Cr Wilson / Cr Sheridan. Carried

7 Chair's Report

No update was provided as the Chair was not in attendance.

8 Council decisions on recommendations from the Committee

The Committee noted the commentary in the agenda.

9 Council responses to queries raised at previous meetings

Wilson Park – location of concrete slabs

Ms Harvey-Larsen was not in attendance, however the Committee noted that Cr Wilson will continue discussions offline in regards to the placement of concrete slabs.

10 Update from the Project Marton Co-ordinator

There was no update available as Cr Ash was not in attendance.

11 Update from the Marton Wastewater Advisory Group

The Committee noted the commentary in the agenda.

12 District Youth Update June – July 2019

The memorandum was taken as read.

Resolved minute number	19/MCC/029	File Ref
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That the memorandum 'District Youth Update June – July 2019' to the 14 August 2019 Marton Community Committee be received.

Ms Harris / Ms Wagner. Carried

13 Update on place-making initiatives

There was no update to the Committee.

14 Update on the Marton Civic Centre/Heritage Precinct project

The Committee noted the commentary in the agenda.

15 Small Projects Grant Scheme Update – August 2019

The memorandum was taken as read.

Resolved minute number **19/MCC/030** **File Ref** **3-CC-1-3**

That the memorandum 'Small Projects Grant Scheme Update – August 2019' to the 14 August 2019 Marton Community Committee be received.

Ms Wagner / Ms Hancock. Carried

Resolved minute number **19/MCC/031** **File Ref** **3-CC-1-3**

That the memorandum 'Small Projects Grant Expenditure Item Updates' to the 14 August 2019 Marton Community Committee be received.

Ms W Wagner / Ms P Hancock. Carried

Resolved minute number **19/MCC/032** **File Ref**

That the Marton Community Committee approves an allocation, not exceeding \$3,000, for the fabrication and construction of two picnic tables, noted as the dual-double leg frame design (option 2), to be installed at Wilson Park from the Small Projects Grant Scheme. The Committee delegates approving authority to Cr Wilson, Ms P Hancock, and Ms D Harris for the selection of the table's location and componentry for these new picnic tables in Wilson Park.

Ms W Wagner / Ms P Hancock. Carried

16 Council funding schemes – call for applications

The media release was taken as read.

17 Community Housing

The Committee noted the commentary in the agenda.

Resolved minute number **19/MCC/033** **File Ref**

The Marton Community Committee requests Council action the immediate installation of the blinds at the Community Housing Units.

Ms Wagner / Ms Greener. Carried

18 Community Response Plan – Update

There was no update to provide.

19 Marton Memorial Hall Playground – Update

The Committee noted the commentary in the agenda.

20 New road name in Maher subdivision off Bredins Line

A memorandum is attached.

Resolved minute number 19/MCC/034 **File Ref**

That the memorandum 'New road name in Maher subdivision off Bredins Line' be received

Cr Wilson / Ms L Duncan. Carried

Resolved minute number 19/MCC/035 **File Ref**

That the Marton Community Committee recommends to Council that the right-of-way into the 9-lot subdivision off Bredins Line be named Henty Lane.

Cr Wilson / Ms Duncan. Carried

Ms Wagner declared a conflict of interest and removed herself from this item.

21 Current Infrastructure projects/upgrades and other Council activities within the Marton Ward

The extract was taken as read.

Resolved minute number 19/MCC/036 **File Ref** 3-CC-1-5

That the extract 'Current Infrastructure projects/upgrades and other Council activities within the Marton Ward, May - June 2019' to the 14 August 2019 Marton Community Committee be received.

Ms Harris / Ms Greener. Carried

22 Late Items

As accepted in item 5.

23 Next meeting

9 October 2019 7.00 pm.

(This will be the final meeting for the triennium)

If you wish to include any items in the upcoming agenda, these must be received by 25 September 2019. Please submit to Carolyn Bates at martoncc.cab@gmail.com.

24 Meeting Closed

8.15 pm

Confirmed/Chair: _____

Date: _____

Unconfirmed

Attachment 2

Wilson Parking Seating – Update for Marton Community Committee Meeting on 9 October 2019

22 August 2019

Councillor Dave Wilson, Belinda Harvey-Larsen and Pip Hancock met at Wilson Park with the object being:

1. Seating placement.
2. Concrete slab placement.
 - Agreement was reached that the two seats as approved/passed at the Community Committee for purchase would be best positioned to the right of the entrance in behind the large tree.
 - Close proximity to each other.
 - Cr Wilson advised that a works order has been given to Andrew Morriss for the concrete slabs
 - Blair is to place order for the seats fabrication/frames.
 - Cr Wilson to follow this up.
 - It was discussed at the possibility of getting one of the large macrocarpa trees by the entrance removed. Possibly Lions may be interested to fell the tree in return for bolting tables to slab/buying in for the material for table tops?
 - It was felt this would open up entrance/and park in general/enhance original sign which would only need repainting.
 - Cr Wilson to follow up with council as to procedure/process for removing tree.

6 September 2019

Email from Blair Jamieson on update from his end forwarded on by Cr Wilson. Copy forwarded to Belinda.

Cr Wilson advised he is happy to talk with timber supplier closer to time of frame installation.

Costs to date:

Taken from Blair's email:-

Allocated to date: \$3980 (being made up of \$980+GST concrete & \$3000+GST seating fabrication and wood).

Confirmed expenditure so far: \$3158+GST (being \$1508+GST concrete + \$1650+GST seat fabrication).

The price of concrete has gone up by just over \$500, as initial specifications did not allow for the 500mm concrete buffer around the table (2.6x2.8m) standard requirement.

Meaning we have \$822+GST for the wood.

Pip Hancock

30/9/2019

Attachment 3



Ross McNeil
Chief Executive
Rangitikei District Council
Private Bag 1102
MARTON

Tēnā koe Ross

Marking Waitangi Day in your community

Waitangi Day is a time for reflection on the bicultural foundations of our modern nation and how we value the contribution of all cultures who are represented in New Zealand today, both tangata whenua and tangata tiriti. Waitangi Day commemorations are important to the growth of our national identity for bringing people together in acknowledgement of our shared histories.

This is a day that should be commemorated not only at Waitangi, where the Treaty was first signed, but throughout the country, to recognise that the Treaty itself travelled, and that its impact is part of the fabric of our entire nation.

In many centres annual Waitangi Day events are well established and enjoyed by thousands of New Zealanders. However, there are some parts of the country where people do not have the opportunity to participate in such events.

I encourage local councils, iwi and community groups to work together to design and run events to commemorate Waitangi Day. It is my hope that we will see events organised throughout the country so that all New Zealanders have the opportunity to participate in an event on Waitangi Day, or on the local anniversary of the Treaty signing.

The Commemorating Waitangi Day Fund provides funding for events that commemorate the signing of te Tiriti o Waitangi. Applications for the Commemorating Waitangi Day Fund are now open, and must be submitted by 14 October 2019. For more information on the Fund criteria, please visit the Ministry for Culture and Heritage's website: mch.govt.nz/funding-nz-culture/ministry-grants-awards/commemorating-waitangi-day-fund.

I look forward to hearing about all the exciting events that are being planned for Waitangi Day 2020.

Nāku me ngā mihi

A stylized, handwritten signature in black ink.

Rt Hon Jacinda Ardern
Minister for Arts, Culture and Heritage

Attachment 4

REPORT

TO: Marton Community Committee

FROM: Nardia Gower, Strategic Advisor - Youth

DATE: 24 September 2019

SUBJECT: Policy & Community Planning Project and Activity Report – September 2019

FILE: 1-CO-4-8

1 Background

- 1.1 This report summarises the programmes, activities and focus areas of staff within the Policy & Community Planning Team. Added commentary is provided where necessary.
- 1.2 This report also covers applications for external funding made by Council.
- 1.3 This report covers the month of September 2019.

2 Economic Development

- 2.1 The review of Economic Development activities and outcomes rests with the Finance/Performance Committee.

3 Community Engagement & Development

- 3.1 The following highlights the key programmes, activities and progress of staff in this area.

Programme/Activity	Progress For This Period
Township Signage	Taihape
	Completed.
	Mangaweka
	Staff await the Heritage Committee to provide their chosen icon/symbol for Mangaweka.
	Hunternville
	Completed.
	Marton
	Proposals for the icon/symbol for the Marton township signage are currently being rendered. The process staff request in moving forward it to publically consult with the residents of Marton, with a document that contains the concept options investigated to date — these being:

Programme/Activity	Progress For This Period
	<ol style="list-style-type: none"> 1. Barley – as co-developed with the Marton Community Committee and Signage Sub-Committee. 2. Elements of the Harvest – being developed in alignment to the townships largest annual event. 3. Heritage Elements – including with equal consideration the figures of Captain James Cook and an historic Ngā Wairiki - Ngati Apa icon (pending approval). 4. 'Community Together' – being a tagline that reflects the community with carry over elements of concept option 3.
	Bulls
	Staff await the design of the Bulls Signage from the Bulls Community Committee/Bulls and District Community Trust co-design; as approved by Council.
	Turakina
	Completed.
	Koitiata
	Completed.
	Rātana
	Pending reinstatement.
	Whangaehu
	A letter has been sent advising the komiti marae and residents/hall committee of Whangaehu of the icon/symbol process. A community hui is expected to occur in late October 2019.
	Scott's Ferry
	Pending Installation.
Healthy Families Strategic Leadership Team Facilitator: Te Oranganui	A meeting occurred with the staff of Healthy Families/Te Oranganui in relation to water quality/ecological issues that are annually seen in the Rangitīkei/Whanganui dune lakes. As these areas are recreational, Healthy Families/Te Oranganui wish to understand the environmental issues so that they can position themselves, and support iwi/hapū to assist. The next meeting is set to occur on 1 October 2019.

4 Youth/Rangatahi Development

4.1 The following highlights the key programmes, activities and progress of staff in this area.

Programme/Activity	Progress For This Period
Youth Space - Taihape	The Lobby Taihape continues to be popular and well run through a MoU agreement with Mokai Patea Services.

Programme/Activity	Progress For This Period
Youth Space - Marton	The Lobby Marton is continuing to be popular being run by staff and volunteers. Two Rangitikei college students are continuing to investigate interest from other students in forming a Lobby Marton Committee.
Youth Council	The Rangitikei Youth Council (RYC) 20 August meeting was held in Taihape. Of particular note, the Youth Council had an open discussion and agreed on a submission to Central Governments Online Gambling Consultation.
Youth/TRYB Website	TRYB website continues to be updated by staff.
Networking Meetings	<p>Healthy Families: regarding their Te Reo o te Rangatahi Pilot programme and Youth Councils Voice Box framework</p> <p>Met with Rangitikei College students as a feed into Youth Council - Youth Council member Charly Ward-Berry attended.</p> <p>Attended presentation at Rangitikei College by students that attended Festival for the Future 2019</p> <p>Meet with TCDT regarding their upcoming Youth for Youth Leadership through Volunteering programme.</p> <p>In discussions with LGNZ regarding the possibility of establishing a national platform for Youth Councils/Committees and their associated council officers to collaborate, share resources, and submit to central government on matters of interest to youth.</p> <p>Attended Mokai Patea Services Network Hui</p> <ul style="list-style-type: none"> • Attended Project Marton Network Meeting.
Youth Opportunities and Support	<p>In discussions with LGNZ regarding the possibility of establishing a national platform for Youth Councils/Committees and their associated council officers to collaborate, share resources, and submit to central government on matters of interest to youth.</p> <p>Collaborating with St Andrews Youth Worker Jasmin Vanderwerff on a school holiday event.</p> <p>Supporting Family Start with the Whanau Day event to be held during School holidays.</p>

5 Iwi/Hapū Engagement & Development

5.1 The following highlights the key programmes, activities and progress of staff in this area.

Programme/Activity	Progress For This Period
Te Poho o Tuariki	Staff attended a wananga for the development of a Centre of Education for Training, Skills and Employment at Te Poho o Tuariki as part of their feasibility study

6 Policy Engagement

6.1 The following highlights the external activities of staff in this area.

Programme/Activity	Progress For This Period
TAB Venue Policy and Gambling Venue Policy (Class 4)	<p>Pre-engagement for the two policies has been carried out with the following groups.</p> <ul style="list-style-type: none">• New Zealand Racing Board;• Corporate societies who have provided grants to the district in the last 18 months• Existing Class 4 venues;• Problem Gambling Foundation of New Zealand (PGFNZ);• Nga Tai O Te Awa (NTOTA);• Healthy Families;• Whanganui District Health Board;• True Legal;• Council regulatory officers; and• Youth Council

7 Funding

7.1 Approval for funding was granted for the following applications to support the 'Swim 4 All' programme. Confirmed participation from individual schools is yet to be received.

- Quick Response Grant from Whanganui Community Foundation for up to \$10,000. The application is due on 5 October 2018. This grant is exclusive of any other funding sought from Whanganui Community Foundation.
- Kiwi Sport for up to \$8000. The application is due on 31 October 2019.

8 Recommendations

8.1 That the report 'Policy & Community Planning Project and Activity Report – September 2019' to the 9 October 2019 Marton Community Committee be received.

Nardia Gower
Strategic Advisor - Youth

Attachment 5



Memorandum

To: Marton Community Committee
From: Bonnie Clayton, Governance Administrator
Date: 1 October 2019
Subject: **Small Projects Grant Scheme Update – October 2019**
File: 3-CC-1-3

1 Allocation

- 1.1 The amount of the 2019-2020 Small Projects Grant Scheme for Marton Ward is \$3,422.00.
- 1.2 The allocation of the Small Projects Grant Scheme is for the period 1 July to 30 June each year. At its meeting on 29 February 2016, Council resolved to allow carry-forward from one financial year to the next of up to 100% of the annual allocation for any Committee's Small Projects Grant Fund, with the proviso that this be a specific resolution of the Committee.
- 1.3 At its last meeting for the 2018-2019 year the Committee resolved to carry-over the balance of the Scheme; the remaining balance was \$1777.00. This gives a total allocation for the 2019-2020 year of \$5199.00.

2 Breakdown

- Evolve Fabrication, \$1897.50 – Fabricate and build two seats for Wilson Park.
Paid 30 August 2019

3 Remaining Budget

- This leaves a remaining budget for the 2019-2020 financial year of \$3301.50.

4 Recommendations:

- 4.1 That the memorandum 'Small Projects Grant Scheme Update – October 2019' to the 9 October 2019 Marton Community Committee be received.

