



Marton Community Committee Meeting Order Paper – Wednesday 13 July 2016 – 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 Chair's report

# 4 Confirmation of Order of Business

(includes acceptance of proposed late items)

## 5 Confirmation of minutes

#### Recommendation

That the Minutes of the Marton Community Committee meeting held on 8 June 2016 be taken as read and verified as an accurate and correct record of the meeting.

## 6 Council decisions on recommendations from the Committee

At its meeting on 30 June 2016, Council confirmed the recommendation from the Committee (16/MCC/031) to carry forward the balance of the Small Projects Fund (\$504.20) to the 2016/17 financial year.

## 7 Update from the Project Marton Co-ordinator

A verbal report will be provided.

# 8 Implementation of place-making initiatives in Rangitikei, 2016/17 and 2017/18

A memorandum is attached. This was agreed to at Council's meeting on 30 June 2016.

File 1-CP-7

#### Recommendation

That the memorandum 'Implementation of place-making initiatives in Rangitikei 2016/17 and 2017/18 be received.

## 9 Council responses to queries at previous meetings

There were no queries to Council from the Committee on its meeting 13 June 2016.

#### 10 Issues raised at previous meeting

The following issues were raised at the meeting 8 June 2016:

- Wilson Park painting of fence on Marumaru Street
- Overhanging Trees no service requests for these were submitted from Marton during June

#### **11** Small Projects Grant Scheme Update – July 2016

The funds available to the Committee in 2016/17 total \$3,736.20 (the base sum of \$3,232.00 plus the sum carried-forward from 2015/16, \$504.20)

## 12 Marton Youth Club report

A report is attached

File ref: 4-

#### **Recommendatio**n

That the report 'Marton Youth Club' for June 2016 be received.

## 13 Consideration of promotional signage for and within Marton

At its last meeting, the Committee appointed Mr Snijders to lead this project.

#### 14 Marton Park Management Plan

A copy of the report being provided to the Assets/Infrastructure Committee's meeting on 14 July 2016 will be tabled at the meeting.

File ref: 1-CP-4-7

#### Recommendation

That the report (as provided to Council's Assets/Infrastructure Committee) on the Marton Park Management Plan be received.

## 15 Proposed District Plan Change – Update June 2016

A copy of the memorandum provided to Council's meeting on 30 June 2016 is attached.

File ref: 1-PL-2-7

#### **Recommendation**

That the memorandum 'Proposed District Plan Change – Update June 2016' be received.

#### Page 4

# 16 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 tabled at the meeting.

#### Recommendation

That the update on Current infrastructure projects/upgrades and other Council activities within the Marton Ward be received.

#### 17 Late items

#### **18 General Business**

#### **19** Next meeting

Wednesday 10 August 2016, 7.00 pm

## 20 Meeting closed