

Rangitikei District Council

Marton Community Committee Meeting Minutes - Wednesday 18 April 2018 – 7:00 PM



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Present:
Ms Carolyn Bates (Chair)
Ms Pip Hancock
Ms Donna Harris
Ms Belinda Harvey-Larsen
Cr Lynne Sheridan

In Attendance:	Cr Cath Ash	Project Marton Co-ordinator
	Mr Blair Jamieson	Strategy and Community Planning Manager
	Ms Lucy Skou	Tutaenui Hall Committee
	Mr Derrick Storey	Invited Public Member
	Ms Dawn Storey	Invited Public Member
	Ms Gillian Futcher	Invited Public Member
	Mr Paul Czepanski	Invited Public Member

1 Welcome

The Chair welcomed everyone to the meeting and thanked all for their cooperation with the week's postponement to avoid clashing with Horizon's Tutaenui Scheme AGM on 11 April.

2 Public Forum

Ms Lucy Skou addressed the Committee and addressed the need and benefits of having a Defibrillator for Tutaenui Hall. Ms Skou's commentary and the payment details were tabled for the Committee's consideration after her presentation. \$2,900 was requested to be considered by the Committee in Item 16.

3 Apologies

That the apology for the absence of Lyn Duncan, Wendy Wagner, Jennifer Greener and Cr Dave Wilson be received.

Mrs Bates / Mrs Harris. 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.

There was no declared conflict of interest.

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, Pip Hancock and Belinda Harvey-Larsen's placemaking initiative (seating in Wilson Park) was dealt with as a late item at this meeting.

The Committee agreed to discuss the Public Forum as Item 16 in order to coincide with Ms Lucy Skou's expected arrival time for the presentation on securing funding for a defibrillator at Tutaenui Hall.

6 Confirmation of Minutes

The Committee requested changes to the minutes from the 14 February meeting, these being:

- Including Lyn Duncan as giving her apologies for being absent
- Item 15 - date to be amended from 201 to 2018

Resolved minute number

18/MCC/006

File Ref

3-CC-1-3

That the Minutes of the Marton Community Committee meeting held on 14 February 2018 as amended be taken as read and verified as an accurate and correct record of the meeting.

Ms C Bates / Ms D Harris. Carried

7 Chair's Report

Small Grants Fund

Spoke to numerous organisations regarding the Fund - sadly the number of applications is much less than hoped for.

Township Signage

Updated several interested people as to where the process was at, at that time.

Horizons Regional Council

Attended the AGM of the Tutaenui (Stream) Scheme and requested future meetings do not clash with MCC.

Rangitikei District Council

Assisted Lynne Sheridan with Information Table(s). The last scheduled session has been postponed to 21 April, to allow Consultation Documents to be available. Additionally, attended the Long Term Plan Consultation meeting at Tutaenui Hall.

Marton Community Committee

Spoken to three residents who may be potential MCC members.

Wilson Park

Thanked the Parks Team for arranging the painting of the replacement fence at south east corner of Wilson Park (near Marumaru / Nga Tawa intersection).

Resolved minute number**18/MCC/007****File Ref**

That the verbal/abled Chair's report to the Marton Community Committee meeting on 18 April 2018 be received.

Ms P Hancock / Cr L Sheridan. Carried

8 Council decisions on recommendations from the Committee

There were no recommendations to Council at the last meeting.

9 Council responses to queries raised at previous meetings

There were no queries raised at the last meeting.

10 Update from the Project Marton Co-ordinator

A verbal update was provided at the meeting. It was noted:

Harvest Fair (25 March 2018)

The event had an estimated 8000-10000 attendance. Feedback has been positive, noticeably better than that of previous years. 30-31 March 2019 will be the date for next year. There will be a steam train that will provide transportation to the event, stopping over for a few hours before leaving again.

Staffing of Project Marton

Project Marton is going through a process for recruiting three part timers for a diverse range of roles, ranging from communications to operations.

Project Marton Office

The Project Marton Office relocation to 18 Humphries Street will be officially opened 1 May 2018.

Community Gardens

Friday 27 April will be the Kumara Harvest from the Community Gardens. Anyone who wishes to attend is welcome.

11 Update from the Marton Wastewater Advisory Group

The Marton Community Committee discussed the now vacant position of Community Committee representative on the Marton Wastewater Advisory Group. Ms Carolyn Bates expressed her availability for assuming this position.

