



**RANGITIKEI**  
DISTRICT COUNCIL

*Making this place home.*

## **Marion Community Committee**

# **Order Paper**

**Wednesday, 11 November 2020,  
6.00 pm**

**Project Marion office, Humphrey Street, Marion**

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**Chair**  
TBC

**Deputy Chair**  
Carolyn Bates

**Membership**

Lyn Duncan, Jennifer Greener, Philippa Hancock  
Belinda Harvey-Larsen, Blair Jamieson, James Linklater, Sophia Smallbone  
His Worship the Mayor, Andy Watson  
Councillor Nigel Belsham and Councillor Dave Wilson

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**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 11 November 2020 – 6:00 p.m.

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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 That .....be appointed Chair of the Marton Community Committee.

The Mayor or Ward Councillor vacates the chair.

**3 Public Forum**

**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 9 September 2020 are attached. File ref: 3-CC-1-1

**Recommendation:**

That the Minutes of the Marton Community Committee meeting held on 9 September 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 11 November 2020 Marton Community Committee be received.

## **9 Council decisions on recommendations from the Committee**

At its 24 September 2020 meeting, Council confirmed and agreed to the Committee's recommendation to update the Marton Township Signage image to the wheel with piko piko and barley.

## **10 Council responses to queries raised at previous meetings**

*Investigate whether the two dogs bins had been ordered for Wilson Park by Mr Athol Sanson.*

No dog bins had been ordered for Wilson park. Staff have advised that dog bins are prone to damage (removal of the head/lid). If there is a need for more rubbish bins in the area which could also be used for dog droppings, a recommendation will need to come from the Committee for staff to investigate further.

## **11 Project Marton Update**

A verbal update will be provided.

### **Recommendation:**

That the verbal 'Project Marton Update' to the 11 November 2020 Marton Community Committee be received.

## **12 Long Term Plan 2021-31 - November Update**

A memorandum is attached. File ref: 3-CC-1-5

### **Recommendation:**

That the memorandum 'Long Term Plan 2021-31 – November Update' to the 11 November 2020 Marton Community Committee meeting be received.

## **13 Renaming Marton Park or field one to Dick Hurn**

Marton Community Committee members are to provide feedback from the community on their preference of renaming Marton Park or field one as Dick Hurn.

## **14 Mayoral Update**

A report is attached.

### **Recommendation:**

That the 'Mayoral Update' to the 11 November 2020 meeting of the Marton Community Committee be received.

## **15 Placemaking update**

Discussion item.

## **16 Small Projects Grant Scheme Update – November 2020**

A memorandum is attached. File ref: 3-CC-1-2

### **Recommendation:**

That the memorandum 'Small Projects Grant Scheme Update - November 2020' to the 11 November 2020 Marton Community Committee be received.

## **17 Late Items**

As accepted in item 5.

## **18 Next meeting**

The 2021 calendar is currently being drafted, once that has been confirmed, future meeting dates will be provided.

## **19 Meeting Closed**

# Attachment 1



# Rangitikei District Council

## Marton Community Committee Meeting

Minutes – Wednesday 9 September 2020 – 6:00 pm

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**Present:** Lyn Duncan  
Jennifer Greener  
Philippa Hancock  
Belinda Harvey-Larsen  
Blair Jamieson  
Cr Nigel Belsham  
Cr Dave Wilson

**Also present:** Nardia Gower, Strategy and Community Planning Manager  
Julie Turner  
Danielle Morehu, Chair of Project Marton  
Julia Stead, Interim Project Marton Co-ordinator

Unconfirmed

## 1 Welcome

The Deputy Mayor, Nigel Belsham, welcomed the Committee members and members of the public Julie Turner, Danielle Morehu and Julia Stead..

The meeting started at 6.03pm.

## 2 Election of new Chair

The Committee noted the commentary in the agenda.

**Resolved minute number**                      **20/MCC/014**                      **File Ref**

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

Mrs Greener / Mrs Hancock. Carried

Philippa Hancock was nominated by Lyn Duncan. The nomination was declined by Ms Hancock.

There were no nominations from the floor and the election of Chair will lie on the table until the next meeting.

**Resolved minute number**                      **20/MCC/015**                      **File Ref**

That Marton Community Committee agree that Cr Belsham continue the meeting as interim Chair.

Mr Jamieson / Mrs Harvey-Larsen. Carried

**Undertaking**                                      **Subject**

Staff to confirm that a co-opted member could become Chair in the same meeting, and email this to Committee members.

