



# **Marton Community Committee Meeting**

Minutes – Wednesday 10 December 2014 – 7:00 p.m.

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Present: Anne George (Chair)

Carolyn Bates Lorraine Pearson Cr Nigel Belsham Cr Lynne Sheridan

His Worship the Mayor, Andy Watson

Also present: Cr Cath Ash

Mr Kevin Morris, Policy

#### 1 Welcome

The Chair welcomed everyone to the meeting.

## 2 Apologies

That the apologies for absence from Nathan Kane and Jennifer Greener be received.

#### **3** Co-opting new members

The Committee noted that the Committee is required to have between seven and ten members and discussed their endeavours to source new/additional members.

#### 4 Confirmation of minutes

#### 5 Council decisions on recommendations from the Committee

The Committee noted that there were no recommendations from the Committee presented to Council's 27 November 2014 meeting.

## **6** Update from the Project Marton Co-ordinator

Cr Cath Ash gave a verbal report.

## 7 Update on the Marton Town Centre Plan – December 2014

Mr Morris gave an update and answered questions on the progress Town Centre Plan.

## 8 Upgrade of Marton Skate Park

The Committee would like to read the report on the Marton Skate Park which is due to council on 29 January 2015.

# 9 Current infrastructure projects/upgrades and other Council activities in the Marton Ward

## 10 Small Projects Grant Scheme

The Committee noted the balance of the Small Projects Grant Scheme for the Marton Ward is \$2,932.36 (being the allocation of \$3,101 minus the \$168.64 spent).

## 11 Marton Youth Club report – November 2014

#### 12 General business

#### **Country Music Festival**

HWTM requested assistance from members to "man" a "Pop up Shop" at Wilson Park during the Music Festival (16-18 January).

## 13 Notification of business for the next meeting

#### 14 Next meeting

Wednesday 11 February 2015, 7.00 pm

# 15 Meeting closed – 8.25 pm

Confirmed/Chair:	
Date:	