



Rangitikei District Council

Marton Community Committee Meeting

Order Paper – Tuesday 2 August 2011 – 7:30 p.m.

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The quorum for the Marton Community Committee is 5 plus one elected member of Council

At its meeting of 28 October Council resolved that 'The quorum at any meeting of a standing committee or sub-committee of the Council (including Te Roopu Ahi Kaa, the Community Committees, the Reserve Management Committees and the Rural Water Supply Management Sub-committees) is that required for a meeting of the local authority in SO 2.4.3 and 3.4.3.'

1 Welcome

2 Apologies

3 Update from the Project Marton Co-ordinator

4 Minutes of the previous meeting

Recommendation

That the Minutes of the Marton Community Committee meeting held on 7 June 2011 be taken as read and verified as an accurate and correct record of the meeting.

5 Matters arising

6 Council decisions on recommendations from the Committee

At its meeting on 30 June 2011 Council adopted the following recommendation from the Marton Community Committee meeting of 7 June 2011.

11/MCC /014

- 1 That the Council arranges a workshop in early July for Community Boards/Committees and Te Roopu Ahi Kaa to discuss the issues identified for further consultation in the report "Feedback: Long Term Plan pre-consultation".
- 2 That the Chief Executive prepares a report on the Council's draft Financial Strategy for the October 2011 meetings of the Community Boards/Committees and Te Roopu Ahi Kaa.
- 3 That MCC recommend to Council that pre-consultation workshops be hosted in different parts of the District to maximise participation.
- 4 That MCC recommend to Council that a timeline for preparation of the Long Term Plan be prepared for the July workshop.
- 5 That MCC recommend that the Committee's comments from the pre-consultation process paper (*Key Strategic Issues: Liners, Coasters and Tugs*), on community resilience be incorporated into the report (*Feedback: Long Term Plan pre-consultation, 1-LTP-3*) and its appendix.
- 6 That MCC recommend that its comments (as above) on community resilience be considered as part of the Corporate Assumptions that underpin the Long Term Plan.

7 Update on pre-consultation process for 2012-22 Long Term Plan

A report is attached.

File 1-LTP-8

Recommendations

- 1 That the report "Update on pre-consultation process for 2012-22 Long Term Plan" be received.
- 2 That the Committee provides further comment on processes identified in the report "Update on pre-consultation process for 2012-22 Long Term Plan (appendix 2) as the basis for further engagement with the Marton community over its Community and Leisure Assets group of activities.

8 Broadband - update

A memorandum is attached.

File 1-CO-1-2

Recommendation

That the Memorandum "Broadband – update" be received.

9 Small projects grant

A memorandum is attached.

File 3-GF-9

Recommendation

That the memorandum "Small Projects Grant" be received.

10 General business

10.1 Ingle Walkway

10.2 Town clock

10.3 Memorial Hall War Memorial

10.4 Pedestrian crossing lighting

10.5 Trees Policy

10.6 Railway crossing safety (Toia Street and Station Road)

11 Next meeting

4 October 2011

12 Meeting closed