



Rangitikei District Council

Marton Community Committee Meeting

Minutes – Wednesday 10 October 2018 – 7:00 pm

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Present: Ms Carolyn Bates (Chair)
Ms Lyn Duncan
Ms Pip Hancock
Ms Donna Harris
Ms Belinda Harvey-Larsen
Ms Wendy Wagner
Cr Dave Wilson
Cr Lynne Sheridan

In Attendance: Mr Blair Jamieson Strategy and Community Planning Manager
Ms Lucy Skou Tutaenui Hall Committee
Ms Brenna O'Neill
Mr Paul Chaffe Emergency Management Officer
Ms Stephanie Shaw Project Marton Co-Ordinator

Tabled documents: Chair's report
Marton CBD Infrastructure Upgrade – Project Update – September 2018
Community Initiatives Application summary table
First Marton Scout Group Financials
Boer War Memorial refurbishment letter

1 Welcome

The chair welcomed everyone to the meeting.

2 Public Forum

Lucy Skou and Brenna O'Neill addressed the Committee, asking for funding of \$1000. They noted their request was for administrative and accounting services (to help raise money for the proposed playground) at market day.

Community Initiatives Fund Applicants:

Wendy Lee from the Marton Friendship Club spoke to the Committee highlighting the need for the funds, and the fact that the Marton Friendship Club Hall is used by the community on a regular basis.

Dawn Parkinson from the 1st Marton Scout Group noted that the group does not receive any national funding.

Graeme Hill from the Lodge Rangitikei, highlighted that the Lodge brings visitors from around New Zealand to Marton. The funds are needed to help address health and safety concerns.

Carolyn bates spoke to the Diabetes Application for their Marton Support Group.

3 Apologies

Ms Jennifer Greener sent her apology for the meeting.

4 Members' conflict of interest

Carolyn bates declared a conflict of interest regarding the Community initiatives fund application from Diabetes NZ.

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, Wilson Park Seating be dealt with as a late item at this meeting.

6 Confirmation of Minutes

Resolved minute number	18/MCC/021	File Ref	3-CC-1-3
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That the Minutes of the Marton Community Committee meeting held on 13 June 2018 be taken as read and verified as an accurate and correct record of the meeting.

Ms Bates / Cr Wilson. Carried

7 Chair's Report

The Chair's report was tabled.

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

Co-ordination of welcome packs (Council, Project Marton, Marton's real estate agents)

Undertaking	Subject	Welcome packs
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That Carol Downs contact Wendy Wagner and Project Marton to discuss next steps for the welcome packs.

Promotion of businesses affected by pathways and roadworks on Broadway, Marton

A project update was tabled.

10 Council's plans and process for town and District signage.

Resolved minute number	18/MCC/022	File Ref
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That the 'template for district signage' be received.

That the Marton Community Committee recommend to Council that the sub-committee be used for the Marton district-wide branding sign.

Ms Bates / Ms Hancock. Carried

11 Developing a Civil Defence Community Response Plan

Paul Chaffe spoke to the committee regarding the development of a Civil Defence Community response Plan.

The person leading the charge for Marton will be decided at a later date.

Undertaking	Subject	Civil defence templates
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Mr Jamieson to circulate copies of the Civil defence community response plan template to the Marton Community Committee members.

12 Update from the Project Marton Co-ordinator

Cr Ash provided an update, highlighting:

- New staffing in this space
- The ongoing fit out of the new offices and gardens
- The site continuing to be enjoyed by the community and workshops on site
- Festival for the future was a success
- Newsletter set to continue
- New website
- Christmas parade will be held on 1 December 2018.
- Market day to be held on 24th November 2018
- Project Marton AGM – 18th October at St Stephens Church Hall

Mr Jamieson advised the Project Marton Coordinator, that the Small Projects Grant was not an eligible avenue to support the Boer War Memorial Refurbishment request.

13 Update from the Marton/Bulls Wastewater Advisory Group

Cr Wilson noted the discussions on this in Council.

14 Update on Youth Services

Resolved minute number **18/MCC/023** **File Ref** **4-EN-12-4**

That the memorandum 'Youth Development Programme Update – September 2018' be accepted.

Ms Bates / Ms Harvey-Larson

15 Update on place-making initiatives

Cr Wilson discussed this item, noting the progress made and discussions that have occurred within Council.

16 Update on the Marton Civic Centre/Heritage Precinct project

Cr Wilson discussed this item, noting the progress made and discussions that have occurred within Council.

17 Small Projects Grant Scheme update – October 2018

Resolved minute number **18/MCC/024** **File Ref** 3-CC-1-3

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

Ms Bates / Ms Hancock. Carried

Resolved minute number **18/MCC/025** **File Ref**

That the Marton Community Committee approve a payment of \$1000.00 to Lucy Skou, to be used for Admin and accounting services for the Marton Memorial Hall Playground Project.

Ms Bates / Cr Wilson. Carried

18 Advice to Council on delegation of Community Initiatives Fund

Resolved minute number **18/MCC/026** **File Ref**

That the Marton Community Committee recommends to Council that the Community Initiatives eligibility criteria to include funding for:

- items necessary to operate a facility
- the purchase or long term lease of equipment
- repair and maintenance of facilities

And that the word 'facility' is changed to 'building'.

Ms Bates / Ms Harvey-Larsen. Carried

Resolved minute number **18/MCC/027** **File Ref**

The Marton Community Committee recommends to Council that they keep the Community Initiatives Delegation, noting their request for a change in criteria.

Ms Bates / Ms Harvey-Larsen. Carried

19 Community Initiative Fund – consideration of applications to the September 2018 Round

A summary report from the Chair was tabled.

The Committee requested that Council write letters to the applicants that were deemed ineligible by Council stating the Committee has made a recommendation to Council around their position. It is hoped that once the following recommendations are considered by Council that previously ineligible applicants wouldn't need to re-apply, but instead be included in the next round of funding as eligible applicants.

Resolved minute number **18/MCC/028** **File Ref** **3-GF-8-3**

That the report 'Consideration of applications for the Community Initiatives Fund 2018/2019 – September 2018 Round' be received.

That the Marton Community Committee approve the applications, listed below, and disperse the Community Initiatives Fund as outlined to successful applicants.

- St Andrews Presbyterian Church – Children and Families Programme - \$500.00
- Diabetes NZ – Marton sub group - \$880.00
- 1st Marton Scouts group - \$566.57

Ms Wagner / Ms Harvey Larsen. Carried

20 Creative Communities Scheme

Resolved minute number **18/MCC/029** **File Ref**

That the Creative Communities Scheme brochure and 2018 application form be received.

Ms Bates / Ms Harris. Carried

21 Event Sponsorship Scheme

Resolved minute number **18/MCC/030** **File Ref**

That the Events Sponsorship Scheme 2018 application form be received.

Ms Bates / Ms Harris. Carried

22 Consultation on Control of Liquor Bylaw

Resolved minute number **18/MCC/031** **File Ref**

That the consultation documents for the Control of Liquor in a Public Place Bylaw 2018 be received.

That the Marton Community Committee supports the current Control of Liquor in a Public Place Bylaw 2018.

Ms Wagner / Ms Bates. Carried

23 Review - Animal Control Bylaw

The Committee noted in commentary in the agenda.

24 Kerbside Rubbish and Recycling – Consultation

Cr Sheridan noted the consultation documentation, process for responding and why Council needs to consult again in this area.

25 Current Infrastructure projects/upgrades and other Council activities within the Marton ward July-August 2018

Resolved minute number **18/MCC/032** **File Ref** **3-CC-1-5**

That the extract 'Current Infrastructure projects/upgrades and other Council activities within the Marton ward July-August 2018' be received.

Ms Hancock / Ms Harris. Carried

26 Late Items

As accepted in item 5.

Ms Belinda Harvey-Larsen spoke to the committee regarding the state of the seating at Wilson Park, and the need for these to be updated.

Resolved minute number **18/MCC/033** **File Ref**

The Marton Community Committee recommends to Council that the existing seating at Wilson park be repaired.

Cr Wilson / Ms Wagner. Carried

27 Next meeting

12 December 2018, 7.00 pm.

28 Meeting Closed

Meeting closed at 10.05pm.

Confirmed/Chair: _____

Date: