



Rangitikei District Council

Marton Community Committee Meeting

Minutes – Wednesday 12 December 2018 – 7:00 pm

Contents

1	Welcome	2
2	Public Forum	3
3	Apologies.....	3
4	Members' conflict of interest	3
5	Confirmation of order of business and late items	3
6	Confirmation of Minutes.....	3
7	Chair's Report	4
8	Council decisions on recommendations from the Committee	4
9	Council responses to queries raised at previous meetings.....	5
10	Community Initiatives and Event Sponsorship	5
11	Representation review.....	5
12	Youth Council	5
13	Future management of community housing	5
14	Update from the Project Marton Co-ordinator	6
15	Update from the Marton/Bulls Wastewater Advisory Group.....	6
16	Update on Youth Services.....	6
17	Update on place-making initiatives	6
18	Update on the Marton Civic Centre/Heritage Precinct project	6
19	Small Projects Grant Scheme update – December 2018	6
20	Advice of review of MoU organisations work plans to come to February meetings	7
21	Current Infrastructure projects/upgrades and other Council activities within the Marton ward September-October 2018	7
22	Late Items.....	7
23	Next meeting.....	7
24	Meeting Closed	7

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

In Attendance: Mr Blair Jamieson, Strategy and Community Planning Manager

1 Welcome

The Chair welcomed everyone to the meeting.

2 Public Forum

3 Apologies

That the apology of and Ms Pip Hancock be received.

Cr D Wilson / Ms D 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.

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, Marton Township Signage be dealt with as a late item at this meeting.

6 Confirmation of Minutes

Amendments requested:

- Ms Hancock was not present.
- Ms Dawn Parkinson spoke in support of the 1st Marton scouts Community Initiatives Application.
- Ms Bates spoke to the Diabetes NZ Community Initiatives Application.
- Public forum – reason for the fund request was for 'administration and accounting services'
- Ms Bates declared a conflict of interest with the Diabetes NZ Community Initiatives Application.

Resolved minute number **18/MCC/034** **File Ref** **3-CC-1-3**

That the amended Minutes of the Marton Community Committee meeting held on 10 October 2018 be taken as read and verified as an accurate and correct record of the meeting.

Ms C Bates / Cr L Sheridan. Carried

7 Chair's Report

The Chair provided a verbal report as summarised below:

- Signage – Ms Bates has spoken to several people to provide updates since the meeting with Mark Raffills.
- Civil Defence – Ms Bates has spoken to a resident about his experience with Civil Defence, he is willing to help with an emergency plan.
- Info table – Saturday 2 November 2018 at New World, not able to help at Market Day due to work commitments.
- Council Meeting – Ms Bates has not been able to attend any council meetings.
- Centennial Park – As at Wednesday 5 December 2018, Athol Sanson, RDC Parks Manager had advised –
 - Contract now signed between Angus McMillian Concrete (AMC) and the RDC.
 - Health and Safety documentation has now been finalised with AMC now and RDC approved contractor.
 - Nardia Gower has been helping finalise accommodation for the contractors.
 - We are nearing the mark for the funding of this project but have little spare in the pot. Projects like this never come within budget, variations always occur. If we can get at least one of these tentative savings through community involvement, would be great. This would give us a little spare change for these variances.
 - AMC have ordered the steel for the project to avoid any delays with the Christmas shutdown period.
 - Raffle is happening.
- Memorial Playground – Lucy Skou had nothing of significance to report as at 6 December 2018.
- Request for assistance – seat for Stewart Street Surgery – Following an approach earlier this year regarding the provision of seating outside, Marton Lion's Club have finished installing a seat. Ms Bates has thanked them for this.
- Marton promotion – Ms Bates thanked:
 - Cr Cath Ash and her team for making Market Day and the Christmas Parade happen.
 - Brian Baillie for making so many great nights of music happen at the Marton Players
 - Jenny Greener for doing a great job promoting Marton by sharing her Christmas decorations out of town as well as events in town.
- Topics for next meeting:
 - Christmas Lights.
 - Borough of Marton Cup recipient.

Undertaking Subject Emergency Response

Blair Jamieson to follow up on the documentation for the Emergency Response – Paul Chaffe.

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 Community Initiatives and Event Sponsorship

The Committee noted the commentary in the agenda.

Resolved minute number 18/MCC/035 File Ref

That the Marton Community Committee nominate Ms Wendy Wagner as an assessor for future Community Initiatives and Event Sponsorship grant applications.

Cr D Wilson / Ms D Harris. Carried

11 Representation review

The Committee noted the commentary in the agenda.

12 Youth Council**Resolved minute number 18/MCC/036 File Ref**

That the 'Youth Council Application Form' be received.

Ms C Bates / Cr L Sheridan. Carried

13 Future management of community housing

The Committee noted the commentary in the agenda.

Undertaking Subject Community housing

To include a Community housing update in future agendas, with the latest community housing newsletter.

14 Update from the Project Marton Co-ordinator

Cr Cath Ash addressed the committee:

- 31st March 2019 is the Harvest Festival. A wedding will be raffled at this event.
- Fund raising for the Boer War Memorial is still continuing. Information packs will be available soon.
- Market Day was a success.
- 1st year Project Marton has hosted the Christmas Parade – they enjoyed the experience.
- Marton is un-Christmassy, but Jenny Greener is working on a plan to address this.
- Volunteers BBQ to be held 18 December at 5pm.
- ‘Business After 5’ will be held as a bi-monthly event.

15 Update from the Marton/Bulls Wastewater Advisory Group

The Committee noted the commentary in the agenda.

16 Update on Youth Services

Resolved minute number **18/MCC/037** **File Ref** **4-EN-12-4**

That the memorandum ‘Youth Development Programme Update – December 2018’ be accepted.

Ms C Bates / Ms L Duncan. Carried

17 Update on place-making initiatives

No update was provided

18 Update on the Marton Civic Centre/Heritage Precinct project

Cr Wilson spoke to the update provided.

19 Small Projects Grant Scheme update – December 2018

Resolved minute number **18/MCC/038** **File Ref** **3-CC-1-3**

That the memorandum ‘Small Projects Grant Scheme Update – December 2018’ be received.

Ms C Bates / Ms D Harris. Carried

20 Advice of review of MoU organisations work plans to come to February meetings

The Committee noted the commentary in the agenda.

21 Current Infrastructure projects/upgrades and other Council activities within the Marton ward September-October 2018

Resolved minute number **18/MCC/039** **File Ref** **3-CC-1-5**

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

Ms C Bates / Ms W Wagner. Carried

22 Late Items

As accepted in item 5 – Marton Township Signage

Resolved minute number **18/MCC/040** **File Ref**

- 1 That the memorandum "Marton Township Signage – Stakeholder Update' be received.
- 2 That the Marton Community Committee endorse the preferred township symbol/sign as amended from the memorandum 'Marton Township Signage – Stakeholder Update'.

Cr D Wilson / Ms W Wagner. Carried

23 Next meeting

13 February 2019, 7.00 pm.

24 Meeting Closed

9:15pm

Confirmed/Chair: _____

Date: