



Rangitikei District Council

Marton Community Committee Meeting

Agenda – Wednesday 9 September 2020 – 6:00 pm

Contents

| | | | |
|----|---|---|---------------------------|
| 1 | Welcome | 2 | <i>Agenda note</i> |
| 2 | Election of new Chair | 2 | <i>Discussion item</i> |
| 3 | Public Forum | 3 | <i>Agenda note</i> |
| 4 | Apologies..... | 3 | |
| 5 | Member’s conflict of interest | 3 | <i>Agenda note</i> |
| 6 | Confirmation of order of business | 3 | <i>Agenda note</i> |
| 7 | Confirmation of minutes | 3 | Attachment 1, pages 10-18 |
| 8 | Chair’s Report | 3 | <i>Verbal update</i> |
| 9 | Council decisions on recommendations from the Committee | 4 | <i>Agenda note</i> |
| 10 | Council responses to queries raised at previous meetings..... | 4 | <i>Agenda note</i> |
| 11 | Project Marton Update | 4 | <i>Verbal update</i> |
| 12 | Long Term Plan 2021-31 Update | 4 | Attachment 2, pages 19-30 |
| 13 | Renaming Marton Park | 4 | <i>Agenda note</i> |
| 14 | Civil Defence Community Response Plan..... | 5 | <i>Agenda note</i> |
| 15 | Hereford Heights naming of streets..... | 5 | <i>Agenda note</i> |
| 16 | Marton Township Signage | 6 | Attachment 3, pages 31-35 |
| 17 | Logo design and by-line ‘A Voice to the Community’ | 6 | Attachment 4, pages 36-39 |
| 18 | Marton Housing | 6 | Attachment 5, pages 40-42 |
| 19 | Mayoral Update | 7 | Attachment 6, pages 43-45 |
| 20 | Rangitikei Youth Development Update August 2020 | 7 | Attachment 7, pages 46-48 |
| 21 | Community Grants..... | 7 | <i>Agenda note</i> |
| 22 | Placemaking update..... | 7 | <i>Discussion item</i> |
| 23 | Small Projects Grant Scheme Update – September 2020..... | 7 | Attachment 8, pages 49-50 |
| 24 | Late Items..... | 8 | <i>Agenda note</i> |
| 25 | Next meeting..... | 8 | <i>Agenda note</i> |
| 26 | Meeting Closed | 8 | |

The quorum for the Marton Community Committee is 5 including 1 Elected Member.

Council’s Standing Orders (adopted 31 October 2019) 11.2 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

The Mayor or Ward Councillor will welcome the Committee members.

2 Election of new Chair

Clause 25 of Schedule 7 of the Local Government Act 2002, which relates to voting systems for certain appointments (including the election or appointment of the deputy mayor, the election or appointment of the chairperson and deputy chairperson of a committee, and the election or appointment of a representative of the local authority), states that:

(2) ... a local authority or a committee (if the local authority has so directed) must determine by resolution that a person be elected or appointed by using one of the following systems of voting:—

(a) the voting system in subclause (3) ("system A");

(b) the voting system in subclause (4) ("system B").

(3) System A—

(a) requires that a person is elected or appointed if he or she receives the votes of a majority of the members of the local authority or committee present and voting; and

(b) has the following characteristics:—

(i) there is a first round of voting for all candidates; and

(ii) if no candidate is successful in that round there is a second round of voting from which the candidate with the fewest votes in the first round is excluded; and

(iii) if no candidate is successful in the second round there is a third, and if necessary subsequent, round of voting from which, each time, the candidate with the fewest votes in the previous round is excluded; and

(iv) in any round of voting, if 2 or more candidates tie for the lowest number of votes, the person excluded from the next round is resolved by lot.

(4) System B—

(a) requires that a person is elected or appointed if he or she receives more votes than any other candidate; and

(b) has the following characteristics:

(i) there is only 1 round of voting; and

(ii) if 2 or more candidates tie for the most votes, the tie is resolved by lot.

Recommendations:

- 1 That the Marton Community Committee, for the purpose of electing or appointing persons under Clause 25, adopt **either** System A, **or** System B.

- 2 Thatbe appointed Chair of the Marton Community Committee.

The Mayor or Ward Councillor vacates the chair.

3 Public Forum

Julie Turner, Chair of the Wilson Park Development Group will present to the Committee.

4 Apologies

5 Member's 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.

6 Confirmation of order of business

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.

7 Confirmation of minutes

The Minutes for the meeting of the Marton Community Committee held on 8 July 2020 are attached.

File ref: 3-CC-1-1

Recommendation:

That the Minutes of the Marton Community Committee meeting held on 8 July 2020 {as amended/ without amendment} be taken as read and verified as an accurate and correct record of the meeting.

8 Chair's Report

A verbal update will be provided at the meeting.

Recommendation:

That the verbal 'Chairs Report' to the 9 September 2020 Marton Community Committee be received.

9 Council decisions on recommendations from the Committee

There were no recommendations made to Council at the previous meeting.

10 Council responses to queries raised at previous meetings

There were no queries made at the previous meeting.

11 Project Marton Update

A verbal update will be provided.

Recommendation:

That the verbal 'Project Marton Update' to the 9 September 2020 Marton Community Committee be received.

12 Long Term Plan 2021-31 Update

A memorandum is attached.

File ref: 3-CC-1-5

Recommendation:

That the memorandum 'Long Term Plan 2021-31 Update' to the 9 September 2020 Marton Community Committee meeting be received.

