



Marton Community Committee Meeting

Agenda

Date: Wednesday, 10 March 2021 – 6.00pm

Venue: Project Marton Office, Humphrey Street, Marton

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

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.

Purpose of the committee:

- To provide a local link and point of contact for Council liaison with the community.
- To also provide for the exchange of information, communication, and to assist with the Council's consultative processes.
- To exercise delegated authority for the annual allocation of \$1.00 per rateable property for "defined small local works" in line with the guidelines provided¹
- Particularly, to help to ensure that any minor remedial or renewal works are brought to Council's attention through the Request for Service procedure in the appropriate manner through promoting the use of the Request for Service procedure and advising community members on how to use the Request for Service procedure
- To be the first point of contact (prior to Council) for community groups. Where this is not possible the Committee will be informed of the approach by the community group to the Council.
- Applications for the Parks Upgrade Partnership Fund are considered and commented on by the Committee prior to the application being considered by Council.
- Placemaking initiatives that are taking place on Council land, will be considered and commented on by the Committee before the application is considered by the Chief Executive.
- To engage with wider/smaller communities of the ward represented.

¹ Appended to the Delegations Register

1.	Apologies
2.	<p>Election of new Chair</p> <p>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:</p> <p>(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:—</p> <p>(a) the voting system in subclause (3) ("system A");</p> <p>(b) the voting system in subclause (4) ("system B").</p> <p>(3) System A—</p> <p>(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</p> <p>(b) has the following characteristics:—</p> <p>(i) there is a first round of voting for all candidates; and</p> <p>(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</p> <p>(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</p> <p>(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.</p> <p>(4) System B—</p> <p>(a) requires that a person is elected or appointed if he or she receives more votes than any other candidate; and</p> <p>(b) has the following characteristics:</p> <p>(i) there is only 1 round of voting; and</p> <p>(ii) if 2 or more candidates tie for the most votes, the tie is resolved by lot.</p> <p>Recommendations:</p> <ol style="list-style-type: none"> 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. <p>The Mayor or Ward Councillor vacates the chair.</p>

3.	<p>Confirmation of Minutes from previous meeting</p> <p>The Minutes for the meeting of the Marton Community Committee held on 9 September 2020 are attached.</p> <p><u>Recommendation:</u></p> <p>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.</p>
4.	<p>Council decisions on recommendations from the Committee</p> <p>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.</p>
5.	<p>Council responses to queries raised at previous meetings</p> <p><i>Investigate whether the two dogs bins had been ordered for Wilson Park by Mr Athol Sanson.</i></p> <p>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.</p>
6.	<p>Project Marton Update</p> <p>A verbal update will be provided.</p> <p><u>Recommendation:</u></p> <p>That the verbal ‘Project Marton Update’ to the 10 March 2021 Marton Community Committee be received.</p>
7.	<p>Mayoral Update</p> <p>A report is attached.</p> <p><u>Recommendation:</u></p> <p>That the ‘Mayoral Update’ be received.</p>
8.	<p>Placemaking</p> <p>Discussion item.</p>
9.	<p>Small projects Grant Scheme update – March 2021</p> <p>A memorandum is attached.</p> <p><u>Recommendation:</u></p> <p>That the memorandum ‘Small Projects Grant Scheme Update – March 2021’ to the Marton Community Committee be received.</p>
10.	<p>Renaming of Marton Memorial Hall and Playground</p> <p>A memorandum is attached.</p> <p><u>Recommendation:</u></p> <p>That the memorandum ‘Renaming of Marton Memorial Hall and Playground’ to the 10 March 2021 Marton Community Committee be received.</p>

11.	Future meeting dates / start time Discussion item.
12.	Minute taking Discussion item.
13.	Consultation(s) due in 2021 – (RDC was requested to provide a list of what is planned) <ul style="list-style-type: none"> • Long-Term Plan consultation will take place from 12 April – 10 May. • Speed limit bylaw consultation will take place alongside the Long-Term Plan.
14.	Future Items for the Agenda
15.	Next meeting Wednesday 7 April 2021 – 6.00pm



Marton Community Committee Meeting

Minutes

Date: Wednesday 9 September 2020
Venue: Project Marton Office, Humphrey Street,
Marton

