



# Rangitikei District Council

## Marton Community Committee Meeting

Minutes – Wednesday 8 February 2017 – 7:00 p.m.

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**Present:** Carolyn Bates (Chair)  
Belinda Harvey-Larsen  
Lynda Hunter  
Wendy Wagner  
Cr Lynne Sheridan  
Cr Dave Wilson  
Pip Hancock  
Donna Harris  
Lyn Duncan  
Jennifer Greener (7.10)

**In attendance:** Cath Ash, Project Marton  
Denise Servante, Strategy and Community Planning Manager  
Gillian Bowler, Youth Development Coordinator

## **1 Presentation by Mr Graham Rolls**

Mr Rolls is unwell unable to attend, Cr Wilson will provide the update to the Committee. Concept idea to create some freedom camping spots in Marton. Near Wilson Park, an area out the back of Memorial Hall and the car park by Shelton Pavilion on Totara Street. Stumbling block is access to toilets.

## **2 Apologies**

That the apology for absence from His Worship the Mayor be received.

Cr Wilson/ Ms Harvey Larsen Carried

## **3 Members' conflict of interest**

No conflicts of interest were declared in respect of items on this agenda.

## **4 Confirmation of order of business and late items**

There were no late items on the agenda.

## **5 Confirmation of Minutes**

<b>Resolved minute number</b>	<b>17/MCC/001</b>	<b>File Ref</b>	<b>3-CC-1-3</b>
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That the Minutes of the Marton Community Committee meeting held on 7 December 2016 be taken as read and verified as an accurate and correct record of the meeting.

Ms Bates/Ms Harris Carried

The Chair requested that amendments are noted in full for future reference.

## **6 Chair's Report**

No report was available to the meeting.

## **7 Combined meeting / workshop with Council and Community Committees**

The Committee noted that there will be a combined meeting / workshop will be held for Council and Community Committee members to discuss the Annual Plan. The meeting will be held in the Bulls Town Hall Supper Room. All members are encouraged to attend. The Chair asked that committee members let the Council staff know if they will be attending for catering purposes.

## **8 Council decisions on recommendations from the Committee**

The Committee noted that Council confirmed the appointment of Ms Lynda Hunter as representative on the Council's Marton Wastewater Advisory Group. (16/MCC/048)

## **9 Council responses to queries raised at previous meetings**

There were no queries raised at the previous meeting.

## **10 Update from the Project Marton Co-ordinator**

Ms Ash gave a verbal report. The Project Marton office has been back at work although not officially open for another week. Planning the year ahead – busy with scheduled events and activities and an election thrown in. Meet the candidates meetings will be held.

Weekly updates/newsletters begun again. Additional copies will be distributed at the COVI Motor Home Show in Auckland in March as part of the District Promotions strategy.

After 5 with Zizi Charida from Community Minds in Sydney is taking place at Mad Toms on 10 February.

## **11 Update from the Marton Wastewater Advisory Group**

The Committee's representative, Ms Lynda Hunter, provided a verbal report at the meeting. There will be a meeting at the end of this month and after each meeting, the Advisory Group will be briefed about what is public information and what is confidential to the Group. Ms Hunter can also ask questions on behalf of the Group.

## **12 Update on Youth Services**

<b>Resolved minute number</b>	<b>17/MCC/002</b>	<b>File Ref</b>	<b>4-EN-12-4</b>
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That the memorandum 'Update on Youth Services January 2017' be received.

Ms Bates/Ms Harris Carried

Gillian Bowler was welcomed to the meeting. Ms Bowler has been recently appointed as the temporary Youth Development Coordinator for Marton. Currently running/planning services from the Youth Club, morphing into the Youth Zone, to extend services for young people in the town. It was noted that:

- The activities will build on the ideas identified by young people at last years' Level Up conference
- \$10,000 funding received from Community Partnerships and Action on Alcohol will be used to support a District-wide forum and sporadic activities for youth, including teens

### **13 Update on place-making initiatives**

**Resolved minute number**                      **17/MCC/003**                      **File Ref**                      **6-RF-1-19**

That the memorandum 'Place-making Marton' be received.

Ms Bates/Ms Harris Carried

It was noted that some members of the original Town Centre Plan Steering Group which undertook some place-making had dropped off the current circulation list for the Place-making group. Council staff will ensure that the current list is updated with the earlier members of the Town Centre Plan Steering Group.

Painting the fence at Wilson Park is still underway. Paint was provided by the Community Committee and Mr Sanson to be asked to ensure that surplus paint is donated to the place-making group so that it stays within the community.

The Chair will circulate Nardia Gower's public contact details so that those who are interested in place-making can contact her.

### **14 Update on the Marton Civic Centre/Heritage Precinct project**

Cr Wilson tabled and spoke to a written update for the Committee.

### **15 Marton / Council Street Table**

Cr Lynne Sheridan provided a verbal report. The most recent street stall had been quiet but important to have a presence that is visible. All Council and Council services information is available. Funding information (next item) will be prepared as a pamphlet to be distributed. Next street table will be 4 March, then 1 April. Volunteers welcome.

### **16 Grants and Funding information and opening dates**

The Committee noted the opportunities for funding available through the Council and detailed in the memorandum "Grants and Funding overview 2017". It was recognised that this is key community information for circulation.

It was further noted that there is an online resource Generosity New Zealand that can be accessed through a library card. The link is <http://generosity.org.nz/>

### **17 Small projects Grant Scheme update – January 2017**

**Resolved minute number**                      **17/MCC/004**                      **File Ref**                      **3-CC-1-3**

That the memorandum 'Small Projects Grant Scheme Update - January 2017' be received.

Ms Bates/Ms Duncan Carried

It was noted that nothing had been circulated to the Committee regarding funding for the irrigation schemes: Council staff to double check whether the funding has been released.

Funding had been sought and agreed for a BBQ area and associated furniture through the Parks Upgrade Partnership Fund. The Committee had allocated funding from a previous year from the small projects grant scheme. The Committee was unsure where this project now rested and has asked Mr Sanson to provide an update for the next meeting. It was noted that there may be various options around the provision of BBQs. Ms Bates will liaise between Council and the Committee.

Council staff will provide details of how the Small Project Grants Scheme has been allocated since it was instigated.

## **18 Current Infrastructure projects/upgrades and other Council activities within the ward**

The reports for November 2016 and December 2016/January 2017 were tabled to the meeting.

Purchase of Cobbler Building and repainting of Marton Library to include moveable artwork was noted.

Streetlight outages is a problem that is noted in the reports.

<b>Resolved minute number</b>	<b>17/MCC/005</b>	<b>File Ref</b>
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That the memorandum 'Current Infrastructure Projects/Upgrades and other Council Activities in the Marton Ward, November 2016 – January 2017' be received.

Ms Bates/Ms Greener Carried

## **19 Items for future agenda**

Feral/Stray/Nuisance Cats: The Committee requested that the report considered by Policy/Planning Committee in August 2016 with an update from Council staff be brought to the next meeting of the Committee in April 2017.

Update on town signage: Ms Bates reported that she had followed up with Mr Snijders and that he was still working on the survey and alternative concepts. Ms Hunter requested that the Committee bear in mind that the current signs belong to Project Marton and that collaboration/consultation was the key. Ms Bates will ask Mr Snijders to provide an update to the Committee including any proposals that are being canvassed in town.

## **20 Next Meeting**

Wednesday 12 April 2017, 7:00 pm

## 21 Meeting Closed – 8.27pm

Confirmed/Chair: \_\_\_\_\_

Date: \_\_\_\_\_