



Rangitikei District Council

Marton Community Committee Meeting

Order Paper – Wednesday 11 May 2016 – 7:00 p.m.

Contents

1	Welcome	2	
2	Apologies.....	2	
3	Confirmation of Order of Business.....	2	<i>Agenda note</i>
4	Confirmation of minutes	2	Attachment 1, page(s)
5	Council decisions on recommendations from the Committee	2	<i>Agenda note</i>
6	Council responses to queries at previous meetings.....	2	<i>Agenda note</i>
7	Update from the Project Marton Co-ordinator	2	Verbal report
8	Update on town centre plan project.....	2	<i>Agenda note</i>
9	Issues raised at previous meeting for further consideration	2	<i>Agenda note</i>
10	Small Projects Grant Scheme (balance)	3	<i>Agenda note</i>
11	Marton Youth Club report.....	3	Attachment 2, page(s)
12	Current infrastructure projects/upgrades and other Council activities within the ward	3	<i>Agenda note</i>
13	Late items.....	3	
14	General Business	3	
15	Next meeting.....	3	
16	Meeting closed.....	3	

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 Order of Business

The Chair to confirm whether the Order of Business will be as set out in the agenda and lead decisions on including consideration of any late items (at item 14).

4 Confirmation of minutes

Recommendation

That the Minutes of the Marton Community Committee meeting held on 13 April 2016 be taken as read and verified as an accurate and correct record of the meeting.

5 Council decisions on recommendations from the Committee

There were no recommendations to Council from the Committee's meetings in March or April.

6 Council responses to queries at previous meetings

The volley ball net at Wilson Park has been reinstated

The cost of installing the town map outside Countdown has been journalled out of the Small Projects Fund

7 Update from the Project Marton Co-ordinator

A verbal report will be provided.

8 Update on town centre plan project

The Steering Group met once during the past month to plan the Centennial Park makeover. The results of this are described (and illustrated) in the Youth Club report at item 11.

9 Issues raised at previous meeting for further consideration

Marton Park Management Plan – suggestions from the Committee

Marton promotional road signage on the State Highways

10 Small Projects Grant Scheme (balance)

For the 2015/16 year the budget allocation is \$3,232.00. The following amounts have been used by the Committee:

- \$1,100.16 – McIlwaine Building Solutions; supply and install new Hop Scotch pad at Wilson Park, Marton
- \$552.00 – Marton Printery; Marton Town Map for installation at Countdown Marton
- \$651.72 – T&J McIlwaine Ltd; paint and brushes for Wilson Park fence.
- up to \$200.00 – cost of travel for Marton & District Pipe Band on Anzac Day 2016 (actual sum not yet committed in Council's financial system))

Assuming the full provision for the final item is used, this leaves a remaining budget for the 2015/16 financial year of \$728.12. A memorandum is attached.

11 Marton Youth Club report

A report is attached. At its meeting on 28 April 2016, Council agreed to extend funding for the Marton Youth Club and the Taihape Youth Hutt until 30 June 2016 to allow consideration of submissions to the Annual Plan's proposal on Council's longer-term involvement in this activity.

Recommendation

That the Marton Youth Club report April 2016 be received.

12 Current infrastructure projects/upgrades and other Council activities within the ward

The update on Current infrastructure projects/upgrades and other Council activities within the Marton Ward will be circulated to members on 9 May 2016.

13 Late items

As notified and agreed during item 3.

14 General Business

15 Next meeting

Wednesday 8 June 2016, 7.00pm

16 Meeting closed