Bonnie Clayton
Governance Administrator

Attachment 6

	COMMUNITY AND LEISURE ASSETS GROUP OF ACTIVITIES 2019/20					Aug-19
	Major programmes of work outlined in the 2019/20 Annual Plan					
What are they	Programme/Activity	Status	Progress for this period	Start Date	Completion Date	Planned for the next two months
Parks and Reserves	Parks Upgrade Partnership Fund - 2019/20 Budget	Application received from Onepuhi and Porewa Community Group.	An application was made by Onepuhi and Porewa Community Group which will be considered as a separate item at the Assets and Infrastructure	1-Jul-19	30-Jun-20	
	Marton B&C Dams - implement the management plan for the B & C Dams	Management Plan has been completed. Site is being prepared for planting 24000 plants during winter 2019. A busy month for the development of this site. Deer fencing to the holding ponds had been completed, this reduced the risk to public and staff on-site. Planting had commenced in wetland areas. Weed clearance and spraying continued. Community planting were expanded to one Saturday morning a month, one large planting day will be planned to acknowledge Matariki Tu Rakau.	About 12,000 plants planted thus far with around 5,000 to go in the next 4 weeks, weekend and Wednesday plantings have continued, including one weekend in conjunction with Conservation Week on September 14. A local business/RDC staff engagement day will be held on Friday September 6. Weed control will continue as Spring/Summer come around. Plant protectors will go around all plants.			
	Marton Memorial Hall Playground - (community-led upgrade/redevelopment)	Marton Development Group (MDG) considering a redesign of the plan to create a destination playground. Sarah Collins and Aynsley Cisaria from Boffa Miskell visited Marton and looked over the current site and met with the MDG and other key stakeholders. A & C surveys completed a comprehensive site survey for items requested by Boffa Miskell. Council investigated the best option for lighting to Memorial Hall Playground.	MDG met with the designers and agreed to the concept which is now entering the phase of preparing the proposal and presentation of the final design. A time frame for this is dependent upon collaboration with manufacturers regarding bespoke equipment. MDG will use this time to engage with various groups over the draft concept.			Ongoing fundraising to continue.
	Onepuhi Reserve - Supporting the Onepuhi and Porewa Community Group	A meeting was held with Margaret Stewart to discuss the Parks Upgrade Partnership funding programme, and to determine what other tasks staff could undertake to assist with this project.	An application for funding is being considered as a separate item.	1-Jul-19		
	Support Rangitikei Environment Group					
What are they	Programme/Activity	Status	Progress for this period	Start Date	Completion Date	Planned for the next two months
Community Housing	Options for new/replacement facilities					
What are they	Programme/Activity	Status	Progress for this period	Start Date	Completion Date	Planned for the next two months
Cemeteries	Rangatira (Hunterville) and Mt View (Marton) extension	Rangatira extension has been completed.				
What are they	Programme/Activity	Status	Progress for this period	Start Date	Completion Date	Planned for the next two months
Swimming Pools	Marton - new boilers	On-site meeting held between Council Staff, and Swim Centre Contractor. Agreed that the balance tank previously used for the former Dive Well maybe an option as a balance tank for the Learner pool.	Condition of former dive-well balance tank for use as a balance tank for the Learner Pool is being considered. Insulation options for the balance tank are also being considered with a view to reducing operating costs of recycling the water.			Condition assessment of balance tank.
What are they	Programme/Activity	Status	Progress for this period	Start Date	Completion Date	Planned for the next two months
Public toilets	Follett Street, Marton (completion)	Council confirmed at its September meeting that the toilet facility will be placed at the Follett Street site. Contact has been made with two contractors who supply pre-fabricated toilet facilities to arrange an on-site appointment to consider options, obtain quotes, etc. "Before you dig", was obtained. On site meeting was held with Permaloo and Exeloo; awaiting quotes. Resource consent was lodged. Marton Community Committee requested a variation to the design, it was considered and approved by Council on 2 May and approval sought from neighbouring properties for the amended design. This was lodged with the Regulatory team. The amended design has created some time delays with the resource	Fire design assessment was carried out and identified the toilets may be situated closer to the existing walls as the buildings are all on the same title. The designer is now making the necessary changes to have the Colonial design to fit the site.			Resource Consent to be issued. Order raised with Permaloo.
What are they	Programme/Activity	Status	Progress for this period	Start Date	Completion Date	Planned for the next two months

Community Buildings	Marton Civic Centre Development – feasibility study and (subject to Council approval) detailed deign	At its December meeting Council agreed to the appointment of WSP Opus Ltd to develop concept designs for the Marton Civic Centre. WSP Opus worked on detailed engineering assessments, they also carried out the survey of the exterior building using a drone. WSP Opus structural team commenced the detailed structural assessment of the buildings on 7th February. The work undertaken is, in part, a feasibility study regarding the conversation/preservation of built heritage. Lotteries will fund projects started but not completed, which is the case for this project. On that basis the project would meet the criteria for funding from Lotteries' Environment and Heritage Fund. An application to that effect was submitted by the mid-March 2019 deadline. A decision was expected by June 2019. A detailed interior survey of all four buildings has also been completed. WSP Opus presented two 50% draft Concept Designs to a Project Team/User group meeting in May. A 50% progress update as a workshop was provided to Council on 9 May 2019 on the two different options for the site (retention of as much heritage as possible and demolition and new build), at which it was agreed to hold a further workshop (on 23 May) to provide comment back to WSP Opus. A workshop on the progress with the business case for this project was held with Elected Members on 13 June 2019. A decision was made to have design work on an option which retained the street facades and Davenport interior (being highly significant heritage) and suspend further work on the demolition-new build option. WSP Opus had confirmed that it would be able to have completed costed designs for a workshop with Elected Members on 8 August 2019. The Lottery Environment and Heritage Committee approved a grant of \$50,000 as a contribution to the project, not seeing the project (or at least the application for it) as a full feasibility study.	A workshop with WSP Opus to review the costed designs was held on 29 August 2019, ahead of the Council meeting that day. Council resolved to seek further information on the availability of funding specifically targeting the retention of heritage, with this information to form part of the future community engagement process.			Seek further information regarding possible funding avenues.
	Marton Memorial Hall - repainting					
	Carry forward projects 2018/19					
What are they	Programme/Activity	Status	Progress for this period	Start Date	Completion Date	Planned for the next two months
Parks and Reserves	Investigate and report on fencing the open drain at Marton Park The objective in fencing is to prevent small children falling into the deep-sided drain. However, it needs to be of an open mesh design so that the area remains visible.	An alternative to fencing is to create a gentle swale with a gradient which can be mowed. The Marton Community Committee supported engaging a design expert to advise on the best solution for minimising the risk from the open drain at Marton. Preliminary discussion held with landscape designer.	Project deferred until Parks & Reserves Team Leader role is filled.			A suitable Landscape designer will be engaged to develop a concept plan for this location.
What are they	Programme/Activity	Status	Progress for this period	Start Date	Completion Date	Planned for the next two months
Swimming Pools	Marton - re-painting	Funding allocated in 2018/19 budget. Learner Pool painting is complete.	Painting of main pool is now complete.		20/08/2019	
ROADING AND FOOTPATHS GROUP OF ACTIVITIES 2019/20					Aug-19	
Major programmes of work outlined in the 2019/20 Annual Plan						
Pavement Rehabilitation	Route Position Length	Tender/Contract	Status	Start date	Completion date	Planned for the next two months
Rehabilitation of 3.56 km of existing sealed roads subject to Project Feasibility Reports to determine validity for progressing to the design and construction phase.						
Pukepapa Road (1520 m)	3.280-4.800	Yet to be awarded	Deferred to 20/21	20/21		
	0.470-0.630	Higgins		Feb-20	Apr-20	Complete design aspects
Skerman (160 m)			In the Draft design stage.			
Sealed road resurfacing	Design/ Scoping	Tender/Contract	Status	Under construction	Complete	Planned for the next two months
A total length of 45,430m is planned, primarily reseals	Various	Higgins	The reseal programme for the 19/20 year planned to commence January.	Jan-20	Mar-20	
Bridge Strengthening	Design/ Scoping	Tender/Contract	Status	Under construction	Complete	Planned for the next two months
Kakariki Bridge		Opus	A recently completed assessment of the structure showed the bridge being capable of carrying HPMV loads.	No further work required.		
Toe Toe Bridge		N/A	Bridge OK to carry Class 1 loads but being investigated to ascertain if the bridge is capable of carrying HPMV loads.	TBC		
Street Lighting	Design/ Scoping	Tender/Contract	Status	Under construction	Complete	Planned for the next two months
Accelerated renewal programme of LED carriageway lighting - Stage 3		Alf Downes Street Lighting	Parks and Reserves, some decreative lights for Marton, Taihape and Bulls plus some pedestrian crossings. There is money in years 2 and 3 of the NZTA budget for this work.			
Carry forward programmes from 2018/19						
Pavement Rehabilitation	Route Position Length	Tender/Contract	Status	Start date	Completion date	Planned for the next two months

Pukepapa Road - (Reserve project)	RP 1.630-2.360	N/A	In the investigation stages	TBC		
Pavement seal widening	Route Position Length	Tender/Contract	Status	Start date	Completion date	Planned for the next two months
Makirikiri Road	RP 2.993 -4.633	N/A	subject to preliminary design.	TBC		
RUBBISH AND RECYCLING GROUP OF ACTIVITIES 2019/20			Aug-19			
Major programmes of work outlined in the LTP 2018-28						
Other projects						
What they are:	Targets:	Progress to Date	Work planned for next three months			
Waste minimisation	Waste Education NZ visits.	No schools visited yet	Monitor and review teacher reports			
Waste minimisation	Horizons EnviroSchools programme.	Meeting with Horizons re: further schools interested in joining	Monitor and review facilitator reports			
STORMWATER GROUP OF ACTIVITIES 2019/20						Aug-19
Major programmes of work outlined in the 2019/20 Annual Plan						
Projects	Design/ Scoping	Tender/Contract docs	Status	Start date	Complete date	Planned for next two months
Stormwater Reticulation Renewals and Improvements - District wide						
Marton - Harris Street upstream catchment works		N/A	"No longer being delivered by Shared Services as per Principal Advisor Infrastructure's instruction."			
Marton - Hereford Street drain		N/A	"No longer being delivered by Shared Services as per Principal Advisor Infrastructure's instruction."			
Marton - Central Drain catchment (200m)	Undertake drain clearing as identified by GHD report.	Awarded	"No longer being delivered by Shared Services as per Principal Advisor Infrastructure's instruction."			
Carry forward programmes from 2018/19						
Projects	Design/ Scoping	Tender/Contract docs	Status	Start date	Complete date	Planned for next two months
Marton - Harris/Pukepapa drain (258,000)	Waiting on planned start date for drain cleaning to be done. Looking at option of using roading maintenance contractor to undertake works on our behalf.	Stage 1 - Awarded and completed	"No longer being delivered by Shared Services as per Principal Advisor Infrastructure's instruction."			
Marton - Russell St catchment (\$95,000)	Stormwater design underway for Marton Hotspots through to outlet, will confirm priorities of catchment 1&2 and progress with starting at outlet. Concept plan is being reviewed with work to be prioritised.		"No longer being delivered by Shared Services as per Principal Advisor Infrastructure's instruction."			
Marton - Wilson Place (\$75,000)	Stormwater design underway for Marton Hotspots through to outlet, will confirm priorities of catchment 1&2 and progress with starting at outlet. Concept plan is being reviewed with work to be prioritised.		"No longer being delivered by Shared Services as per Principal Advisor Infrastructure's instruction."			
Marton - Wellington Road drain (\$245,000)	Stormwater design underway. We have determined location of new pipe and going through process of Easement. We are trying to organise a meeting with lwi as part of the Horizons consent application.	Design completed and negotiating with roading maintenace contractor	Negotiating with land owner to remove "lean-to" structure to provide access to Tutaenui Stream. RDC Property negotiating. These works will be undertaken as stage 2 with stage 1 to include new sumps and sump leads.			Stg 1, sumps and leads to be commence.
Carry forward programmes from 2017/18						
Projects	Design/ Scoping	Tender/Contract docs	Under construction	Start date	Complete date	Complete
Marton: renewal of stormwater reticulation in Milne Street (\$80,000)	Renewal of 450mm dia culvert between 2-17 Milne Street Marton as existing main assessed as condition 5 (very poor).	N/A	"No longer being delivered by Shared Services as per Principal Advisor Infrastructure's instruction."			
SEWERAGE AND THE TREATMENT AND DISPOSAL OF SEWAGE GROUP OF ACTIVITIES 2019/20						Aug-19
Major programmes of work outlined in the 2019/20 Annual Plan						
Projects	Design/ Scoping	Tender/Contract docs	Status	Start date	Completion date	Planned for next two months
Marton and Bulls combined Wastewater Scheme: Land purchase and finalisation of Marton/Bulls pipeline design	Scope TBC	N/A	Design of reticulation Marton-Bulls underway.	TBC	TBC	Land negotiations to continue and consultation with lwi and Horizons
Wastewater Reticulation Renewals – District-wide	Tutaenui Stream and Hautapu St sewer projects are getting scoped	N/A	Investigations underway for Tutaenui sewer crossing and Hautapu truck main. Work to be prioritised based on need.			Projects prioritised and designs underway
Projects Carried over from 18/19						
Projects	Design/ Scoping	Tender/Contract docs	Status	Start date	Completion date	Planned for next two months

Marton and Bulls combined Wastewater Scheme: Pipeline Marton to Bulls ; Land purchase	As above	N/A						
Wastewater Reticulation Renewals - District wide								
Projects	Design/ Scoping	Tender/Contract docs	Status	Start date	Completion date	Planned for next two months		
Infiltration reduction through relining programme			"No longer being delivered by Shared Services as per Principal Advisor Infrastructure's instruction.".			No further action required		
WATER SUPPLY GROUP OF ACTIVITIES 2019/20			Aug-19					
Major programmes of work outlined in the 2019/20 Annual Plan								
Projects	Design/ Scoping	Tender/Contract docs	Status	Start date	Complete date	Planned for next two months		
Marton Water Strategy	Scope TBC		"No longer being delivered by Shared Services as per Principal Advisor Infrastructure's instruction.".					
Tutaenui Road (Marton) Water Supply trunk main replacement	Scope TBC	N/A	Investigate section of trunk main to be replaced.			Preliminary design to commence.		
Water reticulation Renewals – District wide		N/A	"No longer being delivered by Shared Services as per Principal Advisor Infrastructure's instruction.".					
Replacement of turbidity meters		N/A	"No longer being delivered by Shared Services as per Principal Advisor Infrastructure's instruction.".					
Repairs to Marton Dam	Stage 1 - temporary repairs, major repairs to Dam	Stage 2 -	Stage 1 - Awarded and completed design underway by Stantec	Stage 2 -	Recommendation made in Stantec report underway, temp repairs awarded and completed by Shane Gribbon.	15/07/2019	30/06/2020	Clean up of stage 1, Dam level down and manageable. RFT for Stage 2.
Carry forward programmes from 2018/19								
Projects	Design/ Scoping	Tender/Contract docs	Status	Start date	Complete date	Planned for next two months		
Marton - pipe replacement programme (ongoing)	Broadway design underway	N/A	Completed					
Marton Tutaenui Rd Trunk Main (Survey and design)	Scope TBC	N/A	Investigate section of trunk main to be replaced.			Preliminary design to commence.		
Marton Wellington Road 200m	Scope to be confirmed.	N/A	Completed			No further work required.		
Carry forward programmes from 2017/18								
Projects	Design/ Scoping	Tender/Contract docs	Status	Start date	Complete date	Planned for next two months		
Marton: Broadway duplication (\$140k)	Programme was for 2015-2016 ahead of major Roading work; approx. 460 m between High St and Signal St; duplicate existing 150 mm AC on east side with new 150 mm on west side. Design only and defer to year 6 or later to align with replacement of AC main. Stage 1- Follett to Signal block, upsizing from 150 mm to 200 mm to align with 2017/2018 roading programme.	Awarded	Completed			No further work required.		