



Rangitikei District Council

Marton Community Committee Meeting

Order Paper – Wednesday 9 December 2015 – 7:00 p.m.

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The quorum for the Marton Community Committee is 4.

At its meeting of 28 October 2010, 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 Confirmation of minutes

Recommendation

That the Minutes of the Marton Community Committee meeting held on 14 October 2015 be taken as read and verified as an accurate and correct record of the meeting.

Note: The scheduled meeting on 11 November was inquorate. The record of that meeting is attached, for information only.

4 Council decisions on recommendations from the Committee

At its meeting on 26 November 2015, Council confirmed the following resolution from the Marton Community Committee dated 9 September 2015:

15/MCC/067

That the Marton Community Committee recommends the Council install the appropriate advance warning signage at the Centennial Park courtesy crossing for the benefit and safety of both road users and pedestrians.

Council passed over the Committee's other recommendation:

15/MCC/066

That the Marton Community Committee recommends the Council provide four barbecue tables and seats close to the barbecues at Wilson Park playground.

As noted in the agenda for the Committee's 11 November 2015 meeting, these facilities were the subject of an application to the Parks Upgrade Programme, to be considered by the Assets/Infrastructure Committee on 12 November 2015. That Committee resolved:

That funding of \$6,000 from the Parks Upgrade Partnership Fund be allocated to the provision of a BBQ and seating area in Sir James Wilson Park, Marton, as outlined in the Expression of Interest received from the Marton Community Committee and subject to successfully securing an additional \$12,000 from the community or other non-Council sources.

5 Update from the Project Marton Co-ordinator

A verbal update will be provided by Cr Ash on activities in Marton.

6 Update on Town Centre Plan Project

The 7 Day Makeover will occur on 8 – 13 February 2016, with an information night scheduled for Tuesday 8 December 2015. Project Marton is leading on the community engagement

aspect of the project. The Committee is asked to consider how it may support Project Marton to ensure maximum community coverage and a good turnout for the makeover process next year.

7 Issues raised at previous meeting

The following were noted on the agenda for 11 November 2015:

- Regular maintenance issues relating to flooding and clearing of rubbish
- Update on signage requirements for State Highway entrances to Marton.

8 Small Project Grant Scheme (balance)

The balance of the Small Projects Grant Scheme for the Marton Ward is \$1,966.82 (being the allocation of \$3,232 minus \$ 1,265.18 for the supply and install of a new Hop Scotch map at Wilson Park through McIlwaine Building Solutions).

9 Current Infrastructure projects/upgrades and other Council activities within the Ward

The report (for October 2015) provided to those at the inquorate meeting on 11 November 2015 is attached.

File ref: 3-CC-1-5

This is an extract from a report to the Assets/Infrastructure Committee on 12 November 2015. As that Committee next meets on 11 February 2015, the next report to the Community Committee will be to its February meeting covering November 2015 to January 2016.

Recommendation

That the memorandum 'Current Infrastructure Projects/Upgrades and other Council Activities within the Ward' be received

10 General Business

11 Notification of business of the next meeting

12 Next meeting date

10 February 2015, 7.00 pm

13 Meeting closed