## 3 Public Forum

Julie Turner, Chair of the Wilson Park Development Group, addressed the Committee. Ms Turner has sent a letter to Council highlighted the following upgrades the community wishes to undertake at Wilson Park. The group is happy to negotiate with Council around what parts of the project are undertaken by Council or the group.

- Limestone path around playgrounds and a walking track
- Adult fitness equipment
- Children's mock roadway system

- Doggie bags and bins
- BBQ's
- New piece of regular playground equipment
- Make the whole park family friendly
- Fenced dog park with agility equipment
- Rugby posts
- Have requested council remedy the drainage issues on the park
- More signage

Further noted by the committee:

- The parking area is always locked. It was noted that the gentleman that locks and unlocks the toilet has been approached to lock the gate to the car park at the same time, which he agreed he could do.
- Wilson park drainage is being discussed at Council Assets/Infrastructure Committee the day following the meeting.
- Assistance could be given by service clubs such as Rotary and Lions.
- The group was advised to put forward a budget with timelines

Mrs Hancock and Harvey-Larsen noted they are members of the Wilson Park Development Group

#### 4 Apologies

Resolved minute number	20/MCC/016	File Ref
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That the apology for the absence of His Worship the Mayor, Carolyn Bates, Sophia Smallbone, James Linklater be received.

Mrs Duncan / Mrs Hancock. Carried

#### 5 Member's conflict of interest

There were no conflicts declared.

#### 6 Confirmation of order of business

There was no change to the order of business or late items.

#### 7 Confirmation of minutes

**Resolved minute number**                      **20/MCC/017**                      **File Ref**                      **3-CC-1-1**

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

Mr Jamieson / Mrs Greener. Carried

## **8 Chair's Report**

As no Chair was appointed, there was no report.

## **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**

Mrs Stead, Project Marton interim Co-ordinator, read her tabled report.

Cr Belsham congratulated the Project Marton team on the effort they have put in during challenging times

**Resolved minute number**                      **20/MCC/018**                      **File Ref**

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

Mr Jamieson / Mrs Greener. Carried

## **12 Long Term Plan 2021-31 Update**

Ward Councillors emphasised the importance of feedback and engagement from the community through the Long Term Plan pre-engagement process.

The Committee mentioned the need to have readable documents that show clearly show progress.

**Resolved minute number**                      **20/MCC/019**                      **File Ref**                      **3-CC-1-5**

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

Mr Jamieson / Mrs Hancock. Carried

### **13 Renaming Marton Park**

The Committee noted the commentary in the agenda and gave the following input from the into the consideration of the name change from Marton Parks to "Dick Hurn Memorial Park":

Cr Belsham spoke to the background for the request and large amount of public support.

Through Cr Wilson the absent Mrs Bates suggested that the park could remain as Marton Park and that the rugby field known as field one becomes Dick Hurn Field with a sign. Cr Belsham, acting Chair, asked the committee to socialise the request of a park name change and suggestion of renaming field one to Dick Hurn Field through the community and provide feedback to the next meeting.

The Committee were receptive of this and noted that features within Council's parks were named after people or events such as Shelton Pavilion, Charlie's Clock, Boer War memorial, further suggesting that naming the entire park after one person affects the mana of those people associated the individual features.

### **14 Civil Defence Community Response Plan**

The Committee noted the commentary in the agenda and were supportive of the Rotary Club of Marton leading the Civil Defence Community Response Plan

### **15 Hereford Heights naming of streets**

Ms Gower informed the Committee that Bain Simpson and Hayden Gould from Rangitikei Development Ltd have been working with will Council's Strategic Property Advisor, Graeme Pointon, and have resolved the naming of the streets.

### **16 Marton Township Signage**

The Committee noted the commentary in the agenda and were supportive of the re-worked image for the Marton Township signs.

**Resolved minute number**                      **20/MCC/020**                      **File Ref**

That the Marton Community Committee recommend to Council that the Marton Township Signage image be that of the wheel with piko piko and barley.

Mrs Duncan / Mrs Greener. Carried

**Undertaking                      Subject**

That the meaning of the wheel with piko piko and barley be published the District Monitor Newspaper.

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

The Committee noted the commentary in the agenda and commented that the logos look good.

**18 Marton Housing**

The Committee noted the commentary in the agenda.

Cr Wilson noted that the right of way from Hair Street to the back of the Four Doors Down is part of the section that was sold behind Val Halla cinema, with a new business building premises for distribution of gardening goods.

**19 Mayoral Update**

Cr Belsham spoke to the three waters reform, noting it is going to be an important decision for all councils to consider.