13 Renaming Marton Park

At its 30 July 2020 meeting, Council considered a request from Mr Graeme Satherley and resolved as follows:

"That Council engages with the Marton community (through its various channels as well as through the Marton Community Committee) on the proposed renaming of Marton Park to 'Dick Hurn Park' in recognition of what the late Mr Dick Hurn achieved for rugby (and other activities), not only in Marton but also the greater Rangitikei area, as well as the Whanganui region."

Mr Satherley has now asked for the name "Dick Hurn Memorial Park" to be considered.

We now seek input from the Marton Community Committee as part of the consideration to change the parks name.

14 Civil Defence Community Response Plan

Community Response Plans are developed by community response groups in conjunction with Councils Civil Defence Emergency Management Office (EMO). These groups provide localised information for the plan and preparation for risks that each community may face. Response groups help their communities be more prepared and self-reliant in the event of a disaster or emergency. These groups are made up of volunteers who liaise with civil defence and emergency services to initiate and assist in response to an emergency. Paul Chaffe, Council's EMO, spoke with the Marton Community Committee in October 2018 after which the Community Response Plan template was circulated to committee members. The Rotary Club of Marton has offered to facilitate establishment of a community response group to complete the Community Response Plan.

15 Hereford Heights naming of streets

Bain Simpson and Hayden Gould from Rangitikei Development Ltd will be present to update the Committee on their development at Hereford Heights.

The following undertaking was put forward from the Marton Community Committee on its 8 July 2020 meeting:

“That Marton Community Committee members supply a list of suggestions for the three remaining street names of Hereford Heights, with members engaging with their Marton networks for those suggestions. That Council staff are to engage with Ngā Wairiki Ngāti Apa for suggestions for street names for Hereford Heights. All suggestions are to be included in the 9 September Order Paper by emailing the Governance Administrator bonnie.clayton@rangitikei.co.nz no later than 31 August 2020. Council staff are to provide these names to Bain Simpson and Hayden Gould prior to the meeting. This undertaking is to be circulated to all Marton Community Committee members.”

No suggestions had been received at the time of preparing this Order Paper.

As noted in the 8 July 2020 meeting agenda, Rangitikei Development Ltd put forward two potential names, one of these were recommended by the Marton Community Committee and approved at Councils 30 July 2020 meeting:

That the Marton Community Committee recommend to Council that the name within the Hereford Heights subdivision, as requested by the developers, be named as follows: The stage 1 road (first cul-de-sac) be named Oldfield Lane (Street if Lane doesn't met Council criteria).

Given that no further suggestions have been supplied by the Marton Community Committee or Iwi for the developers consideration, Marton Community Committee may like to recommend to Council that street name Elm Tree Way as requested by the developers be accepted.

Recommendation:

That the Marton Community Committee recommend to Council that the name within the Hereford Heights subdivision, as requested by the developers, be named as follows: the right of way off the cul-de-sac be named Elm Tree Way.

16 Marton Township Signage

The process of engaging landowners on the State highways has commenced, for the placement of the sign structures.

At its meeting 30 July meeting Liz Rayner addressed Council expressing her view that the wider community was not consulted with by either the Marton Community Committee or Council and wished for Council to reconsider and base the sign image on the wheel that has been used to represent Marton before, with the eight spokes depicting the multiple roads that all lead into Marton. Council agreed to further explore this option consulting with Liz Rayner, Marton Community Committee and Iwi.

The redesigned logo has been agreed to by Ngā Wairiki Ngāti Apa and is currently before Liz Rayner and the Marton Community Committee. An update on that consultation will be provided to the meeting.

Council staff work are working with Project Marton to utilise their State highway structures to display upcoming events in the town.

The Lions Club of Marton have agreed to the use of their brick frames on the inward bound roads to house the new signs. In order to fit the space as requested by Lions the below sign will be used, that excludes the imagery.

Recommendation:

That the Marton Community Committee

17 Logo design and by-line 'A Voice to the Community'

At the 12 December 2019 meeting Council confirmed the recommendation from the Taihape Community Board that each Community Board and Committee have a committee/board logo with the by-line 'A Voice to the Community'. The logo is attached. Each committee chair will receive a file with the logo images in different formats along with guidelines on appropriate use.

18 Marton Housing

Attached is the most recent Community Housing Tenants Newsletter.

New builds in Marton = 3

Relocate houses to Marton = 2

June – July 2020 Activity

Resource consents for subdivisions:

- 2 lot subdivision in Pukepapa Road
- 2 lot subdivision in Wanganui Road
- 5 lot subdivision in Alexandra Street

19 Mayoral Update

A report is attached.

Recommendation:

That the 'Mayoral Update' to the 9 September 2020 meeting of the Marton Community Committee be received.

20 Rangitikei Youth Development Update August 2020

A report is attached.

Recommendation:

That the memorandum 'Rangitikei Youth Development Update August 2020' to the 9 September 2020 Marton Community Committee meeting be received.

21 Community Grants

The Events Sponsorship Scheme closed on 21 August 2020, with a total of 12 applications received, the deliberation meeting will be held 22 September 2020.

The following funding schemes are due to open as follows:

- The Creative Communities Scheme will be open from 29 August – 18 September 2020.
- Community Initiatives will be open from 3 October – 23 October 2020.

Applications are being received and processed through the online portal SmartyGrants.

<https://rangitikei.smartygrants.com.au/>

22 Placemaking update

Discussion item.

23 Small Projects Grant Scheme Update – September 2020

A memorandum is attached.

File ref: 3-CC-1-2

Recommendation:

That the memorandum 'Small Projects Grant Scheme Update - September 2020' to the 9 September 2020 Marton Community Committee be received.

24 Late Items

As accepted in item 5.

25 Next meeting

Wednesday 11 November at 6.00 pm

26 Meeting Closed