



Rangitikei District Council

Marton Community Committee Meeting

Minutes – Wednesday 21 September 2016 – 7:00 p.m.

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Present: Ms Anne George (Chair)
Ms Carolyn Bates
Ms Jennifer Greener
Mr Nathan Kane
Ms Lorraine Pearson
Cr Nigel Belsham
Cr Lynne Sheridan

In attendance: Cr Cath Ash
Ms Laura Richards, Project Marton

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

That the apologies for absence from Ms L Duncan, Ms L Peacock and Mr R Snjiders be received.

Cr Belsham / Mr N Kane. Carried

3 Confirmation of order of business

The Chair informed the Committee that there would be no change to the order of business from that set out in the agenda.

4 Confirmation of minutes

Resolved minute number	16/MCC/035	File Ref
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That the Minutes of the Marton Community Committee meeting held on 10 August 2016 be taken as read and verified as an accurate and correct record of the meeting.

Ms L Pearson / Mr N Kane. Carried

5 Chair's Report

No verbal report was provided; however, the Chair thanked everyone for what had been achieved (various additions to the Wilson Park Playground, the Map on Countdown wall and assistance to the Tennis Club).

6 Council decisions on recommendations from the Committee

The Committee noted that there were no recommendations from the Committee to Council.

7 Update from the Project Marton Co-ordinator

Cr Ash provided a verbal report to the meeting.

8 Update on the Town Centre Plan Projects

The Chair gave an update on activities of the Placemaking Group, outside Countdown and the Old Post Office.

9 Council responses to queries raised at previous meetings

The Committee noted that there were no queries raised at the previous meeting.

10 Issues raised at previous meeting for further consideration

Promotional signage for and within Marton (Mr Robert Snijders)

- Mr Snijders had emailed an update to members which advised four surveys were in Marton, one in Hunterville and two were in Bulls. Of over 200 comments <10 wanted to keep the existing sign, and there were fundamentally good comments. There were some which called to recycle the current "heart" locations.
- Ms Laura Richards felt that there had been a misinterpretation of information from the meeting with Project Marton, she raised four areas of concern which included: Signage, directions, a request to keep the Project Marton logo on signage that an official website was to be included. There had been a request that concepts be provided to both the Community Committee and Project Marton prior to anything going ahead. She also stated that Project Marton had not been made aware that surveys would be provided to any locations.
- Mr Snijders is requested to: (i) provide the current Community Committee and Project Marton with an update/details of where surveys are, (ii) ensure Project Marton are included and(iii)to prepare a report for the incoming committee and collaborate with the Chair(s) of Project Marton.

Balance Beam (Mr N Kane)

- Mr Kane has discussed options with Mr Sanson.

Wilson Park Fence

- The fence had been damaged and has since been repaired. The Chair will arrange for the repair to be painted.

11 Receipt of Committee minutes

The Committee noted to due date for minutes to be received by Council.

12 Small Projects Grant Scheme Updated

Resolved minute number **16/MM/036** **File Ref** **3-CC-1-3**

That the memorandum 'Small Projects Grant Scheme – update September 2016' be received.

Mr N Kane / Cr Sheridan. Carried

13 Marton Youth Club Report

An update was given by Nathan Kane.

- A Movie Night was held; all who attended had a good night.
- Youth Club in its present form is scheduled to cease at the end of September.
- The new form will depend on tenders to be put out.

14 Proposed District Plan Change – Update September 2016

The Committee noted the update on the proposed District Plan Change

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

The Committee were pleased to be able to read the report before the meeting.

Resolved minute number **16/MCC/037** **File Ref** **3-CC-1-5**

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

Mr N Kane / Ms C Bates. Carried

16 View on number and location of rubbish bins in Marton

The Committee noted that the feedback provided will be incorporated into a report for subsequent consideration by Council.

17 Marton Park Management Plan update

Committee members noted that submissions for the draft Marton Park Management Plan closes on 7 October 2016 and the public workshop to discuss feedback received is scheduled for 12 October 2016.

18 General Business

Door knocking at Council Flats

Committee members were concerned that residents had not been directly contacted by a staff member to alert them that people were posing as council staff. Cr Belsham will follow this up.

End of Triennium

Mrs Bates requested that any correspondence written during the term of this Committee needed to be received ASAP to ensure it is provided to the Council for archive purposes.

Upcoming Events

- The Marton Arts and Crafts Centre will be holding a Christmas Market on 12 November from 10am-2pm.
- At the Youth Club on 30 September (10am until noon) an Anti-Gambling Video will be shown.

Thanks

- Cr Belsham thanked everyone for the work they done while on the Committee.
- Mrs Pearson thanked Mr Kane for setting up the centre ready for meetings each month.

Resolved minute number **16/MCC/038** **File Ref**

The Marton Community Committee recommends that written guidelines are provided for incoming Committees and Boards for the creation and taking of the minutes, communication, timelines and other relevant activates which will affect those entities.

Ms Bates / Ms George. Carried

19 Late Items

Nil

20 Next Meeting

The composition of the new Committee and the time for its first meeting will be determined following the triennial election on 8 October 2016.

21 Meeting Closed – 8.20 pm

Confirmed/Chair: _____

Date: _____