**Resolved minute number                      20/MCC/021                      File Ref**

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

Cr Belsham / Mrs Greener. Carried

**20 Rangitikei Youth Development Update August 2020**

Ms Gower took the report as read noting that the Youth Awards event was cancelled due to COVID-19 Alert Level 2 restrictions and instead Youth Council took the awards to the winners. A collated video of the presentations will be loaded to [www.facebook.com/Rangitikei-Youth-Council-793713701011780](https://www.facebook.com/Rangitikei-Youth-Council-793713701011780) and Councils website.

**Resolved minute number                      20/MCC/022                      File Ref**

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

Mr Jamieson / Mrs Harvey-Larsen. Carried

## 21 Community Grants

The Committee noted the commentary in the agenda.

## 22 Placemaking update

Ms Gower gave an update of the stage project on the village green noting that quotes for materials has been received.

## 23 Small Projects Grant Scheme Update – September 2020

Cr Wilson updated the committee on Wilson Park upgrades noting the tables have been installed and that the Parks and Reserves team will begin topping up the playground mulch and lifting the canopy of the large trees at the front.

<b>Resolved minute number</b>	<b>20/MCC/023</b>	<b>File Ref</b>	<b>3-CC-1-2</b>
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That the memorandum 'Small Projects Grant Scheme Update - September 2020' to the 9 September 2020 Marton Community Committee be received.

Mrs Harvey-Larsen / Mrs Greener. Carried

### Undertaking

### Subject

Staff to investigate the two dogs bins possibly ordered by Mr Athol Sanson before he left, and if they can be installed in Wilson Park.

## 24 Late Items

As accepted in item 5.

## 25 Next meeting

Wednesday 11 November at 6.00 pm

- Renaming Marton Park or field one to Dick Hurn
- Chairperson nomination

## 26 Meeting Closed

7.42pm.

Confirmed/Chair: \_\_\_\_\_

Date:

# Attachment 2



# Report

Subject: **Long Term Plan 2021-31 – November Update**

To: Marton Community Committee

From: Carol Gordon – LTP Project Manager

Date: 3 November 2020

File Ref: 1-LTP-5-5

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## **1 Executive Summary**

1.1 The purpose of this report is to provide an update on the development of the Council's 2021-31 Long Term Plan.

## **2 Progress Since Last Update**

2.1 Staff are working though feedback and improvements on the Statement of Service Performance and also the Assumptions that will be included in the Long Term Plan. Meetings have been planned with all Activity Managers to progress this, which will then be brought back to the November LTP Workshop. Work continues on the Asset Management Plans; and Infrastructure and Financial combined strategy.

### **2.1.1 Outcomes from Workshop 4 – 15 October**

This workshop provided a recap on outcomes from previous workshops, which included:

- Agreement to retain Council's existing approach of having Development Agreements
- Significance & Engagement Policy was signed off and an agreement to consult on this Policy as part of the formal consultation in 2021
- Capture of ideas and aspirations from Elected Members and Bulls Community Committee Chair
- Initial input on the four Well-beings – Economic, Cultural, Social and Environmental.

At Council's invitation Mr Tyrone Barker, Chair of the Bulls Community Committee also attended this workshop along with Elected Members.

An update on the current status of the 3 waters reform programme was provided.

The workshop then focussed on the draft Strategic Vision 2020 document that has been developed by the Executive Team, with contributing information from previous workshops with Elected Members. This document contains four strategies, based on the four well-beings, these and the accompanying action plans were presented.

The Strategic Vision document will form part of engagement with Te Roopuu Ahi Kaa members and Community Boards and Committees ensuring they have the opportunity to provide input before a final document is consulted on in 2021.

A high level financial position was presented by Mr Tombs, Councils Chief Finance Officer.

In early October staff held their first meeting with Audit NZ and provided the LTP timeframes and expectations from both parties.

### **3 Early Engagement**

The early engagement process continues, with good feedback and engagement at the Bulls Open Day, Tutaenui Walkway opening and Ratana on Friday, 16 October. The next engagement events are at the Hunterville Shemozzle on 31 October, and in Marton on Friday, 6 and Saturday, 7 November.

As part of the early engagement consultation on the Bulls Tower; Dog Control Amendment; and possible renaming of Marton Park, will continue.

### **4 Recommendation**

- 4.1 That the report 'Long Term Plan 2021-31 - November Update' to the 11 November 2020 Marton Community Committee be received.

Carol Gordon  
LTP Project Manager

# Attachment 3



# Report

Subject: **Mayor's Report**

To: Council

From: Andy Watson  
Mayor

Date: 15 October 2020

File: 3-EP-3-5

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- 1 The Central Government election is on us now and while I am certainly not going to promote one party against another the election does have implications for us and Local Government. During the election period all Government activity stops - we are in an hiatus - and the concern is that at the same time we are trying to develop our Long Term Plans based on an anticipated Government position. The Three Waters legislation has massive effects on Councils for the future and it will now be effectively well after the start of the new year before we know more.
- 2 My last report spoke about the imminent opening of the new Bulls Centre and at that stage I could not reveal the name, which is Te Matapihi, a name gifted by both Iwi, Nga Wairiki, Ngati Apa and Parewahawaha. The opening night was magnificent accompanied by a spine-chilling waiata sung by Minister Nanaia Mahuta and a series of songs sung by opera singer Olga Shanina. Since the opening and the following public opening on Saturday the building has been well used for business meetings, private bookings and Art for Art's Sake. The interest in the use of the facility has been very high.
- 3 I would like to thank the Youth Council led by Kelly Widdowson for their community support. They have assisted us at the opening of Te Matapihi, the opening of the Marton B and C Dam Walkways and have helped with the Meet the Candidates Night. It has been a difficult year for them in coping with Covid regulations and they want to support our community wherever they can.
- 4 It is nice when projects initiated years ago and developed over time come to fruition. The opening of the walkways and public use around the B and C Dams in Marton are a classic example of this. Years ago a vision was given to us by several groups, the Tutaenui Stream Restoration Group led by Greg Carlyon and Maree Gurney, landowner David Smith and Athol Samson, Parks & Reserves Manager for the Rangitikei District Council. That vision was to replant the entire dam area, to put in walkways, to make it predator free and to open it up to the general public. Thousands of community hours have been involved, organisations such as the RSA and Rotary have assisted, private companies such as Mitre 10 and others have made this happen. Council has been brave in allowing public use of this area. A large crowd turned up for the opening with many walking the long loop. There is still more work to be done, but the community can be proud of the achievement.
- 5 I attended the inaugural Whanganui Rangitikei Ruapehu Heritage Awards held in Whanganui this month. The awards were the brainchild Councillor Helen Craig and I congratulate her. Rangitikei was represented highly especially in the restoration of heritage homes. I

congratulate Gail Laurie the winner of this category for the loving restoration of Westoe Homestead.

- 6 Community Service across our district is the strength of the Rangitikei. I have recently attended the AGM of Marton Christian Welfare whose contribution to welfare in Marton and beyond is extraordinary. In Taihape I have attended the 75<sup>th</sup> anniversary of the Taihape Rotary Club whose record in public service is amazing. Many of the facilities we have in Taihape have either been initiated by them or have been made possible by their assistance. Past Councillor Jan Byford was fittingly presented with a “sapphire pin” Paul Harris Award. That is something that is held in very high regard and I congratulate her.
- 7 Bulls as I have said had the Art for Art’s Sake exhibition. Sadly I think this is the last act for co-ordinator Heidi of the Bulls Trust. She has accepted another position, I wish her well, her smile attitude and efforts will be missed.
- 8 Finally, I was part of the farewell for long time Council employee Michael Hodder. Michael has not retired but has stepped back into a part time advisory role. His service to this Council has been immense and his institutional knowledge will be sorely missed. Michael, myself and Council wish you well.

Andy Watson  
**Mayor**

# Attachment 4



# Memorandum

**To:** Marton Community Committee  
**From:** Bonnie Clayton, Governance Administrator  
**Date:** 04 November 2020  
**Subject:** **Small Projects Grant Scheme Update – November 2020**  
**File:** 3-CC-1-3

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## **1 Allocation**

- 1.1 The amount of the 2020/21 Small Projects Grant Scheme for Marton Ward is \$3,422.
- 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 meeting 25 June 2020, Council resolved to carry-forward the full amount of unspent funds from the 2019/20 year of \$3301.50 to the 2020/21 year due to COVID-19 and the inability of the Committee to hold meetings and make their own carry forward recommendations.
- 1.4 This gives a total allocation for the 2020/2021 year of \$6,743.50.

## **2 Breakdown**

- 2.1 Nothing as yet for the 2020/21 year.

## **3 Remaining Budget**

- 3.1 This leaves a remaining budget for the 2020/21 financial year of \$6,743.50.

## **4 Recommendation:**

- 4.1 That the memorandum 'Small Projects Grant Scheme Update – November 2020' to the 11 November 2020 Marton Community Committee be received.

Bonnie Clayton  
Governance Administrator