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

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

1.	<p>Apologies</p> <p><u>Resolution:</u></p> <p>That the apology for the absence of His Worship the Mayor, Carolyn Bates, Sophia Smallbone, James Linklater be received.</p> <p style="text-align: right;">Mrs Duncan / Mrs Hancock. Carried</p>
2.	<p>Election of new Chair</p> <p>The Committee noted the commentary in the agenda.</p> <p><u>Resolution:</u></p> <p>That the Marton Community Committee, for the purpose of electing or appointing persons under Clause 25, adopt System B.</p>

	<p style="text-align: right;">Mrs Greener / Mrs Hancock. Carried</p> <p>Philippa Hancock was nominated by Lyn Duncan. The nomination was declined by Ms Hancock.</p> <p>There were no nominations form the floor and the election of Chair will lie on the table until the next meeting.</p> <p><u>Resolution:</u></p> <p>That Marton Community Committee agree that Cr Belsham continue the meeting as interim Chair.</p> <p style="text-align: right;">Mr Jamieson / Mrs Harvey-Larsen. Carried</p> <p><u>Undertaking:</u></p> <p>Staff to confirm that a co-opted member could become Chair in the same meeting, and email this to Committee members.</p>
<p>3.</p>	<p>Public Forum</p> <p>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.</p> <ul style="list-style-type: none"> • 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 <p>Further noted by the committee:</p> <ul style="list-style-type: none"> • 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 <p>Mrs Hancock and Harvey-Larsen noted they are members of the Wilson Park Development Group</p>
<p>4.</p>	<p>Apologies</p> <p><u>Resolution:</u></p> <p>That the apology for the absence of His Worship the Mayor, Carolyn Bates, Sophia Smallbone, James Linklater be received.</p>

		Mrs Duncan / Mrs Hancock. Carried
5.	<p>Confirmation of minutes</p> <p>Taken as read.</p> <p><u>Resolution:</u></p> <p>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.</p>	Mr Jamieson / Mrs Greener. Carried
6.	<p>Chair's Report</p> <p>As no Chair was appointed, there was no report.</p>	
7.	<p>Council decisions on recommendations from the Committee</p> <p>There were no recommendations made to Council at the previous meeting.</p>	
8.	<p>Council responses to queries raised at previous meetings</p> <p>There were no queries made at the previous meeting.</p>	
9.	<p>Project Marton Update</p> <p>Mrs Stead, Project Marton interim Co-ordinator, read her tabled report.</p> <p>Cr Belsham congratulated the Project Marton team on the effort they have put in during challenging times</p> <p><u>Resolution:</u></p> <p>That the verbal 'Project Marton Update' to the 9 September 2020 Marton Community Committee be received.</p>	Mr Jamieson / Mrs Greener. Carried
10.	<p>Long Term Plan 2021-31 Update</p> <p>Ward Councillors emphasised the importance of feedback and engagement from the community through the Long-Term Plan pre-engagement process.</p> <p>The Committee mentioned the need to have readable documents that show clearly show progress.</p> <p><u>Resolution:</u></p> <p>That the memorandum 'Long Term Plan 2021-31 Update' to the 9 September 2020 Marton Community Committee meeting be received.</p>	Mr Jamieson / Mrs Hancock. Carried
11.	<p>Renaming Marton Park</p> <p>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":</p> <p>Cr Belsham spoke to the background for the request and large amount of public support.</p> <p>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</p>	

	<p>name change and suggestion of renaming field one to Dick Hurn Field through the community and provide feedback to the next meeting.</p> <p>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.</p>
12.	<p>Civil Defence Community Response Plan</p> <p>The Committee noted the commentary in the agenda and were supportive of the Rotary Club of Marton leading the Civil Defence Community Response Plan</p>
13.	<p>Hereford Heights naming of streets</p> <p>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.</p>
14.	<p>Marton Township Signage</p> <p>The Committee noted the commentary in the agenda and were supportive of the re-worked image for the Marton Township signs.</p> <p><u>Resolution:</u></p> <p>That the Marton Community Committee recommend to Council that the Marton Township Signage image be that of the wheel with piko piko and barley.</p> <p style="text-align: right;">Mrs Duncan / Mrs Greener. Carried</p> <p><u>Undertaking:</u></p> <p>That the meaning of the wheel with piko piko and barley be published the District Monitor Newspaper.</p>
15.	<p>Logo design and by-line 'A Voice to the Community'</p> <p>The Committee noted the commentary in the agenda and commented that the logos look good.</p>
16.	<p>Marton Housing</p> <p>The Committee noted the commentary in the agenda.</p> <p>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.</p>
17.	<p>Mayoral Update</p> <p>Cr Belsham spoke to the three waters reform, noting it is going to be an important decision for all councils to consider.</p> <p><u>Resolution:</u></p> <p>That the 'Mayoral Update' to the 9 September 2020 meeting of the Marton Community Committee be received.</p> <p>Cr Belsham / Mrs Greener. Carried</p>

18.	<p>Rangitikei Youth Development Update August 2020</p> <p>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 and Councils website.</p> <p><u>Resolution:</u></p> <p>That the memorandum 'Rangitikei Youth Development Update August 2020' to the 9 September 2020 Marton Community Committee meeting be received.</p> <p style="text-align: right;">Mr Jamieson / Mrs Harvey-Larsen. Carried</p>
19.	<p>Community Grants</p> <p>The Committee noted the commentary in the agenda.</p>
20.	<p>Placemaking update</p> <p>Ms Gower gave an update of the stage project on the village green noting that quotes for materials has been received.</p>
21.	<p>Small Projects Grant Scheme Update – September 2020</p> <p>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.</p> <p><u>Resolution:</u></p> <p>That the memorandum 'Small Projects Grant Scheme Update - September 2020' to the 9 September 2020 Marton Community Committee be received.</p> <p style="text-align: right;">Mrs Harvey-Larsen / Mrs Greener. Carried</p> <p><u>Undertaking:</u></p> <p>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.</p>
22.	<p>Future Items for the Agenda</p> <ul style="list-style-type: none"> • Renaming Marton Park or field one to Dick Hurn • Chairperson nomination
23.	<p>Next meeting</p> <p>Wednesday, 11 November - 6.00 pm</p>



Report

Subject: **Mayor's Report**

To: Marton Community Committee

From: Andy Watson
Mayor

Date: 25 February 2021

File: 3-EP-3-5

1. It's nice to be back on board having recovered from knee surgery mid-January. My last Mayor's Report was dictated from a hospital bed. For those contemplating hip or knee reconstruction can I say I'm incredibly appreciative of the medical staff, I've tried to obey their guidelines and the result is I am far more mobile and in less pain pre-surgery a month ago.
2. The Long Term Plan adoption for consultation will be made by Council on 25 March. We are also presently loading onto the Council website locations and timings of a huge number of public consultation meetings where you can have your say and ask for further information. Please engage in this process.

Putting the Long Term Plan together has been a huge effort by Council staff and Councillors and I thank them for it.

It seems that every time I read any paper at the moment the headlines are often about the failures of Council infrastructure around the country. This is especially the case in Wellington at the moment. The under investment in non-sexy things such as waste-water plants has been evident for a very long time. Councillors and Council Staff have not been helped by the low value that people see in Councils. What business would entertain funding parks, supplying water, taking away daily waste along with all of the other functions that Council does for what could well be for (urban users) the cost of a cup of coffee a day? Nevertheless our Council has for the last few years invested heavily in pipe replacements, relining of other pipes and dealing with these issues. We will continue to do so, focussing heavily on investing in the water strategy and solving long term consenting issues. Government, as I have said earlier, are looking for a new way that these supplies could be provided by an aggregated regional model. Council, on the lack of further information, will provide our Long Term Plan on the basis of "business as usual".

3. This Council meeting we are receiving the summary report for the lessons learned from the Bulls Centre build. In some parts it is sobering reading and I am happy to discuss this along with any other issues independently to the Long Term Plan submission process to any group or individual. Please pass on that request through my office or I can be contacted directly on 027 617768.

4. This Council meeting, after the final results from the Southern Ward By Election that were made public on 17 February, we are inducting Coral Raukawa in as the new Southern Ward Councillor. I congratulate Coral on gaining the position and her demonstration of Council commitment in the past, having served on several Council Committees. Cian, I thank you for engaging in the process and, while not successful this time, it is important that we give you the opportunity as a young person to engage further with Council. There may well be community committees that we can look to involve you with.

Recommendation

That the 'Mayor's report and schedule' to the 25 February 2021 Council meeting be received.

Andy Watson
Mayor

Mayors Engagement

February 2021

1	Attended Regional Transport Committee Meeting Met with Samoan Ministers
2	Met with Police for monthly meeting
3	Worked in Taihape for the day and met with constituents Met with Wilson Street residents re trees Attended Hastings DC Zoom meeting on Kuripapango Bridge Strengthening Project
4	Met with Horizons re Koitiata Flooding issues
6	Attended Mokai Patea Services Big Day Out
9	Attended Te Roopuu Ahi Kaa Meeting
10	Worked from Te Matapihi all morning
11	Attended Taihape Community Board Meeting
12	Attended Accessing Central NZ Governance Group Meeting (Zoom) Attended Taihape Volunteer Fire Brigade Station Farewell
13	Travelled to Bulls to meet with constituents Travelled to Bulls to attend Rhythm in Bulls Travelled to Turakina to thank owners of Ben Nevis Hotel for hosting Turakina Community Committee meetings over last 10 years Attended Taihape Volunteer Fire Brigade Station Farewell Evening Function
15	Attended Monthly Marton Health Networking Meeting
16	Attended LTP Workshop Attended Ratana Community Board Meeting
17	Attended regular Breakfast Meeting with Mayor Helen Worboys Attended Assets & Infrastructure Committee Meeting Attended Policy & Planning Committee Meeting
19	To attend Marton Rail Hub Project Board Meeting #2 (Director)
22	To attend the Governance and Strategy Advisory Group Meeting (Wellington)
23	To attend an LTP Consultation Meeting with Committee Chairs
24	To attend an LTP Consultation Meeting with Forestry Groups
25	To attend Finance & Performance Committee Meeting To attend Council Meeting
27	To attend Festival of Cultures Opening Ceremony in Palmerston North



Memorandum

To: Marton Community Committee

From: Alyssa Takimoana, Executive Assistant – Group Managers

Date: 01 March 2021

Subject: **Small Projects Grant Scheme Update – March 2021**

File: 3-CC-1-3

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 – March 2021' to the 10 March 2021 Marton Community Committee be received.

Alyssa Takimoana
Executive Assistant – Group Managers

Memorandum

To: Marton Community Committee

From: Nardia Gower – Community Development Manager

Date: 3 March 2021

Subject: **Renaming of Marton Memorial Hall and Playground**

File: 6-CF-3-3

Rangitikei District Council has received two individual requests for name changes to two Council owned facilities. The first from Marton Returned Services Association Incorporated (RSA) for the reinstatement of the originally intended name for Marton Memorial Hall and the second from the Marton Development Group for renaming the Marton Memorial Hall Playground.

Marton Memorial Hall

A Deed of Covenant was made on the 20th day of March 1961 between the Mayor, Councillors and Citizens of The Borough of Marton and Marton Returned Services Association Incorporated for the transfer of funds raised by the RSA to build the Hall. Included in the Deed is a paragraph that states:

The Memorial Hall shall be known as “THE MARTON RSA AND CITIZENS’ MEMORIAL HALL” and that title shall be incorporated and forever maintained in suitable prominent place on the front of the building.

It is the request of the RSA that ‘The Marton RSA and Citizens’ Memorial Hall’ be reinstated as the official name of the hall and signage amended.

Marton Memorial Hall Playground

The Marton Development Group, who have led the re-development of the Marton Memorial Hall Playground and creation of the Tūtaeporoporo Action Trail, have requested the name of the playground be changed to Tūtaenui Playground, this has the endorsement of Ngā Wairiki Ngāti Apa. Tūtaenui being the name given the whenua (land) prior to the town being built and renamed Marton, and is the abbreviated version of Tūtaeporoporonui the full name of the resident taniwha of Ngā Wairiki Ngāti Apa.

Council will be deliberating these requests at their 25 March 2021 meeting.

Recommendation

That the memorandum ‘Renaming of Marton Memorial Hall and Playground’ to the 10 March 2021 Marton Community Committee be received.

Nardia Gower
Community Development Manager