

# Rangitikei District Council

## Marton Community Committee Meeting

Minutes – Wednesday 14 February 2018 – 7:00 PM

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### Contents

1	Welcome .....	2
2	Public Forum .....	2
3	Apologies.....	2
4	Members' conflict of interest.....	2
5	Confirmation of order of business and late items .....	2
6	Confirmation of Minutes.....	2
7	Chair's Report.....	2
8	Council decisions on recommendations from the Committee .....	3
9	Council responses to queries raised at previous meetings .....	3
10	Update from the Project Marton Co-ordinator .....	3
11	Update from the Marton Wastewater Advisory Group .....	3
12	Update on Youth Services .....	3
13	Update on place-making initiatives.....	3
14	Update on the Marton Civic Centre/Heritage Precinct project .....	4
15	Small Projects Grant Scheme update – February 2018.....	4
16	Increased Delegations.....	4
17	Traffic and Parking bylaw – Council decisions on local requirements .....	4
18	Extension of Mt View cemetery, Marton.....	4
19	Information on Creative Communities and Rural Travel Fund grants .....	4
20	Current Infrastructure projects/upgrades and other Council activities within the ward .....	5
21	Late Items.....	5
22	Next meeting.....	5
23	Meeting Closed .....	5

The quorum for the Marton Community Committee is 6 plus an Elected Member.

Council's Standing Orders (adopted 3 November 2016) 10.2 provide: The quorum for Council committees and sub-committees is as for Council, i.e. half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

## 1 Welcome

The Chair welcomed everyone to meeting. It was noted that Ms Hunter has resigned from the Committee due to relocation.

## 2 Public Forum

Nobody had requested this.

## 3 Apologies

That the apology for the absence of Cr Sheridan be received.

## 4 Members' conflict of interest

There were no conflicts of interest stated.

## 5 Confirmation of order of business and late items

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, District signage and branding, and a discussion around heavy vehicle access on Pukepapa Road, Hendersons Line, and Broadway be dealt with as a late item at this meeting.

## 6 Confirmation of Minutes

<b>Resolved minute number</b>	<b>18/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 13 December 2017 be taken as read and verified as an accurate and correct record of the meeting.

Mrs Bates / Mrs Harris. Carried

## 7 Chair's Report

The Chair's provided a report:

### Signage

- Initial meeting called – it was held on Thu 8 Feb 18. Of >100 invited +/-20 attended.

### Info Table

- Assisted Lynne Sheridan

### RDC Meeting(s)

- Unable to attend.

### Centennial Park

- Unable to contact Pania Hemopo regarding an update for the meeting.

**Croquet Club**

- The Club have now had their official unveiling of their mural, the assistance provided by MCC was kindly acknowledged during the opening ceremony.

**MCC Members**

- Have spoken to two residents - encouraged them to come along to MCC meetings, one indicated they were interested but could not come this month.

**Resolved minute number**                      **18/MCC/002**                      **File Ref**

That the Chair's report the Marton Community Committee on 14 February was received.

Mrs Bates / Mrs Greener. Carried

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

The Committee noted the commentary in the agenda.

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

The Committee noted the commentary in the agenda.

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

Cr Cath Ash – Project Marton Co-ordinator gave the following highlights in her update:

- Harvest Fair is on the 25 March – expecting the same high numbers of attendance.
- Jax Hamilton will be the celebrity chef at Harvest Fair.
- Seeking help and volunteers for the event.
- Draft work plan for 2018/19 is being rolled over with an increase focus on engagement.
- Project Marton is working with an external educator to deliver Literacy and Numeracy courses for the Marton Samoan community.

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

Mrs Hunter has resigned from the committee. Ms Bates indicated she was happy to be the replacement committee member for the Marton Wastewater Advisory Group.

## **12 Update on Youth Services**

The Committee noted the commentary in the agenda.

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

Rich Landscapes is starting the design phase of the Marton Skate park extension in March.

The Elim Church/White Heart site is soon under development as a community collaboration between Rotary Club of Marton and Marton Lions, along with business input in kind and Council soil.

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

The Committee noted the commentary in the agenda. Cr Wilson provided an update with the following points:

- Request for another meeting with Business owners.
- A draft for comment was provided earlier this month.

## **15 Small Projects Grant Scheme update – February 2018**

The Committee discussed the availability of funds and how members could undertake to procure project requiring funding.

### **Undertaking                      Subject                      Funding Avenues for Seating**

Mrs Harvey-Larsen and Mrs Hancock to investigate finding potential avenues to secure funding for park/reserve seating.

<b>Resolved minute number</b>	<b>18/MCC/003</b>	<b>File Ref</b>	<b>3-CC-1-3</b>
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That the memorandum 'Small Projects Grant Scheme Update – February 2018' be received.

Mrs Bates / Mrs Harvey Larsen. Carried

## **16 Increased Delegations**

The Committee noted the commentary in the agenda.

## **17 Traffic and Parking bylaw – Council decisions on local requirements**

The Committee noted the commentary in the agenda.

## **18 Extension of Mt View cemetery, Marton**

The Committee noted the commentary in the agenda.

## **19 Information on Creative Communities and Rural Travel Fund grants**

The Committee asked for clarity on the Sport NZ Rural travel fund which Cr Wilson provided. It was suggested that the Committee members up skill and increase their knowledge on such funding. All funding information that the Council provides can be found on the website.

**Resolved minute number**                      **18/MCC/004**                      **File Ref**

That the information pack 'Grants update February 2018' be received.

Mrs Bates / Mrs Hancock. Carried

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

**Resolved minute number**                      **18/MCC/005**                      **File Ref**                      **3-CC-1-5**

That the memorandum 'Extract relating to Marton from activity reports to Assets/Infrastructure Committee November-December 2017' be received.

Mrs Bates / Mrs Hancock. Carried

## **21 Late Items**

Mr Jamieson presented potential town and district signage options and explained the Council's vision for a uniformed visual approach for Rangitikei, building awareness of the district. The Committee agreed to consult with the community over possible ideas for the image on the Marton's sign.

Mrs Wagner discussed a number of issues around heavy vehicle use on Pukepapa Road, Hendersons Line, and Broadway/Wellington Road. The reasons why heavy vehicles were required to use Pukepapa Road and Hendersons Line were addressed. However, it has been noted that Envirowaste/rubbish collection trucks have been using Broadway. A RFS form was to be completed by Mrs Wagner to fill and complete prior to Council consideration.

## **22 Next meeting**

11 April 2018, 7.00 pm

## **23 Meeting Closed**

9.25 pm

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

Date: