



Rangitikei District Council

Marton Community Committee Meeting

Minutes – Wednesday 14 June 2017 – 7:00 pm

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Present: Carolyn Bates (Chair)
Belinda Harvey-Larsen
Pip Hancock
Donna Harris
Jennifer Greener
Cr Lynne Sheridan
Cr Dave Wilson

In attendance: Katrina Gray, Senior Policy Analyst/Planner

1 Welcome

The Chair welcomed everyone to the meeting.

2 Public Forum

Nil

3 Apologies

Resolved minute number **17/MCC/018** **File Ref**

That the apologies for Ms Lynda Hunter, Ms Wendy Wagner, Ms Lyn Duncan and Mayor Andy Watson be received.

Ms Bates/ Cr Wilson. Carried.

4 Members' conflict of interest

Members were reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

No conflicts of interest were declared.

5 Confirmation of order of business and late items

Ms Bates requested that town signage be discussed as a late item to prompt discussion for the July meeting.

Resolved minute number **17/MCC/019** **File Ref**

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, town signage be dealt with as a late item at this meeting.

Ms Harris / Ms Bates. Carried

6 Confirmation of Minutes

The following changes to the minutes were requested:

- Item 22.5 curtain bank –change the words ‘developing a’ to ‘accessing the Palmerston North’.
- Item 14 – change the locations to 6 May (Chemist) and 3 June (New World).

Resolved minute number **17/MCC/020** **File Ref** 3-CC-1-3

That the Minutes of the Marton Community Committee meeting held on 12 April 2017, as amended, be taken as read and verified as an accurate and correct record of the meeting.

Cr Wilson / Ms Greener. Carried

7 Chair’s Report

Ms Bates reported on the events she has been involved with since the last meeting. She had been assisting Cr Sheridan with the information table at New World, had been to a meeting about the entrances to Marton Park and has been investigating paint options for Memorial Hall. Ms Bates has also spoken with a number of residents and reported issues through fix it system.

Resolved minute number **17/MCC/021** **File Ref**

That the Chair’s verbal report to the 14 June 2017 Marton Community Committee meeting be received.

Ms Bates / Cr Sheridan. Carried.

8 Council decisions on recommendations from the Committee

It was noted that there were no recommendations from the Committee’s last meeting requiring Council approval.

9 Council responses to queries raised at previous meetings

It was noted that there were no questions posed for Council to answer.

10 Update from the Project Marton Co-ordinator

Cr Ash was not able to attend the meeting; the Chair provided an update on her behalf.

- Project Marton has submitted documents for registering as a charity and are currently awaiting acceptance.
- Cooking classes are starting 21 June (2 evening classes).
- Meet the candidates evening scheduled for 24 August 6.30 pm in the Friendship Hall.

- Craft Alive 23 and 24 September.
- Community garden – has been going well, with a range of vegetables planted.
- Developing projects with the youth, Market Day, community garden.
- Supported the Samoan Independence Day, particularly for service agency support for the Samoan community.
- Community service award to be announced soon.

11 Update from the Marton Wastewater Advisory Group

No report was provided as Ms Hunter was not present at the meeting. Cr Wilson noted there is work happening in the space.

12 Rangitikei Youth Awards Scheme 2017

The Committee noted the report.

Resolved minute number **17/MCC/022** **File Ref** 4-EN-12-7

That the report 'Rangitikei Youth Awards Scheme 2017' dated 30 May 2017 be received.

Ms Bates / Ms Greener. Carried

13 Update on paint colours for the Memorial Hall / Marton Park Pavilion

The Committee discussed potential options for repainting Memorial Hall and the Marton Park Pavilion. The proposed workshop did not occur as Ms Bates could not find a suitable time for enough Committee members. Colour combinations discussed included; green/cream, red/cream, black/white, blue/cream, dark charcoal/white.

Two images were circulated to guide discussion – one of the Marton and District Historical Society's cottage and the second of the Memorial Hall and the cottage.

Comments were also made about whether the bollards through town should have the same colour scheme.

Resolved minute number **17/MCC/023** **File Ref**

That the Marton Community Committee recommends to Council the paint colours for Memorial Hall are dark charcoal (roof, doors, panels) and white (remainder and trim), with the brick to remain unpainted.

Ms Bates / Mr Greener. Carried

Resolved minute number **17/MCC/024** **File Ref**

That the Marton Community Committee recommends to Council that the paint colours for Marton Park Pavilion are dark charcoal (to replace the areas currently painted dark green) and white (the areas currently painted white and trim).

Ms Harris/ Ms Greener. Carried

14 Update on place-making initiatives

The Committee noted that there are no updates since the last meeting.

15 Update on the Marton Civic Centre/Heritage Precinct project

The Committee noted the agenda note. Cr Wilson noted it will be a long process. Cr Sheridan noted that more information is being developed so the community can gain a better understanding and visualisation of the options.

16 Council Street Table

Cr Sheridan reported that the street table did not occur in May. The table in June had lots of people stopping to ask questions. Next street tables scheduled for:

- 1 July - Chemist
- 5 August - New World

17 Update on Parks Programme

Cr Sheridan reported that she has been involved with a number of meetings about projects for Marton Park. A press release will be out soon about all of these projects. There is the opportunity for anyone interested to be involved. Let Cr Sheridan know if you want to be involved. Tui trails throughout Marton planned. Keep Marton Beautiful are already planning a trail outside of Marton Park and Forest and Bird are also keen to be involved.

18 Funding rounds open

Ms Bates noted that Council has developed a leaflet of the opening and closing dates of funding rounds and that the applications cannot be retrospective.

Ms Bates requested that information is provided on whether the Committee was eligible to apply for funding.

Undertaking **Subject** **Council Community Funding**

Request information on whether the Marton Community Committee is eligible to put in funding application for the Community Initiatives Fund / Events Sponsorship Fund.

19 Small Projects Grant Scheme update – June 2017

Ms Bates reported that Gypsy Wright was involved in painting Maori carvings around town, but they had not been finished. Mr Wright has provided a cost estimate for the paint to complete the work - \$162.90. Ms Bates also noted that Mr Wright was concerned about the condition of some of the carvings and was hopeful he could find an indoor location to preserve them.

The Committee discussed the project which had begun over three years ago. There might be a wider scope of work that just the painting, therefore, the Committee decided that Ms Bates would request a report from Mr Wright identifying the location of the carvings, their condition, and his recommendation for each. Until this information is received, the Committee will not grant Mr Wright the money.

Ms Harvey-Larson raised the issue of funding t-shirts for Marton School children and parents who are going to Rarotonga. The school would like the group to be matching while they are visiting local schools. The cost is \$32 per t-shirt including sign writing. The Committee discussed that this was not a purpose that the Small Project Grant Scheme was designed to fund (the fund is to be used for projects which benefit the town). Cr Wilson suggested the school consider putting in an application to Pub Charity and the Lion Foundation.

Resolved minute number	17/MCC/025	File Ref	3-CC-1-3
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That the memorandum 'Small Projects Grant Scheme Update – June 2017' be received

Ms Bates / Ms Harris. Carried

Resolved minute number	17/MCC/026	File Ref	3-CC-1-3
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That the Marton Community Committee recommends to Council that the balance of \$3,232.00 in the Small Projects Fund be carried-forward into the 2017/18 financial year.

Ms Bates / Ms Harris. Carried

20 Current Infrastructure projects/upgrades and other Council activities within the ward

Ms Bates raised a number of questions

- Page 31 – what are the funding sources for the drinking fountains? Cr Sheridan reported they were the Lion Foundation and Pub Charities.
- Page 31 – is there any update on when the painting of the library will occur? No update was able to be provided.
- Page 33 – waste transfer stations. Cr Wilson noted it was about the cost of green waste and provided an overview of the current system.

Resolved minute number **17/MCC/027** **File Ref** 3-CC-1-5

That the memorandum 'Current Infrastructure Projects/Upgrades and other Council Activities in the Marton Ward, March-April 2017' be received.

Ms Bates / Ms Harris. Carried

21 Proposed revocation of the Fire Prevention Bylaw

The memorandum was noted by the Committee. MS Bates noted she was supportive of Council being proactive to address the matter.

Resolved minute number **17/MCC/028** **File Ref** 1-DB-1-12

That the memorandum 'Proposed Revocation of Fire Prevention Bylaw and section 6.3 of the Public Places Bylaw 2013' be received.

Ms Bates / Ms Greener. Carried

22 Draft Urban Tree Plan 2017

Ms Bates noted the Plan was easy to read, but she had a number of issues to raise. The Committee discussed the easiest way to provide feedback and agreed that Ms Bates would circulate her comments to the Committee for further comment and then would provide the Committee's comments to staff to be considered by the Policy/Planning Committee.

Resolved minute number **17/MCC/029** **File Ref** 6-RF-1-1

That the memorandum 'Draft Urban Tree Plan 2017' be received.

Ms Bates / Ms Harris. Carried

Resolved minute number **17/MCC/030** **File Ref** 6-RF-1-1

That the Marton Community Committee agrees that, following discussions with the Marton Community Committee members, the Chair submits comments on the draft Urban Tree Plan 2017 for consideration by the Policy/Planning Committee.

Ms Bates / Ms Greener. Carried

23 Late Items

23.1 Town Signage

The Committee discussed the long standing desire of the Marton Community Committee to implement new signage on the state highways.

The idea of a 'Sign Committee' was raised as a method to incorporate all relevant stakeholders and drive the issue forward.

Ms Bates requested that the Committee member bring the following to the next meeting; suggestions for signage, consideration of what parties need to be involved, and who might be good people to sit on a 'Signs Committee'.

Undertaking	Subject	New standing agenda item
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That Town Signage is added as a standing item to the Marton Community Committee agenda.		
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24 Next Meeting

Wednesday 9 August 2017, 7:00 pm

25 Upcoming meetings for 2017

- 11 October
- 13 December

26 Meeting Closed

8.21 pm

Confirmed/Chair: _____

Date: _____