Resolved minute number **18/MCC/008** **File Ref**

That the Marton Community Committee nominates Ms Carolyn Bates to join the Marton Wastewater Advisory Group.

Ms D Harris / Cr L Sheridan. Carried

12 Update on Youth Services

The Committee noted the commentary in the agenda.

13 Update on place-making initiatives

No update was provided at the meeting.

14 Update on the Marton Civic Centre/Heritage Precinct project

The Committee noted the commentary in the agenda, with Cr Sheridan updating the Committee by way of correspondence from Cr Wilson.

15 Speed Limit on Hendersons Line

The Committee noted the commentary in the agenda. The overall feeling of the Committee was that Council should select the 80km/hr option when it introduces new speed limits in this area.

16 Small Projects Grant Scheme update – April 2018

Ms Lucy Skou addressed the Committee and spoke to the need and benefits of having a defibrillator for Tutaenui Hall. Ms Skou's commentary and the payment details were tabled for the Committee's consideration after her presentation. \$2,900 was requested to be considered by the Committee.

The Committee discussed the request by Ms Skou for a financial contribution to a 24 hour defibrillator located at Tutaenui Hall.

Resolved minute number **18/MCC/009** **File Ref** **3-CC-1-3**

That the memorandum 'Small Projects Grant Scheme Update – April 2018' be received.

Ms C Bates / Ms P Hancock. Carried

Resolved minute number **18/MCC/010** **File Ref**

The Marton Community Committee grants the Tutaenui Hall Committee \$2,900 for a 24 hour defibrillator to be located at the Tutaenui Hall, Marton.

Ms C Bates / Ms P Hancock. Carried

17 Proposal for MoU partnering organisation

The Committee noted the commentary in the agenda.

Resolved minute number **18/MCC/011** **File Ref** **4-EN-10-2**

That the 'Memorandum of Understanding - with the partnering organisations undertaking work programmes within the community well-being group of activities' be received.

Ms C Bates / Ms P Hancock. Carried

18 Request for Service

The Committee noted the commentary in the agenda. Ms Bates thanked Mr Jamieson for bringing along Fix It Forms and stated that she considered it a good idea to have forms available at future meetings.

19 Ultra-Fast Broadband schedule

The Committee noted the commentary in the agenda.

Resolved minute number **18/MCC/012** **File Ref**

That the letter 'UFB2 Schedule Rangitikei' be received.

Ms C Bates / Ms D Harris. Carried

20 Simultaneous Consultation – alongside “Unfolding the plan – Rangitikei 2018/2028”

The Committee noted the commentary in the agenda

21 Representation Review – Pre-consultation

The Committee noted the commentary in the agenda.

22 Long Term Plan consultation

Resolved minute number **18/MCC/013** **File Ref**

That the 'Consultation Document for the Long Term Plan 2018-28' be received.

Ms C Bates / Ms B Harvey-Larsen. Carried

Resolved minute number **18/MCC/014** **File Ref**

That the Marton Community Committee nominate Ms Carolyn Bates to put in a submission to the Consultation Document for the Long Term Plan 2018-28 on behalf of the Marton Community

Committee.

Ms D Harris / Ms P Hancock. Carried

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

Resolved minute number **18/MCC/015** **File Ref** **3-CC-1-5**

That the memorandum 'Extract relating to Marton from activity reports to Assets/Infrastructure Committee January – February 2018' be received.

Ms D Harris / Ms C Bates. Carried

24 Number of Committee Members

Ms Bates' concern was expressed around the number of members there are presently on the Committee. The Committee was reminded that Ms Lynda Hunter resigned from the Committee in February. The Committee is able to have between 7 and 10 members, with new members able to be co-opted onto the Committee via resolution. An expression to acquire new members was given.

25 Late Items

As accepted in item 5. Ms Hancock and Ms Harvey-Larsen met on the 5 March around the availability of seating at Wilson Park. Both members expressed concerns over the deteriorated state of the seating that is currently present there. Quotes for options and an overview of their process were tabled at the meeting.

Ms Bates presented on what she considered to be desirable signage at the public toilets. The signage was to inform members of the public that if they saw the toilets needed attention then to contact Council – with contact details provided. Mr Jamieson suggested that this should fall within the township signage sub-committee, which was agreed.

26 Next meeting

13 June 2018, 7.00 pm (Deadline for inclusion of items in Agenda: Monday 4 June 2018)

27 Meeting Closed

9:16 pm

Confirmed/Chair: _____

Date: