



Rangitikei District Council

Marton Community Committee Meeting

Minutes – Wednesday 10 February 2016 – 7:00 p.m.

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Present:
Ms Anne George (Chair)
Mr Nathan Kane
Ms Lorraine Pearson
Mr Robert Snijder
Cr Lynne Sheridan

Tabled documents : **Item 13 Current Infrastructure projects/upgrades and other Council activities in the Marton Ward - memorandum**

1 Welcome

The Chair welcomed everyone to the start of the new year.

2 Apologies

That the apologies for absence from Ms C Bates, Ms L Duncan and Ms J Greener be received.

Ms L Pearson / Mr N Kane. Carried

3 Confirmation of minutes

Resolved minute number	16/MCC/001	File Ref
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That the Minutes of the Marton Community Committee meeting held on 9 December 2015 be taken as read and verified as an accurate and correct record of the meeting.

Mr R Snijder / Mr N Kane. Carried

4 Matters arising

Nil

5 Council decisions in recommendations from the Committee

The Committee noted that there were no recommendations from the Committee presented to Council's meeting on 28 January 2016.

6 Update from the Project Marton Co-ordinator

The Project Marton co-ordinator was absent from the meeting so no update was available.

In its place Anne George gave an update of the Placemaking project currently being erected in the Marton CBD.

7 Update on the Town Centre Plan Project

The 7 day makeover is running from 8-13 February 2016.

A verbal report may be given at the meeting 9 February 2016.

8 Issues raised at the previous meeting

1 Highway Signs - Mr R Snijder still to talk to the Mayor. Meanwhile Robert will design a sign to be presented at our next meeting

2 Mr R Snijder looked at the BBQ at Duddings Lake and will explore other options.

3 Long grass has been dealt with by Cr Sheridan

9 Consultation – Draft Heritage Strategy

A submission from the committee will be filled in and sent to council by Ms A George.

Paragraph 12.2 to include the words - "Where appropriate, council will share information about heritage issues with this group and vice versa."

Paragraph 12.4 to include the words - "Where appropriate, council will share information about environmental issues with this group and vice versa."

Resolved minute number **16/MCC/002** **File Ref** **1-CP-5-2**

The memorandum 'Consultation – Draft Heritage Strategy' be received.

Mr R Snijder / Mr N Kane. Carried

10 Proposed District Plan Changes

Cr Sheridan explained the process.

Resolved minute number **16/MCC/003** **File Ref** **2-PL-2**

The memorandum 'Proposed District Plan Changes' be received.

Mr N Kane / Ms L Pearson. Carried

11 Consultation on Draft Treasury Policies

The Committee noted that consultation was open on these policies.

12 Smalls Projects Grant Scheme

The Committee noted the balance of the Small Projects Grant Scheme for the Marton Ward.

13 Current Infrastructure projects/upgrades and other Council activities in the Marton Ward

Resolved minute number **16/MCC/004** **File Ref** **3-CC-1-5**

That the memorandum 'Current Infrastructure projects/upgrades and other Council activities in the Marton Ward' be received.

Mr N Kane / Mr R Snijder. Carried

14 General business

The paint for the fence at Wilson Park Playground has been purchased and delivered to Council.

Mr Athol Sanson is organising the painting of the fence with the Corrections Officer.

15 Next meeting

Tuesday 9 March 2016, 7.00pm

16 Meeting closed – 8.30pm

Confirmed/Chair:

Date:
